



Ramsons Projects Ltd.

Admin. Office : 18th Floor, Tower-D, Global Business Park, M.G. Road, Gurgaon - 122002 (INDIA)
Phone : +91 124 4679000 Facsimile : +91 124 4670099
Email : corprelations@ramsonsprojects.com
Website : www.ramsonsprojects.com

Ref No. 2013\RPL\171

15th July, 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 Sirs,


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 30th June, 2013.

Kindly acknowledge the receipt.

Thanking you
Yours faithfully

For Ramsons Projects Limited


(Dipan 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 : 30.06.2013

BSE Scrip: 530925

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	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	will be complied in the next Annual Report
(F) Management	49 (IV F)	Yes	will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	will be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	will be complied in the next Annual Report

For RAMSONS PROJECTS LIMITED

(Brij Bhare)

General Manager (Corporate Affairs)
& Company Secretary

