



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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Ref No. 2015\RPL\299

14th August, 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. ended on 30th June, 2015

Ref.: Clause 41(I) (c) and Clause 30 of the Equity Listing Agreement

This is with reference to the provisions of Clause 41(I)(c) of the Equity 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 Un-Audited Financial Results of the company for the quarter ended on June 30th 2015.


Accordingly, please find enclosed herewith, a copy of Un-Audited Financial Results along with Limited Review Report thereon by Statutory Auditor of the Company for the quarter ended on June 30th 2015 for your reference and records.

Further pursuant to Clause 30 of the Equity Listing Agreement we hereby inform you Mr. Sanjay Batra Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. 14/08/2015 and Board has accepted his resignation from close of business hours of 14/08/2015.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully
For **Ramsons Projects Ltd.**


(Gaurav Mishra)
Compliance Officer

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 UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales/Income from Operations	1.22	0.56	2.51	5.52
	(b) Other Operating Income	-	-	-	-
	Total Income from operations (net)	1.22	0.56	2.51	5.52
2	Expenses :				
	a) Employees Benefits Expenses	1.36	1.11	2.22	5.25
	b) Depreciation	0.02	0.02	0.03	0.06
	c) Other Expenditure	1.24	2.29	0.80	5.48
	Total Expenses	2.62	3.41	3.05	10.80
3	Profit from Operations before other Income, finance cost and exceptional items (1-2)	(1.40)	(2.85)	(0.54)	(5.28)
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	(1.40)	(2.85)	(0.54)	(5.28)
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(1.40)	(2.85)	(0.54)	(5.28)
8	Exceptional Items [Income/(exps.)]	-	-	-	-
9	Net Profit (+) Loss (-) from ordinary activities before tax (7-8)	(1.40)	(2.85)	(0.54)	(5.28)
10	Tax Expenses	-	-	-	(0.01)
	- Provision for - Current Tax	-	(0.01)	-	(0.01)
	- Deferred Tax	-	-	-	-
11	Net Profit (+) Loss (-) from ordinary activities after tax (9-10)	(1.40)	(2.84)	(0.54)	(5.27)
12	Extraordinary Items (Net of tax expense)	-	-	-	-
13	Net Profit (+) Loss (-) for the period (11+12)	(1.40)	(2.84)	(0.54)	(5.27)
14	Paid-Up Equity Share Capital (Face Value Rs.10/- Per Share)	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	(0.05)	(0.09)	(0.02)	(0.18)
	(b) Diluted	(0.05)	(0.09)	(0.02)	(0.18)
	Earning Per Share (After extraordinary items)				
	(a) Basic	(0.05)	(0.09)	(0.02)	(0.18)
	(b) Diluted	(0.05)	(0.09)	(0.02)	(0.18)

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PART II : Particulars of Shareholding					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		Unaudited	Audited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-- No. Of Shares	1,384,352	1,384,452	1,384,883	1,384,883
	-- Percentage Of Shareholding	46.05%	46.05%	46.06%	46.06%
2	Promoters and Promoters Group Holding				
	A) Pledge / Encumbered				
	-- No. Of Shares	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	1,622,148	1,622,048	1,621,617	1,621,617
	-- Percentage Of Shareholding (as a % of total shareholding of Promoters & Promoters Group)	100	100	100	100
	-- Percentage Of Share (as a % of total share capital of the company)	53.95%	53.95%	53.94%	53.94%

Particulars		Three Months ended 30/06/2015
B	INVESTORS COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

NOTES :

- The Financial Results of the company for the quarter ending on 30th June, 2015 has been prepared on standalone basis.
- The Financial Statements for the quarter ending on June 30, 2015 have been reviewed by the Audit Committee in the meeting held on 05th August, 2015 and approved by the Board of Directors("the Board") at its meeting held on 14th August, 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 and on Behalf of the Board of Directors
Ramsons Projects Ltd.

(Sunil Sachdeva)
Chairman cum Managing Director
DIN: 00012115

Date :14-08-2015
Place : Gurgaon

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**Unaudited Segment wise Revenue, Results and Capital Employed
for the period ended on 30th June, 2015**

(Rs. In Lacs)

Particulars	Quarter Ended			Year Ended
	30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
a) Financing Activities	1.22	0.56	2.50	5.49
b) Investment Activities	-	-	0.01	0.03
c) Unallocated	-	-	-	-
Total	1.22	0.56	2.51	5.52
Less : Inter segment revenue	-	-	-	-
Net Sales/Income From Operations	1.22	0.56	2.51	5.52
2. Segment Results				
a) Financing Activities	1.22	0.56	2.50	5.49
b) Investment Income	-	-	0.01	0.03
c) Unallocated	-	-	-	-
Total	1.22	0.56	2.51	5.52
Less :				
I. Interest	-	-	-	-
II. other unallocable expenditure	2.62	3.41	3.05	10.80
III.net off un- allocable Income	-	-	-	-
Total Profit Before Tax	(1.40)	(2.85)	(0.54)	(5.28)
3. Capital Employed				
a) Financing Activities	37.61	40.68	44.53	40.68
b) Investment Income	484.79	484.79	484.79	484.79
c) Unallocated	51.81	50.13	51.08	50.13
Total	574.21	575.60	580.40	575.60

For and on Behalf of the Board of Directors

Ramsons Projects Ltd.

(Sunil Sachdeva)

Chairman cum Managing Director

DIN: 00012115

Date :14-08-2015

Place : Gurgaon