



Ramsons Projects Limited

CIN: L74899DL1994PLC063708

Corporate Office : Unit No. 501, 05th Floor, SAS Tower,
Tower-B, Sector-38, Gurugram-122001, Haryana

Phone : +91 124-4679000

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

September 21, 2024

Ref: 2024/RPL/151

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 30th Annual General Meeting of Ramsons Projects Limited (the Company) held on Thursday, September 19, 2023 at 03:00 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, September 19, 2024 at 03:00 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 the Regulation 44 of SEBI (LODR) Regulations 2015 (Annexure-1) along with Report of Scrutinizer for Remote E Voting and E-Voting at AGM (Annexure-2).

Yours faithfully,

For Ramsons Projects Limited



Ayush Yadav
Company Secretary cum
Compliance Officer
Mem. No. A60210



**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 the 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 September 19, 2024, is as follows:

| | |
|--|--------------------|
| Date of Annual General Meeting | September 19, 2024 |
| Total number of Shareholders on record date | 1154 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| • Promoter and Promoter Group | 0 |
| • Public | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 42 |
| • Promoter and Promoter Group | 05 |
| • Public | 37 |

| | |
|--|---|
| 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, 2024, 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 | 1621982 | 1598254 | 98.5370 | 1598254 | 0 | 100 | 0 |
| Public Institutional holders | - | - | - | - | - | - | - |
| Public-Others | 1384518 | 907604 | 65.5538 | 907576 | 28 | 99.9969 | 0.0031 |
| Total | 3006500 | 2505858 | 83.3480 | 2505830 | 28 | 99.9989 | 0.0011 |

| | |
|--|---|
| Resolution No. 2- Ordinary Resolution (Ordinary Business) | 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: |
| 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 | 1621982 | 1598254 | 98.5370 | 1598254 | 0 | 100 | 0 |
| Public Institutional holders | - | - | - | - | - | - | - |
| Public-Others | 1384518 | 907604 | 65.5538 | 907576 | 28 | 99.9969 | 0.0031 |
| Total | 3006500 | 2505858 | 83.3480 | 2505830 | 28 | 99.9989 | 0.0011 |


K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

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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
30th Annual General Meeting of the Equity Shareholders of
M/s. Ramsons Projects Limited

Date: 20/09/2024

In the matter of Annual General Meeting (AGM) held on Thursday, 19th September, 2024 at 03:00 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 Projects 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 Circulars issued by the Ministry of Corporate Affairs in respect of the resolutions contained in the Notice of the 30th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 19th September, 2024 at 3:00 P.M. through 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 30th 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 30th Annual General Meeting, based on the reports generated from the e-voting system provided by InstaVote, Link Intime India Private Limited, the authorized agency to provide e-voting facilities and meeting through VC, engaged by the Company.

at: **Delhi ! Chandigarh ! Mumbai ! Bengaluru ! Chennai**



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

- (i) The e-voting period commenced from Monday, 16th September 2024 (09:00 AM, IST) and ended on Wednesday, 18th September 2024 (05:00 PM, IST).
- (ii) The members holding shares as on the cut-off date i.e. 12th September, 2024 were entitled to vote on the proposed resolutions i.e. item no. 1 to 2 as set out in the Notice of the 30th AGM of the Company.
- (iii) Accordingly, the electronic votes cast during 16th September 2024 to 18th September, 2024 were taken into account and at the end of this e-voting period on 18th September 2024 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 Link Intime, 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 on March 31, 2024 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 | 112 | 2505830 | 99.99 | 21 | 28 | 0.01 | 0 |
| e-Voting at AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 112 | 2505830 | 99.99 | 21 | 28 | 0.01 | 0 |

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





Resolution No. 2 (Ordinary Resolution)

To appoint Mr. Rakesh Arora, (DIN: 000125976), 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 | 112 | 2505830 | 99.99 | 21 | 28 | 0.01 | 0 |
| e-Voting at AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 112 | 2505830 | 99.99 | 21 | 28 | 0.01 | 0 |

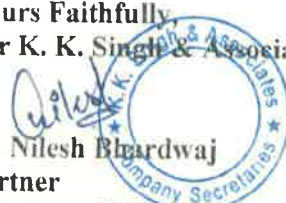
Therefore, the above-mentioned Resolution was passed with requisite majority.

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


CS Nilesh Bhargwaj
Partner
C.P. No.: 18820
Memb. No. A51178
UDIN: A051178F001266205

Date: 20.09.2024
Place: Gurugram

Countersigned by
For Ramsons Projects Limited


Sundeep Kalsi
Chairperson
DIN: 01493597

Date: 20.09.2024
Place: GURUGRAM