



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: correlations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref: 2024/RPL/150

Date: September 19, 2024

**To,
General Manager,
Department of Corporate services
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Reference: Securities Code: 530925

Subject: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In reference to the above captioned subject, kindly find annexed herewith the proceedings of the 30th Annual General Meeting (AGM) of the Company held on Thursday, September 19, 2024, through Video Conferencing. The meeting was duly conducted as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other related circulars and notifications passed by the concerned authorities and that all the agenda items were duly transacted at the AGM.

We request you to kindly take the same on record.

**For and on behalf of
Ramsons Projects Limited**

**Ayush Yadav
Company Secretary and
Compliance officer**

Mem. No. A60210

Add: 50, Sarvahit Apartments,
Sector 17A, Dwarka, New Delhi - 110078

Proceedings of 30th Annual General Meeting of Ramsons Projects Limited

The 30th Annual General Meeting of Ramsons Projects Limited was held on Thursday, September 19, 2024, at 03:00 P.M. through Video Conferencing (VC) in line with the circulars issued by Ministry of Corporate Affairs (MCA) and SEBI in this regard.

The following Directors were present in the meeting:

S. No.	Name	Designation (through VC)
1	Shri Sundeep Kalsi	<ul style="list-style-type: none">• Independent Director of the Company• Chairman of Audit Committee• Chairman of Nomination & Remuneration Committee• Chairman of Stakeholders Relationship Committee
2	Shri Rakesh Arora	Non-executive Non-Independent Director

The Secretarial Auditor, Internal Auditor, Statutory Auditor and the Scrutinizer of the Company were also present at the meeting through VC.

No. of Shareholders Present (including representative of Body Corporate, if any): 42 Shareholders (holding 11,03,046 shares).

Shri Sundeep Kalsi was appointed as the Chairperson of the AGM to conduct the proceedings of the meeting.

The requisite quorum was present; the meeting was called in order. Then, the Chairman addressed the shareholders and delivered his speech.

Thereafter, Mr. Ayush Yadav, Company Secretary and Compliance officer of the Company informed the Shareholders of enlisted business items in the AGM Notice, as under:

S. No.	Agenda Items	Type of Resolution
Ordinary Business (es)		
1.	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2024, and the Reports of Auditors' & the Board of Directors' thereon.	Ordinary Resolution
2.	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.	Ordinary Resolution

The Company Secretary further informed that the shareholders who were not able to cast their votes during the remote e-voting period, which was opened from September 16, 2024, from 09:00 A.M. till September 18, 2024, till 05:00 P.M. may cast their votes at this Annual General Meeting through e-voting facility, the voting lines shall be kept opened till 15 minutes from the conclusion of this Annual General Meeting

The queries raised by the speaker shareholders were duly taken up at the meeting and noted for appropriate action.

The Company Secretary further informed that the results of the e-voting would be disseminated on the website of the Company as well as on the website of Registrar and Share transfer Agent (RTA) and the same would also be submitted to BSE within the prescribed timeline.

The meeting was concluded at 03:11 P.M. with a vote of thanks to the Chairman, Shareholders, Board of Directors and other Dignitaries present at the meeting.

**For and on behalf of
Ramsons Projects Limited**

Ayush Yadav
Company Secretary and
Compliance officer
Mem. No. A60210
Add: 50, Sarvahit Apartments,
Sector 17A, Dwarka, New Delhi - 110078
