


<b>DTDC</b>		<b>DTDC COURIER &amp; CARGO LTD</b> Regd. Office: No-3, Victoria Road, Bengaluru-560047		<b>dtdc lite</b> Courier and Cargo Services by air/road		Non Negotiable Consignment Note / Subject to Bengaluru Jurisdiction. ORIGIN: DEST:	
Date: 15/14/14		Sender's Code:		Pick-up Ref Num.:		2 Recipient's Name: General Manager	
1 Sender's Name: Ramsons Project Limited		Company Name: Admn. Office - 5th floor		Address: Gurgaon		Company Name: Department of Corporate Services	
City:		State:		PIN Code: 122001		Address: Dalal street - 22722037/39/41/61	
City:		State:		PIN Code: 400001		City: Mumbai State: Maharashtra	
4 Description of Content		Value of Goods		3 Shipment Type		Total Num Pcs:	
				Dox <input type="checkbox"/> Non-Dox <input type="checkbox"/>		Actual Wt.: Kgs	
				DIM 1: L cm X B cm X H cm X Pcs		Volumetric Wt.: Kgs	
				DIM 2: L cm X B cm X H cm X Pcs			
5 Declared Value for Carriage: ₹		Risk Coverage: Owner <input type="checkbox"/> Carrier <input type="checkbox"/>		CN Expiry Dt.		CN No.:	
6 Value Added Services		7 7.3 Mode: Surface <input type="checkbox"/> Air cargo <input type="checkbox"/> Express <input type="checkbox"/>		9 I/We declare that this consignment does not contain personal mail, cash, jewellery, contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transported by air		 * Z19211021 *	
Charges		Amount (₹)					
Tariff (incl. Of FSC & ST)							
Risk Surcharge							
Service Tax on b				10 Booking Branch Name / Code, Address		DELHI - KHIRKI	
Total Amount (a+b+c)				Booking Franchisee Name:		SF-195-AYANAGAR	
9 words		Date:		Franchisee Code:		Courier Signature	
Mode of Payment: Cash <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/>		Time: AM/PM		Franchisee Service Tax No.:		11 Please call us on 33004444 from your city, prefixing STD code of our nearest customer service centre located in Kolkata, Ahmadabad, Mumbai, Pune, Nagpur, Hyderabad, Bengaluru, Chennai and Kochi and on 44900000 to contact our Delhi customer service centre. Visit us at www.dtdc.com for more information	

Send DTDC CONSIGNMENT No To 9845324040 For SMS Tracking. | Visit us at: www.dtdc.com | E-mail: css.co@dtdc.com | SENDER COPY | Jan-14 Release



# Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: 5<sup>th</sup> Floor, Wing-B, SAS Tower, Medanta, the Medicity, Sector- 38, Gurgaon – 122001

Phone: +91 124 4679000 Facsimile: +91 124 4679099

Email: [correlations@ramsonsprojects.com](mailto:correlations@ramsonsprojects.com)

Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

Ref No. 2014\RPL\174

15<sup>th</sup> April, 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**

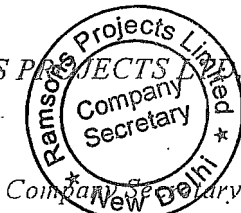
Pursuant to Clause 49 (VI) (ii) of the Listing Agreement please find enclosed herewith compliance report for the quarter ended on 31<sup>st</sup> March, 2014.

Kindly acknowledge the receipt.

Thanking You,

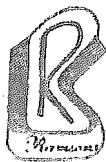
Yours Faithfully  
For **Ramsons Projects Ltd.**

*(Signature)*  
(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 : 31.03.2014

BSE Scrip: 530925

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(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	-
<b>II. Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	-
<b>IV. Disclosures</b>	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	-
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	-
<b>VII. Compliance</b>	49 (VII)	Yes	-

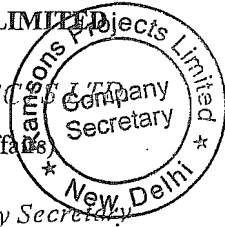
For RAMSONS PROJECTS LIMITED

*(Signature)*

For RAMSONS PROJECTS LIMITED  
(Bipin Bihare)

General Manager (Corporate Affairs)  
& Company Secretary

Company Secretary





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Ref No. 2014\RPL\174

15<sup>th</sup> April, 2014

To

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Yours Faithfully  
For **Ramsons Projects Ltd.**

*For RAMSONS PROJECTS LTD.*

(Bipin Bihare)  
*Company Secretary*  
General Manager (Corporate Affairs)  
& Company Secretary

Enclose a/a.



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(G)Shareholders	49 (IV G)	Yes	-
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	-
<b>VII. Compliance</b>	49 (VII)	Yes	-

For **RAMSONS PROJECTS LIMITED**

For **RAMSONS PROJECTS LTD.**  
(Bipin Bihare)

General Manager (Corporate Affairs)  
& Company Secretary

Company Secretary

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