

# Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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

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Email: corprelations@ramsonsprojects.com Website: www. ramsonsprojects.com

Ref No. 2015\RPL\63

13th February, 2015

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 31st December, 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 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 December 31, 2014.

Accordingly, please find enclose herewith, a copy of Un-audited Financial Results of the company for the quarter and nine months ended on December 31, 2014 and Limited Review Report of Auditor thereon for your reference and records.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully

For Ramsons Projects Ltd. For Ramsons Projects Limit

(Sunil Sachdeva) ing Director Chairman 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

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Limited Review Report to Board of Directors of Rumsons Projects Limited 10<sup>th</sup> 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 31-12-2014 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

Firm Regn. No. 664838N

Gurgson

CA Sandeep Kumar Partner

M. No. 083785

Place: Gurgaon Date: 13-02-2015

## RAMSONS PROJECTS LIMITED

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

(Rs.in Lacs except per share data)

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014

Br. No.	Particulars		Quarter Ended		Nine Months Ended		Year Ended
		31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14 Unaudited	31-Dec-13 Unaudited	31-Mar-14 Audited
		Unaudited	Unaudited	Unaudited			
1	Income from operations						
	[a] Net Sales/Income from Operations	1.23	1.22	4.53	4.96	13.11	17.44
	(b) Other Operating Income	-	- 1	- 3			-
	Total Income from operations (net)	1.23	1.22	4.53	4.96	13.11	17.44
2	Expenses :	1100000		100			
	a) Employees Benefits Expenses	0.63	1.29	3.20	4.14	9.09	11.84
	b) Depreciation	(0.01)	0.03	0.03	0.05	0.10	0.13
	c) Other Expenditure	0.93	1.47	0.65	3.20	3.77	4,67
	Total Expenses	1.55	2.79	3.89	7.39	12.96	16.64
3	Profit from Operations before other Income, finance cost and exceptional items (1-2)	(0.32)	(1.57)	0.64	(2.43)	0.15	0.79
4	Other Income	-		-	-	0.19	0.19
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	(0.32)	(1.57)	0.64	(2.43)	0.34	0.98
6	Finance Costs			- 3			- 12
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(0.32)	(1.57)	0.64	(2.43)	0.34	0.98
8	Exceptional Items [Income/(exps.)]				777	-	
9	Not Profit (+) Loss (-) from ordinary activities before tax (7-8)	(0.32)	(1.57)	0.64	(2.43)	0.34	0.98
10	Tax Expenses	0.00		- 0	0.00	0.02	0.02
	- Provision for - Current Tax	0.00	See.	- 2	0.00	0.02	0.02
	- Defered Tax		1+		- 2	+	1.0
11	Net Profit (+) Loss (-) from ordinary activities after tax (9- 10)	(0.32)	(1.57)	0.64	(2.43)	0.32	0.96
12	Extraordinary Items (Net of tax expense)	- 4				- 2	- 4
13	Net Profit (+) Loss (-) for the period (11+12)	(0.32)	(1.57)	0.64	(2.43)	0.32	0.96
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						279.33
16	Earning Per Share (Before extraordinary items)	- 13					
	(a) Basic	(0.01)	(0.05)	0.02	(0.08)	0.01	0.03
	(b) Diluted	(0.01)	(0.05)	0.02	(0.08)	0.01	0.03
	Earning Per Share (After extraordinary items)						
	[a] Basic	(0.01)	(0.05)	0.02	(0.08)	0.01	0.03
	(b) Diluted	(0.01)	(0.05)	0.02	(0.08)	0.01	0.03

For Ramsons Projects Limited

Managing Director

#### RAMSONS PROJECTS LIMITED

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

Sr. No.	Particulars		Quarter Ended	Nine Months Ended			
		31-Dec-14	30-8ep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
		Unaudited	Unaudited	Unsudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING					ii.	
1	Public Shareholding						
	No. Of Shares	1,384,452	1,384,452	1,384,883	1,384,452	1,384,883	1,384,883
	Percentage Of Shareholding	46.05%	46.05%	46.06%	46.05%	46.06%	46.06%
2	Promoters and Promoters Group Holding	130.00.00.00.00		- Free States at	2.10.13.2.71		
	A) Pledge / Encumbered						
	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) Non-encumbered						
	Number of Share	1,622,048	1,622,048	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%	53.95%	53.94%	53.95%	53.94%	53.94%

	Particulars	Three Months ended 31/12/2014		
В	INVESTORS COMPLAINTS	0		
	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 nine months ending on 31st Dec, 2014 has been prepaired on standalone basis. 1
- The Financial Statements for the quarter and nine months ending on Dec 31, 2014 have been reviewed by the Audit Committee in the meeting held on 12th Feb, 2015 and approved by the Board of Directors("the Board") at its meeting held on 13th Feb, 2015. 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  $\delta_i$  rearranged wherever necessary.

For and on Rehalf of the Board of Directors

Of Rams (hairman cura) Chairman cum Managine Disetor DIN: 00012115 Date::13-02-2015

Place : Gurgaon

#### RAMSONS PROJECTS LIMITED

#### 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 31st December, 2014

(Rs. In Lacs)

Particulars	(	Quarter Ended		Nine Months	Year Ended	
	31-Dec-14	30-8ep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						142000
a) Financing Activities	1.23	1.21	4.52	4.93	13.08	17.41
b) Investment Activities		0.01	0.01	0.03	0.03	0.03
c) Unallocated		·	0.00		0.19	0.19
Total	1.23	1.22	4.53	4.96	13.30	17.63
Less : Inter segment revenue			-	+		-
Net Sales/Income From Operations	1.23	1.22	4.53	4.96	13.30	17.63
2. Segment Results						
a) Financing Activities	1.23	1.21	4.52	4.93	13.08	17.41
b) Investment Income	-	0.01	0.01	0.03	0.03	0.03
c) Unallocated		1	0.00	+	0.19	0.19
Total	1.23	1.22	4.53	4.96	13.30	17.63
Less:		ie i				
I. Interest		12		4	-	-
II. other unallocable expenditure	1.55	2.79	3.89	7.39	12.96	16.64
III.net off un- allocable Income			1	-		
Total Profit Before Tax	(0.32)	(1.57)	0.64	(2.43)	0.34	0.98
3. Capital Employed						
a) Financing Activities	42.17	42.36	130.34	42.17	130.34	81.29
b) Investment Income	484.79	484.79	399.79	484.79	399.79	449.79
c) Unallocated	51.49	51.68	50.16	51.49	50.16	49.86
Total	578.45	578.83	580.29	578.45	580.29	580.94

For and on Behalf of the Property of Directors

For Ramsons P (Sunil Sachdeva) Director
Chairman cupy menging Director
DIN: 0001 1115

> Date:13-02-2015 Place: Gurgaon