



# Ramsons Projects Limited

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CIN: L74899DL1994PLC063708

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**Ref: 2025/RPL/81**

**Date: June 19, 2025**

**To,  
General Manager,  
Department of Corporate services  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Reference: Securities Code: 530925**

**Subject: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

In reference to the above captioned subject, kindly find annexed herewith the proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Thursday, June 19, 2025, through Audio-Video Conferencing. The meeting was duly conducted as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other related circulars and notifications passed by the concerned authorities and that all the agenda items were duly transacted at the AGM.

We request you to kindly take the same on record.

**For and on behalf of  
Ramsons Projects Limited**

**Ashwarya Maheshwari  
Company Secretary and  
Compliance officer  
Mem. No. A71660**

Add: Unit no. 501, 5<sup>th</sup> Floor, SAS Tower, Tower B,  
Sector 38, Gurugram – 122001, Haryana

## Proceedings of 31<sup>st</sup> Annual General Meeting of Ramsons Projects Limited

The 31<sup>st</sup> Annual General Meeting of Ramsons Projects Limited was held on Thursday, June 19, 2025, at 12:00 P.M. through Audio-Video conferencing (VC) in line with the circulars issued by Ministry of Corporate Affairs (MCA) in this regard.

The following Directors were present at the meeting:

S. No.	Name	Designation (through VC)
1	Mr. Yogesh Kumar Sachdeva	Managing Director
2	Mr. Sundeep Kalsi	<ul style="list-style-type: none"><li>• Independent Director of the Company</li><li>• Chairman of Audit Committee</li><li>• Chairman of Nomination &amp; Remuneration Committee</li><li>• Chairman of Stakeholders Relationship Committee</li></ul>
3	Mr. Rakesh Arora	Non-executive Non-Independent Director

The Secretarial Auditor, Internal Auditor and the Scrutinizer of the Company were also present at the meeting. Further, the Statutory Auditors of the Company had joined the meeting through VC.

No. of Shareholders Present (including representative of Body Corporate, if any): 37 shareholders (holding 16,73,227 shares).

Shri Yogesh Kumar Sachdeva was appointed as the Chairperson of the AGM to conduct the proceedings of the meeting.

The requisite quorum was present; the meeting was called in order. Then, the Chairman addressed the shareholders and delivered his speech.

Thereafter, Ms. Ashwarya Maheshwari, Company Secretary and Compliance officer of the Company, informed the Shareholders of enlisted business items in the AGM Notice, as under:

S. No.	Agenda Item	Type of Business and Resolution Required
<b>Ordinary and Special Business</b>		
1.	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the Reports of Auditors' & the Board of Directors' thereon.	Ordinary Business and requiring Ordinary Resolution
2.	To appoint Mr. Rakesh Arora, (DIN: 00125976) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Business and requiring Ordinary Resolution
3.	To consider and approve the regularization of Mr. Yogesh Kumar Sachdeva (DIN 00171917) as Director of the company.	Special Business and requiring Ordinary Resolution
4.	To consider and approve the appointment of Mr. Yogesh Kumar Sachdeva (DIN:00171917) as Managing Director of the company.	Special Business and requiring Ordinary Resolution
5.	To consider and appoint Mr. Verinder Kumar Bathla (DIN: 09244526) as an Independent Director of the Company.	Special Business and requiring Ordinary Resolution
6.	To consider and approve adoption of the New Set of Memorandum of Association (MoA) of the Company as per the Companies Act, 2013.	Special Business and requiring Special Resolution
7.	To consider and approve the alteration of the Memorandum of Association (MoA) of the Company w.r.t. amendment to existing objects and addition of new object clauses.	Special Business and requiring Special Resolution
8.	To consider and approve adoption of new set of Articles of Association (AoA) of the Company.	Special Business and requiring Special Resolution

The Company Secretary further informed that the shareholders who were not able to cast their votes during the remote e-voting period, which was opened from June 16, 2025, from 09:00 A.M. till June 18, 2025, till 05:00 P.M. may cast their votes within 15 minutes from the conclusion of this Annual General Meeting.

The queries raised by the speaker shareholders were duly taken at the meeting and noted for appropriate action.

The Company Secretary further informed that the results of the remote e-voting and e-voting at AGM would be hosted on the website of the Company as well as on the website of Registrar and Share transfer Agent (RTA) and the same would also be submitted to BSE within the prescribed timeline.

The brief details of alteration in MoA as required under Regulation 30 read with Part A of the Schedule III of the SEBI Listing Regulations are provided in Annexure - I.

The brief details of alteration in AoA as required under Regulation 30 read with Part A of the Schedule III of the SEBI Listing Regulations are provided in Annexure - II.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 with respect to appointment are given in Annexure III.

The meeting was concluded at 12:18 P.M. with a vote of thanks to the Chairman, shareholders, Board of Directors and other dignitaries present at the meeting.

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**Annexure – I**  
**Brief of amendments made in the MoA of the Company**

The Company has transacted for adoption a new set of the Memorandum of Association (MoA) in conformity with Table A of Schedule I of the Companies Act, 2013 as detailed in the Notice of 31<sup>st</sup> AGM. The Company has also approved the certain changes in the main objects of the Company pertaining to change in object clause of company from carrying on the business of a Non-Banking Financial Company (NBFC) to undertaking real estate and infrastructure development activities, subject to the approval of the Reserve Bank of India (RBI).

**Annexure – II**  
**Brief of amendments made in the AoA of the Company**

The Company has transacted for adoption of a new set of the Articles of Association (AoA) in conformity with Table F of the Companies Act, 2013 as detailed in the Notice of 31<sup>st</sup> AGM.

**Annexure – III**

Sl. No.	Details of event(s) that need to be Provided	Information about such event(s)			
1.	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise;	Appointment of Mr. Rakesh Arora, (DIN: 00125976) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	Regularization of Mr. Yogesh Kumar Sachdeva (DIN 00171917) as Director of the company.	Appointment of Mr. Yogesh Kumar Sachdeva (DIN:00171917) as Managing Director of the company.	Appointment of Mr. Verinder Kumar Bathla (DIN: 09244526) as an Independent Director of the Company.
2.	Date of appointment / <del>cessation</del> Change (as applicable) & term of appointment;	June 19, 2025	November 15th, 2024	November 15th, 2024	June 19, 2025
3.	Detailed Reasons for change	N.A.	Regularization from the position of Additional Director to Director	There is no change, only approval of Shareholders has been accorded according to the provisions of the Companies Act 2013 w.r.t. appointment of Mr. Yogesh Sachdeva as Managing Director	N.A.
4.	Brief profile (in case of appointment);	Mr. Rakesh Arora, aged about 60 years, is a Chartered Accountant and member of Institute of Chartered Accountants of India (ICAI) since 1989 and graduated from Kurukshetra University in 1985. Mr. Arora possesses the specialization in Tax and Business Advisory, Corporate and Capital Structuring, Joint Ventures Planning and Formation Business Planning & Decision Making, Development of Systems & Processes, Tax and Corporate Compliances, Audit and Assurance Services.	Mr. Yogesh Sachdeva is a B.SC. Graduate with very strong analytical and business shrewdness skills. He has been intensively involved in the structure of Savitri Ramsons group for more than 4 decades and has taken the company to new heights and horizons for the last forty-two years. He has very diverse experience in the field of	Mr. Yogesh Sachdeva is a B.SC. Graduate with very strong analytical and business shrewdness skills. He has been intensively involved in the structure of Savitri Ramsons group for more than 4 decades and has taken the company to new heights and horizons for the last forty-two years. He has very diverse experience in the field of exports, real estate development and the solar	Mr. Verinder Kumar Bathla, 64, is a Chemistry post-graduate with over 35 years of experience in R&D of petroleum lubricants. He has played a key role in innovation, formulation, and improving product performance in the lubricant industry, contributing significantly to technological advancements in both industrial and automotive

			exports, real estate development and the solar power business.	power business.	applications.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Arora is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.	Mr. Yogesh Kumar is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.	Mr. Yogesh Kumar is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.	N.A.