



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

Ref No. 2024\RPL\168

November 14, 2024

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

Subject: Outcome of Board Meeting held on November 14, 2024.

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. November 14, 2024, 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 second quarter and half year ended on September 30, 2024, prepared as per IND-AS.
2. Change in designation of Mr. Sunil Sachdeva (DIN: 00012115) from Managing Director to Non-executive Director of the Company.
3. Appointment of Mr. Yogesh Kumar Sachdeva (DIN: 00171917) as an additional Director and Managing Director of the Company.

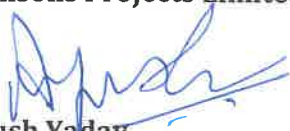
The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 with respect to appointment and resignations are given in **Annexure A**.

The Board meeting commenced at **03:30 P.M.** and concluded at **04:30 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;	Change in designation of Mr. Sunil Sachdeva (DIN: 00012115) from Managing Director to Non-executive Director of the Company	Appointment of Mr. Yogesh Kumar Sachdeva (DIN 00171917) as an Additional director and Managing Director of the Company.
2.	Date of appointment/cessation/Change (as applicable) & term of appointment;	November 14, 2024, effective from the closure of the business hours.	November 15, 2024, effective from the opening of business hours for a period of 05 (Five) years.
3.	Detailed Reasons for change in Designation;	Due to pre-occupancy and other personal unavoidable reasons.	N.A.
4.	Brief profile (in case of appointment);	N.A.	Mr. Yogesh Sachdeva is a B.SC. Graduate with very strong analytical and business shrewdness skills. He has been intensely involved in structure of Savitri Ramsons group for more than 4 decades and has taken the company to new heights and horizons for the last forty-two years. He has very diverse experience in the field of exports, real estate development and the solar power business.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	Mr. Yogesh Kumar Sachdeva is the brother of Mr. Sunil Sachdeva and therefore falls under the definition of relative as defined under the provisions of section 2(77) of the Companies Act, 2013. Mr. Sachdeva is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.

Thanking You,

Yours Faithfully

For **Ramsons Projects Limited**


Ayush Yadav
Company Secretary cum
Compliance Officer



Date: November 07, 2024

To,
**The Board of Directors
Ramsons Projects Limited
201, Empire Apartments, 1st Floor, Sultanpur,
M.G. Road, Gadaipur, Southwest Delhi, New Delhi-110030**

Subject: Request for change in Designation from Managing Director of Ramsons Projects Limited (the 'Company') to Non-Executive Director.

Dear Sir/Ma'am,


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, Delhi, would like to step down from the position of Managing Director & Executive Director of Ramsons Projects Limited (the "Company") due to pre-occupancy and other personal unavoidable reasons from the date the Board accepts and take note of the same.

However, I would like to continue to render my services in the capacity of Non-executive Director of the Company.

Kindly acknowledge receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies and any other regulatory authorities as per the requirement of laws.

Thanking You

Yours sincerely,


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



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 30th September 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
Pjnlace: New Delhi
Date: 14.11.2024
UDIN: 24537682BKGBBH1493

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 30 SEPTEMBER 2024

PARTICULARS	INR in Lakhs	
	AS ON	AS ON
	30-Sep-24 (UNAUDITED)	31-Mar-24 (AUDITED)
I ASSETS		
FINANCIAL ASSETS		
CASH & CASH EQUIVALENTS	95.10	568.87
OTHER FINANCIAL ASSETS	0.18	4.67
LOANS	909.01	398.43
INVESTMENTS	50.96	45.45
	<u>1,055.25</u>	<u>1,017.42</u>
NON FINANCIAL ASSETS		
PROPERTY, PLANT & EQUIPMENT	12.30	12.56
CURRENT TAX ASSET (NET)	8.05	10.22
OTHER NON FINANCIAL ASSETS	23.50	25.21
	<u>43.85</u>	<u>48.00</u>
TOTAL ASSETS	<u>1,099.10</u>	<u>1,065.42</u>
II LIABILITIES & EQUITY		
FINANCIAL LIABILITIES		
OTHER FINANCIAL LIABILITIES	12.34	11.63
EQUITY		
SHARE CAPITAL	300.65	300.65
OTHER EQUITY	786.11	753.15
	<u>1,086.76</u>	<u>1,053.80</u>
TOTAL LIABILITIES AND EQUITY	<u>1,099.10</u>	<u>1,065.42</u>

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

FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED


(SUNIL SACHDEVA)
MANAGING DIRECTOR
DIN: 00012115



DATE: 14-Nov-2024
PLACE: GURUGRAM

STATEMENT OF UNAUDITED PROFIT AND LOSS FOR THE PERIOD ENDED 30 SEPTEMBER 2024

PARTICULARS	INR in Lakhs (except per share data)	
	PERIOD ENDED	YEAR ENDED
	30-Sep-24 UNAUDITED	31-Mar-24 (AUDITED)
REVENUE FROM OPERATIONS		
INTEREST INCOME	52.98	50.27
DIVIDEND INCOME	0.16	0.14
LOAN PROCESSING CHARGES	-	3.08
1 TOTAL REVENUE FROM OPERATIONS	53.14	53.49
2 OTHER INCOME	-	134.69
3 TOTAL INCOME (1+2)	53.14	188.19
EXPENSES:		
EMPLOYEE BENEFITS EXPENSE	6.54	12.61
DEPRECIATION AND AMORTIZATION EXPENSE	0.26	0.51
FINANCE COSTS	0.04	7.75
OTHER EXPENSES	8.44	14.91
4 TOTAL EXPENSES	15.28	35.78
5 PROFIT BEFORE EXCEPTIONAL ITEMS, PRIOR PERIOD ITEMS AND TAXES (3-4)	37.86	152.40
6 EXCEPTIONAL ITEMS	-	(173.55)
7 PROFIT BEFORE PRIOR PERIOD ITEMS AND TAXES (5-6)	37.86	325.95
8 PRIOR PERIOD ITEMS	-	-
9 PROFIT BEFORE TAX (7-8)	37.86	325.95
10 TAX EXPENSE		
CURRENT TAX	6.23	2.85
MAT CREDIT UTILIZED (AVAILABLE)	4.17	1.62
TAX EARLIER YEARS	-	(0.56)
	10.40	3.90
11 PROFIT AFTER TAX (9-10)	27.46	322.05
OTHER COMPREHENSIVE INCOME		
A) (I) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	5.50	(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	-	-
12 OTHER COMPREHENSIVE INCOME / (LOSS) (NET OF TAX)	5.50	(234.10)
13 TOTAL COMPREHENSIVE INCOME (AFTER TAX) (11+12)	32.96	87.95
EARNINGS PER EQUITY SHARE (FACE VALUE OF RS.10/- EACH)		
A) BASIC (RS.)	0.91	10.71
B) DILUTED (RS.)	0.91	10.71

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

FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED

(SUNIL SACHDEVA)
 MANAGING DIRECTOR
 DIN: 00012115

DATE: 14-Nov-2024
 PLACE: GURUGRAM



STATEMENT OF UN-AUDITED CASH FLOWS FOR THE PERIOD ENDED 30 SEPTEMBER 2024

PARTICULARS	PERIOD ENDED 30-Sep-24 (UNAUDITED)	INR in Lakhs YEAR ENDED 31-Mar-24 (AUDITED)
A. CASH FLOW FROM OPERATING ACTIVITIES		
PROFIT FOR THE YEAR	37.86	325.95
ADJUSTMENTS FOR:		
DEPRECIATION	0.26	0.51
LOSS/(PROFIT) ON SHARE OF LLP	-	(134.24)
PRIOR PERIOD ITEMS AND EXCEPTIONAL ITEMS (NET)	-	(173.55)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	38.12	18.68
ADJUSTMENTS FOR :		
CHANGES IN ASSETS AND LIABILITIES		
OTHER NON FINANCIAL LIABILITIES	0.71	(9.99)
OTHER NON FINANCIAL ASSETS	3.88	(2.13)
OTHER FINANCIAL ASSETS	4.49	(2.08)
CASH GENERATED FROM OPERATIONS	47.21	4.47
LESS: DIRECT TAXES PAID	10.40	3.90
NET CASH FROM OPERATING ACTIVITIES: (A)	36.81	0.57
B. CASH FROM INVESTING ACTIVITIES		
PURCHASE OF FIXED ASSETS	-	-
WITHDRAWAL OF CAPITAL CONTRIBUTION	-	674.69
NET CASH USED IN INVESTING ACTIVITIES: (B)	-	674.69
C. CASH FLOW FROM FINANCING ACTIVITIES		
LOANS GIVEN/(RECOVERED)	(510.58)	(18.86)
LOANS RECEIVED/(REPAID)	-	(115.00)
NET CASH FLOW FROM FINANCING ACTIVITIES: (C)	(510.58)	(133.86)
NET INCREASE IN CASH AND CASH EQUIVALENT: (A+B+C)	(473.77)	541.40
OPENING BALANCE OF CASH AND CASH EQUIVALENTS	568.87	27.46
CLOSING BALANCE OF CASH AND CASH EQUIVALENTS	95.10	568.87

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

FOR AND ON BEHALF OF THE BOARD OF RAMSONS PROJECTS LIMITED

(SUNIL SACHDEVA)
 MANAGING DIRECTOR
 DIN: 00012115

DATE: 14-Nov-2024
 PLACE: GURUGRAM



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 SEPTEMBER 2024

PARTICULARS	INR in Lakhs (except per share data)				
	QUARTER ENDED		HALF YEAR ENDED		YEAR ENDED
	30-Sep-24 (UNAUDITED)	30-Jun-24 (UNAUDITED)	30-Sep-23 (UNAUDITED)	30-Sep-24 (UNAUDITED)	31-Mar-24 (AUDITED)
INCOME:					
1 REVENUE FROM OPERATIONS	30.42	22.72	10.80	53.14	53.49
2 OTHER INCOME	-	-	0.03	-	134.69
3 TOTAL INCOME (1+2)	30.42	22.72	10.83	53.14	188.19
EXPENSE:					
EMPLOYEE BENEFITS EXPENSE	3.38	3.16	3.12	6.54	12.61
FINANCE COSTS	0.00	0.04	2.03	0.04	7.75
DEPRECIATION AND AMORTIZATION EXPENSE	0.13	0.13	0.13	0.26	0.51
PROVISIONS FOR STANDARD ASSETS AND WRITE OFF/(REVERSAL)	2.24	(0.19)	(0.05)	2.05	(0.34)
OTHER EXPENSES	3.56	2.83	2.93	6.39	14.84
4 TOTAL EXPENSES	9.31	5.97	8.15	15.28	35.78
5 PROFIT BEFORE PRIOR PERIOD AND EXCEPTIONAL ITEMS AND TAX (3-4)	21.11	16.75	2.69	37.86	152.40
6 PRIOR PERIOD EXPENSE AND EXCEPTIONAL ITEMS	-	-	-	-	(173.55)
7 PROFIT BEFORE TAX (5+6)	21.11	16.75	2.69	37.86	325.95
TAX EXPENSE					
8 CURRENT TAX/MAT/TAX EARLIER YEARS	6.09	4.31	0.23	10.40	3.90
9 PROFIT FOR THE PERIOD FROM CONTINUING OPERATIONS (7-8)	15.03	12.44	2.45	27.46	322.06
10 PROFIT FROM DISCONTINUED OPERATIONS	-	-	-	-	-
11 TAX EXPENSE OF DISCONTINUED OPERATIONS	-	-	-	-	-
12 PROFIT FROM DISCONTINUED OPERATIONS (AFTER TAX) (10-11)	-	-	-	-	-
13 PROFIT FOR THE PERIOD (9+12)	15.03	12.44	2.45	27.46	322.06
14 OTHER COMPREHENSIVE INCOME					
A (I) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	2.19	3.31	(236.48)	5.50	(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	-	-	-	-	-
15 OTHER COMPREHENSIVE INCOME / (LOSS) (NET OF TAX)	2.19	3.31	(236.48)	5.50	(234.10)
16 TOTAL COMPREHENSIVE INCOME (AFTER TAX) (14+15)	17.21	15.74	(234.03)	32.96	87.96
17 EARNINGS PER EQUITY SHARE (FACE VALUE OF RS.10/- EACH)					
A) BASIC (RS.)	0.50	0.41	0.08	0.91	10.71
B) DILUTED (RS.)	0.50	0.41	0.08	0.91	10.71

The financial results of the company for the half yearly ended as on 30-09-2024 has been prepared on standalone 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



(SUNIL SACHDEVA)
 MANAGING DIRECTOR
 DIN: 00012115

DATE: 14 Nov-2024
 PLACE: GURUGRAM

UNAUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE HALF YEAR ENDED AS ON 30 SEPTEMBER 2024

PARTICULARS	INR in Lakhs			
	QUARTER ENDED		HALF YEAR ENDED	
	30-Sep-24 (UNAUDITED)	30-Jun-24 (UNAUDITED)	30-Sep-24 (UNAUDITED)	30-Sep-23 (UNAUDITED)
1. SEGMENT REVENUE				
A) FINANCING ACTIVITIES	30.37	13.28	43.65	23.78
B) INVESTMENT ACTIVITIES	0.05	9.44	9.49	0.14
C) UNALLOCATED	-	-	-	0.36
TOTAL	30.42	22.72	53.14	24.26
LESS : INTER SEGMENT REVENUE	-	-	-	-
NET SALES/INCOME FROM OPERATIONS	30.42	22.72	53.14	24.26
2. SEGMENT RESULTS (PROFIT(+)/LOSS (-) BEFORE TAX AND INTEREST FROM EACH SEGMENT)				
[PROFIT(+)/LOSS(-) BEFORE INTEREST AND TAX FROM EACH SEGMENT]				
A) FINANCING ACTIVITIES	30.37	13.28	43.65	23.78
B) INVESTMENT INCOME	0.05	9.44	9.49	0.14
C) UNALLOCATED	-	-	-	0.36
TOTAL	30.42	22.71	53.14	24.26
LESS :				
I. INTEREST AND BANK CHARGES	0.00	0.04	0.04	4.77
II. OTHER UNALLOCABLE EXPENDITURE NET OFF	9.31	5.93	15.24	12.84
III. PRIOR PERIOD AND EXCEPTIONAL ITEMS	-	-	-	-
TOTAL PROFIT BEFORE TAX	21.11	16.74	37.86	6.65
3. CAPITAL EMPLOYED				
A) FINANCING ACTIVITIES	557.92	351.09	909.01	295.45
B) INVESTMENT ACTIVITIES	2.20	48.76	50.96	411.26
C) UNALLOCATED	(544.16)	683.29	139.13	94.82
TOTAL	15.96	1,083.14	1,099.10	801.52
				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

(SUNIL SACHDEVA)
 MANAGING DIRECTOR
 DIN: 00012115



DATE: 14-Nov-2024
 PLACE: GURUGRAM

Ramsons Projects Limited

Notes to Unaudited Half Yearly Financial Results for the half yearly period ended 30 September 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 30 September 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 half year ended 30 September 2024 has been carried out by the Statutory Auditors.
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 half year ended 30 September 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on 14-November-2024.
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.

(Sunil Sachdeva)

Managing Director

DIN: 000121115

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "RAMSONS PROJECTS LTD." around its perimeter.

Date: 14-November-2024.

Place: Gurugram