



Ref:-2018/RPL/264

01st October 2018

Scrip ID: RAMSONS

Scrip Code: 530925

To,
Link Intime India Private Limited,
44, Community Centre,
2nd Floor, Naraina Industrial Area,
Phase –I, New Delhi – 110028

Sub: Conclusion of the 24th Annual General Meeting held on 29th September, 2018.

Ref: Regulation 44 of SEBI (LODR) Regulations 2015

K/A- Mr. Swapan Naskar

Dear Mr. Swapan

In terms of the provisions of Regulation 44 of SEBI (LODR) Regulations 2015 we are enclosing herewith conclusion regarding the results of Voting at the Annual General Meeting of the Company held on Saturday, 29th September, 2018 at Claremont KNY Hotels, Aaya Nagar, Near Arjan Garh Metro Station, New Delhi-110047 all items of business contained in the Notice of AGM were approved by the shareholders.

The details of voting results (i.e. Remote E Voting and Poll) at the AGM are enclosed as per the Regulation 44 of SEBI (LODR) Regulations 2015 (Annexure-1) along with Report of Scrutinizer for Remote E Voting and Poll as Annexure-2.

Yours faithfully,
For Ramsons Projects Ltd.


Gaurav Mishra
Company Secretary cum
Compliance Officer

1. Annexure 1- Voting Results as per the Regulation 44 of SEBI (LODR) Regulations 2015
2. Annexure 2- Scrutinizer Report for Remote E Voting and Poll

Annexure-1

Information pursuant Regulation of 44 of SEBI (LODR) Regulations 2015

Pursuant to provisions of the Regulation 44 of SEBI (LODR) Regulations 2015, the requisite information relating to the Annual General Meeting (AGM) of the Company held on 29th September, 2018

Date of AGM	29 th September, 2018
Total number of Shareholders on record date	1027
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	6
Public	12
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoter and Promoter Group	
Public	

Co-Md



Resolution No.1- Ordinary Resolution	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended March 31, 2018, and the Reports of Board of Directors & the Auditors' thereon.
Mode of Voting	(Poll and Remote E Voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. Votes in Against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1622128	1569526	96.76	1569526	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384372	29853	2.16	29853	0	100	0
Total	3006500	1599379	53.20	1599379	0	100	0

Resolution No.2- Ordinary Resolution	To appoint Mr. Sunil Sachdeva, (DIN- 00012115) who retires by rotation in terms of Section 152 (6) and being eligible and offers himself for re-appointment.
Mode of Voting	(Poll and Remote E Voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. Votes in Against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1622128	1569526	96.76	1569526	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384372	29853	2.16	29853	0	100	0
Total	3006500	1599379	53.20	1599379	0	100	0





CONSOLIDATED SCRUTINIZER'S REPORT
(E-VOTING & POLLING PROCESS)

[Pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies, (Management and Administration) Rules, 2014 as amended]

Date: 01.10.2018

To,
The Chairman
24th Annual General Meeting of the Equity Shareholders of
M/s. Ramsons Projects Limited

In the matter of Annual General Meeting (AGM) held on 29th September, 2018 at 11:30 A.M. at Claremont KNY Hotels, Aaya Nagar, Near Arjan Garh Metro Station, New Delhi – 110047.

Dear Sir,

I, **CS Richa Singh**, Partner of K. K. Singh & Associates, Company Secretaries, Gurugram having head office at Plot No. 384P, Sector-40, Gurgaon (HR.)-122003, have been appointed by the Board of Directors of **M/s. Ramsons Projects Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the e-voting & Polling process in a fair and transparent manner and ascertaining the requisite majority on e-voting & Poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of the resolutions contained in the Notice of the 24th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **29th September, 2018 at 11:30 A.M. at Claremont KNY Hotels, Aaya Nagar, Near Arjan Garh Metro Station, New Delhi – 110047.**

1. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means and poll process on resolutions as contained in the Notice of the 24th Annual General Meeting of the members of the Company. As the Scrutinizer for the e-voting & Poll process, my role and responsibility are limited to make a Consolidated Scrutinizer's Report of the votes cast in respect of the resolutions contained in the Notice of 24th Annual General Meeting, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the authorized agency to provide e-voting facilities, engaged by the Company and polling process completed at the above said AGM.
2. Further to above, I submit my Report as under:

- (i) The e-voting period was kept open from Wednesday, 26th September, 2018 at 9:00 A.M. till Friday, 28th September, 2018 at 5:00 P.M.





- (ii) The members holding shares as on the record date/cut-off date i.e. 22nd September, 2018 were entitled to vote on the proposed resolutions i.e. item no. 1 to 2 as set out in the Notice of the 24th AGM of the Company.
- (iii) Accordingly, the electronic votes casted were taken into account and at the end of this e-voting period on 28th September, 2018 at 5:00 P. M. the LIPL portal was blocked for e-voting.
- (iv) The Votes casts through Poll at AGM and thereafter votes casts through remote e-Voting were unblocked in the presence of two witnesses i.e. Mr. Divesh Goyal and Mr. Ghanshyam Kaushik, who were not in the employment of the Company. They have signed below in confirmation of the votes being opened in their presence.
- (v) The details of shareholders who opted for the remote e-Voting and the details of Shareholders who opted for voting through polling paper at AGM are summarized hereunder in tabular form. The vote counting has been done based on each share having each vote while counting the vote casted on resolution.
- (vi) Thereafter the details containing, inter alia, list of Equity Shareholders, who voted "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-voting website of LIPL i.e. <https://instavote.linkintime.co.in/>.
- (vii) The total no. of members who casted their votes through remote e-Voting are 11 and the total no. of members who casted their votes at the AGM through polling papers are 17 aggregating to 28. Further, out of 17 members who casted their vote at AGM through polling paper, 11 polling paper found incomplete/defective.

Based on the reports generated and prepared, the results of the e-voting and Polling process are as under:

a) Resolution No.1

To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2018 and the reports of Auditors' & the Board of Directors' thereon.

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos. of Votes	% of total no. of valid vote casted	Nos. of Votes	% of total no. of valid vote casted	
Remote e- Voting	1595407	100	NIL	NIL	NIL
Polling at AGM	3972	100	NIL	NIL	NIL
Total	1599379	100	NIL	NIL	NIL





K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

b) Resolution No.2

To appoint Mr. Sunil Sachdeva, (DIN- 00012115) who retires by rotation in terms of Section 152 (6) and being eligible offers himself for re-appointment:

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos. of Votes	% of total no. of valid vote casted	Nos. of Votes	Nos. of Votes	
Remote e- Voting	1595407	100	NIL	NIL	NIL
Polling at AGM	3972	100	NIL	NIL	NIL
Total	1599379	100	NIL	NIL	NIL

Note: The poll papers which were incomplete and / or which were found defective have been treated as invalid and kept separately.

As per the Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the register has been maintained electronically containing the details of assent and dissent voting by the members with complete details of them.

The electronic data and all other relevant records relating to electronic voting and Poll shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For K. K. Singh & Associates




CS Richa Singh
Partner

C.P. No.: 16640, ACS No. 44237