



DATE: 10.11.2020

Singhal (Guarantor), admeasuring 60.00 sq. yard, Boundary: East-Other Property, West-Other Property, North-Other Property, South-Gate No. 12

Place: New Delhi

Authorized Officer, Bank of India

Tel. No:- +91-22-41

RAMSONS PROJECTS LIMITED

CIN-L74899DL1994PLC083708

Regd. Office- 815, 8th Floor, Hemkunt Chambers, Nehru Place, New Delhi-110019
Website: www.ramsonsprojects.com, Email: rpicorrelations@sasgroup.in

Extracts of Standalone Un-audited Financial Results for the Half Year ended 30/09/2020

Sl. No.	Particulars	(Figures in Lakhs)		
		Half Year ended 30/09/2020 (Un-audited)	Half Year ended 30/09/2019 (Un-audited)	Twelve Months Ended 31/03/2020 (Audited)
1	Total Income from Operations			
2	Net Profit/(Loss) For the period (before Tax, Exceptional and/or Extraordinary items)	14.35	14.87	29.1
3	Net Profit/(Loss) For the period before Tax (after Exceptional and/or Extraordinary items)	5.18	4.67	8.65
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5.18	4.67	8.65
5	Total Comprehensive Income for the period (Comprising profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	5.18	4.67	8.63
6	Equity Share Capital	6.45	3.27	2.73
7	Reserves(excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	300.65	300.65	300.65
8	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)			350.77
	1. Basic:			
	2. Diluted:	0.17	0.11	0.29
		0.17	0.11	0.29

Notes:

- Earnings per share for the interim period is not annualised.
- The financial results of the company for the half year ending on 30/09/2020 has been prepared on standalone basis, as there is no situation where consolidation is required in the case of the company. The figures for the corresponding periods have been regrouped & rearranged wherever necessary.
- The above is an extract of the Half Yearly Financial Statement filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015. The full format of the Half Yearly Results are available on the website of the Stock Exchange (www.bseindia.com) and website of the Company (www.ramsonsprojects.com)

By the Order of the Board for
Ramsons Projects Limited

Sd/-

NOTICE OF THE 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting of Ramsons Projects Limited ("The Company") will be held on 21st November 2020 at 11:00 AM (VC) Other Audited Financial Results for the Half Year ended 30/09/2020. The Company's Business as set out in the Notice of the 9th Annual General Meeting, Act, 2013 and Rules framed thereunder, Regulations, 2015 (as amended) and No.20/2020 dated 5th May, 2020 and No.17/2020 dated 13th April, 2020 and No.12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") ("Applicable Circulars"), without any adjournment shall be deemed to be the meeting of the Company. In compliance with the applicable provisions of the Companies Act, 2013 and the Company including financial statements, Auditor's Report and other documents, the 9th Annual General Meeting is being held on 21st November, 2020 through electronic means. The Company is registered with the Registrar of Companies and copies of the Notice of AGM and the applicable Circulars are available on the website of the Company.

The Notice of the AGM and the Auditor's Report of the Company at www.mvfindia.com, www.bseindia.com and National Securities Depository Limited website of Link Intime India Private Limited (agency for providing the e-voting facility) at <https://instavote.linkintime.co.in>.

Instructions for remote e-voting

Pursuant to the provisions of Section 173 of the Companies Act, 2013 and the Companies (Management and Administration) Regulations, 2014 (Listing Obligations and Disclosure Requirements) Regulation 2015, Standard No. 2 on General Meeting and e-voting, the 9th Annual General Meeting of the Company shall be transacted at the AGM as set out in the Notice of the 9th Annual General Meeting. The 9th Annual General Meeting shall be transacted at the AGM as set out in the Notice of the 9th Annual General Meeting. Members holding shares either in physical form or in dematerialized form may cast their votes electronically through the e-voting facility on 21st November, 2020, may cast their votes electronically through the e-voting facility on 21st November, 2020, Register of Members or in the Register of Members or in the Register of Members cut-off date i.e. 21st November, 2020 as voting at the AGM.

The remote e-voting period commences on 21st November, 2020 at 11:00 AM and shall continue till 11:00 AM on 21st November, 2020.

16 जनसत्ता, 10 नवंबर, 2020

रैम्सन्स प्रॉजेक्ट्स लिमिटेड

CIN: L74899DL1994PLC063708

पंजी. कार्या.: 815, 8वाँ तल, हेमकुण्ड चैम्बर्स, 89, नेहरू प्लेस, नई दिल्ली-19

Website: www.ramsonspjcts.com, Email ID: rplcorprelations@sasgroup.in

30.09.2020 को समाप्त छमाही के लिए अनकेक्षित स्टैंडएलॉन वित्तीय परिणामों के विवरण का सार

(रु. लाखों में)

क्रम सं.	विवरण	समाप्त छमाही 30.9.2020 अनकेक्षित	समाप्त छमाही 30.9.2019 अनकेक्षित	समाप्त बारह महीने 31.3.2020 अकेक्षित
1.	परिचालनों से कुल आय	14.35	14.87	29.1
2.	अवधि के लिए शुद्ध लाभ/ (हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों से पूर्व)	5.18	4.67	8.65
3.	कर से पूर्व अवधि के लिए शुद्ध लाभ/ (हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	5.18	4.67	8.65
4.	कर से बाद अवधि के लिए शुद्ध लाभ/ (हानि) (विशिष्ट एवं अथवा असाधारण मदों के बाद)	5.18	4.67	8.63
5.	अवधि हेतु कुल व्यापक आय (अवधि हेतु (कर के बाद) लाभ/ (हानि) एवं अन्य व्यापक आय (कर के बाद से शामिल)	6.45	3.27	2.73
6.	प्रदत्त इक्विटी शेयर पूंजी	300.65	300.65	300.65
7.	आरक्षित (पूर्व वर्ष के अकेक्षित तुलन पत्र में दर्शाई गई पुनर्मूल्यांकन आरक्षितों के अतिरिक्त आरक्षित)	-	-	350.77
8.	आय प्रति शेयर (रु. 10/- प्रति का) (जारी तथा अवरुद्ध प्रचालनों के लिए)			
	1. मूल :	0.17	0.11	0.29
	2. तरल :	0.17	0.11	0.29

टिप्पणी

- अंतरिम अवधि के लिये आय प्रति शेयर वार्षिकीकृत नहीं है।
- 30.09.2020 को समाप्त छमाही के लिये कम्पनी के वित्तीय परिणामों को स्टैंडएलॉन आधार पर तैयार किया गया है क्योंकि ऐसी कोई स्थिति नहीं है जिसमें कम्पनी के मामले में कंसोलिडेशन वांछित हो। जहां भी जरूरी हुआ, तटस्थानीय अवधि के आँकड़े पुनर्वर्गीकृत एवं पुनर्व्यवस्थित किये गये हैं।
- उपरोक्त सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज में दाखिल की गई छमाही वित्तीय विवरणों का सार है। छमाही परिणामों का सम्पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) तथा कम्पनी की वेबसाइट (www.ramsonspjcts.com) पर उपलब्ध है।

बोर्ड के आदेश से

रैम्सन्स प्रॉजेक्ट्स लिमिटेड के लिए

हस्ता./-

सुनील सचदेवा

प्रबंध निदेशक

स्थान: गुरुग्राम

तिथि: 21.08.2020

Place: New Delhi

Date: 09.11.2020



S. No. Particulars

- Total income from continuing operations
- Net profit/(loss) from continuing operations before tax, exceptional item (loss) of associate and joint venture
- Net profit/(loss) from continuing operations before tax (after exceptional item share of profit/(loss) of associate and joint venture)
- Net profit/(loss) from continuing operations after tax (after exceptional item (loss) of associate and joint venture)
- Total comprehensive income for the period/year (Comprising profit/(loss) for the period/year and other comprehensive income)
- Equity share capital (Face value of shares)
- Reserves (excluding revaluation reserve)
- Earnings per share (of ₹ 2/- each) (1) Basic (2) Diluted

Note:

- The above is an extract of the detailed financial statements prepared in accordance with the Companies Act, 2015 and the Companies (Accounts) Regulations, 2015. The full format of the financial statements is available on the company's website, www.jindalsaw.com.

Place: New Delhi