



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@ramsonspj.com

Website: www.ramsonspj.com

Ref No. 2024\RPL\147

August 26, 2024

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

Sub: Newspaper publication of 30th AGM notice of the Company.

Ref.: Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisements published on Monday, August 26, 2024, in Financial Express (English edition) and Jansatta (Hindi edition) providing informing about the following:

- 30th Annual General Meeting of the Company scheduled to be held on Thursday, September 19, 2024, at 03:00 P.M.
- Remote E-voting facilities offered to the Shareholders and cut-off date.
- Book Closure Dates for the purpose of 30th Annual General Meeting.

Further, same has also been uploaded on the website of the Company. Referenced link shall be www.ramsonspj.com.

Kindly take the same on record.

Thanking You,

For and on behalf of
Ramsons Projects Limited

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

Encl: Newspaper publication

RAMSONS PROJECTS LIMITED

CIN: L74899DL1994PLC063708

Reg. Off.: 201, Empire Apartments, First Floor, Sultanpur, Gadaipur, Southwest Delhi, New Delhi - 110030, India
 Corp. Off.: Unit 501, 5th Floor, SAS Tower, Tower B, Sector-38, Gurugram - 122001, Haryana, India
 Phone No. 0124-4679000, Email: corprelations@ramsonsprojects.com
 Website: www.ramsonsprojects.com

NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO - VISUAL MEANS REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting of the Members of **RAMSONS PROJECTS LIMITED** will be held on Thursday, September 19, 2024 at 03:00 P.M., through two way Video Conferencing (VC) facility / other audio visual means (OAVM) only, in compliance with all applicable provisions of Companies Act, 2013 and the rules made thereunder and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the clarification dated December 28, 2022, General Circular no. 03/2022 dated May 05, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs read with General Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular no. SEBI/CFD/PO-D/2(CIR)/2023/4 dated January 05, 2023, to transact the business as set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://www.linkintime.co.in>. Members participating through the VC/OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the 30th AGM and the standalone financial statements for the financial year 2023-24, along with Boards' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) on August 23, 2024. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular and in furtherance of Go-green initiative of the Government. The aforesaid documents will also be available on the Company's website at www.ramsonsprojects.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited (LIPL) at <https://www.linkintime.co.in>.

Manner of casting vote(s) through Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all resolutions set out in the Notice of the AGM.

The facility of remote e-voting shall be available before as well as during the AGM in respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed its RTA i.e., Link Intime India Private Limited (LIPL) for facilitating voting through electronic means. The Company has availed itself of the remote e-voting services provided by LIPL.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	September 16, 2024, from 9.00 A.M. onwards
End of remote e-Voting	September 18, 2024, till 5.00 P.M.

b. The remote e-Voting module shall be disabled by LIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The Cut-off date for the purpose of ascertaining Members who are eligible to cast their vote through e-voting and voting at the AGM through e-voting is Thursday, September 12, 2024.

c. In case members have not registered / updated their PAN, Mobile No., Email address or Bank account details with the Company / RTA / DPs may follow the process detailed below:

Physical Holding	Kindly fill up ISR-1 for registering / updating the PAN and/or KYC details including present postal address, mobile no. Email address and Bank account details. Kindly fill ISR-2 for updating the signatures. The formats of ISR forms are available on the website of the Company as well as on the RTA.
Demat Holding	For registering / updating the PAN and/or KYC details including present postal address, mobile no. Email address and Bank account details, kindly contact your DPs and update the same.

d. The facility of e-voting system shall also be made available for the purpose of conducting the poll through remote e-voting during the Meeting and the Members attending the Meeting through VC or OAVM, who have not already casted their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting.

e. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

f. Any person who becomes member of the Company after sending of the notice of AGM but before the cut-off date may obtain the User ID and password by sending a request at enotices@linkintime.co.in or correlations@ramsonsprojects.com.

g. Members who have casted their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

h. If any member of the Company is facing any issue while logging in or connecting to the e-voting facility, before and during the Meeting, they may write or contact to LIPL at instameet@linkintime.co.in or contact on: - 022-49186175 or at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1, Block Near Savitri Market, Janakpuri, New Delhi 110058, to get the redressal.

Manner of Registering and updating email addresses:

Members may register/ update their email id with the Company/ RTA/ Depository by making a request at correlations@ramsonsprojects.com. While sending the request, Members are requested to keep the subject as 'Update/ Register the Email ID - (mention DP Id/Client ID/ Folio No.)', and also requested to send their self-certified copy of Pan Card. Shareholders/ Members are requested to send the request for the same before the book closure to allow the company/ RTA to do the needful.

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 13, 2024, to Thursday, September 19, 2024 (both days inclusive)** for the purpose of 30th AGM of the Company for the financial year 2023-24.

By the order of the Board of Directors
Ramsons Projects Limited

Date: August 12, 2024
 Place: Gurugram, Haryana
 Ayush Yadav
 Company Secretary & Compliance Officer

इंडियन बैंक ALLAHABAD		
Zonal Office, Sitapur/Branch-Railwayganj, Hardoi		
DEMAND NOTICE (Under Sec. 13(2) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002)		
Notice hereby Issued under Sec. 13(2) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002		
Name of the Account/ Borrower/Proprietor/ Guarantors	Description of the charged/ mortgaged/ hypothecated property (all the part/ parcel of the property consisting of)	Date of Demand Notice/ Amt. Outstanding
Branch- Railwayganj, Hardoi Borrower/Guarantor-Shri Anand Rastogi S/O Shri Daya Shankar Rastogi R/o 102, Railway Ganj East Hardoi Pargana Gopamau Tehsil Dist Hardoi	All that part and parcel of residential Plot area 840 Sq Ft (Part of Bhomikhand No-30), Situated in village Nanakganj Grant Pargana Gopamau Tehsil Hardoi and District Hardoi Owned By:- Smt Sudha Rastogi W/O Shri Dayasankar Rastogi Address: House No. 102, Railway Ganj East Hardoi Pargana Gopamau Tehsil Hardoi District Hardoi, Registration Details-Original Sale deed dated 23.04.2007 registered on 23.04.2007 with Sub Registrars Office Hardoi District- Hardoi at Photostat Book No. 1 Khand No. 3893 on Page No. 225 to 242 at Serial no. 2635, Boundaries-As per Sale deed: East: Land of Seller West: Plot of Asha Devi North: Land of Seller South: Rasta 15 feet wide.	Dated: 07.08.2024 Outstanding - Rs. 3,36,614.00 as on 29.07.2024 + Int. & others charges
Borrower/Mortgagor-Smt Sudha Rastogi W/O Sri Daya Shankar Rastogi, R/o 102, Railway Ganj East Hardoi Pargana Gopamau Teh. & Dist Hardoi	Hypothecated assets: Hypothecation of entire stocks/ current assets both present and future, all movable assets, book debts and receivables and plant and machinery.	
Above Borrower has availed loans/credit facilities from our Bank as per details given above. In consideration of the credit facilities availed in the accounts and to secure repayments of the said loans/credit facilities availed by borrower and Guarantor have executed various documents whereby and where under charge/mortgage/assignment/hypothecated have been created over immovable/properties in favour of the Bank as per details given above. Though the said loan is already due for repayment, borrower & guarantors have failed and/or neglected to repay the outstanding dues or regularise the account in spite of our repeated requests. Borrower & Guarantor have violated the terms of Sanction and also made the account irregular and as a consequence the account has become a non-performing asset and has been classified by our Bank as such, as per RBI guidelines. We have already issued detailed demand notices under Sec 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 by Courier /Registered post with acknowledgment, which have been returned undelivered. By this notice, Borrower & Guarantors are called upon to discharge the entire liability as on date of demand notice and also future interest thereon, as specified above to us as secured creditor within 60 days from the date of this notice, failing which the Bank shall be constrained to exercise all or any of our right(s) conferred under Sec. 13(4) and other provisions of the above act. Please take notice that in terms of Sec. 13(13) of the said act, shall not after receipt of this notice by way of sale/lease or otherwise any of the secured assets above referred to without prior written consent of our Bank. Borrower & Guarantors are also put on notice that any contravention of the injunction/restraint as provided under the said Act is an offence. This notice is issued without prejudice to any other rights available to our Bank under the above Act and/or any other law in force. Your attention is invited to the provisions of sub-section (8) of section 13 of the act in respect of time available to redeem the secured asset. The borrowers in particular and the public in general are hereby cautioned not to deal with the property /ies and any dealing with the property /ies will be subject to the charge of Indian Bank for the amounts and interest thereon mentioned against each account.		
Place: Sitapur, Date 24.08.2024 Authorised Officer, Indian Bank		

इंडियन बैंक ALLAHABAD			
(A Govt. of India Undertaking)			
POSSESSION NOTICE (for Immovable Property) [Under Rule-8 (1) of Security Interest (Enforcement) Rules, 2002]			
Whereas, the undersigned being the authorised officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as detailed here in below calling upon the borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.			
The Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrowers/ Guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of the powers conferred on him / her under section 13(4) of the said Act read with Rule 8 and 9 of the said Rules.			
The Borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charges of the Indian Bank.			
The Borrower's / Guarantor's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.			
This Possession Notice is being served to the Borrower (s), Guarantor (s) & Mortgagor (s) to deposit the said dues. Details as under:			
S. N.	Name & Address of the Borrower (s)/ Guarantor (s)/ Proprietor / Mortgagors	Description of the Immovable Property	Dt. of Demand Notice Dt. of Possession Outstanding Amount
Branch: Indiranagar Branch			
1.	Smt. Preeti Singh W/O Sri Ravi Pratap Singh (Borrower/ Mortgagor), Add-1: Flat no- GW/906, 9TH Floor Situated at Green Wood Apartment block J ward Rafi Ahmad Kidwai Nagar Gomtinagar Extension Lucknow 226010 Add-2: 40 Harhua Varanasi U.P. 221105	All the part and parcel of the property Flat no- GW/906, 9th Floor Block-J parking no- JB/09, GREEN WOOD apartment ward- Rafi Ahmad Kidwai Nagar Gomti Nagar Extension Lucknow, Covered area-104.19 sq.mt (Super area 122.14 sq. mt.) in the name of Smt. Preeti Singh	22.05.2024 21.08.2024 Rs. 57,72,469.00 and interest and charges thereon from 22.05.2024
	Sri Ramakirt Singh S/O Sri Shyam Narayan Singh (Co-Borrower), Add-1: Flat no- GW/906, 9TH Floor Situated at Green Wood Apartment block J ward Rafi Ahmad Kidwai Nagar Gomtinagar Extension Lucknow 226010 Add-2: Vill- Chewar Sarangpur Chewar Paschim Azamgarh U.P. 276201	Sale deed executed through Bahi No. 1 Zild No 26016 Page from 57 to 88 Sr no. 7869 dated 29.04.2022 at Sub Registrar (II) Lucknow Boundaries: Ad Joining: Flat no- GW/J/905, ON top: Flat no- GW/J/1006, At Bottom: Flat No- GW/J/806	
Date : 26.08.2024 Place: Lucknow Authorised Officer Indian Bank			

**AKUMS DRUGS AND PHARMACEUTICALS LIMITED**

CIN: U24239DL2004PLC125888

Regd. Office: 304, 3rd Floor, Mohan Place, L.S.C., Block-C, Saraswati Vihar, New Delhi-110034 (India)

Corporate Office: Akums House - Plot No. 131 to 133, Block-c, Mangolpuri Ind. Area, Phase I, Delhi - 110083

Phone : 91-11-69041000, Fax: 91-1127023256, Email: akumsho@akums.net; Website : www.akums.in

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(₹ in million, unless otherwise stated)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
1	Total income from operations	3,172.75	2,983.54	3,156.14	14,441.19	10,191.13	9,442.09	9,698.86	41,781.82
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	542.71	-477.50	-1,783.22	-835.44	874.78	-331.00	-1,590.41	-192.44
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	542.71	-490.39	-1,783.22	-1,029.33	874.78	-328.83	-1,587.93	-452.78
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	418.75	-578.68	-1,896.73	-1,654.51	612.08	-394.68	-1,874.27	7.90
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	421.05	-576.68	-1,898.38	-1,676.26	618.37	-390.89	-1,877.53	-28.88
6	Equity Share Capital	286.13	286.13	286.13	286.13	286.13	286.13	286.13	286.13
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,152.65				6,808.85
8	Earnings Per Share (EPS) (of Rs. 2/- each)*								
1.	Basic:	2.93	-4.04	-13.26	-11.56	4.21	-2.89	-13.16	-0.28
2.	Diluted:	2.93	-4.04	-13.26	-11.56	4.21	-2.89	-13.16	-0.28

*EPS for the quarters have not been annualised

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity, www.akums.in
- The above standalone and consolidated financial results for the quarter ended 30 June 2024 have been reviewed and recommended by the Audit Committee on 24 August 2024 and approved by the Board of Directors at its meetings held on 24 August 2024. The statutory auditors have expressed an unmodified review conclusion on these results.
- Akums Drugs And Pharmaceuticals Limited in earlier years, executed a shareholders' agreement (the 'Agreement') with its promoters (Mr. Sandeep Jain and Mr. Sanjeev Jain) and Ruby QC Investments Pte. Limited (the 'Investor') wherein the Investor was given the right to require the Akums Drugs And Pharmaceuticals Limited to buyback its equity shares at fair market value in case the Akums Drugs And Pharmaceuticals Limited and/or its promoters was not able facilitate exit to the Investor either through an "initial public offer" or through a secondary sale to a third party. This was recorded as a put option liability in the books of accounts and was fair valued at each reporting period in accordance with applicable Indian Accounting Standards. This adjustment was recorded as fair value changes to the financial instrument in the consolidated statement of profit and loss for the group.

However, on 29 May 2024, the Investor have waived off these rights in entirety and accordingly, the Akums Drugs And Pharmaceuticals Limited is no longer required to buyback the equity shares held by the investor. Hence, the fair value changes have been recorded in these consolidated financial results till 29 May 2024 amounting to Rs 38.67 million (reversal) and the put option liability existing as on the date of waiver i.e. 29 May 2024 amounting to Rs 13,615.12 million has been reclassified from financial liabilities to other equity. This has resulted in increase in net worth of the Group from Rs 7,204.86 million as on 31 March 2024 to Rs 21,438.35 million as on 30 June 2024.

For and on behalf of Board of Directors of
Akums Drugs and Pharmaceuticals Limited

Sanjeev Jain
 Managing Director
 DIN: 00323433

Sandeep Jain
 Managing Director
 DIN: 00323476

Place: New Delhi
 Date: 24 August 2024

**CLASSIFIED AD DEPOT (CAD)**

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EAST

PATPARGANJ : CHAVI ADVERTISERS, Ph.: 9899701024, 22090987, 22235837, **PREET VIHAR** : AD BRIDGE COMMUNICATION, Ph.: 9810029747, 42421234, 22017210, **SHAKARPUR** : PARICHAY ADVERTISING & MARKETING, Ph.: 9350309890, 22519890, 22549890

WEST

JANAKPURI : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, **KAROL BAGH (REGHARPURA)** : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, **KARAM-PURA** : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI NAGAR** : MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR** : UMA ADVERTISERS, Ph.: 9312272149, 8800276797, **RAMESH NAGAR** : POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, **TILAK NAGAR** : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

CENTRAL

CHANDNI CHOWK : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE** : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH

TIS HAZARI COURT : SAI ADVERTISING, Ph.: 9811117748
KINGWAY CAMP : SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, **PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION)** : MAHAN ADVERTISING & MARKETING, Ph.: 9350304609, 7042590693, **PITAMPURA (PRASHANT VIHAR)** : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

SOUTH

CHATTARPUR : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI** : ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, **MALVIYA NAGAR** : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, **YUSUF SARAI** : TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

NCR

FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, **FARIDABAD (NIT, KALYAN SINGH CHOWK)** : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, **FARIDABAD** : SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, **GURGAON** : SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, **GURGAON** : AD MEDIA ADVERTISING & PR, Ph.: 9873804580, **NOIDA (SEC. 29)** : RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, **NOIDA (SEC. 65)** : SRI SAI MEDIA, Ph.: 0120-4216117, **NOIDA (SEC. 58)** : JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 9911911719, **GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA)** : TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

EDUCATION (IAS & PMT ACADEMIES)

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