



# 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 : ramsons\_ltd@yahoo.co.in

**15<sup>th</sup> July, 2010**

**Ref No. 2010\RPL\398**

The General Manager  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai-400 001.**

**Scrip Code: 530925**

Sub: **Listing Agreement – Compliance.**

Dear Sir,

This is with reference to the above said captioned subject. In this regard, Please find enclosed herewith Compliance report on Corporate Governance under clause 49 of the Listing Agreement for 1<sup>st</sup> quarter ending on 30<sup>th</sup> June, 2010.

Thanking you,

Yours sincerely,  
for **Ramsons Projects Ltd.**

  
(Bipin Bihare)  
**Company Secretary**



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**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE** Email: ramsons\_ltd@yahoo.co.in


Name of the Company: RAMSONS PROJECTS LIMITED

Quarter ending on : 30.06.2010

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	Presently Board consists 8 Directors out of which: Independent Directors -4 Executive Director - 2 Non Executive Director - 2
(B)Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	Non executive Directors are not being paid any compensation.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	The Board has reviewed periodically the status of legal compliances and steps taken to rectify instances of non-compliance
(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.	The company has one non-listed Indian subsidiary which is not "material non-listed Indian subsidiary".
<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	Will be complied with at the AGM
(F)Management	49 (IV F)	Yes	Will be complied with at the AGM
(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	Will be complied with at the AGM
<b>VII. Compliance</b>	49 (VII)	Yes	

For RAMSONS PROJECTS LIMITED

  
(Binu Binare)

Company Secretary