



Ramsons Projects Limited

CIN: L74899DL1994PLC063708

Corp. Office: Unit 501, 05th Floor, SAS Tower, Tower-B,
Sector- 38, Gurugram – 122001, Haryana

Phone: +91 124 4679000

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

June 23, 2025

Ref: 2025/RPL/82

Scrip ID: RAMSONS

Scrip Code: 530925

To,
The General Manager-Department of Corporate Services
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Submission of voting results and Scrutinizers' report for the Conclusion of the 31st Annual General Meeting of Ramsons Projects Limited (the Company) held on Thursday, June 19, 2025, at 12:00 p.m.

Reference: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir/Ma'am,

In terms of the provisions of Regulation 44(3) of the SEBI (LODR) Regulations 2015 as amended, we are enclosing herewith the conclusion regarding the results of Voting held through remote e-voting and e-voting at the Annual General Meeting of the Company held on Thursday, June 19, 2025, at 12:00 p.m., through Video Conferencing. 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 E-Voting at AGM) are enclosed as per Regulation 44 of SEBI (LODR) Regulations 2015 (Annexure-1) along with the Report of Scrutinizer for Remote E Voting and E-Voting at AGM (Annexure-2).

Yours faithfully,
For Ramsons Projects Limited



Ashwarya Maheshwari
Company Secretary cum
Compliance Officer
Mem. No. A71660
Add: Unit No. 501, 5th Floor, SAS Tower,
Tower-B, Sector 38, Gurugram – 122001, Haryana

1. Annexure 1 - Voting Results as per the Regulation 44(3) of SEBI (LODR) Regulations 2015
2. Annexure 2 - Scrutinizer Report for Remote E Voting and E-Voting at the AGM

Information pursuant Regulation of 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information relating to the Annual General Meeting (AGM) of the Company held on June 19, 2025, is as follows:

Date of Annual General Meeting	June 19, 2025
Total number of Shareholders on record date	1340
No. of Shareholders present in the meeting either in person or through proxy:	03
• Promoter and Promoter Group	01
• Public	02
No. of Shareholders attended the meeting through Video Conferencing	34
• Promoter and Promoter Group	05
• Public	29

Resolution No. 1- Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the Reports of Auditors' & the Board of Directors' thereon.
Mode of Voting	(E-Voting at AGM and Remote E Voting)
Result	Passed by Ordinary Resolution

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } * 100	No. of Votes in Favor (4)	No. Votes in Against (5)	% of Votes in favor on votes polled (6)={ (4)/(2) } * 100	% of Votes against on votes polled (7)={ (5)/(2) } * 100
Promoters and Promoter Group	1590834	1567106	98.5085	1567106	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1415666	943326	66.6348	943284	42	99.9955	0.0045
Total	3006500	2510432	83.5001	2510390	42	99.9983	0.0017



Resolution No. 2- Ordinary Resolution (Ordinary Business)	To appoint Mr. Rakesh Arora, (DIN: 00125976) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.
Mode of Voting	(E-Voting at AGM and Remote E Voting)
Result	Passed by Ordinary Resolution

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1)}*100	No. of Votes in Favor (4)	No. Votes in Against (5)	% of Votes in favor on votes polled (6)={ (4)/(2)}*100	% of Votes against on votes polled (7)={ (5)/(2)}*100
Promoters and Promoter Group	1590834	1567106	98.5085	1567106	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1415666	943326	66.6348	943284	42	99.9955	0.0045
Total	3006500	2510432	83.5001	2510390	42	99.9983	0.0017

Resolution No. 3-Ordinary Resolution (Special Business)	To consider and approve the regularization of Mr. Yogesh Kumar Sachdeva (DIN 00171917) as Director of the company.
Mode of Voting	(E-Voting at AGM and Remote E Voting)
Result	Passed by Ordinary Resolution

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1)}*100	No. of Votes in Favor (4)	No. Votes in Against (5)	% of Votes in favor on votes polled (6)={ (4)/(2)}*100	% of Votes against on votes polled (7)={ (5)/(2)}*100
Promoters and Promoter Group	1590834	1567106	98.5085	1567106	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1415666	943326	66.6347	943284	42	99.9955	0.0045
Total	3006500	2510432	83.5001	2510390	42	99.9983	0.0017



Resolution No. 4-Ordinary Resolution (Special Business)	To consider and approve the appointment of Mr. Yogesh Kumar Sachdeva (DIN: 00171917) as Managing Director of the company.
Mode of Voting	(E-Voting at AGM and Remote E Voting)
Result	Passed by Ordinary Resolution

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favor (4)	No. Votes in Against (5)	% of Votes in favor on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1590834	1567106	98.5085	1567106	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1415666	943326	66.6347	943284	42	99.9955	0.0045
Total	3006500	2510432	83.5001	2510390	42	99.9983	0.0017

Resolution No. 5- Ordinary Resolution (Special Business)	To consider and appoint Mr. Verinder Kumar Bathla (DIN: 09244526) as an Independent Director of the Company.
Mode of Voting	(E-Voting at AGM and Remote E Voting)
Result	Passed by Special Resolution

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favor (4)	No. Votes in Against (5)	% of Votes in favor on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1590834	1567106	98.5085	1567106	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1415666	943326	66.6348	943284	42	99.9955	0.0045
Total	3006500	2510432	83.5001	2510390	42	99.9983	0.0017



Resolution No. 6- Special Resolution (Special Business)	To consider and approve adoption of the New Set of Memorandum of Association (MoA) of the Company as per the Companies Act, 2013.
Mode of Voting	(E-Voting at AGM and Remote E Voting)
Result	Passed by Special Resolution

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1)}*100	No. of Votes in Favor (4)	No. Votes in Against (5)	% of Votes in favor on votes polled (6)={ (4)/(2)}*100	% of Votes against on votes polled (7)={ (5)/(2)}*100
Promoters and Promoter Group	1590834	1567106	98.5085	1567106	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1415666	943326	66.6348	943284	42	99.9955	0.0045
Total	3006500	2510432	83.5001	2510390	42	99.9983	0.0017

Resolution No. 7- Special Resolution (Special Business)	To consider and approve the alteration of the Memorandum of Association (MoA) of the Company w.r.t. amendment to existing object clauses thereby addition of new object clauses.
Mode of Voting	(E-Voting at AGM and Remote E Voting)
Result	Passed by Special Resolution

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1)}*100	No. of Votes in Favor (4)	No. Votes in Against (5)	% of Votes in favor on votes polled (6)={ (4)/(2)}*100	% of Votes against on votes polled (7)={ (5)/(2)}*100
Promoters and Promoter Group	1590834	1567106	98.5085	1567106	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1415666	943326	66.6348	943284	42	99.9955	0.0045
Total	3006500	2510432	83.5001	2510390	42	99.9983	0.0017



Resolution No. 8- Special Resolution (Special Business)	To consider and approve adoption of new set of Articles of Association (AOA) of the Company.
Mode of Voting	(E-Voting at AGM and Remote E Voting)
Result	Passed by Special Resolution

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favor (4)	No. of Votes in Against (5)	% of Votes in favor on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1590834	1567106	98.5085	1567106	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1415666	943326	66.6348	943284	42	99.9955	0.0045
Total	3006500	2510432	83.5001	2510390	42	99.9983	0.0017

- aggregate of votes cast through remote e-voting (i.e. facility to cast votes prior to the AGM) and e-voting during the AGM.

All the Resolutions for consideration at the 31st AGM in respect of the items set out in the Notice dated 22nd May 2025, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

For Ramsons Projects Limited



Ashwarya Maheshwari
Company Secretary cum
Compliance Officer
Mem. No. A71660
Add: Unit No. 501, 5th Floor, SAS Tower,
Tower-B, Sector 38, Gurugram – 122001, Haryana

Head Office:
384P, Sector-40, Gurugram - 122003, Haryana, India.
Ph +91-124-4267252
E-mail: kamalk@kksinghassociates.com
Website: www.kksinghassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT
(REMOTE E-VOTING & E-VOTING AT AGM)

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

To,
The Chairman
31st Annual General Meeting of the Equity Shareholders of
M/s. Ramsons Projects Limited

Date: 20/06/2025

In the matter of Annual General Meeting (AGM) held on Thursday, 19th June, 2025 at 12:00 P.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, **CS Nilesh Bhardwaj**, Partner of K. K. Singh & Associates, Company Secretaries, having its office at Plot No. 384P, Sector-40, Gurugram-122003 Haryana., have been appointed by the Board of Directors of **M/s. Ramsons Project Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting & e-Voting at Annual General Meeting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs dated December 28, 2022, May 5, 2020 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') in respect of the resolutions contained in the Notice of the 31st Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 19th June, 2025 at 12:00 P.M. via Video Conferencing (VC).

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 Remote e-Voting & e-Voting at Annual General Meeting on resolutions as contained in the Notice of the 31st Annual General Meeting of the members of the Company. As the Scrutinizer for the Remote e-Voting & e-Voting at Annual General Meeting, 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 31st Annual General Meeting, based on the reports generated from the e-voting system provided by InstaVote, MUFG Intime India Private Limited, the authorized agency to provide e-voting facilities and meeting through VC, engaged by the Company.

1. Further to above, I submit my Report as under:

- (i) The remote e-voting period commenced from Monday, 16th June 2025 (09:00 AM, IST) and ended on Wednesday, 18th June 2025 (05:00 PM, IST).
- (ii) The members holding shares as on the cut-off date i.e. 12th June, 2025 were entitled to vote on the proposed resolutions i.e. item no. 1 to 8 as set out in the Notice of the 31st AGM of the Company.
- (iii) Accordingly, the electronic votes cast during 16th June 2025 to 18th June 2025 were taken into account and at the end of this e-voting period on 18th June 2025 at 05:00 P.M. The InstaVote portal was blocked for e-voting.
- (iv) The Votes cast at AGM through e-Voting were provided by InstaVote / MUFG Intime India Private Limited, which has been engaged by the Company for providing the services for conducting the AGM through VC.
- (v) The details of shareholders who opted for the Remote e-Voting and the details of Shareholders who opted for e-Voting 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 cast on resolutions.

Based on the reports generated and prepared, the results of the remote e-voting and e- voting at AGM are as under:

a) 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, 2025, 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)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	77	1819890	100	12	42	100	0
e-Voting at AGM	1	690500	100	0	0	0	0
Total	78	2510390	100%	12	42	100%	0

Therefore, the above-mentioned Resolution was passed with requisite majority.

Resolution No.2 (Ordinary Resolution)

To appoint Mr. Rakesh Arora, (DIN: 00125976), 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 Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	77	1819890	100	12	42	100	0
e-Voting at AGM	1	690500	100	0	0	0	0
Total	78	2510390	100%	12	42	100%	0

Therefore, the above-mentioned Resolution was passed with requisite majority.

Resolution No.3 (Ordinary Resolution)

To consider and approve the regularization of Mr. Yogesh Kumar Sachdeva (DIN 00171917) as Director of the company.

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)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	77	1819890	100	12	42	100	0
e-Voting at AGM	1	690500	100	0	0	0	0
Total	78	2510390	100%	12	42	100%	0

Therefore, the above-mentioned Resolution was passed with requisite majority.

Resolution No.4 (Ordinary Resolution)

To consider and approve the appointment of Mr. Yogesh Kumar Sachdeva (DIN: 00171917) as Managing Director of the company.

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)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	77	1819890	100	12	42	100	0
e-Voting at AGM	1	690500	100	0	0	0	0
Total	78	2510390	100%	12	42	100%	0

Therefore, the above-mentioned Resolution was passed with requisite majority.

Resolution No.5 (Special Resolution)

To consider and appoint Mr. Verinder Kumar Bathla (DIN: 09244526) as an Independent Director of the Company.

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)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	77	1819890	100	12	42	100	0
e-Voting at AGM	1	690500	100	0	0	0	0
Total	78	2510390	100%	12	42	100%	0

Therefore, the above-mentioned Resolution was passed as Special Resolution.

Resolution No.6 (Special Resolution)

To consider and approve adoption of the new set of Memorandum of Association (MoA) of the Company as per Companies Act, 2013.

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)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	77	1819890	100	12	42	100	0
e-Voting at AGM	1	690500	100	0	0	0	0
Total	78	2510390	100%	12	42	100%	0

Therefore, the above-mentioned Resolution was passed as Special Resolution.

Resolution No.7 (Special Resolution)

To consider and approve the alteration of the Memorandum of Association (MoA) of the company by amendment to existing object clauses and by addition of new object clauses.

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)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	77	1819890	100	12	42	100	0
e-Voting at AGM	1	690500	100	0	0	0	0
Total	78	2510390	100%	12	42	100%	0

Therefore, the above-mentioned Resolution was passed as Special Resolution.

Resolution No.8 (Special Resolution)

To consider and approve adoption of new set of Articles of Association (AoA) of the Company.

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)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	77	1819890	100	12	42	100	0
e-Voting at AGM	1	690500	100	0	0	0	0
Total	78	2510390	100%	12	42	100%	0

Therefore, the above-mentioned Resolution was passed as Special Resolution.

As per the Rules 20 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 shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

**Yours Faithfully,
For K. K. Singh & Associates**

Countersigned by
For Ramsons Projects Limited

**CS Nilesh Bhardwaj
Partner
C.P. No.: 18820
Memb. No. A51178
UDIN: A051178G000635333**

**Yogesh Kumar Sachdeva
Chairperson
DIN: 00171917**

**Date: 20/06/2025
Place: Gurugram**

**Date: 20/06/2025
Place: Gurugram**