



**SANDEEP KUMAR & ASSOCIATES**  
Chartered Accountants

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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 30-09-2015 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 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. 004838N

  
CA Sandeep Kumar  
Partner  
M. No. 083785



Place: Gurgaon  
Date : 09-11-2015

**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)

<b>PART I</b>							
<b>STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2015</b>							
Sr. No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		Year Ended
		30-Sep-15	30-Jun-15	30-Sep-14	30-Sep-15	30-Sep-14	31-Mar-15
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from operations</b>						
	(a) Net Sales/Income from Operations	1.90	1.22	1.22	3.12	3.73	5.52
	(b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>1.90</b>	<b>1.22</b>	<b>1.22</b>	<b>3.12</b>	<b>3.73</b>	<b>5.52</b>
2	Expenses :						
	a) Cost of Material Consumed	0.50	-	-	0.50	-	-
	b) Employees Benefits Expenses	1.36	1.36	1.29	2.72	3.51	5.25
	c) Depreciation	0.03	0.02	0.03	0.04	0.05	0.06
	d) Other Expenditure	2.53	1.24	1.47	3.77	2.27	5.48
	<b>Total Expenses</b>	<b>4.41</b>	<b>2.62</b>	<b>2.79</b>	<b>7.03</b>	<b>5.84</b>	<b>10.80</b>
3	<b>Profit from Operations before other Income, finance cost and exceptional items (1-2)</b>	<b>(2.51)</b>	<b>(1.40)</b>	<b>(1.57)</b>	<b>(3.90)</b>	<b>(2.11)</b>	<b>(5.28)</b>
4	Other Income	-	-	-	-	-	-
5	<b>Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)</b>	<b>(2.51)</b>	<b>(1.40)</b>	<b>(1.57)</b>	<b>(3.90)</b>	<b>(2.11)</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>(2.51)</b>	<b>(1.40)</b>	<b>(1.57)</b>	<b>(3.90)</b>	<b>(2.11)</b>	<b>(5.28)</b>
8	Exceptional Items [Income/(exps.)]	-	-	-	-	-	-
9	<b>Net Profit (+) Loss (-) from ordinary activities before tax (7-8)</b>	<b>(2.51)</b>	<b>(1.40)</b>	<b>(1.57)</b>	<b>(3.90)</b>	<b>(2.11)</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>(2.51)</b>	<b>(1.40)</b>	<b>(1.57)</b>	<b>(3.90)</b>	<b>(2.11)</b>	<b>(5.27)</b>
12	Extraordinary Items (Net of tax expense)	-	-	-	-	-	-
13	<b>Net Profit (+) Loss (-) for the period (11+12)</b>	<b>(2.51)</b>	<b>(1.40)</b>	<b>(1.57)</b>	<b>(3.90)</b>	<b>(2.11)</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		280.29	279.33
16	<b>Earning Per Share (Before extraordinary items)</b>						
	(a) Basic	(0.08)	(0.05)	(0.05)	(0.13)	(0.07)	(0.18)
	(b) Diluted	(0.08)	(0.05)	(0.05)	(0.13)	(0.07)	(0.18)
	<b>Earning Per Share (After extraordinary items)</b>						
	(a) Basic	(0.08)	(0.05)	(0.05)	(0.13)	(0.07)	(0.18)
	(b) Diluted	(0.08)	(0.05)	(0.05)	(0.13)	(0.07)	(0.18)

## RAMSONS PROJECTS LIMITED

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PART II : Particulars of Shareholding							
Sr. No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		Year Ended
		30-Sep-15	30-Jun-15	30-Sep-14	30-Sep-15	30-Sep-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 30/09/2015
<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 :**

- 1 The Financial Results of the company for the quarter and half year ending on 30th Sep, 2015 has been prepared on standalone basis.
- 2 The Financial Statements for the quarter and half year ending on Sep 30, 2015 have been reviewed by the Audit Committee in the meeting held on 05th November, 2015 and approved by the Board of Directors("the Board") at its meeting held on 9th November, 2015.
- 3 The figures for the corresponding periods have been regrouped & rearranged wherever necessary.



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**Statement of Assets and Liabilities as on 30th Sep, 2015**

Particulars	(Amt. in Rs. Lakh)	
	Half Year	Previous Year
	ended	ended
	As at 30.09.2015	As at 31.03.2015
	UNAUDITED	AUDITED
<b>1 EQUITY &amp; LIABILITIES</b>		
(1) <b>Shareholders' Funds</b>		
(a) Share Capital	300.65	300.65
(b) Reserve & Surplus	271.05	274.95
Sub-Total (1)	571.70	575.60
(2) <b>Share Application Money Pending Allotment</b>	-	-
(3) <b>Non-current Liabilities</b>		
(a) Long Term Borrowings	-	-
(b) Long Term Provisions	0.09	0.08
Sub-Total (3)	0.09	0.08
(4) <b>Current Liabilities</b>		
(a) Trade Payables	0.50	-
(b) Other Current Liabilities	4.96	2.26
(c) Short Term Provisions	-	-
Sub-Total (4)	5.45	2.26
<b>Total Equity &amp; Liabilities</b>	<b>577.24</b>	<b>577.95</b>
<b>ASSETS</b>		
(1) <b>Non-Current Assets</b>		
(a) Fixed Assets	40.13	39.45
(b) Non-current Investment	484.79	484.79
(c) Long Term Loans and Advances	35.05	32.60
Sub-Total (1)	559.97	556.84
(2) <b>Current Assets</b>		
(a) Trade Receivables	0.65	-
(b) Cash & Cash Equivalents	2.50	8.16
(c) Short Term Loans & Advances	14.12	12.95
(d) Other Current Assets	-	-
Sub-Total (2)	17.27	21.11
<b>Total Assets</b>	<b>577.24</b>	<b>577.95</b>

For and on Behalf of the Board of Directors

**Ramsons Projects Ltd**

(Sunil Sachdeva)  
Chairman cum Managing Director  
DIN: 00012115

Date :09-11-2015

Place : Gurgaon