



Ramsons Projects Ltd.

Admn. Office: 5th Floor, Tower-B, SAS Tower, Medanta, the Medicity, Sector- 38, Gurgaon – 122001
Phone: +91 124 4679000 Fascimile: +91 124 4679099
Email: corprelations@ramsonsprojects.com
Website: www.ramsonsprojects.com

Ref No. 2014\RPL\332

15th January, 2014

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

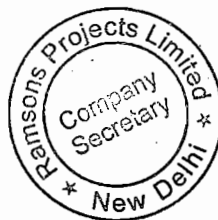
Pursuant to Clause 49 (VI) (ii) of the Listing Agreement please find enclose herewith compliance report for the quarter ended on 31st December, 2013.

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 : **31.12.2013**
BSE Scrip: **530925**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 1		
(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	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

For **RAMSONS PROJECTS LIMITED**

(Bipin Bihare)

General Manager (Corporate Affairs)
& Company Secretary

