

Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: 5th Floor, Wing-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\414

13th November, 2014

General Manager - Department of Corporate Services Bombay Stock Exchange Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Phone No. 22722061 / 22722039

Dear Sir,

Sub: Submission of Un-audited Financial Results for the quarter and half year

ended on 30th September, 2014.

Ref.: Clause 41(1) (c) of the Listing Agreement.

This is with reference to the provisions of Clause 41(1)(c) of the Listing Agreement related to submission of quarterly and half yearly unaudited financial results of the company to stock exchange. In this regard we would like to inform you that Board of Directors of the company has considered, approved and taken on record the Un-audited Financial Results of the company for the quarter and half year ended on September 30, 2014.

Accordingly, please find enclose herewith, a copy of Un-audited Financial Results of the company for the quarter and half year ended on September 30, 2014 and Limited Review Report of Auditor thereon for your reference and records.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully

(Sunil Sachdeya) ng Director Chairmar Mah Managing Director

DIN-00012115



SANDEEP KUMAR & ASSOCIATES

Chartered Accountants

99, Sector-15, Part-I, Gurgaon-122001 (HR.) Ph.: 0124-2321695, 4035280

401, 18/12, WEA, Karol Bagh, New Delhi-110005

Mob.: 98111-41515

E-mail: sk9811141515@yahoo.com

Limited Review Report to Board of Directors of Ramsons Projects Limited 10th Floor, Tower- D, Global Business Park M.G. Road, Gurgaon - 122002

We have reviewed the accompanying statement of unaudited financial results of Ramsons Projects Limited for the quarter ended 30-09-2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sandeep Kumar & Associates Chartered Accountants

Gurgaon

Firm Regn. No. 004838N

CA Sandeep K. Partner M. No. 083785

Place: Gurgaon Date: 13-11-2014

Regd. Office :A-222, New Friends Colony, New Delhi - 110065 CIN: L74899DL1994PLC063708

(Rs.in Lacs except per share data)

PART I

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2014

Sr.	Particulars		Quarter ended	Half Year ended		Year Ended	
No.		30-Sep-14	30-Jun-14	30-Sep-13	30-Sep-14	30-8-р-13	31-Mar-14
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Net Sales/Income from Operations	1.22	2.51	4.57	3.73	8.58	17.44
	(b) Other Operating Income	-	-	-	_	-	-
	Total Income from operations (net)	1.22	2.51	4.57	3.73	8.58	17.44
2	Expenses:						
	a) Employees Benefits Expenses	1.29	2.22	3.04	3.51	5.89	11.84
	b) Depreciation	0.03	0.03	0.03	0.05	0.07	0.13
	c) Other Expenditure	1.47	0.80	1.69	2.27	3.12	4.67
	Total Expenses	2.79	3.05	4.76	5.84	9.07	16.64
3	Profit from Operations before other Income, finance cost	_					
	and exceptional items (1-2)	(1.57)	(0.54)	(0.20)	(2.11)	(0.49)	0.79
4	Other Income		-	-		0.19	0.19
5	Profit/(Loss) from ordinary activities before finance cost						
	and exceptional items (3+4)	(1.57)	(0.54)	(0.20)	(2.11)	(0.30)	0.98
6	Finance Costs		-	-	-	-	
7	Profit/(Loss) from ordinary activities after finance costs						
	but before exceptional items (5-6)	(1.57)	(0.54)	(0.20)	(2.11)	(0.30)	0.98
8	Exceptional Items [Income/(exps.)]		- (0.0.1)	-	-	-	
	Net Profit (+) Loss (-) from ordinary activities before tax (7-			-			
9	8)	(1.57)	(0.54)	(0.20)	(2.11)	(0.30)	0.98
10	Tax Expenses	- 1	- 1	0.02	-	0.02	0.02
	- Provision for - Current Tax	-	-	0.02	-	0.02	0.02
	- Defered Tax	-	-	_	-	-	_
	Net Profit (+) Loss (-) from ordinary activities after tax (9-						
11	10)	(1.57)	(0.54)	(0.22)	(2.11)	(0.33)	0.96
12	Extraordinary Items (Net of tax expense)	-	- [-	-
13	Net Profit (+) Loss (-) for the period (11+12)	(1.57)	(0.54)	(0.22)	(2.11)	(0.33)	0.96
14	Paid-Up Equity Share Capital						
17	(Face Value Rs.10/- Per Share)	300.65	300.65	300.65	300.65	300.65	300.65
15	Reserves excluding Revaluation Reserves as per Balance Sheet				ì		
13	of the Pervious accounting year	280.29	280.29	279.33	280.29		279.33
16							
	Earning Per Share (Before extraordinary items)			·			
	(a) Basic	(0.05)	(0.02)	(0.01)	(0.07)	(0.01)	0.03
	(b) Diluted	(0.05)	(0.02)	(0.01)	(0.07)	(0.01)	0.03
	Earning Per Share (After extraordinary items)	ì	I	1			
	Earning Per Share (After extraordinary items) (a) Basic	(0.05)	(0.02)	(0.01)	(0.07)	(0.01)	0.03

For Ramsolps Projects Limited
Namaging Director

Regd. Office :A-222, New Friends Colony, New Delhi - 110065

PART II : Particulars of Shareholding							
Sr.	Particulars		Quarter ended	Half Year ended			
No.		30-Sep-14	30-Jun-14	30-Sep-13	30- Sep -14	30-Sep-13	31-Mar-14
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	No. Of Shares	1,384,452	1,384,883	1,384,883	1,384,452	1,384,883	1,384,883
	Percentage Of Shareholding	46.05%	46.06%	46.06%	46.05%	46.06%	46.06%
2	Promoters and Promoters Group Holding						
	A) Pledge / Encumbered						
	No. Of Shares	NIL	NIL	NIL	<u>NI</u> L	NIL	NIL_
	Percentage Of Shareholding (as a % of total shareholding of Promoters & Promoters Group)						
	Percentage Of Share (as a % of total share capital of the company)						
	B) Non-encumbered						
	Number of Share	1,622,048	1,621,617	1621617	1,622,048	1,621,617	1,621,617
	Percentage Of Shareholding (as a % of total shareholding of Promoters & Promoters Group)	_100	100	100	100	100	100
	Percentage Of Share (as a % of total share capital of the company)	53.95%	53.94%	53.94%	53.95%	53.94%	53.94%

	Particulars	Three Months ended 30/09/2014		
В	INVESTORS COMPLAINTS			
	Pending at the beginning of the quarter	Nil		
	Received during the quarter	Nil		
	Disposed of during the quarter	Nil		
	Remaining unresolved at the end of the quarter	Nil		

NOTES:

- The Financial Results of the company for the quarter and half year ending on 30th Sep, 2014 has been prepaired on standalone basis.
- The Financial Statements for the quarter and half year ending on Sep 30, 2014 have been reviewed by the Audit Committee in the meeting held on 12th Nov, 2014 and approved by the Board of Directors ("the Board") at its meeting held on 13th Nov, 2014. The Statutory Auditors have expressed an unqualified audit opinion. The information presentated above is extracted from the audited financial statement as stated.

The figures for the corresponding periods have been regrouped & rearrangerificatives necessary.

Mahaging Director

Regd. Office :A-222, New Friends Colony, New Delhi - 110065

Statement of Assets and Liabilities as on 30th Sep, 2014

Particulars		(Amt. in Rs. Lakh Half Year Previous Yea		
-	ended	ended		
	As at			
	30.09.2014	31.03.2014		
	UNAUDITED	AUDITED		
equity & liabilities				
Shareholders' Funds				
(a) Share Capital	300.65	300.65		
(b) Reserve & Surplus	278.18	280.29		
Sub-Total (1)	578.83	580.94		
Share Application Money Pending Allotment	-	-		
Non-current Liabilities				
(a) Long Term Borrowings	_	-		
(b) Long Term Provisions	0.09	0.18		
Sub-Total (3)	0.09	0.18		
Current Liabilities	,			
(a) Trade Payables	_	_		
(b) Other Current Liabilities	1.41	2.67		
(c) Short Term Provisions	0.00	0.16		
Sub-Total (4)	1.42	2.83		
Total Equity & Liablities	580.34	583.95		
ASSETS				
Non-Current Assets				
(a) Fixed Assets	39.52	39.57		
(b) Non-current Investment	484.79	449.79		
(c) Long Term Loans and Advances	35.17	71.57		
Sub-Total (1)	559.48	560.93		
Current Assets				
(a) Cash & Cash Equivalents	6.55	9.90		
(b) Short Term Loans & Advances	14.31	13.12		
(c) Other Current Assets	14.01	10.12		
Sub-Total (2)	20.86	23.02		
Total Assets A Projects Limited	580.34	583.95		
N . Decients Limiteu		303.93		

For Ramsons Projects Limited
Ramsons Projects Limited
Ramsons Projects Ltd.

Director

(Sunil Sachdeva)
Chairman cum Managing Director
DIN: 00012115

Date:13-11-2014 Place : Gurgaon

Regd. Office :A-222, New Friends Colony, New Delhi - 110065 CIN: L74899DL1994PLC063708

Unaudited Segment wise Revenue, Results and Capital Employed for the period ended on 30th September, 2014

· · · · · · · · · · · · · · · · · · ·						(Rs. In Lacs) Year Ended	
Particulars		Quarter ended			Half Year Ended		
	30-Sep-14	30-Jun-14	30-Sep-13	30-8ep-14	30-Sep-13	31-Mar-14	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1. Segment Revenue							
a) Financing Activities	1.21	2.50	4.56	3.70	8.56	17.41	
b) Investment Activities	0.01	0.01	0.01	0.03	0.02	0.03	
c) Unallocated	-	-	(0.00)	-	0.19	0.19	
Total	1.22	2.51	4.57	3.73	8.77	17.63	
Less : Inter segment revenue	_	-		-			
Net Sales/Income From Operations	1.22	2.51	4.57	3.73	8.77	17.63	
2. Segment Results							
a) Financing Activities	1.21	2.50	4.56	3.70	8.56	17.41	
b) Investment Income	0.01	0.01	0.01	0.03	0.02	0.03	
c) Unallocated	-	-	(0.00)	-	0.19	0.19	
Total	1.22	2.51	4.57	3.73	8.77	17.63	
Less:						-	
I. Interest		-	-	-	-		
II. other unallocable expenditure	2.79	3.05	4.76	5.84	9.07	16.64	
III.net off un- allocable Income	-	-	-	-	-	-	
Total Profit Before Tax	(1.57)	(0.54)	(0.20)	(2.11)	(0.30)	0.98	
3. Capital Employed							
a) Financing Activities	42.36	44.53	129.52	42.36	129.52	81.29	
b) Investment Income	484.79	484.79	399.79	484.79	399.79	449.79	
c) Unallocated	51.68	51.08	50.34	51.68	50.34	49.86	
Total	578.83	580.40	579.65	578.83	579.65	580.94	

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Light of Directors

(Sunil Sat Managing Director Chairman clim Managing Director DIN: 00012115

Date:13-11-2014 Place: Gurgaon