

# BULLISH BONDS & HOLDINGS LIMITED

(Formerly Ranken Bonds & Holdings Ltd.)

Regd. Office: 15/23/1, S M Bose Road, Agarpara, Kolkata-700 109, West Bengal.

Telephone: 033-65080003 Website: [www.bullishbonds.com](http://www.bullishbonds.com) Email Id: [bullishbonds@gmail.com](mailto:bullishbonds@gmail.com)

CIN: L19202WB1981PLC034019

**Date: 26/09/2015**

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Calcutta- 700 001.

Dear Sir,

**Sub: - a) E-Voting and Poll Result under Clause 35A of the Listing Agreement  
b) Scrutinizer's Report on E-voting and Poll- As per Annexure**

**Ref: SCRIP CODE- 28105**

In compliance with Clause 35A of the Listing Agreement, we hereby furnish the details of the voting results in the specified format:

## DETAILS OF VOTING RESULTS:

<b>Date of 22<sup>nd</sup> Annual General Meeting</b>	26 <sup>th</sup> September, 2015
<b>Total number of Shareholders on the record date i.e. September 15,2015</b>	646
<b>No. of Shareholders Present in the meeting either in person or through proxy* (*Based on Shareholder registering attendance):</b>	7
Promoters and Promoter Group	1
Public:	6
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.



**DETAILS OF THE AGENDA:**

**Resolution 1:** To Receive, Consider & Adopt the Financial Statements for the year ended 31st March, 2015.

**Resolution Required:** Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)
Promoter and Promoter Group	130350	130350	100%	130350	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3449650	48550	1.41%	48550	NIL	100%	NIL
<b>Total</b>	<b>3580000</b>	<b>178900</b>	<b>5%</b>	<b>178900</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Resolution 2:** Re-appointment of Mr. Dinesh Agrawal (Din: 00291086) who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution Required:** Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)
Promoter and Promoter Group	130350	130350	100%	130350	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3449650	48550	1.41%	48550	NIL	100%	NIL
<b>Total</b>	<b>3580000</b>	<b>178900</b>	<b>5%</b>	<b>178900</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>



**Resolution 3:** Appointment of M/s. Arpan Chudgar& Associates, Chartered Accountants as Statutory Auditor and fixing their remuneration.

**Resolution Required:** Ordinary Resolution.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)
Promoter and Promoter Group	130350	130350	100%	130350	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3449650	48550	1.41%	48550	NIL	100%	NIL
<b>Total</b>	<b>3580000</b>	<b>178900</b>	<b>5%</b>	<b>178900</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Resolution 4:** Appointment of Mr. Mitesh Hasmukhlal Dani (Din: 03327315) as a Director.

**Resolution Required:** Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)
Promoter and Promoter Group	130350	130350	100%	130350	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3449650	48550	1.41%	48550	NIL	100%	NIL
<b>Total</b>	<b>3580000</b>	<b>178900</b>	<b>5%</b>	<b>178900</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>





**Resolution 5:** Appointment of Mrs. Sapna Khandelwal (Din: 07155903) as a Director.

**Resolution Required:** Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)
Promoter and Promoter Group	130350	130350	100%	130350	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3449650	48550	1.41%	48550	NIL	100%	NIL
<b>Total</b>	<b>3580000</b>	<b>178900</b>	<b>5%</b>	<b>178900</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

**Resolution 6:** Approval for lease, mortgage and creating charge on the whole or substantially whole of the undertaking under section 180(1) (a).

**Resolution Required:** Ordinary Resolution.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)
Promoter and Promoter Group	130350	130350	100%	130350	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3449650	48550	1.41%	48550	NIL	100%	NIL
<b>Total</b>	<b>3580000</b>	<b>178900</b>	<b>5%</b>	<b>178900</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>



**Resolution 7:** Approval for Borrowing money in excess of the limits specified under section 180(1) (c).

**Resolution Required:** Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)
Promoter and Promoter Group	130350	130350	100%	130350	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3449650	48550	1.41%	48550	NIL	100%	NIL
<b>Total</b>	3580000	178900	5%	178900	NIL	100%	NIL

**Resolution 8:** Approval for investing in the securities of other Body Corporate under section 186.

**Resolution Required:** Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)
Promoter and Promoter Group	130350	130350	100%	130350	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3449650	48550	1.41%	48550	NIL	100%	NIL
<b>Total</b>	3580000	178900	5%	178900	NIL	100%	NIL



**Resolution 9:** Approval for Adoption of new set of Articles of Association as per Companies Act, 2013.

**Resolution Required:** Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)
Promoter and Promoter Group	130350	130350	100%	130350	NIL	100%	NIL
Public- Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3449650	48550	1.41%	48550	NIL	100%	NIL
<b>Total</b>	3580000	178900	5%	178900	NIL	100%	NIL

This intimation is given pursuant to Clause 35A of the Listing Agreement.

Thanking you,

Yours Truly,  
For **BULLISH BONDS & HOLDINGS LIMITED**  
(Formerly Ranken Bonds & holdings Limited)

  
**MITESH DANI**  
**DIRECTOR**  
**DIN: 03327315**





**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman 34<sup>th</sup> Annual General Meeting of Members of  
Bullish Bonds & Holdings Limited held on 26<sup>th</sup> day of September, 2015  
At Trading Hall, Ground Floor, the Calcutta Stock Exchange,  
7 Lyons Range, Kolkata-700001.**

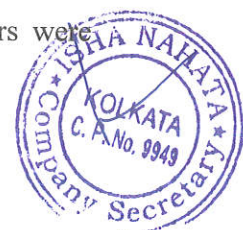
**Sub: Passing of Resolution through Electronic and Poll conducted at the 34<sup>th</sup> Annual  
General Meeting of Bullish Bonds & Holdings Limited held on 26th September, 2015.**

Dear Sir,

I, Miss. Isha Nahata, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 34<sup>th</sup> Annual General Meeting of Members meeting of the equity shareholders of Bullish Bonds & Holdings Limited, held on 26<sup>th</sup> day of September, 2015 at Trading Hall, Ground Floor, The Calcutta Stock Exchange, 7 Lyons Range, Kolkata-700001, submit my report as under:

I am responsible to ensure the compliance with the requirement of the Companies Act, 2013 & Rules relating to e-voting and the Poll on the resolutions contained in Notice to the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the Poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" and "invalid votes" based on the e-voting service provided by National Securities Depository Limited (NSDL) and the Adroit Corporate Services Pvt. Ltd. who is the registrar and Share Transfer Agent of the Company.

1. The Remote E-Voting period was open from 9.00 A.M. Wednesday, 23<sup>rd</sup> September, 2015 to 5.00 P.M, Friday, 25<sup>th</sup> September, 2015.
2. The shareholders holding shares on the cut off date 19<sup>th</sup> September, 2015 were allowed to vote through Remote E-Voting.
3. The Company provided facility for voting by polling paper to the members attending the meeting, who have not already cast their vote by Remote-Evoting.
4. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
5. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized.



6. I hereby submit the combined result of E-Voting and Poll as under:

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
1	Item No. 1 (as an Ordinary Resolution)	E-Voting	105550	105550	105550	100%	-	-	-	-
		Poll	73350	73350	73350	100%	-	-	-	-
		Total	178900	178900	178900	100%	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
2	Item No. 2 (as an Ordinary Resolution)	E-Voting	105550	105550	105550	100%	-	-	-	-
		Poll	73350	73350	73350	100%	-	-	-	-
		Total	178900	178900	178900	100%	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
3	Item No. 3 (as an Ordinary Resolution)	E-Voting	105550	105550	105550	100%	-	-	-	-
		Poll	73350	73350	73350	100%	-	-	-	-
		Total	178900	178900	178900	100%	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
4	Item No. 4 (as an Ordinary Resolution)	E-Voting	105550	105550	105550	100%	-	-	-	-
		Poll	73350	73350	73350	100%	-	-	-	-
		Total	178900	178900	178900	100%	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
5	Item No. 5 (as an Ordinary Resolution)	E-Voting	105550	105550	105550	100%	-	-	-	-
		Poll	73350	73350	73350	100%	-	-	-	-
		Total	178900	178900	178900	100%	-	-	-	-





Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
6	Item No. 6 (as a Special Resolution)	E-Voting	105550	105550	105550	100%	-	-	-	-
		Poll	73350	73350	73350	100%	-	-	-	-
		Total	178900	178900	178900	100%	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
7	Item No. 7 (as a Special Resolution)	E-Voting	105550	105550	105550	100%	-	-	-	-
		Poll	73350	73350	73350	100%	-	-	-	-
		Total	178900	178900	178900	100%	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
8	Item No. 8 (as a Special Resolution)	E-Voting	105550	105550	105550	100%	-	-	-	-
		Poll	73350	73350	73350	100%	-	-	-	-
		Total	178900	178900	178900	100%	-	-	-	-

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
9	Item No. 9 (as a Special Resolution)	E-Voting	105550	105550	105550	100%	-	-	-	-
		Poll	73350	73350	73350	100%	-	-	-	-
		Total	178900	178900	178900	100%	-	-	-	-



All the Resolutions stands passed under e-voting and poll with the requisite majority.

The relevant records relating to e-voting and poll shall remain in safe custody until the Chairman signs the minutes of the aforesaid Annual General Meeting and the same shall be handed over to the person authorized by the Board for safe keeping.

Thanking You,

Yours Truly

*Isha Nahata*

Miss. Isha Nahata  
Practicing Company Secretary  
C.P. No. 9949



*Deepika Chandak*

Witness 1: Deepika Chandak

*Ranjana Agarwal*

Witness 2: Ranjana Agarwal