



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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: RAMSONS PROJECTS LIMITED
Quarter ending on : 30.06.2009

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Presently Board consists 10 Directors out of which: Independent Directors - 6 Executive Director - 2 Non Executive Director - 2
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	Non executive Directors are not being paid any compensation.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	The Board has reviewed periodically the status of legal compliances and steps taken to rectify instances of non-compliance
(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.	There is no material non listed Indian Subsidiary company.
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 with at the AGM
(F) Management	49 (IV F)	Yes	Will be complied with at the AGM
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied with at the AGM
VII. Compliance	49 (VII)	Yes	

For RAMSONS PROJECTS LIMITED


(Bipin Bihare)
Company Secretary



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10th July, 2009

Ref No. 2009\RPL\454

The General Manager
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400 001.

Dear Sir,

Sub: **Clause-49 of the Listing Agreement – Corporate Governance Report.**

This is with reference to the above said captioned subject. In this regard, Please find enclosed the Quarterly Compliance Report on Corporate Governance for the first Quarter ended on 30th June, 2009 in order to compliance with clause 49 of the Listing Agreement. This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,
for RAMSONS PROJECTS LIMITED

(Bipin Bihare)
Company Secretary

HP Color LaserJet 2830

HP LASERJET FAX

Jul-10-2009 3:48PM

Fax Call Report

Job	Date	Time	Type	Identification	Duration	Pages	Result
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