



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: correlations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2014\RPL\250

14th July, 2014

To
The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Phone 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 30th June, 2014.

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)

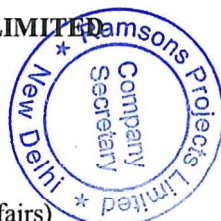
Name of the Company: RAMSONS PROJECTS LIMITED

Quarter ending on : 30.06.2014

BSE Scrip: 530925

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| I. Board of Directors | 49 I | | |
| (A) Composition of Board | 49(IA) | Yes | The Board of Directors of the company comprises four 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 - 1 No. of Independent Directors -2 |
| (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 | will be complied in the next Annual Report |
| (F) Management | 49 (IV F) | Yes | will be complied in the next Annual Report |
| (G) Shareholders | 49 (IV G) | Yes | will be complied in the next Annual Report |
| V. CEO/CFO Certification | 49 (V) | Yes | |
| VI. Report on Corporate Governance | 49 (VI) | Yes | will be complied in the next Annual Report |
| VII. Compliance | 49 (VII) | Yes | will be complied in the next Annual Report |

For RAMSONS PROJECTS LIMITED



(Bipin Bihare)

General Manager (Corporate Affairs)
& Company Secretary

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