

Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Corp. Office: 05th Floor, Tower-B, SAS Towers, Sector- 38, Gurgaon – 122001 Phone: +91 124 4679000 Fascimile: +91 124 4679099

Email: corprelations@ramsonsprojects.com

Website: www. ramsonsprojects.com

Ref No. 2017\RPL\196

11th August, 2017

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 First Qtr. and Three months ended on 30th June 2017

Ref.: Regulation 33 of SEBI (Listing Obligations and Disclosure) Requirement 2015

This is with reference to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure) Requirement 2015 relating to submission of Results with 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 first quarter and three months ended on June 30th 2017.

Accordingly, please find enclosed herewith, a copy of Limited Review Report along with the Financial Results for the first quarter and three months ended on June 30th 2017.

Kindly acknowledge the receipt.

Thanking You,

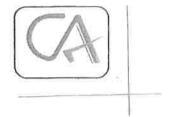
Yours Faithfully

For Ramsons Projects Ltd.

Gaurav Mishra

Company Secretary cum

Compliance Officer



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

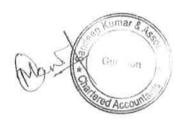
E-mail: sk98111-41515@yahoo.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
RAMSONS PROJECTS LIMITED

We have audited the quarterly financial results of **Ramsons Projects Limited** for the quarter ended 30th June 2017 and the year to date results for the period beginning 01st April 2017 to 30th June 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 30th June 2017 as well as the year to date results for the period from 01st April 2017 to 30th June 2017.

For and on behalf of **Sandeep Kumar & Associates**

Charter of Accountants FRN: 004838N

Gurgaon

Place: Gurgaon Date: 11/08/2017 CA. Manni Partner M.No. 538227

RAMSONS PROJECTS LIMITED

Regd. Office: 815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019 CIN: L74899DL1994PLC063708

Unaudited Segment wise Revenue, Results and Capital Employed for the period ended on 30th June 2017

D-41-1	(₹ in Lacs except per share data)			
Particulars	QUARTER ENDED			YEAR ENDEI
	30-Jun-17	31-Mar-17	30-Jun-16	31-Mar-1
	Unaudited	Audited	Audited	Audite
1. Segment Revenue				
a) Financing Activities	5.61	5.18	5.66	20.65
b) Investment Activities	4	125	12	0.04
c) Trading & Manufacturing Activities	-	1.50	2.49	12.15
d) Unallocated	0.01	23.31	0.22	23.55
Total	5.61	29.98	8.38	56.38
Less: Inter segment revenue	*	-	5-63	:#:
Net Sales/Income From Operations	5.61	29.98	8.38	56.38
2. Segment Results (Profit(+) /Loss (-) before tax	1			
and interest from Each Segment)				
a) Financing Activities	5.61	5.18	5.66	20.65
b) Investment Income	=			0.04
c) Trading & Manufacturing Activities		(1.32)	(2.39)	(4.76)
d) Unallocated	0.01	23.31	0.22	23.55
Total	5.61	27.17	3.50	39.48
Less:				
I. Interest	74	ä	77.0	= = =
II. other unallocable expenditure net off	3.42	4.44	2.74	26.41
III. Un-allocable Income	: -	= .	:#X	-
Total Profit Before Tax	2.20	22.72	0.76	13.07
3. Capital Employed				
a) Financing Activities	154.93	149.90	129.87	149.90
b) Investment Activities	386.71	386.71	386.71	386.71
c) Trading & Manufacturing Activities		/ C .	(0.50)	=
d) Unallocated	47.62	50.45	58.67	50.45
Total	589.26	587.06	574.75	587.06

For and on Behalf of the Board of Directors

Ramsons Projects Ltd.

(Sunil Sachdeva) Chairman Cum Managing Director DIN: 000 2115

Date 11-08-2017 Place : Gurgaon

RAMSONS PROJECTS LIMITED

Regd. Office: 815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019 CIN: L74899DL1994PLC063708

(₹ in Lacs except per share data) PART II STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017 Sr. Particulars QUARTER ENDED YEAR ENDED No. 31-Mar-17 30-Jun-16 31-Mar-17 Unaudited Audited Audited Audited Income from operations (a) Net Sales/Income from Operations 5.61 6.68 8.15 32.84 (b) Other Operating Income Total Income from operations (net) 5.61 6.68 8.15 32.84 Expenses: a) Cost of Material Consumed 0.41 7.94 11.54 b) Changes in Inventories 1.68 (5.89) b) Employees Benefits Expenses 2.12 2.22 2.06 9.47 c) Depreciation 0.02 0.02 0.03 0.10 d) Other Expenses 1.28 2.93 3.48 12.01 Total Expenses 3.42 7.26 7.62 33.13 Profit/(Loss) from Operations before other 2.19 (0.59)0.53 (0.29) Income, finance cost and exceptional items Other Income 4 0.01 23.31 0.22 23.55 5 Profit/(Loss) from ordinary activities before 2.20 22.72 0.76 23.26 finance cost and exceptional items (3+4) 6 Finance Costs Profit/(Loss) from ordinary activities after 2.20 22.72 0.76 23.26 finance costs but before exceptional items (5+6) 8 Exceptional Items [Income/(exps.)] 0.00 (10.19)Profit/(Loss) from ordinary activities before tax 2.20 22.73 0.76 13.07 q 10 Tax Expenses Net Profit/(Loss) from ordinary activities after 2.20 22.73 0.76 13.07 tax (9+10) 12 Extraordinary Items (Net of tax expense) 13 Net Profit/(Loss) for the period (11+12) 2.20 22.73 0.76 13.07 Paid-Up Equity Share Capital 300.65 300.65 300.65 300.65 (Face Value Rs. 10/- Per Share) Reserves excluding Revaluation Reserves as per 286.41 15 Balance Sheet of the Previous accounting year 16 Earning Per Share (Before extraordinary items) (a) Basic 0.07 0.76 0.03 0.43 (b) Diluted 0.07 0.76 0.03 0.43 Earning Per Share (After extraordinary items) (a) Basic 0.07 0.76 0.03 0.43 (b) Diluted

NOTES:

The Financial Results of the company for the quarter ending on 30th June, 2017 has been prepared on standalone basis, as such there is no situation where consolidation is required in the case of the company.

0.07

0.76

0.03

0.43

- The Financial Statements for the quarter ending on June 30, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors ("the Board") at its meeting held on 11th August, 2017. 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 & rearranged wherever necessary.

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

(Sunil Sachdeva) Chairman Cum Managing Director

DIN: 00012115

Date 11-08-2017 Place: Gurgaon

RAMSONS PROJECTS LIMITED

Regd. Office: 815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019 CIN: L74899DL1994PLC063708

PART I	(₹ in Lacs except per share data)		
STATEMENT OF UNAUDITED BALANCE SHEET AS AT 30TH JUNE 2017 PARTICULARS	AS ON AS ON		
• • • • • • • • • • • • • • • • • • • •	30/06/2017	31/03/2017	
	₹	₹	
I EQUITY & LIABILITIES			
(1) SHAREHOLDERS' FUNDS			
a) SHARE CAPITAL	300.65	300.65	
b) RESERVES AND SURPLUS	288.61	286.41	
of Noon and South Boo	589.26	587.06	
(2) SHARE APPLICATION MONEY PENDING ALLOTMENT	2		
(3) CURRENT LIABILITIES			
a) TRADE PAYABLES	8		
b) OTHER CURRENT LIABILITIES	2.02	1.87	
c) SHORT TERM PROVISIONS	2.02	1.67	
	2.02	1.87	
TOTAL (1+2+3+4)	591.28	588.94	
II ASSETS			
(1) NON-CURRENT ASSETS			
a) FIXED ASSETS			
TANGIBLE ASSETS	12.96	12.98	
b) NON-CURRENT INVESTMENTS	386.71	386.71	
c) LONG TERM LOANS & ADVANCES	171.40	165.82	
d) OTHER NON-CURRENT ASSET	0.28	0.27	
(2) CURRENT ASSETS			
a) TRADE RECEIVABLES	- E	100	
b) CASH & CASH EQUIVALENTS	17.65	23.10	
c) SHORT TERM LOANS & ADVANCES	2.27	0.05	
	19.92	23,15	
TOTAL (1+2)	591.28	588.94	

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

(Sunil Sachdeva) Chairman Cum Managing Director DIN: 00012115

Date :11-08-2017 Place: Gurgaon