



Ramsons Projects Ltd.

Admn. Office : 10th 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. 2012\RPL\13

12th January, 2012

Scrip ID: RAMSONS
Scrip Code: 530925

The General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Fax Nos. 22722037/39/41/61 / 22723121/3719

Dear Sirs,

Sub: Compliance Status Report for the quarter ended December 31, 2011

Ref.: Clause 49VI (ii) of the Listing Agreement

This is with reference to the provisions of Clause 49 VI (ii) of the Listing Agreements relating to Corporate Governance.

Accordingly, we enclose herewith the compliance status report for the quarter ended December 31, 2011 in the prescribed format, for your information and record.

Kindly acknowledge receipt

Thanking You,

Yours faithfully

For Ramsons Projects Ltd


(Bipin Bihare)

Company Secretary & Compliance Officer





Ramsons Projects Ltd.

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Quarterly Compliance Report on Corporate Governance
(In terms of Clause 49 VI(ii) of the Listing Agreement)

Email : ramsons_ltd@yahoo.co.in

Name of the Company: RAMSONS PROJECTS LIMITED

Quarter ending on : 31.12.2011

BSE Scrip: 530925

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	The Board of Directors of the company comprises six Directors. Chairman of the company is Executive Director cum Promoter. Composition of Board is as follows: No. of Executive Director - 1 No. of Non Executive Director - 2 No. of Independent Directors - 3
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Non executive Directors including Independent Directors are not being paid any fees/compensation.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	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 complied in the next Annual Report
(F) Management	49 (IV F)	Yes	will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	will be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	will be complied in the next Annual Report

For RAMSONS PROJECTS LIMITED


(Bipin Bihare)

Company Secretary & Compliance Officer



Transmission Journal

JAN-12-2012 03:07 PM THU

Fax Number :
Name : SAS

No.	Name/Number	Start Time	Time	Mode	Page	Results
925	01832562226	11-04 03:32PM	00' 44"	G3	001/001	[O.K]
926	01722746395	11-09 10:36AM	00' 00"	G3	000/002	[No Answer]
927	01722746395	11-09 10:39AM	01' 28"	G3	002/002	[O.K]
928	01722746395	11-09 10:41AM	01' 30"	G3	002/002	[O.K]
929	02222722039	11-09 03:11PM	01' 56"	ECM	005/005	[O.K]
930	02222722037	11-09 04:58PM	00' 00"	G3	000/003	[Stop Pressed]
931	02222722039	11-09 05:00PM	00' 00"	G3	000/003	[Stop Pressed]
932	02222722061	11-09 05:02PM	00' 58"	ECM	003/003	[O.K]
933	0097143696910	11-17 02:32PM	00' 00"	G3	000/003	[Stop Pressed]
934	0097143696910	11-17 02:34PM	00' 00"	G3	000/003	[Stop Pressed]
935	0097143696910	11-17 02:35PM	00' 00"	G3	000/003	[Stop Pressed]
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937	124	11-17 02:47PM	00' 00"	G3	000/003	[Stop Pressed]
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939	0097143696910	11-17 02:55PM	00' 56"	ECM	003/003	[O.K]
940	01146039862	11-23 11:45AM	00' 48"	G3	001/001	[O.K]
941	0097143696910	12-06 05:38PM	01' 14"	ECM	001/001	[Comm. Error]
942	0097143696910	12-06 05:42PM	00' 00"	G3	000/001	[No Answer]
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944	02222722039	12-08 10:39AM	00' 00"	G3	000/002	[No Answer]
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947	02327486	12-09 03:10PM	00' 00"	G3	000/001	[No Answer]
948	02327486	12-09 03:13PM	00' 00"	G3	000/001	[No Answer]
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950	02327486	12-09 03:15PM	00' 00"	G3	000/001	[Stop Pressed]
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956	02222723719	12-12 02:27PM	00' 00"	G3	000/004	[No Answer]
957	*02222732039	12-12 02:29PM	00' 00"	G3	000/004	[Stop Pressed]
958	02222723719	12-12 02:30PM	00' 00"	G3	000/004	[Stop Pressed]
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967	01991232089	12-21 11:55AM	00' 16"	ECM	001	[O.K]
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969	01991232089	12-26 01:35PM	00' 26"	ECM	002	[O.K]
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Total Time : 00:18:10

*for Compliance Status Report for the Quarter
ended 3/1/2011*