



# Ramsons Projects Ltd.

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Ref: 2020/RPL/215

18<sup>th</sup> September, 2020

Scrip ID: RAMSONS

Scrip Code: 530925

The General Manager-Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Subject: Conclusion of the 26<sup>th</sup> Annual General Meeting of Ramsons Projects Limited (The Company) held on Friday, 18<sup>th</sup> September, 2020**

**Reference: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the provisions of Regulation 44 of SEBI (LODR) Regulations 2015, we are enclosing herewith conclusion regarding the results of Voting held through remote e- voting and e-voting at the Annual General Meeting of the Company held on Friday, 18<sup>th</sup> September, 2020 through Video Conferencing. All items of business contained in the Notice of AGM were approved by the shareholders.

The details of voting results (i.e. Remote E-Voting and E-Voting at AGM) are enclosed as per the Regulation 44 of SEBI (LODR) Regulations 2015 (Annexure-1) along with Report of Scrutinizer for Remote E Voting and E-Voting at AGM (Annexure-2).

Yours faithfully,

**For Ramsons Projects Limited**

**Megha Goel**  
**Company Secretary cum**  
**Compliance Officer**



1. Annexure 1- Voting Results as per the Regulation 44 of SEBI (LODR) Regulations 2015
2. Annexure 2- Scrutinizer Report for Remote E Voting and E-Voting at the AGM

**ANNEXURE-1**

**Information pursuant Regulation of 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information relating to the Annual General Meeting (AGM) of the Company held on 18<sup>th</sup> September, 2020 is as follows:

<b>Date of Annual General Meeting</b>	18 <sup>th</sup> September, 2020
<b>Total number of Shareholders on record date</b>	944
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoter and Promoter Group</b>	0
<b>Public</b>	1
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoter and Promoter Group</b>	0
<b>Public</b>	26

  
Company Secretary

<b>Resolution No. 1- Ordinary Resolution (Ordinary Business)</b>	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended March 31, 2020, and the Reports of Board of Directors & the Auditors' thereon.
<b>Mode of Voting</b>	(E-Voting at AGM and Remote E Voting)
<b>Result</b>	Passed Unanimously

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. Votes in Against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1621982	690500	42.57	690500	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384518	96115	6.94	94080	2035	97.88	2.12
<b>Total</b>	<b>3006500</b>	<b>786615</b>	<b>26.16</b>	<b>784580</b>	<b>2035</b>	<b>99.74</b>	<b>0.26</b>

<b>Resolution No.2- Ordinary Resolution (Ordinary Business)</b>	To appoint Mr. Sunil Sachdeva, (DIN- 00012115) who retires by rotation in terms of Section 152 (6) and being eligible offers himself for re-appointment
<b>Mode of Voting</b>	(E-Voting at AGM and Remote E Voting)
<b>Result</b>	Passed Unanimously

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. Votes in Against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1621982	690500	42.57	690500	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384518	96115	6.94	94080	2035	97.88	2.12
<b>Total</b>	<b>3006500</b>	<b>786615</b>	<b>26.16</b>	<b>784580</b>	<b>2035</b>	<b>99.74</b>	<b>0.26</b>



<b>Resolution No. 3- Ordinary Resolution (Special Business)</b>	To consider the re-appointment of Mr. Sundeep Kalsi as a Non-Executive Independent Director on the Board of the Company for a further period of 5 consecutive years.
<b>Mode of Voting</b>	(E-Voting at AGM and Remote E Voting)
<b>Result</b>	Passed Unanimously

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. Votes in Against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1621982	690500	42.57	690500	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384518	96115	6.94	94080	2035	97.88	2.12
<b>Total</b>	<b>3006500</b>	<b>786615</b>	<b>26.16</b>	<b>784580</b>	<b>2035</b>	<b>99.74</b>	<b>0.26</b>

<b>Resolution No. 4- Ordinary Resolution (Special Business)</b>	To consider the re-appointment of Mr. Sunil Sachdeva as a Managing Director of the Company for a period of 5 consecutive years effective from August 1, 2021.
<b>Mode of Voting</b>	(E-Voting at AGM and Remote E Voting)
<b>Result</b>	Passed Unanimously

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. Votes in Against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1621982	690500	42.57	690500	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384518	96115	6.94	94080	2035	97.88	2.12
<b>Total</b>	<b>3006500</b>	<b>786615</b>	<b>26.16</b>	<b>784580</b>	<b>2035</b>	<b>99.74</b>	<b>0.26</b>



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**CONSOLIDATED SCRUTINIZER'S REPORT**  
**(REMOTE E-VOTING & E-VOTING AT AGM)**

[Pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies, (Management and Administration) Rules, 2014 as amended]

To,  
**The Chairman**  
**26<sup>th</sup> Annual General Meeting of the Equity Shareholders of**  
**M/s. Ramsons Projects Limited**

**Date: 19.09.2020**

**In the matter of Annual General Meeting (AGM) held on Friday, 18<sup>th</sup> September, 2020 at 11:30 A.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).**

**Dear Sir,**

I, **CS Richa Singh**, Partner of K. K. Singh & Associates, Company Secretaries, Gurugram having office at Plot No. 384P, Sector-40, Gurugram (HR.)-122003, have been appointed by the Board of Directors of **M/s. Ramsons Projects Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting & e-Voting at Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority Remote e-Voting & e-Voting at Annual General Meeting, carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time and SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, in respect of the resolutions contained in the Notice of the 26<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **Friday, 18<sup>th</sup> September, 2020**.

1. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through Remote e-Voting & e-Voting at Annual General Meeting on resolutions as contained in the Notice of the 26<sup>th</sup> Annual General Meeting of the members of the Company. As the Scrutinizer for the Remote e-Voting & e-Voting at Annual General Meeting, my role and responsibility are limited to make a Consolidated Scrutinizer's Report of the votes cast in respect of the resolutions contained in the Notice of 26<sup>th</sup> Annual General Meeting, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the authorized agency to provide e-voting facilities and meeting through VC or OVAM, engaged by the Company.

2. Further to above, I submit my Report as under:

- (i) The e-voting period was kept open from Friday, 15<sup>th</sup> September, 2020 (09:00 AM, IST) and ends on Sunday, 17<sup>th</sup> September, 2020 (05:00 PM, IST).
- (ii) The members holding shares as on the record date/cut-off date i.e. 11<sup>th</sup> September, 2020 were entitled to vote on the proposed resolutions i.e. item no. 1 to 4 as set out in the Notice of the 26th AGM of the Company.
- (iii) Accordingly, the electronic votes casted were taken into account and at the end of this e-voting period on 17<sup>th</sup> September, 2020 at 5:00 P.M. the LIPL portal was blocked for e-voting.
- (iv) The Votes casted at AGM through e-Voting were provided by the LIPL which has been engaged by the Company for providing the services for conducting the AGM via VC/OVAM. Thereafter finalized votes casted through Remote e-Voting were unblocked in the presence of two witnesses who were not in the employment of the Company. They have signed in confirmation of the votes being opened unblocked in their presence.
- (v) The details of shareholders who opted for the Remote e-Voting and the details of Shareholders who opted for e-Voting at AGM are summarized hereunder in tabular form. The vote counting has been done based on each share having each vote while counting the vote casted on resolution.
- (vi) The total no. of members who casted their votes through Remote e-Voting are 48 and the total no. of members who casted their votes through e-Voting at the AGM are 7 aggregating to 55.

**Based on the reports generated and prepared, the results of the remote e-voting and e- voting at AGM held through VC or OVAM are as under:**

**a) Resolution No.1**

**To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the Reports of Auditors' & the Board of Directors' thereon.**

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos. of Votes	% of total no. of valid vote casted	Nos. of Votes	% of total no. of valid vote casted	
<b>Remote e-Voting</b>	784229	100	9	100	NIL
<b>VC or OVAM</b>	351	100	2026	100	NIL
<b>Total</b>	<b>784580</b>	<b>100</b>	<b>2035</b>	<b>100</b>	<b>NIL</b>

**b) Resolution No.2**

**To appoint Mr. Sunil Sachdeva, (DIN: 00012115) who retires by rotation in terms of Section 152 (6) and being eligible offers himself for re-appointment:**

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos. of Votes	% of total no. of valid vote casted	Nos. of Votes	% of total no. of valid vote casted	
<b>Remote e- Voting</b>	784229	100	9	100	NIL
<b>VC or OVAM</b>	351	100	2026	100	NIL
<b>Total</b>	<b>784580</b>	<b>100</b>	<b>2035</b>	<b>100</b>	<b>NIL</b>

**c) Resolution No. 3**

**To consider the re-appointment of Mr. Sundeep Kalsi as a Non-Executive Independent Director on the Board of the Company and if thought fit, pass the following resolution as a Special Resolution.**

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos. of Votes	% of total no. of valid vote casted	Nos. of Votes	% of total no. of valid vote casted	
<b>Remote e- Voting</b>	784229	100	9	100	NIL
<b>VC or OVAM</b>	351	100	2026	100	NIL
<b>Total</b>	<b>784580</b>	<b>100</b>	<b>2035</b>	<b>100</b>	<b>NIL</b>

**d) Resolution No. 4**

**To consider the re-appointment of Mr. Sunil Sachdeva as a Managing Director of the Company, eligible to retire by rotation, and if thought fit, pass the following resolution as a Ordinary Resolution.**

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos. of Votes	% of total no. of valid vote casted	Nos. of Votes	% of total no. of valid vote casted	
<b>Remote e- Voting</b>	784229	100	9	100	NIL
<b>VC or OVAM</b>	351	100	2026	100	NIL
<b>Total</b>	<b>784580</b>	<b>100</b>	<b>2035</b>	<b>100</b>	<b>NIL</b>

As per the Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the register has been maintained electronically containing the details of assent and dissent voting by the members with complete details of them.

The electronic data and all other relevant records relating to electronic votings shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

**Thanking You,**

**Yours Faithfully,  
For K. K. Singh & Associates**

**RICHA**  
**KUMARI**

Digitally signed by  
RICHA KUMARI  
Date: 2020.09.19  
13:30:29 +05'30'

**CS Richa Singh**  
**Partner**  
**C.P. No.: 16640,**  
**Memb. No. - A44237**

**UDIN : A044237B000735158**