



Ramsons Projects Ltd.

CIN: L74899DL1994PLC063708

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Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref: 2023/RPL/159

Date: September 13, 2023

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 29th Annual General Meeting (AGM) of the Company held on September 13, 2023, through Audio-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: 501, Sarvahit Apartments,
Sector 17A, Dwarka, New Delhi - 110078**

Proceedings of 29th Annual General Meeting of Ramsons Projects Limited

The 29th Annual General Meeting of Ramsons Projects Limited was held on Wednesday, September 13, 2023, at 12:30 P.M. through Audio-Video conferencing (VC) in line with the circulars issued by Ministry of Corporate Affairs (MCA) in this regard.

The following Directors were present in the meeting:

S. No.	Name	Designation (through VC)
1	Shri Sunil Sachdeva	<ul style="list-style-type: none">• Managing Director of the Company• Chairman of Share transfer committee
2	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
3	Shri Rakesh Arora	Additional Non-executive Director

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

No. of Shareholders Present (including representative of Body Corporate, if any): 41 shareholders (holding 15,46,948 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, the Company Secretary informed the Shareholders of enlisted business items in the AGM Notice, as under:

S. No.	Agenda Item	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2023, and the Reports of Auditors' & the Board of Directors' thereon.	Ordinary Resolution
2.	To appoint Mr. Sunil Sachdeva, (DIN: 00012115) 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
Special Business		
3.	To consider and approve the regularization of Mr. Rakesh Arora (DIN: 00125976) as a Non-Executive Director on the Board of the Company.	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 10, 2023, from 09:00 A.M. till September 12, 2023, till 05:00 P.M. may cast their votes within 15 minutes from the conclusion of this Annual General Meeting.

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

The Company Secretary further informed that the results of the e-voting would be hosted 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 12:47 P.M. with a vote of thanks to the Chairman, shareholders, Board of Directors and other dignitaries present at the meeting.