



# Ramsons Projects Ltd.

Admn. Office : 10<sup>th</sup> Floor, Tower-D, Global Business Park, M.G. Road, Gurgaon - 122002 (INDIA)

Phone : +91 124 4679000 Fascimile : +91 124 4679099

Email : corprelations@ramsonsprojects.com

Website : www.ramsonsprojects.com

Ref No. 2013\RPL\21

14<sup>th</sup> January, 2013

To  
The General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Fax Nos. 22722037/39/41/61 / 22723121/3719

Scrip ID: RAMSONS  
Scrip Code: 530925

Dear Sir,

**Ref.: Clause 49 (VI) (ii) of the Listing Agreement**

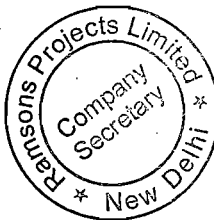
Pursuant to Clause 49 (VI) (ii) of the Listing Agreement please find enclose herewith compliance report for the quarter ended on 31<sup>st</sup> December, 2012.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully  
For Ramsons Projects Ltd.

(Bipin Bihare)  
General Manager (Corporate Affairs)  
& Company Secretary



Enclose a/a.



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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(In terms of Clause 49 VI (ii) of the Listing Agreement)

Name of the Company: RAMSONS PROJECTS LIMITED

Quarter ending on : 31.12.2012

BSE Scrip: 530925

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	The Board of Directors of the company comprises six Directors. Chairman of the company is Executive Director cum Promoter. Composition of Board is as follows: No. of Executive Director - 1 No. of Non Executive Director - 2 No. of Independent Directors - 3
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Non executive Directors including Independent Directors are not being paid any fees/compensation.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	-
<b>IV. Disclosures</b>	49 (IV)		-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	-
(E) Remuneration of Directors	49 (IV E)	Yes	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	-
<b>VII. Compliance</b>	49 (VII)	Yes	-

For RAMSONS PROJECTS LIMITED

(Bipin Bihare)

General Manager (Corporate Affairs)  
& Company Secretary

