



# Ramsons Projects Ltd.

**CIN:L74899DL1994PLC063708**

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

**Phone:** +91 124 4679000 **Fascimile:** +91 124 4679099

**Email:** corprelations@ramsonspjjects.com

**Website:** www. ramsonspjjects.com

**Ref No. 2016\RPL\44**

**13<sup>th</sup> February, 2016**

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 Qtr. ended on 31<sup>st</sup> December, 2015**

**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 quarter ended on December 31<sup>st</sup> 2015.

Accordingly, please find enclosed herewith, a copy of Un-Audited Financial Results along with Limited Review Report thereon by Statutory Auditor of the Company for the quarter ended on December 31<sup>st</sup> 2015 for your reference and records.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully  
For **Ramsons Projects Ltd.**

  
**Sunil Sachdeva**  
Chairman cum 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  
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Limited Review Report to  
Board of Directors of  
Ramsons 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 31-12-2015 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 provides 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. 004838N



CA Sandeep Kumar  
Partner  
M. No. 083785

Place: Gurgaon  
Date: 13-02-2016

# RAMSONS PROJECTS LIMITED

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

CIN: L74899DL1994PLC063708

(Rs in Lacs except per share data)

## PART I

### STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2015

Sr. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from operations</b>						
	(a) Net Sales/Income from Operations	2.68	1.90	1.23	5.80	4.96	5.52
	(b) Other Operating Income	31.88	-	-	31.88	-	-
	<b>Total Income from operations (net)</b>	<b>34.56</b>	<b>1.90</b>	<b>1.23</b>	<b>37.68</b>	<b>4.96</b>	<b>5.52</b>
2	<b>Expenses :</b>						
	a) Cost of Material Consumed	-	0.50	-	0.50	-	-
	b) Employees Benefits Expenses	1.53	1.36	0.63	4.25	4.14	5.25
	c) Depreciation	0.03	0.03	(0.01)	0.07	0.05	0.06
	d) Other Expenditure	2.44	2.53	0.93	6.21	3.20	5.48
	<b>Total Expenses</b>	<b>4.00</b>	<b>4.41</b>	<b>1.55</b>	<b>11.02</b>	<b>7.39</b>	<b>10.80</b>
3	<b>Profit from Operations before other Income, finance cost and exceptional items (1-2)</b>	<b>30.56</b>	<b>(2.51)</b>	<b>(0.32)</b>	<b>26.66</b>	<b>(2.43)</b>	<b>(5.28)</b>
4	Other Income	0.00	-	-	0.00	-	-
5	<b>Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)</b>	<b>30.57</b>	<b>(2.51)</b>	<b>(0.32)</b>	<b>26.66</b>	<b>(2.43)</b>	<b>(5.28)</b>
6	Finance Costs	-	-	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>30.57</b>	<b>(2.51)</b>	<b>(0.32)</b>	<b>26.66</b>	<b>(2.43)</b>	<b>(5.28)</b>
8	Exceptional Items [Income/(exps.)]	-	-	-	-	-	-
9	<b>Net Profit (+) Loss (-) from ordinary activities before tax (7-8)</b>	<b>30.57</b>	<b>(2.51)</b>	<b>(0.32)</b>	<b>26.66</b>	<b>(2.43)</b>	<b>(5.28)</b>
10	Tax Expenses	-	-	-	-	-	(0.01)
	- Provision for - Current Tax	-	-	-	-	-	(0.01)
	- Deferred Tax	-	-	-	-	-	-
11	<b>Net Profit (+) Loss (-) from ordinary activities after tax (9-10)</b>	<b>30.57</b>	<b>(2.51)</b>	<b>(0.32)</b>	<b>26.66</b>	<b>(2.43)</b>	<b>(5.27)</b>
12	<b>Extraordinary Items (Net of tax expense)</b>	-	-	-	-	-	-
13	<b>Net Profit (+) Loss (-) for the period (11+12)</b>	<b>30.57</b>	<b>(2.51)</b>	<b>(0.32)</b>	<b>26.66</b>	<b>(2.43)</b>	<b>(5.27)</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					280.29	279.33
16	<b>Earning Per Share (Before extraordinary items)</b>						
	(a) Basic	1.02	(0.08)	(0.01)	0.89	(0.08)	(0.18)
	(b) Diluted	1.02	(0.08)	(0.01)	0.89	(0.08)	(0.18)
	<b>Earning Per Share (After extraordinary items)</b>						
	(a) Basic	1.02	(0.08)	(0.01)	0.89	(0.08)	(0.18)
	(b) Diluted	1.02	(0.08)	(0.01)	0.89	(0.08)	(0.18)

# RAMSONS PROJECTS LIMITED

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

## PART II : Particulars of Shareholding

Sr. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		Year Ended
		31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public Shareholding</b>						
	-- No. Of Shares	1,384,352	1,384,352	1,384,452	1,384,452	1,384,452	1,384,883
	-- Percentage Of Shareholding	46.05%	46.05%	46.05%	46.05%	46.05%	46.06%
2	<b>Promoters and Promoters Group Holding</b>						
	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	1,622,148	1,622,148	1,622,048	1,622,048	1,622,048	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%	53.95%	53.95%	53.95%	53.94%

Particulars		Three Months ended 31/12/2015
<b>B</b>	<b>INVESTORS COMPLAINTS</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off 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 Dec, 2015 has been prepared on standalone basis.
- The Financial Statements for the quarter ending on Dec 31, 2015 have been reviewed by the Audit Committee in the meeting held on 08th February, 2016 and approved by the Board of Directors("the Board") at its meeting held on 13th February, 2016. 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  
DIN: 00012115

Date :13-02-2016  
Place : Gurgaon

**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 31st December, 2015**

(Rs. in Lacs)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Segment Revenue</b>						
a) Financing Activities	2.67	1.23	1.23	5.12	4.93	5.49
b) Investment Activities	31.89	0.02	-	31.91	0.03	0.03
c) Trading Activities	-	0.65	-	0.65	-	-
d) Unallocated	0.00	0.00	-	0.00	-	-
<b>Total</b>	<b>34.56</b>	<b>1.90</b>	<b>1.23</b>	<b>37.69</b>	<b>4.96</b>	<b>5.52</b>
Less : Inter segment revenue	-	-	-	-	-	-
<b>Net Sales/Income From Operations</b>	<b>34.56</b>	<b>1.90</b>	<b>1.23</b>	<b>37.69</b>	<b>4.96</b>	<b>5.52</b>
<b>2. Segment Results</b>						
a) Financing Activities	2.63	1.28	1.23	5.12	4.93	8.56
b) Investment Income	31.90	0.01	-	31.91	0.03	0.02
c) Trading Activities	(0.01)	0.14	-	0.13	-	-
d) Unallocated	0.00	0.00	-	0.00	-	-
<b>Total</b>	<b>34.52</b>	<b>1.43</b>	<b>1.23</b>	<b>37.17</b>	<b>4.96</b>	<b>8.58</b>
Less :						
I. Interest	-	-	-	-	-	-
II. other unallocable expenditure	3.98	3.91	1.55	10.51	7.39	10.80
III.net off un- allocable Income	-	-	-	-	-	-
<b>Total Profit Before Tax</b>	<b>30.53</b>	<b>(2.47)</b>	<b>(0.32)</b>	<b>26.66</b>	<b>(2.43)</b>	<b>(2.22)</b>
<b>3. Capital Employed</b>						0.00
a) Financing Activities	193.77	37.47	42.17	193.77	42.17	40.68
b) Investment Income	356.71	484.79	484.79	356.71	484.79	484.79
c) Trading Activities	0.20	0.22	-	0.20	-	-
d) Unallocated	51.58	49.23	51.49	51.58	51.49	3.67
<b>Total</b>	<b>602.26</b>	<b>571.71</b>	<b>578.45</b>	<b>602.26</b>	<b>578.45</b>	<b>280.29</b>

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

(Sunil Sachdeva)  
Chairman cum Managing Director  
DIN: 00012115

Date :13-02-2016  
Place : Gurgaon