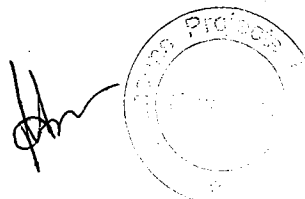


**RAMSONS PROJECTS LIMITED**  
Regd. Office :A-222, New Friends Colony, New Delhi - 110065

(Rs.in Lacs except per share data)

| <b>PART I</b>  |  |               |              |               |                   |               |               |
|--|--|---------------|--------------|---------------|-------------------|---------------|---------------|
| <b>STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2012</b> |  |               |              |               |                   |               |               |
| Sr. No.  | Particulars  | Quarter ended |              |               | Nine Months ended |               | Year ended    |
|  |  | 31-Dec-12     | 30-Sep-12    | 31-Dec-11     | 31-Dec-12         | 31-Dec-11     | 31-Mar-12     |
|  |  | Unaudited     | Unaudited    | Unaudited     | Unaudited         | Unaudited     | Audited       |
| 1  | <b>Income from operations</b>  |               |              |               |                   |               |               |
|  | (a) Net Sales/Income from Operations   | 6.23          | 11.76        | 2.84          | 29.38             | 8.49          | 11.66         |
|  | (b) Other Operating Income   | -             | -            | 273.32        | -                 | 290.67        | 9.95          |
|  | <b>Total Income from operations (net)</b>  | <b>6.23</b>   | <b>11.76</b> | <b>276.15</b> | <b>29.38</b>      | <b>299.16</b> | <b>21.61</b>  |
| 2  | <b>Expenses :</b>  |               |              |               |                   |               |               |
|  | a) Employees Benefits Expenses   | 3.10          | 3.99         | 3.92          | 11.27             | 10.21         | 13.39         |
|  | b) Depreciation  | 0.07          | 0.07         | 0.07          | 0.20              | 0.35          | 0.42          |
|  | c) Other Expenditure   | 2.16          | 1.99         | 2.09          | 6.61              | 6.51          | 15.01         |
|  | <b>Total Expenses</b>  | <b>5.33</b>   | <b>6.05</b>  | <b>6.07</b>   | <b>18.08</b>      | <b>17.07</b>  | <b>28.81</b>  |
| 3  | <b>Profit from Operations before other Income, finance cost and exceptional items (1-2)</b>          | <b>0.90</b>   | <b>5.71</b>  | <b>270.08</b> | <b>11.29</b>      | <b>282.09</b> | <b>(7.21)</b> |
| 4  | Other Income   | -             | -            | -             | -                 | -             | 1.11          |
| 5  | <b>Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)</b>        | <b>0.90</b>   | <b>5.71</b>  | <b>270.08</b> | <b>11.29</b>      | <b>282.09</b> | <b>(6.10)</b> |
| 6  | Finance Costs  | -             | -            | -             | -                 | 1.60          | 1.60          |
| 7  | <b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b> | <b>0.90</b>   | <b>5.71</b>  | <b>270.08</b> | <b>11.29</b>      | <b>280.49</b> | <b>(7.70)</b> |
| 8  | Exceptional Items [Income/(exps.)]   | -             | -            | -             | -                 | -             | 280.29        |
| 9  | <b>Net Profit (+) Loss (-) from ordinary activities before tax (7-8)</b>                             | <b>0.90</b>   | <b>5.71</b>  | <b>270.08</b> | <b>11.29</b>      | <b>280.49</b> | <b>272.58</b> |
| 10   | Tax Expenses   | 0.22          | (0.93)       | 47.86         | 0.78              | 47.77         | 50.29         |
|  | - Provision for - Current Tax  | 0.22          | (0.93)       | 47.86         | 0.78              | 47.77         | 50.29         |
|  | - Deferred Tax   | -             | -            | -             | -                 | -             | -             |
| 11   | <b>Net Profit (+) Loss (-) from ordinary activities after tax (9-10)</b>                             | <b>0.67</b>   | <b>6.64</b>  | <b>222.22</b> | <b>10.51</b>      | <b>232.72</b> | <b>222.29</b> |
| 12   | Extraordinary Items (Net of tax expense)   | -             | -            | -             | -                 | -             | -             |
| 13   | <b>Net Profit (+) Loss (-) for the period (11+12)</b>  | <b>0.67</b>   | <b>6.64</b>  | <b>222.22</b> | <b>10.51</b>      | <b>232.72</b> | <b>222.29</b> |
| 14   | Paid-Up Equity Share Capital (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 of the Pervious accounting year         | -             | -            | -             | -                 | -             | 281.79        |
| 16   | <b>Earning Per Share (Before extraordinary items)</b>  |               |              |               |                   |               |               |
|  | (a) Basic  | 0.02          | 0.22         | 7.39          | 0.35              | 7.74          | 7.39          |
|  | (b) Diluted  | 0.02          | 0.22         | 7.39          | 0.35              | 7.74          | 7.39          |
|  | <b>Earning Per Share (After extraordinary items)</b>   |               |              |               |                   |               |               |
|  | (a) Basic  | 0.02          | 0.22         | 7.39          | 0.35              | 7.74          | 7.39          |
|  | (b) Diluted  | 0.02          | 0.22         | 7.39          | 0.35              | 7.74          | 7.39          |



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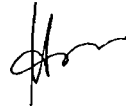
| <b>PART II : Particulars of Shareholding</b> |   |               |           |           |                   |           |            |
|--|---|---------------|-----------|-----------|-------------------|-----------|------------|
| Sr. No.                                      | Particulars   | Quarter ended |           |           | Nine Months ended |           | Year ended |
|  |   | 31-Dec-12     | 30-Sep-12 | 31-Dec-11 | 31-Dec-12         | 31-Dec-11 | 31-Mar-12  |
|  |   | Unaudited     | Unaudited | Unaudited | Unaudited         | Unaudited | Audited    |
| <b>A</b>                                     | <b>PARTICULARS OF SHAREHOLDING</b>  |               |           |           |                   |           |            |
| 1  | <b>Public Shareholding</b>  |               |           |           |                   |           |            |
|  | -- No. Of Shares  | 1,384,959     | 1,384,959 | 1,388,300 | 1,384,959         | 1,388,300 | 1,384,959  |
|  | -- Percentage Of Shareholding   | 46.07%        | 46.07%    | 46.18%    | 46.07%            | 46.18%    | 46.07%     |
| 2  | <b>Promoters and Promoters Group Holding</b>  |               |           |           |                   |           |            |
|  | <b>A) Pledge / Encumbered</b>   |               |           |           |                   |           |            |
|  | -- No. Of Shares  | NIL           | NIL       | NIL       | NIL               | 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>B) Non-encumbered</b>  |               |           |           |                   |           |            |
|  | -- Number of Share  | 1621541       | 1,621,541 | 1,618,200 | 1,621,541         | 1,618,200 | 1,621,541  |
|  | -- 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)                       | 53.93%        | 53.93%    | 53.82%    | 53.93%            | 53.82%    | 53.93%     |

| Particulars                                    | Three Months ended<br>31/12/2012 |
|--|----------------------------------|
| <b>B INVESTORS COMPLAINTS</b>                  |                                  |
| 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 ending on 31st December, 2012 has been prepared on standalone basis.
- The Financial Statements for quarter ended December 31, 2012 have been reviewed by the Audit Committee on February 13, 2013 and approved by the Board of Directors("the Board") at its meeting held on February 13, 2013. The Statutory Auditors have expressed an unqualified audit opinion. The information presented above is extracted from the audited financial statement as stated.
- The figures for the corresponding periods have been regrouped & rearranged wherever necessary.

For and on Behalf of the Board of Directors  
**Ramsons Projects Ltd.**



(Sunil Sachdeva)  
Chairman cum Managing Director



Date : 13-02-2013  
Place : Gurgaon

**RAMSONS PROJECTS LIMITED**

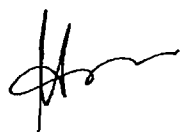
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**Unaudited Segment wise Revenue, Results and Capital Employed  
for the quarter ended on 31st December, 2012**

(Rs. In Lacs)

| Particulars                             | Quarter ended |               |               | Nine Months ended |               | Year Ended    |
|---|---------------|---------------|---------------|-------------------|---------------|---------------|
|   | 31-Dec-12     | 30-Sep-12     | 31-Dec-11     | 31-Dec-12         | 31-Dec-11     | 31-Mar-12     |
|   | Unaudited     | Unaudited     | Unaudited     | Unaudited         | Unaudited     | Audited       |
| <b>1. Segment Revenue</b>               |               |               |               |                   |               |               |
| a) Financing Activities                 | 6.22          | 11.74         | 2.83          | 29.36             | 8.46          | 11.63         |
| b) Investment Activities                | 0.01          | 0.01          | 0.00          | 0.02              | 9.97          | 9.98          |
| c) Unallocated                          | -             | -             | 273.32        | -                 | 280.73        | 281.39        |
| <b>Total</b>                            | <b>6.23</b>   | <b>11.76</b>  | <b>276.15</b> | <b>29.38</b>      | <b>299.16</b> | <b>303.00</b> |
| Less : Inter segment revenue            | -             | -             | -             | -                 | -             | -             |
| <b>Net Sales/Income From Operations</b> | <b>6.23</b>   | <b>11.76</b>  | <b>276.15</b> | <b>29.38</b>      | <b>299.16</b> | <b>303.00</b> |
| <b>2. Segment Results</b>               |               |               |               |                   |               |               |
| a) Financing Activities                 | 6.22          | 11.74         | 2.83          | 29.36             | 8.46          | 11.63         |
| b) Investment Income                    | 0.01          | 0.01          | 0.00          | 0.02              | 9.97          | 9.98          |
| c) Unallocated                          | -             | -             | 273.32        | -                 | 280.73        | 281.39        |
| <b>Total</b>                            | <b>6.23</b>   | <b>11.76</b>  | <b>276.15</b> | <b>29.38</b>      | <b>299.16</b> | <b>303.00</b> |
| Less :                                  |               |               |               |                   |               |               |
| I. Interest                             | -             | -             | -             | -                 | 1.60          | 1.60          |
| II. other unallocable expenditure       | 5.33          | 6.05          | 6.07          | 18.08             | 17.07         | 28.81         |
| III.net off un- allocable Income        | -             | -             | -             | -                 | -             | -             |
| <b>Total Profit Before Tax</b>          | <b>0.90</b>   | <b>5.71</b>   | <b>270.08</b> | <b>11.29</b>      | <b>280.49</b> | <b>272.58</b> |
| <b>3. Capital Employed</b>              |               |               |               |                   |               |               |
| a) Financing Activities                 | 222.42        | 245.31        | 82.11         | 222.42            | 82.11         | 231.45        |
| b) Investment Income                    | 381.04        | 356.04        | 239.00        | 381.04            | 239.00        | 296.04        |
| c) Unallocated                          | (10.50)       | (9.07)        | 271.76        | (10.50)           | 271.76        | 54.95         |
| <b>Total</b>                            | <b>592.96</b> | <b>592.28</b> | <b>592.87</b> | <b>592.96</b>     | <b>592.87</b> | <b>582.44</b> |

For and on Behalf of the Board of Directors  
**Ramsons Projects Ltd.**



(Sunil Sachdeva)  
Chairman cum Managing Director

Date : 13-02-2013  
Place: Gurgaon

