

BULLISH BONDS & HOLDINGS LIMITED

(Formerly Ranken Bonds & Holdings Limited)

Corp. Off : GP12, 2nd Floor, Raghuleela Mall, Bh. Poisar Depot, S. V. Road,
Kandivali (W), Mumbai - 400 067. Telephone : 022 - 65522207.

Website: www.bullishbonds.com | Email Id: bullishbonds@gmail.com

CIN : L19202MH1981PLC298496

Date: 29th September, 2017

To,

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

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

Dear Sir/ Madam,

Sub: Voting results of the 36th Annual General Meeting of Bullish Bonds & Holdings Limited ('the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Ref: BSE Scrip Code: 540006

CSE Scrip Code: 28105

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 36th Annual General Meeting ('AGM') of the Company held on Friday, 29th September, 2017.

Further please find enclosed Voting Result and Combined Scrutinizer's Report issued by Mr. Mandar Palav, Partner of M/s. DSM & Associates, Company Secretaries.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

For BULLISH BONDS & HOLDINGS LIMITED

(Mr. Fulchand Kanojia)
Company Secretary & Compliance Officer



Encl : As above

Date of the AGM/EGM	29th September, 2017
Total number of shareholders on record date :	374
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	N.A

Agenda - wise disclosure

Resolution No. 1

To receive, consider and adopt the the Audited Financial of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors' and 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		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
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	223312	6.4735	223312	Nil	100	0
	Poll		231725	6.7173	231725	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3449650	455037	13.1908	455037	Nil	100	0
Total		3580000	455037	12.7105	455037	0	100	0.00



Resolution No. 2

To re-appoint Mr. Dinesh Agrawal (DIN: 00291086) as director liable to retire by rotation.

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		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
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	223312	6.4735	223312	Nil	100	0
	Poll		231725	6.7173	231725	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3449650	455037	13.1908	455037	Nil	100	0
Total		3580000	455037	12.7105	455037	0	100	0.00



Resolution No. 3

To ratify appointment of M/s. Koshal & Associates, Chartered Accountants as Statutory Auditor.

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		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
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	223312	6.4735	223312	Nil	100	0
	Poll		231725	6.7173	231725	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3449650	455037	13.1908	455037	Nil	100	0
Total		3580000	455037	12.7105	455037	0	100	0.00



Resolution No. 4

To appoint Mr. Bhushan Adhatrao (DIN 06577945) as Independent Director 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		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
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	223312	6.4735	223312	Nil	100	0
	Poll		231725	6.7173	231725	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	3449650	455037	13.1908	455037	Nil	100	0
Total		3580000	455037	12.7105	455037	0	100	0.00



SCRUTINIZER'S REPORT – COMBINED

*[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]*

To,

Mr. Mitesh Dani

Chairman & Managing Director

36th Annual General Meeting of the Equity Shareholders of **Bullish Bonds & Holdings Limited** held on **Friday the 29th September, 2017 at 11.00 A.M.** at **Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400103.**

Dear Sir,

I, CS Mandar Palav, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Bullish Bonds & Holdings Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process, poll process carried out at 36th Annual General Meeting and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 36th Annual General Meeting.

Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution –

Adoption of the audited Balance Sheet at 31st March, 2017, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon:



Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	0.00%
Less: Invalid Ballot Forms	Nil	Nil	0.00%
Net Valid Ballot Forms received through post (A)	Nil	Nil	0.00%
Total Electronic votes received	8	223312	49.08%
Less: Invalid Electronic votes	Nil	Nil	0.00%
Net Valid Electronic Votes (B)	8	223312	49.08%
Total Poll Forms received	7	231725	50.92%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	0.00%
Net Valid Poll Forms received (C)	7	231725	50.92%
Total Votes – (A+B+C)	15	455037	100%
Assenting	15	455037	100.00%
Dissenting	Nil	Nil	0.00%

Accordingly, out of **4,55,037** votes cast (e-voting and ballot), **4,55,037** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100.00%** of the total votes cast; Nil votes were cast **DISSENTING** to the Ordinary Resolution constituting Nil of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b)Resolution No.2:- Ordinary Resolution -

Appointment of Director in place of Mr. Dinesh Agrawal (DIN No. 00291086), who retires by rotation and being eligible, offers himself for re appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	0.00%
Less: Invalid/ Not Considered Postal Ballot Forms	Nil	Nil	0.00%
Net Valid Ballot Forms received	Nil	Nil	0.00%



through post (A)			
Total Electronic votes received	8	223312	49.08%
Less: Invalid Electronic votes	Nil	Nil	0.00%
Net Valid Electronic Votes (B)	8	223312	49.08%
Total Poll Forms received	7	231725	50.92%
Less: Invalid Poll Forms	Nil	Nil	0.00%
Net Valid Poll Forms received (C)	7	231725	50.92%
Total Votes – (A+B+C)	15	455037	100%
Assenting	15	455037	100.00%
Dissenting	Nil	Nil	0.00%

Accordingly, out of **4,55,037** votes cast (e-voting and ballot), **4,55,037** votes were cast ASSENTING to the Ordinary Resolution constituting **100.00%** of the total votes cast; Nil votes were cast DISSENTING to the Ordinary Resolution constituting Nil of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3:- Ordinary Resolution –

To ratify the appointment of Statutory Auditors; M/s. Koshal & Associates, Chartered Accountants, as Auditors of the Company:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	0.00%
Less: Invalid Ballot Forms	Nil	Nil	0.00%
Net Valid Ballot Forms received through post (A)	Nil	Nil	0.00%
Total Electronic votes received	8	223312	49.08%
Less: Invalid Electronic votes	Nil	Nil	0.00%
Net Valid Electronic Votes (B)	8	223312	49.08%
Total Poll Forms received	7	231725	50.92%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	0.00%
Net Valid Poll Forms received (C)	7	231725	50.92%
Total Votes – (A+B+C)	15	455037	100%



Assenting	15	455037	100.00%
Dissenting	Nil	Nil	0.00%

Accordingly, out of **4,55,037** votes cast (e-voting and ballot), **4,55,037** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100.00%** of the total votes cast; Nil votes were cast **DISSENTING** to the Ordinary Resolution constituting Nil of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d)Resolution No.4:- Ordinary Resolution –

To appoint Mr. Bhushan Adhatrao (DIN : 06577945), as an Independent Director of the Company:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	Nil	Nil	0.00%
Less: Invalid Ballot Forms	Nil	Nil	0.00%
Net Valid Ballot Forms received through post (A)	Nil	Nil	0.00%
Total Electronic votes received	8	223312	49.08%
Less: Invalid Electronic votes	Nil	Nil	0.00%
Net Valid Electronic Votes (B)	8	223312	49.08%
Total Poll Forms received	7	231725	50.92%
Less: Invalid/ Rejected Poll Forms	Nil	Nil	0.00%
Net Valid Poll Forms received (C)	7	231725	50.92%
Total Votes – (A+B+C)	15	455037	100%
Assenting	15	455037	100.00%
Dissenting	Nil	Nil	0.00%



Accordingly, out of **4,55,037** votes cast (e-voting and ballot), **4,55,037** votes were cast ASSENTING to the Ordinary Resolution constituting **100.00%** of the total votes cast; Nil votes were cast DISSENTING to the Ordinary Resolution constituting Nil of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries


CS Mandar Palav
Partner
M. No.27695
CoP No.13006



Date: 29th September, 2017

Place: Mumbai.