



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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Email: correlations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2014\RPL\389

14th October, 2014

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

Scrip ID: RAMSONS
Scrip Code: 530925

Dear Sir,

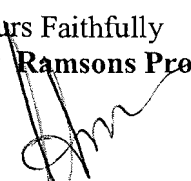
Ref.: Clause 49 (VI) (ii) of the Listing Agreement

Pursuant to Clause 49 (VI) (ii) of the Listing Agreement please find enclose herewith compliance report for the quarter ended on 30th September, 2014.

Kindly acknowledge the receipt.

Thanking You,

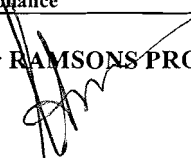
Yours Faithfully
For **Ramsons Projects Ltd.**


Sunil Sachdeva
DIN-00012115
Managing Director

Enclose a/a.

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE****(In terms of Clause 49 VI(ii) of the Listing Agreement)**Name of the Company: **RAMSONS PROJECTS LIMITED**Quarter ending on : **30.09.2014**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 four 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 - 1 No. of Independent Directors -2
(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	Complied in the Annual Report
(F) Management	49 (IV F)	Yes	Complied in the Annual Report
(G) Shareholders	49 (IV G)	Yes	Complied in the Annual Report
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report

For **RAMSONS PROJECTS LIMITED**
Sunil Sachdeva
DIN-00012115
Managing Director