Corp. Office: Unit 501, 05th Floor, Eleven Bay, Tower-B,
Sector- 38, Gurugram – 122001, Haryana
Phone: +0124 4834600
Email: corprelations@ramsonsprojects.com
Website: www.ramsonsprojects.com

Ref: 2026/RPL/88 **July 24, 2026**

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 32nd Annual General Meeting of Ramsons Projects Limited (the Company) held on Thursday, July 23, 2026, at 01:00 P.M. (IST).**

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, July 23, 2026, at 01:00 P.M. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Mode("OAVM"). 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 Regulation 44 of SEBI (LODR) Regulations 2015 (Annexure-1) along with the Report of Scrutinizer for Remote E Voting and E-Voting at AGM (Annexure-2).

Further, the copy of this letter is also available on the website of the Company at www.ramsonsprojects.com.

Yours faithfully,
For Ramsons Projects Limited

ASHWARYA MAHESHWARI Digitally signed by ASHWARYA MAHESHWARI Date: 2026.07.24 22:34:24 +05'30'

Ashwarya Maheshwari
Company Secretary & Compliance Officer
Mem. No. A71660
Add: Unit No. 501, 5th Floor, Eleven Bay,
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

General information about company	
Scrip code	530925
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE609D01014
Name of the company	RAMSONS PROJECTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:12 PM

Scrutinizer Details	
Name of the Scrutinizer	Nilesh Bhardwaj
Firms Name	K. K. SINGH & ASSOCIATES
Qualification	CS
Membership Number	A51178
Date of Board Meeting in which appointed	17-06-2026
Date of Issuance of Report to the company	24-07-2026

Voting results	
Record date	16-07-2026
Total number of shareholders on record date	1663
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	40
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of Auditor’s & the Board of Directors’ thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1621805	1621805	100	1621805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1621805	1621805	100	1621805	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1384695	695973	50.2618	695952	21	99.997	0.003
	Poll		1	0.0001	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1384695	695974	50.2619	695953	21	99.997	0.003
	Total	3006500	2317779	77.0923	2317758	21	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Yogesh Kumar Sachdeva, (DIN: 00171917), who retires by rotation in terms of Section 152(6) and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1621805	1621805	100	1621805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1621805	1621805	100	1621805	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1384695	695973	50.2618	695952	21	99.997	0.003
	Poll		1	0.0001	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1384695	695974	50.2619	695953	21	99.997	0.003
Total		3006500	2317779	77.0923	2317758	21	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Ph +91-124-4267252
E-mail: kamalk@kksinghassociates.com
Website: www.kksinghassociates.com

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, **Date: 24/07/2026**
The Chairman
32nd Annual General Meeting of the Equity Shareholders of
M/s. Ramsons Projects Limited

In the matter of Annual General Meeting (AGM) held on Thursday, 23rd July, 2026 at 01:00 P.M. (IST) 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 Project 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 Circular issued by the Ministry of Corporate Affairs vide its circulars dated September 22, 2025, May 5, 2020 and all other relevant circulars issued from time to time (hereinafter referred to as 'MCA Circulars') in respect of the resolutions contained in the Notice of the 32nd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 23rd June, 2025 at 01:00 P.M. (IST) via 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 32nd 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 32nd Annual General Meeting, based on the reports generated from the e-voting system provided by InstaVote, MUFG Intime India Private Limited, the authorized agency to provide e-voting facilities and meeting through VC, engaged by the Company.

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

   (i) The remote e-voting period commenced from Monday, 20th July 2026 (09:00 AM, IST) and ended on Wednesday, 22nd July 2026 (05:00 PM, IST).

   (ii) The members holding shares as on the cut-off date i.e. 16th July, 2026 were entitled to vote on the proposed resolutions i.e. item no. 1 and 2 as set out in the Notice of the 32nd AGM of the Company.

   (iii) Accordingly, the electronic votes cast during 20th July 2026 to 22nd July 2026 were taken into account and at the end of this e-voting period on 22nd July 2026 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 / MUFG Intime India Private Limited, 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.

<u>Based on the reports generated and prepared, the results of the remote e-voting and e- voting at AGM are as under:</u>

Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2026, 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	97	2317757	99.999	15	21	0.001	0
e-Voting at AGM	1	1	0	0	0	0	0
Total	**98**	**2317758**	**99.999**	**15**	**21**	**0.001**	**0**

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

Resolution No.2 (Ordinary Resolution)

To re-appoint Mr. Yogesh Kumar Sachdeva, (DIN: 00171917), 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	97	2317757	99.999	15	21	0.001	0
e-Voting at AGM	1	1	0	0	0	0	0
Total	**98**	**2317758**	**99.999**	**15**	**21**	**0.001**	**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

Nilesh Bhardwaj
Digitally signed by Nilesh Bhardwaj
Date: 2026.07.24 18:11:34 +05'30'

CS Nilesh Bhardwaj
Partner
C.P. No.: 18820
Memb. No. A51178
UDIN: A051178H000930287

Date: 24/07/2026
Place: Gurugram

Countersigned by
For Ramsons Projects Limited

YOGESH KUMAR SACHDEVA
Digitally signed by YOGESH KUMAR SACHDEVA
Date: 2026.07.24 18:26:57 +05'30'

Yogesh Kumar Sachdeva
Chairperson
DIN: 00171917

Date: 24/07/2026
Place: Gurugram