



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 No. 2025\RPL\15

February 12, 2025

**To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001**

Subject: Outcome of Board Meeting held on February 12, 2025.

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

Dear Sir/ Ma'am,

This is with reference to captioned subject, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. February 12, 2025, had considered and approved the following matters:

1. Un-Audited Financial Results of the Company along with Limited Review Report thereon as submitted by the Statutory Auditors of the Company for the third quarter and nine months ended on December 31, 2024, prepared as per IND-AS.
2. Resignation of Mr. Sunil Sachdeva (DIN: 00012115) from Directorship of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 with respect to resignation along with the letter is given in **Annexure A**.

The Board meeting commenced at **04:30 P.M.** and concluded at **04:55 P.M.**

Kindly acknowledge the receipt.

Thanking You,

**For and on behalf of
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
Encl: As above**

Annexure-A

Sl. No.	Details of event(s) that need to be provided	Information about such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sunil Sachdeva (DIN: 00012115) from the Directorship of the Company.
2.	Date of appointment/ cessation/ Change (as applicable) & term of appointment;	February 12, 2025, effective from the closure of the business hours.
3.	Detailed Reasons for change in Designation;	Due to other professional arrangements.
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Thanking You,

Yours Faithfully

For **Ramsons Projects Limited**

Ayush Yadav
Company Secretary cum
Compliance Officer

Date: February 07, 2025

To,
The Board of Directors
Ramsons Projects Limited
Regd. Off.: 201, Empire Apartments, First Floor,
Sultanpur, Gadaipur, Southwest Delhi,
New Delhi-110030
Corp. Off.: Unit 501, 5th Floor, SAS Tower, Tower B,
Sector-38, Gurugram, Haryana - 122001

Subject: Resignation from the office of Director of Ramsons Projects Limited (the 'Company').

Dear Sir/Mam,

I, **Sunil Sachdeva**, S/o Late Shri Ram Lal Sachdeva, R/o Kh. No. 17/17, 23/24, Sukoon Farm, Gadaipur, Jonapur Mandi Road, Near Gyan Kunj Public School, Chattarpur, South Delhi-110074, hereby tender my resignation from the office of the director of the Company (**'Ramsons Projects Limited'**) due to other professional engagements.

Kindly accept this letter as my resignation with effect from the date the Board takes note of the same.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/intimations with the Registrar of Companies, Stock exchanges, Reserve Bank of India, etc. as per the requirement of laws.

Thanking You
Yours sincerely,


Sunil Sachdeva
Director
DIN: 00012115
Add: Kh. No. 17/17, 23/24, Sukoon Farm, Gadaipur,
Jonapur Mandi Road, Near Gyan Kunj Public School,
Chattarpur, South Delhi-110074



Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
Ramsons Projects Limited

We have reviewed the accompanying statement of unaudited financial results of **Ramsons Projects Limited** for the quarter ended 31st December 2024 (the 'Statement') being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC//62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NVM & Company.
Chartered Accountants
FRN: 012974N

Sachin Sharma
Partner
M.No 537682
Place: New Delhi
Date: 12.02.2025
UDIN: 25537682BMOVDF3703

RAMSONS PROJECTS LIMITED

Regd. Office : 201, Empire Apartments, First Floor, Sultanpur, Gadaipur, South West Delhi, New Delhi-110030
CIN: L74899DL1994PLC063708

UNAUDITED BALANCE SHEET AS AT 31ST DECEMBER 2024

PARTICULARS	INR in Lakhs	
	AS ON 31-Dec-24 (UNAUDITED)	AS ON 31-Mar-24 (AUDITED)
I ASSETS		
FINANCIAL ASSETS		
CASH & CASH EQUIVALENTS	70.70	568.87
OTHER FINANCIAL ASSETS	34.91	4.67
LOANS	920.45	398.43
INVESTMENTS	49.37	45.45
	<u>1,075.43</u>	<u>1,017.42</u>
NON FINANCIAL ASSETS		
PROPERTY, PLANT & EQUIPMENT	12.17	12.56
CURRENT TAX ASSET (NET)	5.78	10.21
OTHER NON FINANCIAL ASSETS	20.10	25.24
	<u>38.05</u>	<u>48.01</u>
TOTAL ASSETS	<u>1,113.48</u>	<u>1,065.43</u>
II LIABILITIES & EQUITY		
FINANCIAL LIABILITIES		
OTHER FINANCIAL LIABILITIES	11.25	11.62
EQUITY		
SHARE CAPITAL	300.65	300.65
OTHER EQUITY	801.58	753.16
	<u>1,102.23</u>	<u>1,053.81</u>
TOTAL LIABILITIES AND EQUITY	<u>1,113.48</u>	<u>1,065.43</u>

THE ACCOMPANYING NOTES ARE AN INTEGRAL PART OF THE FINANCIAL STATEMENT.

FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED


(YOGESH KUMAR SACHDEVA)
MANAGING DIRECTOR
DIN: 00171917



DATE : 12-02-2025
PLACE: GURUGRAM

STATEMENT OF UNAUDITED PROFIT AND LOSS FOR THE PERIOD ENDED 31ST DECEMBER 2024

PARTICULARS	INR in Lakhs (except per share data)	
	PERIOD ENDED	YEAR ENDED
	31-Dec-24 UNAUDITED	31-Mar-24 (AUDITED)
REVENUE FROM OPERATIONS		
INTEREST INCOME	83.32	50.27
DIVIDEND INCOME	0.16	0.14
LOAN PROCESSING CHARGES	0.75	3.08
TOTAL REVENUE FROM OPERATIONS	84.23	53.49
OTHER INCOME	0.08	134.69
TOTAL INCOME	84.31	188.19
EXPENSES:		
EMPLOYEE BENEFITS EXPENSE	10.06	12.61
DEPRECIATION AND AMORTIZATION EXPENSE	0.39	0.51
FINANCE COSTS	0.05	7.75
OTHER EXPENSES	12.85	14.91
TOTAL EXPENSES	23.35	35.78
PROFIT BEFORE EXCEPTIONAL ITEMS, PRIOR PERIOD ITEMS AND TAXES	60.96	152.40
EXCEPTIONAL ITEMS	-	(173.55)
PROFIT BEFORE PRIOR PERIOD ITEMS AND TAXES (5-6)	60.96	325.95
PRIOR PERIOD ITEMS	-	-
PROFIT BEFORE TAX	60.96	325.95
TAX EXPENSE		
CURRENT TAX	9.84	2.85
MAT CREDIT UTILIZED (AVAILABLE)	6.61	1.62
TAX EARLIER YEARS	0.01	(0.56)
	16.46	3.90
PROFIT AFTER TAX	44.50	322.05
OTHER COMPREHENSIVE INCOME		
A) (I) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	3.92	(234.10)
(II) INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	-	-
B) (I) ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS	-	-
(II) INCOME TAX RELATING TO ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS	-	-
OTHER COMPREHENSIVE INCOME / (LOSS) (NET OF TAX)	3.92	(234.10)
TOTAL COMPREHENSIVE INCOME (AFTER TAX)	48.42	87.95
EARNINGS PER EQUITY SHARE (FACE VALUE OF RS.10/- EACH)		
A) BASIC (RS.)	1.48	10.71
B) DILUTED (RS.)	1.48	10.71

THE ACCOMPANYING NOTES ARE AN INTEGRAL PART OF THE FINANCIAL STATEMENT.

FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED

(YOGESH KUMAR SACHDEVA)
 MANAGING DIRECTOR
 DIN: 00171917



DATE : 12-02-2025
 PLACE: GURUGRAM

UNAUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER & NINE MONTHS ENDED AS ON 31ST DECEMBER 2024

PARTICULARS	QUARTER ENDED				NINE MONTH ENDED		INR in Lakhs
	31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24	
	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)	
1. SEGMENT REVENUE							
A) FINANCING ACTIVITIES	30.64	30.37	10.54	74.29	34.32	53.35	
B) INVESTMENT ACTIVITIES	0.45	0.05	0.01	9.94	0.15	134.38	
C) UNALLOCATED	0.08	-	0.63	0.08	0.99	0.46	
TOTAL	31.18	30.42	11.17	84.31	35.44	188.19	
LESS : INTER SEGMENT REVENUE	-	-	-	-	-	-	
NET SALES/INCOME FROM OPERATIONS	31.18	30.42	11.17	84.31	35.44	188.19	
2. SEGMENT RESULTS (PROFIT(+)/LOSS (-) BEFORE TAX AND INTEREST FROM EACH SEGMENT)							
[PROFIT(+)/LOSS(-) BEFORE INTEREST AND TAX FROM EACH SEGMENT]							
A) FINANCING ACTIVITIES	30.64	30.37	10.54	74.29	34.32	53.35	
B) INVESTMENT INCOME	0.45	0.05	0.01	9.94	0.15	134.38	
C) UNALLOCATED	0.08	-	0.63	0.08	0.99	0.46	
TOTAL	31.18	30.41	11.17	84.31	35.44	188.19	
LESS :							
I. INTEREST AND BANK CHARGES	0.01	0.01	1.65	0.05	6.42	7.75	
II. OTHER UNALLOCABLE EXPENDITURE NET OFF	8.09	9.28	9.20	23.30	22.04	28.03	
III. PRIOR PERIOD AND EXCEPTIONAL ITEMS	-	-	-	-	-	(173.55)	
TOTAL PROFIT BEFORE TAX	23.08	21.12	0.32	60.96	6.98	325.95	
3. CAPITAL EMPLOYED							
A) FINANCING ACTIVITIES	920.45	909.01	241.88	920.45	241.88	398.43	
B) INVESTMENT ACTIVITIES	49.37	50.96	414.02	49.37	414.02	45.46	
C) UNALLOCATED	143.66	139.13	148.69	143.66	148.69	621.53	
TOTAL	1,113.48	1,099.10	804.59	1,113.48	804.58	1,065.42	

THE ACCOMPANYING NOTES ARE AN INTEGRAL PART OF THE FINANCIAL STATEMENT.

FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED



(YOGESH KUMAR SACHDEVA)
 MANAGING DIRECTOR
 DIN: 00171917

DATE : 12-02-2025
 PLACE: GURUGRAM

RAMSONS PROJECTS LIMITED
 Regd. Office : 201, Empire Apartments, First Floor, Sultaapur, Gadaipur, South West Delhi, New Delhi-110030
 CIN: L74899DL1994FLC063708
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31st DECEMBER 2024

PARTICULARS	INR in Lakhs (except per share data)			
	31-Dec-24 (UNAUDITED)	30-Sep-24 (UNAUDITED)	31-Dec-23 (UNAUDITED)	31-Mar-24 (AUDITED)
INCOME:				
1 REVENUE FROM OPERATIONS	31.10	30.42	10.55	34.47
2 OTHER INCOME	0.08	-	0.63	0.99
3 TOTAL INCOME	31.18	30.42	11.18	35.46
EXPENSE:				
EMPLOYEE BENEFITS EXPENSE	3.52	3.38	3.22	9.38
FINANCE COSTS	0.01	(0.00)	1.65	6.42
DEPRECIATION AND AMORTIZATION EXPENSE	0.13	0.13	0.13	0.39
PROVISIONS FOR STANDARD ASSETS AND WRITE OFF/(REVERSAL)	0.05	2.24	(0.21)	(0.55)
OTHER EXPENSES	4.38	3.56	6.05	12.83
4 TOTAL EXPENSES	8.09	9.31	10.84	28.47
5 PROFIT BEFORE PRIOR PERIOD AND EXCEPTIONAL ITEMS AND TAX	23.08	21.11	0.34	6.99
6 PRIOR PERIOD EXPENSE AND EXCEPTIONAL ITEMS	-	-	-	(173.55)
7 PROFIT BEFORE TAX	23.08	21.11	0.34	6.99
TAX EXPENSE				
8 CURRENT TAX/MAT/TAX EARLIER YEARS	6.06	6.09	0.04	0.81
9 PROFIT FOR THE PERIOD FROM CONTINUING OPERATIONS	17.02	15.03	0.30	6.18
10 PROFIT FROM DISCONTINUED OPERATIONS	-	-	-	-
11 TAX EXPENSE OF DISCONTINUED OPERATIONS	-	-	-	-
12 PROFIT FROM DISCONTINUED OPERATIONS (AFTER TAX)	-	-	-	-
13 PROFIT FOR THE PERIOD	17.02	15.03	0.30	6.18
14 OTHER COMPREHENSIVE INCOME				
A) (i) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	(1.58)	2.19	2.76	(232.44)
(ii) INCOME TAX RELATING TO ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	-
B) (i) ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	-
(ii) INCOME TAX RELATING TO ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	-
15 OTHER COMPREHENSIVE INCOME / (LOSS) (NET OF TAX)	(1.58)	2.19	2.76	(232.44)
16 TOTAL COMPREHENSIVE INCOME (AFTER TAX)	15.43	17.21	3.06	(226.26)
17 EARNINGS PER EQUITY SHARE (FACE VALUE OF RS.10/- EACH)				
A) BASIC (RS.)	0.57	0.50	0.01	0.21
B) DILUTED (RS.)	0.57	0.50	0.01	0.21

The financial results of the company for the Quarter & Nine Months ended as on 31-12-2024 has been prepared on stand-alone basis, there is no situation where consolidation is required in the case of the company.

The figures for the corresponding periods have been regrouped & rearranged, wherever necessary.

THE ACCOMPANYING NOTES ARE AN INTEGRAL PART OF THE FINANCIAL STATEMENT.

FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED



(YOGESH KUMAR SACHDEVA)
 MANAGING DIRECTOR
 DIN: 00171917

DATE : 12-02-2025
 PLACE: GURUGRAM

Ramsons Projects Limited

Notes to Unaudited Quarter and Nine Months Financial Results for the period ended 31 December 2024:

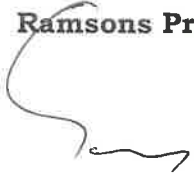
1. The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016. These financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles as laid down in Ind-AS 34 Interim Financial Reporting, prescribed under section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
2. These financial results have been drawn up on the basis of Ind-AS that are applicable to the Company as at 31 December 2024 based on the Press Release issued by the Ministry of Corporate Affairs ("MCA") on 18 January 2016. Any application guidance/clarifications/directions issued by RBI or other regulators are implemented as and when they are issued/ applicable.

In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI")(Listing Obligations and Disclosure Requirements)Regulations, 2015, a limited review of financial results for the nine months ended 31 December 2024 has been carried out by the Statutory Auditors. The Statutory Auditors have expressed an unmodified conclusion on these financial results.
3. The Company has opted to publish only Standalone financial results, pursuant to the option made available as per Regulation 33 (3) (b) (I) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The above financial results for the nine months ended 31 December 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on 12th February 2025.
5. The Company has one reportable operating segment i.e., Financing activities.

Accordingly, the reporting of segmental revenue, results and capital employed has been done as per the requirement of circular no. CIR/CFD/FAC/62/2016 of SEBI dated July 05, 2016.

For and on Behalf of the Board of Directors

Ramsons Projects Ltd.



(Yogesh Kumar Sachdeva)

Managing Director

DIN: 00171917



Date: 12th February, 2025

Place: Gurugram