

# BULLISH BONDS & HOLDINGS LIMITED

(Formerly Ranken Bonds & Holding 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

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**Date: 01/10/2016**

To,

The Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

**The Calcutta Stock Exchange Limited,**  
7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

**Sub: Intimation of the voting results of the 35<sup>th</sup> Annual General Meeting of Bullish Bonds & Holdings Limited (Formerly known as Formerly Ranken Bonds & Holdings Limited) ('the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Friday, 30th September, 2016.

The resolution set forth in the above mentioned Notice have been passed with requisite majority.

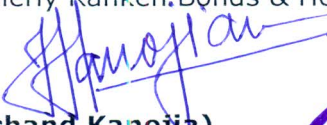
Further please find enclosed Scrutinizer's Report issued by Mrs. Isha Bothra Practicing Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

**For BULLISH BONDS & HOLDINGS LIMITED**  
(Formerly Ranken Bonds & Holdings Limited)

  
(Fulchand Kanojia)  
Company Secretary

Encl : A/A



<b>Date of the AGM/EGM</b>	30th September, 2016
<b>Total number of shareholders on record date :</b>	747
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	2 11
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public :	N.A

### Agenda - wise disclosure

#### Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2016, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	130350	0	0	0	0	0	0
	Poll		70350	53.97	70350	Nil	100	Nil
	Postal Ballot		0	0	0	0	0	0
	Total	130350	70350	53.97	70350	Nil	100	Nil
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3449650	80870	2.344	80870	Nil	100	0
	Poll		19	0.001	19	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3449650	80889	2.345	80889	Nil	100	0
Total		3580000	151239	4.225	151239	0	100	0.00





**Resolution No. 2**

To appoint a Director in place of Mr. Dinesh Agrawal (DIN: 00291086) who retires by rotation & being eligible offers himself for re-appointment as Director.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	130350	0	0	0	0	0	0
	Poll		70350	53.97	70350	Nil	100.00	Nil
	Postal Ballot		0	0	0	0	0	0
	Total	130350	70350	53.97	70350	Nil	100.00	Nil
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3449650	80870	2.344	80870	Nil	100.00	0
	Poll		19	0.001	19	Nil	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	3449650	80889	2.345	80889	Nil	100	0
Total		3580000	151239	4.225	151239	0	100	0.00

**Resolution No. 3**

To Appoints M/s. Koshal & Associates Chartered Accountants (firm registration no. 121233W) as a Statutory Auditors of the Company in place of M/s Arpan Chudgar & Associates Chartered Accountants who have expressed their unwillingness to continue as Statutory Auditor of the Company.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	130350	0	0	0	0	0	0
	Poll		70350	53.97	70350	Nil	100.00	Nil
	Postal Ballot		0	0	0	0	0	0
	Total	130350	70350	53.97	70350	Nil	100.00	Nil



Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3449650	80870	2.344	80870	Nil	100.00	0
	Poll		19	0.001	19	Nil	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	3449650	80889	2.345	80889	Nil	100	0
Total		3580000	151239	4.225	151239	0	100	0.00

#### Resolution No. 4

To Approve payment of minimum remuneration to Mr. Mitesh Dani, Managing Director in case of inadequacy of profits and ratification of the excess remuneration paid for the financial year ended March 31,2016.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	130350	0	0	0	0	0	0
	Poll		70350	53.97	70350	Nil	100.00	Nil
	Postal Ballot		0	0	0	0	0	0
	Total	130350	70350	53.97	70350	Nil	100.00	Nil
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3449650	80870	2.344	80870	Nil	100.00	0
	Poll		19	0.001	19	Nil	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	3449650	80889	2.345	80889	Nil	100	0
Total		3580000	151239	4.225	151239	0	100	0.00





ISHA BOTHRA

Company Secretary in Whole Time Practice

Contact No: 8420194002

E-mail: isha.nahata86@gmail.com

C/o. RIDHI ENTERPRISE  
30 C.R Avenue, 2<sup>nd</sup> Floor,  
Kolkata-700012

To,

The Chairman,

**BULLISH BONDS & HOLDINGS LIMITED**

(Formerly Known As Ranken Bonds & Holdings Ltd)

The 35<sup>th</sup> Annual General Meeting of the members of **BULLISH BONDS & HOLDINGS LIMITED** (CIN: L19202WB1981PLC034019) held on Friday, 30<sup>th</sup> September, 2016 at 11.00 A.M at Hotel O2 Oxygen, 641 Ramkrishna Pally, VIP Road, Kaikhali, Kolkata - 700 052, West Bengal.

**Sub: Passing of resolution(s) through electronic voting / ballot or poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014 as amended and Listing Agreement.**

The Board of Directors of **BULLISH BONDS & HOLDINGS LIMITED** (Formerly Known As Ranken Bonds & Holdings Ltd) (hereinafter referred as Company) at its meeting held on 13<sup>th</sup> August, 2016 has appointed me as the scrutinizer for the remote e-voting process as well as scrutinize the physical ballots forms received from the members and at the venue of AGM through polling papers pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules, 2014 as amended and in accordance with the Listing Agreement.

Report on scrutiny:

- The Company has appointed National Securities Depository Limited as the Service Provider, for the purpose of extending the facility of remote e-voting members of the Company. Adroit Corporate Services Private Limited is Registrar and Share Transfer Agent of the Company.
- The Service provider had a provided a system for recording the votes of the members electronically on all items of business sought to be transacted in the 35<sup>th</sup> Annual General Meeting(AGM) of the Company which was held on Friday, September 30, 2016.
- The service provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and on website of the service provider to facilitate their members to cast their vote through remote e-voting.
- The cutoff date for determining members for the dispatch of notice of the AGM was 26<sup>th</sup> August, 2016 and on that date there were members of the Company. The Company



has completed sending notices of AGM along with Annual Report and e-voting details to all members by 2<sup>nd</sup> September, 2016 through email whose email id were made available by depositories and RTA and for those whose email id's were not available, in physical format.

- The notices sent (both through email and physical form) contained detail procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The cutoff date for the purpose of identifying the members who will be entitled to vote on the resolutions placed for approval of the member was 23<sup>rd</sup> September, 2016.
- As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 27<sup>th</sup> September, 2016 at 9.00 A.M and ends on 29<sup>th</sup> September, 2016 at 5.00 P.M
- The Company completed the dispatch of the notices in physical and through email to the members on 2<sup>nd</sup> September, 2016.
- At the venue of the 35<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016, the facility to vote through polling paper had been provided to facilitate those members present in the meeting but could not participate in the remote e-voting to record their votes.
- Thirteen (13) members casted their votes through polling paper at the venue of the AGM. The votes casted were duly unblocked in presence of two witnesses as prescribed in sub rule 4(xii) of the said Rule 20.

The results of remote e-voting together with that of the voting conducted at the venue of AGM by way of polling papers are as under:

Details	Remote e-voting	Voting through poll / ballot paper	Total Voting
No. of members who cast their votes	5	13	18
Total No. of Shares held by them	80870	70369	151239
Invalid votes (No. of members)	0	0	0
Invalid votes (No. of shares)	0	0	0

Note: Percentage of votes cast in favour or against the resolution(s) are calculated on the basis of valid votes casted through remote e-voting and physical voting.





**ITEM NO. 1 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2016, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	80870	100.00%	0	0.00%	0	0.00%
Physical voting	70369	100.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>151239</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

The aforementioned resolution is declared to be passed with requisite majority.

**ITEM NO. 2 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

To appoint a Director in place of Mr. Dinesh Agrawal (DIN: 00291086) who retires by rotation & being eligible offers himself for re-appointment as Director.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	80870	100.00%	0	0.00%	0	0.00%
Physical voting	70369	100.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>151239</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

The aforementioned resolution is declared to be passed with requisite majority.

**ITEM NO. 3 OF THE NOTICE (AS AN ORDINARY RESOLUTION)**

To Appoints M/s. Koshal & Associates Chartered Accountants (firm registration no. 121233W) as a Statutory Auditors of the Company in place of M/s Arpan Chudgar & Associates Chartered Accountants who have expressed their unwillingness to continue as Statutory Auditor of the Company.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage

Remote e-voting	80870	100.00%	0	0.00%	0	0.00%
Physical voting	70369	100.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>151239</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

The aforementioned resolution is declared to be passed with requisite majority.

**ITEM NO. 4 OF THE NOTICE (AS A SPECIAL RESOLUTION)**

To Approve payment of minimum remuneration to Mr. Mitesh Dani, Managing Director in case of inadequacy of profits and ratification of the excess remuneration paid for the financial year ended March 31,2016.

Manner of e-voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Remote e-voting	80870	100.00%	0	0.00%	0	0.00%
Physical voting	70369	100.00%	0	0.00%	0	0.00%
<b>Total</b>	<b>151239</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>

The aforementioned resolution is declared to be passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from Service provider both electronically and manually, in respect of the votes casted remote e-voting and voting conducted at AGM by way of polling papers by the members of the Company. All other relevant records relating to e-voting and physical voting is under safe custody and will be handed over the Company Secretary for safe keeping after Chairman Signs the Minutes.

Thanking You.

Yours faithfully,

*Isha Bothra*

**ISHA BOTHRA,  
COMPANY SECRETARY IN PRACTICE**

**ACS: 27531  
COP: 9949**

**DATE: 1ST OCTOBER, 2016  
PLACE: KOLKATA**

