

BULLISH BONDS & HOLDINGS LIMITED

(Formerly Ranken Bonds & Holding Ltd.)

Regd. Off: 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri (East), Mumbai - 400 099
Tel: 89760 22207 | Email Id: bullishbonds@gmail.com | Website: www.bullishbonds.com
CIN: L19202MH1981PLC298496

28th September, 2018

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

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

Subject: Intimation of the voting results of the 37th Annual General Meeting of Bullish Bonds & Holdings Limited pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Ref: BSE Scrip Code: "540006"

CSE Scrip Code: "028105"

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 37th Annual General Meeting of the Company held on Thursday 27th September, 2018 at 11.00 a.m. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence high school, Devidas lane, Borivali (west), Mumbai – 400103.

Further please also find enclosed Scrutinizer's Report issued by Ms. Deepika Chandak, of Deepika Chandak & Associates Practicing Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For BULLISH BONDS & HOLDINGS LIMITED


Fulchand Kanojia
Company Secretary & Compliance Officer



Encl: a/a

Date of the General Meeting	27 th September, 2018
Total number of shareholders on record date :	1250
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable 10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not Applicable

Agenda - wise disclosure

RESOLUTION NO. 1 – ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018, 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	11442255	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6087745	625065	10.2676	625065	0	100	0
	Poll		290148	4.7661	290148	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total	17530000	915213	15.0337	915213	0	100	0
Total		17530000	915213	5.2208	915213	0	100	0

RESOLUTION NO. 2 – ORDINARY RESOLUTION:

To declare a dividend on Equity Shares for the financial year ended 31st March 2018.

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	11442255	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-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	6087745	625065	10.2676	625065	0	100	0
	Poll		290148	4.7661	290148	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	17530000	915213	15.0337	915213	0	100	0
Total		17530000	915213	5.2208	915213	0	100	0

RESOLUTION NO. 3 – ORDINARY RESOLUTION:

To appoint Mrs. Minaxiben Khetani as Director.

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	11442255	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
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
Public-Non Institutions	E-Voting	6087745	625065	10.2676	625065	0	100	0
	Poll		290148	4.7661	290148	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		17530000	915213	15.0337	915213	0	100
Total		17530000	915213	5.2208	915213	0	100	0

RESOLUTION NO. 4 – ORDINARY RESOLUTION:

To appoint Mr. Mohammad Saoodul Hasan as Director.

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	11442255	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-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	6087745	625065	10.2676	625065	0	100	0
	Poll		290148	4.7661	290148	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total	17530000	915213	15.0337	915213	0	100	0	
Total		17530000	915213	5.2208	915213	0	100	0

RESOLUTION NO. 5 – ORDINARY RESOLUTION:

To appoint Mr. Mohammed Ajaz Shafi 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	11442255	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
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
Public-Non Institutions	E-Voting	6087745	625065	10.2676	625065	0	100	0
	Poll		290148	4.7661	290148	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		17530000	915213	15.0337	915213	0	100
Total		17530000	915213	5.2208	915213	0	100	0

RESOLUTION NO. 6 – ORDINARY RESOLUTION:

To appoint Mr. Mohammed Ajaz Shafi as Managing Director & CEO.

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	11442255	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-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	6087745	625065	10.2676	625065	0	100	0
	Poll		290148	4.7661	290148	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total	17530000	915213	15.0337	915213	0	100	0	
Total	17530000	915213	5.2208	915213	0	100	0	

RESOLUTION NO. 7 – ORDINARY RESOLUTION:

To appoint Mr. Mohammed Shafi as Executive 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	11442255	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-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	6087745	625064	10.2676	625064	0	100	0
	Poll		290148	4.7661	290148	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total	17530000	915212	15.0337	915212	0	100	0	
Total		17530000	915212	5.2208	915212	0	100	0

RESOLUTION NO. 8 – SPECIAL RESOLUTION:

Re-classification and re-constitution of the promoters and promoter group of the Company.

Resolution required: (Ordinary/ Special)				Special				
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	11442255	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
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
Public-Non Institutions	E-Voting	6087745	625064	10.2676	625064	0	100	0
	Poll		290148	4.7661	290148	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		17530000	915212	15.0337	915212	0	100
Total		17530000	915212	5.2208	915212	0	100	0

Combined Scrutinizer's Report for E-voting and Poll

To,
The Chairman,
BULLISH BONDS & HOLDINGS LIMITED

The 37th Annual General Meeting of the members of **BULLISH BONDS & HOLDINGS LIMITED** (CIN: L19202MH1981PLC298496) held on Thursday, 27th September, 2018 at 11.00 A.M at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400 103.

Sub: Passing of resolution(s) through electronic voting / ballot or poll at the 37th Annual General Meeting of the Members of BULLISH BONDS & HOLDINGS Limited held on Thursday, 27th September, 2018.

1. I, Deepika Chandak, (C.P. No: 15122) of Deepika Chandak & Associates Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **BULLISH BONDS & HOLDINGS LIMITED** (hereinafter referred as Company) at its meeting held on 14th August, 2018 for the remote e-voting process as well as scrutinize the physical ballots forms received from the members at the 37th Annual General Meeting.
2. The Management of the Company is responsible to ensure compliance with Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the (Management and Administration) Rules, 2014. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the respective resolutions.
3. The Company has appointed National Securities Depository Limited as the Service Provider, for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
4. 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.
5. 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 20th September, 2018.
6. As prescribed in the aforesaid Rules, the remote e-voting was kept open for three days from 24th September, 2018 at 9.00 A.M and ends on 26th September, 2018 at 5.00 P.M.



7. The Company completed the dispatch of the notices in physical and through email to the members on 1st September, 2018.
8. At the 37th Annual General Meeting of the Company held on 27th September, 2018, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through polling paper. The Chairman of the 37th Annual General Meeting has appointed me as the Scrutinizer for the same. For further details kindly refer my scrutinizer Report in form MGT-13 dated 28th September, 2018.
9. The Poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
10. 10 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:

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

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	21	6,25,065	68.30
Voting at Meeting	10	2,90,148	31.70
Total	31	9,15,213	100

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-



iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

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

To declare a dividend on Equity Shares for the financial year ended 31st March 2018.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	21	6,25,065	68.30
Voting at Meeting	10	2,90,148	31.70
Total	31	9,15,213	100

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-



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

To appoint Mrs. Minaxiben Khetani as Director.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	21	6,25,065	68.30
Voting at Meeting	10	2,90,148	31.70
Total	31	9,15,213	100

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

ITEM NO.4 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To appoint Mr. Mohammad Saoodul Hasan as Director.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	21	6,25,065	68.30
Voting at Meeting	10	2,90,148	31.70
Total	31	9,15,213	100



ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

ITEM NO.5 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To appoint Mr. Mohammed Ajaz Shafi as Director.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	21	6,25,065	68.30
Voting at Meeting	10	2,90,148	31.70
Total	31	9,15,213	100

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-



ITEM NO.6 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To appoint Mr. Shafi Mohammed as Managing Director & CEO.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	21	6,25,065	68.30
Voting at Meeting	10	2,90,148	31.70
Total	31	9,15,213	100

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

ITEM NO.7 OF THE NOTICE (AS AN ORDINARY RESOLUTION)

To appoint Mr. Shafi Mohammed as Executive Director.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	20	6,25,064	68.30
Voting at Meeting	10	2,90,148	31.70
Total	30	915,212	100



ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-

iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

ITEM NO.8 OF THE NOTICE (AS SPECIAL RESOLUTION)

Re-classification and re-constitution of the promoters and promoter group of the Company.

i. Voted in favour of the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	20	6,25,064	68.30
Voting at Meeting	10	2,90,148	31.70
Total	30	915,212	100

ii. Voted against the Resolution

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)	% of total Number of valid votes cast
Remote e-voting	-	-	-
Voting at Meeting	-	-	-
Total	-	-	-



iii. Invalid Votes

	Total Number of Members exercised their votes (in person or proxy)	Total Number of votes cast by them (Shares)
Remote e-voting	-	-
Voting at Meeting	-	-
Total	-	-

Based on the above resolution as mentioned in serial no. 1 to 8 stands passed with requisite majority under e-voting and Poll.

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,

For Deepika Chandak & Associates ,
Practicing Company Secretary

Deepika Chandak

Deepika Chandak



ACS No.: 27799

COP No.: 15122

DATE: 28th September, 2018