



# Ramsons Projects Limited

CIN: L74899DL1994PLC063708

Corporate Office : Unit No. 501, 05th Floor, SAS Tower,  
Tower-B, Sector-38, Gurugram-122001, Haryana

Phone : +91 124-4679000

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref: 2023/RPL/160

September 15, 2023

Scrip ID: RAMSONS

Scrip Code: 530925

To,  
The General Manager-Department of Corporate Services  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Submission of voting results and Scrutinizers' report for the Conclusion of the 29<sup>th</sup> Annual General Meeting of Ramsons Projects Limited (the Company) held on Wednesday, September 13, 2023.**

**Reference: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

In terms of the provisions of Regulation 44(3) of the SEBI (LODR) Regulations 2015, we are enclosing herewith the conclusion regarding the results of Voting held through remote e-voting and e-voting at the Annual General Meeting of the Company held on Wednesday, September 13, 2023, through Video Conferencing. All items of business contained in the Notice of AGM were approved by the shareholders.

The details of voting results (i.e., Remote E-Voting and E-Voting at AGM) are enclosed as per the Regulation 44 of SEBI (LODR) Regulations 2015 (Annexure-1) along with Report of Scrutinizer for Remote E Voting and E-Voting at AGM (Annexure-2).

Yours faithfully,

**For Ramsons Projects Limited**

**Ayush Yadav**  
Company Secretary cum  
Compliance Officer

Mem. No. A60210

Add: 5th Floor, SAS Tower,  
Sector 38, Gurugram – 122001, Haryana



1. Annexure 1 - Voting Results as per the Regulation 44(3) of SEBI (LODR) Regulations 2015
2. Annexure 2 - Scrutinizer Report for Remote E Voting and E-Voting at the AGM

**Information pursuant Regulation of 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information relating to the Annual General Meeting (AGM) of the Company held on September 13, 2023, is as follows:

<b>Date of Annual General Meeting</b>	September 13, 2023
<b>Total number of Shareholders on record date</b>	1080
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
• Promoter and Promoter Group	0
• Public	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	41
• Promoter and Promoter Group	07
• Public	34

<b>Resolution No. 1- Ordinary Resolution (Ordinary Business)</b>	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2023, and the Reports of Auditors' & the Board of Directors' thereon.
<b>Mode of Voting</b>	(E-Voting at AGM and Remote E Voting)
<b>Result</b>	Passed by Ordinary Resolution

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } * 100	No. of Votes in Favor (4)	No. Votes in Against (5)	% of Votes in favor on votes polled (6)={ (4)/(2) } * 100	% of Votes against on votes polled (7)={ (5)/(2) } * 100
Promoters and Promoter Group	1621982	1590982	98.0888	1590982	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384518	241647	17.4535	241624	23	99.9905	0.0095
<b>Total</b>	<b>3006500</b>	<b>1832629</b>	<b>60.9556</b>	<b>1832606</b>	<b>23</b>	<b>99.9987</b>	<b>0.0013</b>

<b>Resolution No. 2- Ordinary Resolution (Ordinary Business)</b>	To appoint Mr. Sunil Sachdeva, (DIN: 00012115) who retires by rotation in terms of Section 152(6) and being eligible offers himself for re-appointment:
<b>Mode of Voting</b>	(E-Voting at AGM and Remote E Voting)
<b>Result</b>	Passed by Ordinary Resolution

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. Votes in Against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1621982	900482	55.5174	900482	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384518	241647	17.4535	241624	23	99.9905	0.0095
<b>Total</b>	<b>3006500</b>	<b>1142129</b>	<b>37.9887</b>	<b>1142106</b>	<b>23</b>	<b>99.9980</b>	<b>0.0020</b>

<b>Resolution No. 3 –Ordinary Resolution (Special Business)</b>	To consider and approve the regularization of appointment of Mr. Rakesh Arora (DIN: 00125976) as Director of the Company.
<b>Mode of Voting</b>	(E-Voting at AGM and Remote E Voting)
<b>Result</b>	Passed by Ordinary Resolution

Promoter / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. Votes in Against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1621982	1587054	97.8466	1587054	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384518	227347	16.4207	227324	23	99.9899	0.0101
<b>Total</b>	<b>3006500</b>	<b>1814401</b>	<b>60.3493</b>	<b>1814378</b>	<b>23</b>	<b>99.9987</b>	<b>0.0013</b>



ANNEXURE-2

**K. K. SINGH & ASSOCIATES**  
COMPANY SECRETARIES

Head Office :  
384P, Sector-40, Gurugram - 122003, Haryana, India  
Ph. : +91-124-4370002, Fax : +91-124-4370002  
E-mail : admin@kksinghassociates.com  
Website : www.kksinghassociates.com  
www.kksainc.com

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**(REMOTE E-VOTING & E-VOTING AT AGM)**

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s. Ramsons Project Limited

Date: 14/09/2023

In the matter of Annual General Meeting (AGM) held on Wednesday, 13<sup>th</sup> September, 2023 at 12:30 P.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, CS Divya Sharma, Associate of K. K. Singh & Associates, Company Secretaries, having its office at Plot No. 384P, Sector-40, Gurugram-122003 Haryana., have been appointed by the Board of Directors of M/s. Ramsons Project Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting & e-Voting at Annual General Meeting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs dated December 28, 2022, May 5, 2020 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') in respect of the resolutions contained in the Notice of the 29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, 13<sup>th</sup> September, 2023 at 12.30 P.M. via Video Conferencing (VC)..

It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through Remote e-Voting & e-Voting at Annual General Meeting on resolutions as contained in the Notice of the 29<sup>th</sup> Annual General Meeting of the members of the Company. As the Scrutinizer for the Remote e-Voting & e-Voting at Annual General Meeting, my role and responsibility are limited to make a Consolidated Scrutinizer's Report of the votes cast in respect of the resolutions contained in the Notice of 29<sup>th</sup> Annual General Meeting, based on the reports generated from the e-voting system provided by InstaVote, Link Intime India Private Limited, the authorized agency to provide e-voting facilities and meeting through VC, engaged by the Company.

at: Delhi ! Chandigarh ! Mumbai ! Bengaluru ! Chennai





**K. K. SINGH & ASSOCIATES**  
**COMPANY SECRETARIES**

1. Further to above, I submit my Report as under:

- (i) The e-voting period commenced from Sunday, 10<sup>th</sup> September 2023 (09:00 AM, IST) and ended on Tuesday, 12<sup>th</sup> September 2023 (05:00 PM, IST).
- (ii) The members holding shares as on the cut-off date i.e. 6<sup>th</sup> September, 2023 were entitled to vote on the proposed resolutions i.e. item no. 1 to 3 as set out in the Notice of the 29<sup>th</sup> AGM of the Company.
- (iii) Accordingly, the electronic votes cast during 10<sup>th</sup> September 2023 to 12<sup>th</sup> September, 2023 were taken into account and at the end of this e-voting period on 12<sup>th</sup> September 2023 at 05:00 P.M. The InstaVote portal was blocked for e-voting.
- (iv) The Votes cast at AGM through e-Voting were provided by InstaVote / Link Intime, which has been engaged by the Company for providing the services for conducting the AGM through VC. Thereafter, e-voting done during the remote e-voting period and e-voting done at AGM were unblocked at 01:07 p.m. in the presence of two witnesses who were not in the employment of the Company.
- (v) The details of shareholders who opted for the Remote e-Voting and the details of Shareholders who opted for e-Voting at AGM are summarized hereunder in tabular form. The vote counting has been done based on each share having each vote while counting the vote cast on resolutions.

**Based on the reports generated and prepared, the results of the remote e-voting and e-voting at AGM are as under:**

**a) Resolution No.1 (Ordinary Resolution)**

To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2023 and the Reports of Auditors' & the Board of Directors' thereon.

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	54	1791305	99.99	17	23	0.01%	0
e-Voting at AGM	4	41301	100	0	0	0%	0
<b>Total</b>	<b>58</b>	<b>1832606</b>	<b>99.99%</b>	<b>17</b>	<b>23</b>	<b>0.01%</b>	<b>0</b>

Therefore, the above-mentioned Resolution was passed with requisite majority.





**K. K. SINGH & ASSOCIATES**  
COMPANY SECRETARIES

**Resolution No.2 (Ordinary Resolution)**

To appoint Mr. Sunil Sachdeva, (DIN: 00012115), who retires by rotation in terms of Section 152(6) and being eligible, offers himself for re-appointment.

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e- Voting	54	1100805	99.99%	17	23	0.01%	0
e-Voting at AGM	4	41301	100%	0	0	0%	0
<b>Total</b>	<b>58</b>	<b>1142106</b>	<b>99.99%</b>	<b>17</b>	<b>23</b>	<b>0.01%</b>	<b>0</b>

Therefore, the above-mentioned Resolution was passed with requisite majority.

**Resolution No. 3 (Ordinary Resolution)**

To consider and approve regularization of appointment of Mr. Rakesh Arora (DIN: 00125976) as Director of the Company and if thought fit, to pass the following resolution as an Ordinary Resolution:

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e- Voting	54	1773077	99.99%	17	23	0.01%	0
e-Voting at AGM	4	41301	100%	0	0	0%	0
<b>Total</b>	<b>58</b>	<b>1814378</b>	<b>99.99%</b>	<b>17</b>	<b>23</b>	<b>0.01%</b>	<b>0</b>

Therefore, the above-mentioned Resolution was passed with requisite majority.





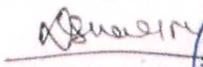
**K. K. SINGH & ASSOCIATES**  
**COMPANY SECRETARIES**

As per the Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the register has been maintained electronically containing the details of assent and dissent voting by the members with complete details of them.

The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,  
For K. K. Singh & Associates

  
CS Divya Sharma  
Associate  
C.P. No.: 19924  
Memb. No. 34641  
UDIN: A034641E001005996



Countersigned by  
For Ramsons Project Limited



  
Sundeep Kalsi  
Chairperson  
DIN: 01493597

Date: 14/09/2023  
Place: Gurugram

Date: 14/09/2023  
Place: GURUGRAM