



Ramsons Projects Limited

Admn. Office : 10<sup>th</sup> Floor, Tower-D. Global Business Park, M.G. Road, Gurgaon-122002 (INDIA)  
Phone : +91 124 4679000 Fascimile : +91 124 4679099

Email : ramsons\_ltd@yahoo.co.in

Ref No. 2011\RPL\29

January 13, 2011

The General Manager  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai-400 001.**

**Scrip Code: 530925**

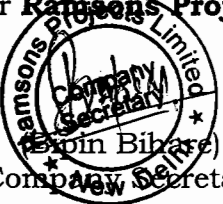
Sub: **Listing Agreement - Compliance.**

Dear Sir,

This is with reference to the above said captioned subject. In this regard, Please find enclosed herewith Compliance report on Corporate Governance under clause 49 of the Listing Agreement for the quarter ending on December 31, 2010.

Thanking you,

Yours sincerely,  
for **Ramsons Projects Limited**

  
Company Secretary



Admn. Office : 10<sup>th</sup> Floor, Tower-D, Global Business Park, M.G. Road, Gurgaon-122002 (INDIA)  
**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**  
Phone : +91 124 4679000 Facsimile : +91 124 4679099

Name of the Company: **RAMSONS PROJECTS LIMITED**  
Quarter ending on : 31.12.2010  
BSE Scrip: 530925

Email : ramsons\_ltd@yahoo.co.in

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	Presently Board consists 6 Directors out of which: Independent Directors -3 Executive Director - 1 Non Executive Director - 2
(B)Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	Non executive Directors are not being paid any compensation.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	The Board has reviewed periodically the status of legal compliances and steps taken to rectify instances of non-compliance
(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.	The company has one non-listed Indian subsidiary, which as per clause 49(III) does not fall in the category of "material non-listed Indian subsidiary".
<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	Will be disclosed in the 17 <sup>th</sup> Annual Report
(F)Management	49 (IV F)	Yes	Will be disclosed in the 17 <sup>th</sup> Annual Report
(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	Will be enclosed in the 17 <sup>th</sup> Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	

For  
RAMSONS PROJECTS LIMITED  
Company Secretary  
New Delhi

## Transmission Journal

JAN-17-2011 01:02 PM MON

Fax Number :  
Name : SAS

No.	Name/Number	Start Time	Time	Mode	Page	Results
689	001991232120	11-15 04:53PM	00'00"	G3	000/001	[No Answer]
690	001991232120	11-15 04:57PM	00'00"	G3	000/001	[Stop Pressed]
691	01991232089	11-15 05:19PM	00'00"	G3	000/001	[Stop Pressed]
692	01991232120-	11-15 05:21PM	00'00"	G3	000/001	[Stop Pressed]
693	01991232120	11-15 05:23PM	00'38"	ECM	001/001	[O.K]
694	01991232089	11-15 05:24PM	00'00"	G3	000/001	[Stop Pressed]
695	022722037	11-18 05:12PM	00'00"	G3	000/006	[Stop Pressed]
696	0222722039	11-18 05:14PM	02'42"	ECM	006/006	[O.K]
697	02224900728	11-22 05:30PM	00'16"	ECM	001/001	[O.K]
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Total Time : 00:17:00

<b>DTDC</b>		<b>DTDC COURIER &amp; CARGO LIMITED</b>			NON NEGOTIABLE CONSIGNMENT NOTE SUBJECT TO BANGALORE JURISDICTION		Origin:	Destn:	<b>dtcdc lite</b> <small>Transfer and Copy Limited by amount</small>		
Regd. Office: DTDC House, No-3, Victoria Road, Bangalore-560647		CN No:		* 7 3 0 2 6 1 1 0 0 *		CN Expiry Dt.					
Booking Franchise/ Branch Name /Code Address		For Franchise / DTDC Courier & Cargo Ltd. Declaration of Contents		Value		Documents Enclosed		No of Pcs		Gross Wt.	
		Dt. / Time		Yes No		Dox N.Dox		Express		Air Cargo Surface Cargo	
Consignor Name & Address.		Consignee Name & Address.		CASH <input type="checkbox"/>		CREDIT <input type="checkbox"/>		Weight		Amount	
Tel: <i>Ramson projects</i>		Pin: <i>170111</i>		Tel: <i>Mumbai</i>		Risk Surcharge 2%		Service Tax		Total Amount	
<b>BOOKING OF CURRENCY/JEWELLERY IS BANNED</b>		<b>Pin Code is a must for Proper Delivery</b>		No claim shall be entertained by DTDC for any loss or damage, non-delivery breakage, leakage, pilferage etc of the shipment unless a written claim is lodge within 30 days from the date of booking subject to having paid risk surcharge of 2% on declared / invoice value.		For any Customer Service Support please dial PAN india common num 33004444 by prefixing the STD code		Please use our Prime Time Plus (PTP) services to get time sensitive consignment delivered within 12 Noon of next business day. TO & FROM ALL MAJOR METROS		Channel Partner Service Tax No.	
Consignor Signature		Date		Time		Risk Surcharge Paid		SEND "DTDC CONSIGNMENT NO" TO 98453 24040 FOR SMS TRACKING.		Visit us at : www.dtdc.com	
		Yes <input type="checkbox"/>		No <input type="checkbox"/>				E-mail : css.co@dtdc.com		Consignor Copy	