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 Email Id: bullishbonds@gmail.com

CIN: L19202WB1981PLC034019

Date: 13/08/2016

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Saturday, 13th August, 2016 at 12:30 P. M.

Ref: BSE Scrip Code: 540006 CSE Scrip Code: 28105

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Saturday, 13th August, 2016 at 12:30 P.M. at its Corporate Office has:

- Considered, Approved and taken on record the Un-Audited Financial Results along with Limited Review Report for the quarter ended on June 30, 2016 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
- 2. Fixed the Date, Time and Venue of 35th Annual General Meeting as 30th September, 2016 at 11.00 A.M. and approved the Notice for the same.
- 3. Fixed the Cut-off date to determine the entitlement of voting rights of members for E-voting as 23rd September, 2016 and fixed the commencement and closing date for E-voting from 27th September, 2016 to 29th September, 2016.
- 4. Fixed the Share Transfer Books & Register of Members closure dates for 35th Annual General Meeting from 23rd September, 2016 to 30th September, 2016.
- Considered and appointed Mrs. Isha Nahata, Practicing Company Secretary to act as scrutinizer for E-voting & Poll at AGM to be held on 30th September, 2016.
- 6. Considered and Approved the Board's Report for the year ended March 31, 2016.
- 7. Considered and Appointed Mr. Dinesh Agrawal (Director) as CFO of the Company.
- 8. Considered and Approved the Resignation of Statutory Auditor of the Company M/s. Arpan Chudgar & Associates.

(Membership No-043746) as the Statutory Auditors of the Company subject to the Approval of the Members as the ensuing AGM.

- 10. Considered and Approved the Shifting of Registered office of the Company within the same town and city.
- 11. Considered and Approved the shifting of Registered office of the Company from the State of West Bengal to the State of Maharashtra subject to the Approval of Members at the ensuing AGM and confirmation by the Central Government.
- 12. Considered and approved the Re-appointment of Mr. Ashvin Thumar as Internal Auditor of the Company for the F.Y. 2016-17.

Kindly take the same on your records.

Thanking You,

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

(Mr. Fulchand Kanojia)

Company Secretary & Compliance Officer

CC:

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



	TOTAL PROPERTY.				(Rs. In Lakhs)				
	Particulars	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended in the	Previous accounting year				
		DAD-ADNICA	Chill Dec service Communication	Previous year 30/06/2015	ended 31/03/2016		<u> </u>		
(Refer Notes Below	(Unaudited)	(Audited)	(Unaudited)	(Audited)				
	ncome from Operations a) Net sales/income from operation (Net of excise	16.69	38.76	212.17	315.67				
¢	luty)								
19	b) Other operating income	0.29	2.19	*	7.54				
7	Total income from operations (net)	16.97	40.95	212.17	323.20				
	xpenses								
0	a) Cost of materials consumed b) Purchase of stock-in-trade	10.03	13.81	75.70	163.26				
	Changes in inventories of finished goods, work-in- progress and stock-in-trade	1.09	2.42	125.69	121.59				
	d) Employee benefits expense e) Depreciation and amortisation expense	2.42 0.02	1.81 0.02	2.42 0.02	8.14 0.09				
(f) Other expenses (Any item exceeding 10% of the otal expenses relating to continuing operations to be	0.04	0.02	0.02	0.03				_
	hown separately)	1.54	2.85	2.17	25.74				
1	Total expenses	15.11	20.91	206.00	318.81				-
Ι	Profit/(Loss) from operations before other income,								
1	inance costs and except onal items (I-2)	1.87	20.04	6.17	4.70				
t		1.87			4.39				
T	ther income		-	+:	23				
	rofit/ (Loss) from ordinary activities before inance costs and exceptional (3(+/-)4)	1.87	20.04	6.17	4.39				
T	nterest		-	-					
	Profit / (Loss) from ordinary activities after fiance costs but before exceptional items (5(+/-)6)		80000						
1		1.87	20.04	6.17	4.39				
I	exceptional items								
	Profit / (Loss) from ordinary activities before tax							_	-
1	7(+/-)8)	1.87	20.04	6.17	4.39			+	-
	ax expense			¥.					
	1) Curent Tax 2) Deferred Tax		0.02		0.02				
	3)Previous Year Taxes 4) Mat Credit Entitlement		(0.84)		(0.84)				
Т			(0.04)		(0.04)				
	Net Profit / (Loss) from o dinary activities after tax 9(+/-)10)	1.87	20.86	6.17	5.25				
									+
I	Extraordinary items (net of expense Rs Lakhs)				-				
1	Net Profit / (Loss) for the period (11(+/-)12)	1.87	20.86	6.17	5.25				
645	share of profit / (Loss) of associates*								
Į,	Minority interest*				2				
Ι									
8	Net Profit / (Loss) after taxes, minority interest and thare of profit / loss of associates (13(+/-)14(+/-)15)*		***		***				
t		1.87	20.86	6.17	5.25				
7 1	Paid-up equity share capital (Face Value of the Share hall be indicated)	358.00	358.00	358.00	358.00				
İ		F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-				
	Reserve excluding Revaluation Reserves as per valance sheet of previous accounting year				59.80				
,	Earnings per share (before extraordinary items)								
I	(of Rs/- each) (not a mualised):								
	a) Basic b) Diluted	0.05	0.58	0.17	0.15 0.15				
I			242	13410	-				
I	Earnings per share (after extraordinary items) (of Rs/- each) (not annualised):								
	a) Basic b) Diluted	0.05	0.58 0.58	0.17 0.17	0.15 0.15				
	ccompanying note to the financial results	0.00		V.11					
	The above results have been reviewed by the Au		approved by the Boa	ard of					
Τ	Directors at their meeting held on August 13th,2								
	Figures pertaining to previous year/ year have b	een re-grouped, re-	classified and restate	d					
	wherever found necessary.								
	The Statutory Auditors have carried out a "Limite the quarter ended 30th June 2016	ed Review* of the fi	nancial results for						
	EPS for quarter ended is on non annualised basis	,							
	The Company is dealing into one segment								
þ				0	581				
				ON CONTRACT	3 d 40				
ļ			alf of the Board of HOLDINGS LIMITED		15	Mc			-
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	PLACE: Mumbaí		sh Duni	131	10	0			
	PLACE : Mumbai Date: 13.08.2016	Dir	sh Dani nector 0-03327315	13					

P: 079 4037 1612 • M: 99989 43302

E: arpandilip@gmail.com



Arpan Chudgar & Associates Chartered Accountants

Annexure V

To,
The Board of Directors
Bullish Bonds and Holdings Limited
(Formerly Ranken Bonds and Holdings Limited)
GP 12, 2nd Floor, Raghuleela Mega Mall,
B/h Poisar Depot, S.V. Raod,
Kandivali (W), Mumbai- 40006

Limited Review Report for the Quarter ended 30th June, 2016

We have reviewed the accompanying statement of Un-audited financial results of **Bullish Bonds and Holdings Limited (Formerly Ranken Bonds and Holdings Limited) for the quarter ended 30th June, 2016.** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a Report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly; we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arpan Chudgar & Associates

Chartered Accountants

FRN: 133877W

CA. Arpan Chudgar

Proprietor M. No. 131876

Date: 13th August, 2016

Place: Mumbai