



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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Ref No. 2014\RPL\176

29th May, 2015

General Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone No. 22722061 / 22722039

Dear Sir,

Sub: Submission of Audited Financial Results for the Qtr. and year ended on 31st March, 2015

Ref.: Clause 41(I) (d) of the Listing Agreement

This is with reference to the provisions of Clause 41(I)(d) of the Listing Agreement relating to submission of Results with Stock Exchange. In this regard we would like to inform you that Board of Directors of the company has considered, approved and taken on record the Audited Financial Results of the company for the quarter and year ended on March 31st 2015.

Accordingly, please find enclose herewith, a copy of Audited Standalone Financial Results along with audit report thereon by Statutory Auditor of the Company for the quarter and financial year ended on March 31st 2015 for your reference and records.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully
For Ramsons Projects Ltd.

For RAMSONS PROJECTS LTD.

(Gaurav Mishra)
Compliance Officer
Authorised Signatory



SANDEEP KUMAR & ASSOCIATES
C h a r t e r e d A c c o u n t a n t s

99, Sector-15, Part-I, Gurgaon-122001 (HR.)
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INDEPENDENT AUDITOR'S REPORT

**TO
THE MEMBERS OF
RAMSONS PROJECTS LIMITED**

Report on the Financial Statements:

We have audited the accompanying financial statements of **RAMSONS PROJECTS LIMITED** ("the Company"), which comprise the Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements:

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility:

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion:

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2015, and its loss and its cash flows for the year ended on that date.

Emphasis of Matters:

We draw attention to the following matters in the Notes to the financial statements:

- a) As informed to us, there is no lawsuit filed against the Company.
- b) The Company has no accumulated losses and the Company has incurred a net loss/net cash loss during the current and, the Company's current liabilities not exceeded its current assets as at the balance sheet date. In view of above, there is no doubt about the Company's ability to continue as a going concern. Therefore, the financial statements of the Company have been prepared on a going concern basis.

Our opinion is not modified in respect of these matters.

Report on Other Legal and Regulatory Requirements:

As required by Section 143 (3) of the Act, we report that:

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- (c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- (e) The going concern matter described in sub-paragraph (b) under the Emphasis of Matters paragraph above, in our opinion, not have an adverse effect on the functioning of the Company.
- (f) On the basis of the written representations received from the directors as on 31st March, 2015 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2015 from being appointed as a director in terms of Section 164 (2) of the Act.
- (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

**For Sandeep Kumar & Associates
Chartered Accountants
Firm's Regd. No. 04838N**



**CA. Sandeep Kumar
Partner
Membership No. 083785**

Place : Gurgaon
Date : 29-05-2015

RAMSONS PROJECTS LIMITED

Annexure to the Auditors' Report


The Annexure referred to in our report to the members of **RAMSONS PROJECTS LIMITED** ('the Company') for the year Ended on 31st March, 2015. We report that:

- (i) Fixed Assets:
 - (a) The Company is maintaining proper records showing full particulars, indicating quantitative details and situation of fixed assets.
 - (b) As explained to us, Fixed Assets have been physically verified by the management at reasonable intervals and no material discrepancies were noticed on such verification.
- (ii) Inventory:
 - (a) As explained to us, there is no inventory with the company, therefore, clause (a), (b) and (c) are not applicable.
- (iii) As information & explanation given to us and on the basis of examination of books of accounts, the Company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act. Therefore, sub-clause (a) and (b) are not applicable.
- (iv) In our opinion and information & explanation given to us, there is an adequate internal control system commensurate with the size of the company and the nature of its business, for the purchase of inventory and fixed assets and for the sale of goods and services and there is no continuing failure to correct major weaknesses in internal control system.
- (v) As information & explanation given to us and on the basis of examination of books of accounts, the Company has not accepted deposits. Further, as information & explanation given to us, no order has been passed by Company Law Board or National Company Law Tribunal or Reserve Bank of India or any court or any other tribunal upon the Company.
- (vi) As information & explanation given to us, maintenance of cost records has not been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013.
- (vii) (a) As information and explanation given to us, the Company is regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales-tax, wealth tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues with the appropriate authorities. Further, as information and explanation given to us, there were no arrears of outstanding statutory dues as at the last day of the financial year concerned for a period of more than six months from the date they became payable.



- (b) As information and explanation given to us, there are no dues of income tax or sales tax or wealth tax or service tax or duty of customs or duty of excise or value added tax or cess have not been deposited on account of any dispute.
- (c) As information and explanation given to us, provisions regarding transfer of the amount to investor education and protection fund in accordance with the relevant provisions of the Companies Act, 1956 (1 of 1956) and rules made thereunder are not applicable to the Company.
- (viii) The Company does not have any accumulated losses at the end of the financial year. Further, *the Company has incurred cash losses in current financial year but not in the immediately preceding financial year.*
- (ix) Based on our audit procedures and information & explanation given to us, we are of the opinion that the Company has not defaulted in repayment of dues to a financial institution or bank or debenture holders.
- (x) As information and explanation given to us, the Company has not given any guarantee for loans taken by others from bank or financial institutions.
- (xi) Based on our audit procedures and information & explanation given to us, we are of the opinion that term loans were applied for the purpose for which the loans were obtained.
- (xii) Based on our audit procedures and information & explanation given to us, we are of the opinion that no fraud on or by the company has been noticed or reported during the year.

For Sandeep Kumar & Associates
Chartered Accountants
Firm's Regd. No. 04838N


CA. Sandeep Kumar
Partner
Membership No. 083785

Place : Gurgaon
Date : 29-05-2015

RAMSONS PROJECTS LIMITED

Regd. Office :815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019
CIN: L74899DL1994PLC063708

(Rs.in Lacs except per share data)

PART I

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015

Sr. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
	(a) Net Sales/Income from Operations	0.56	1.23	4.33	5.52	17.44
	(b) Other Operating Income	-	-	-	-	-
	Total Income from operations (net)	0.56	1.23	4.33	5.52	17.44
2	Expenses :					
	a) Employees Benefits Expenses	1.11	0.63	2.75	5.25	11.84
	b) Depreciation	0.02	(0.01)	0.03	0.06	0.13
	c) Other Expenditure	2.29	0.93	0.91	5.48	4.67
	Total Expenses	3.41	1.55	3.69	10.80	16.64
3	Profit from Operations before other Income, finance cost and exceptional items (1-2)	(2.85)	(0.32)	0.64	(5.28)	0.79
4	Other Income	-	-	-	-	0.19
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	(2.85)	(0.32)	0.64	(5.28)	0.98
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(2.85)	(0.32)	0.64	(5.28)	0.98
8	Exceptional Items [Income/(exps.)]	-	-	-	-	-
9	Net Profit (+) Loss (-) from ordinary activities before tax (7-8)	(2.85)	(0.32)	0.64	(5.28)	0.98
10	Tax Expenses	(0.01)	-	-	(0.01)	0.02
	- Provision for - Current Tax	(0.01)	-	-	(0.01)	0.02
	- Deferred Tax	-	-	-	-	-
11	Net Profit (+) Loss (-) from ordinary activities after tax (9-10)	(2.84)	(0.32)	0.64	(5.27)	0.96
12	Extraordinary Items (Net of tax expense)	-	-	-	-	-
13	Net Profit (+) Loss (-) for the period (11+12)	(2.84)	(0.32)	0.64	(5.27)	0.96
14	Paid-Up Equity Share Capital (Face Value Rs.10/- Per Share)	300.65	300.65	300.65	300.65	300.65
15	Reserves excluding Revaluation Reserves as per Balance Sheet of the Pervious accounting year					279.33
16	Earning Per Share (Before extraordinary items)					
	(a) Basic	(0.09)	(0.01)	0.02	(0.18)	0.03
	(b) Diluted	(0.09)	(0.01)	0.02	(0.18)	0.03
	Earning Per Share (After extraordinary items)					
	(a) Basic	(0.09)	(0.01)	0.02	(0.18)	0.03
	(b) Diluted	(0.09)	(0.01)	0.02	(0.18)	0.03

For Ramsons Projects Limited
[Signature]
Managing Director

RAMSONS PROJECTS LIMITED

Regd. Office :815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019

PART II : Particulars of Shareholding

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14
		Audited	Unaudited	Audited	Audited	Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	-- No. Of Shares	1,384,452	1,384,452	1,384,883	1,384,452	1,384,883
	-- Percentage Of Shareholding	46.05%	46.05%	46.06%	46.05%	46.06%
2	Promoters and Promoters Group Holding					
	A) Pledge / Encumbered					
	-- No. Of Shares	NIL	NIL	NIL	NIL	NIL
	-- Percentage Of Shareholding (as a % of total shareholding of Promoters & Promoters Group)					
	-- Percentage Of Share (as a % of total share capital of the company)					
	B) Non-encumbered					
	-- Number of Share	1,622,048	1,622,048	1,621,617	1,622,048	1,621,617
	-- Percentage Of Shareholding (as a % of total shareholding of Promoters & Promoters Group)	100	100	100	100	100
	-- Percentage Of Share (as a % of total share capital of the company)	53.95%	53.95%	53.94%	53.95%	53.94%

Particulars	Three Months ended 31/03/2015
B INVESTORS COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed off during the quarter	1
Remaining unresolved at the end of the quarter	Nil

NOTES :

- The Financial Results of the company for the quarter and year ending on 31st Mar, 2015 has been prepared on standalone basis.
- The Financial Statements for the quarter and year ending on Mar 31, 2015 have been reviewed by the Audit Committee in the meeting held on 27th May, 2015 and approved by the Board of Directors("the Board") at its meeting held on 29th May, 2015. The Statutory Auditors have expressed an unqualified audit opinion. The information presented above is extracted from the audited financial statement as stated.
- The figures for the corresponding periods have been regrouped & rearranged wherever necessary.

For Ramsons Projects Limited

 Managing Director

RAMSONS PROJECTS LIMITED

Regd. Office :815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019

Statement of Assets and Liabilities as on 31st Mar, 2015

		(Amt. in Rs. Lakh)	
Particulars	Half Year	Previous Year	
	ended	ended	
	As at	As at	
	31.03.2015	31.03.2014	
	AUDITED	AUDITED	
I	EQUITY & LIABILITIES		
(1)	Shareholders' Funds		
	(a) Share Capital	300.65	300.65
	(b) Reserve & Surplus	274.95	280.29
	Sub-Total (1)	575.60	580.94
(2)	Share Application Money Pending Allotment	-	-
(3)	Non-current Liabilities		
	(a) Long Term Borrowings	-	-
	(b) Long Term Provisions	0.08	0.18
	Sub-Total (3)	0.08	0.18
(4)	Current Liabilities		
	(a) Trade Payables	-	-
	(b) Other Current Liabilities	2.26	2.67
	(c) Short Term Provisions	-	0.16
	Sub-Total (4)	2.26	2.83
	Total Equity & Liabilities	577.95	583.95
	ASSETS		
(1)	Non-Current Assets		
	(a) Fixed Assets	39.45	39.57
	(b) Non-current Investment	484.79	449.79
	(c) Long Term Loans and Advances	32.60	71.57
	Sub-Total (1)	556.84	560.93
(2)	Current Assets		
	(a) Cash & Cash Equivalents	8.16	9.90
	(b) Short Term Loans & Advances	12.95	13.12
	(c) Other Current Assets	-	-
	Sub-Total (2)	21.11	23.02
	Total Assets	577.95	583.95

For and on Behalf of the Board of Directors
Ramsons Projects Ltd.

For Ramsons Projects Limited
Managing Director
(Sunil Sachdev)
Chairman cum Managing Director
DIN: 00012115

Date :29-05-2015

Place : Gurgaon

RAMSONS PROJECTS LIMITED


Regd. Office :815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019

Statement of Assets and Liabilities as on 31st Mar, 2015

(Amt. in Rs. Lakh)

Particulars	Half Year	Previous Year
	ended	ended
	As at 31.03.2015	As at 31.03.2014
	AUDITED	AUDITED
I EQUITY & LIABILITIES		
(1) Shareholders' Funds		
(a) Share Capital	300.65	300.65
(b) Reserve & Surplus	274.95	280.29
Sub-Total (1)	575.60	580.94
(2) Share Application Money Pending Allotment	-	-
(3) Non-current Liabilities		
(a) Long Term Borrowings	-	-
(b) Long Term Provisions	0.08	0.18
Sub-Total (3)	0.08	0.18
(4) Current Liabilities		
(a) Trade Payables	-	-
(b) Other Current Liabilities	2.26	2.67
(c) Short Term Provisions	-	0.16
Sub-Total (4)	2.26	2.83
Total Equity & Liabilities	577.95	583.95
ASSETS		
(1) Non-Current Assets		
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(a) Cash & Cash Equivalents	8.16	9.90
(b) Short Term Loans & Advances	12.95	13.12
(c) Other Current Assets	-	-
Sub-Total (2)	21.11	23.02
Total Assets	577.95	583.95

For and on Behalf of the Board of Directors
Ramsons Projects Ltd.

For Ramsons Projects Limited

Managing Director
(Sunil Sachdev)
Chairman cum Managing Director
DIN: 00012115

Date :29-05-2015
Place : Gurgaon