

RANKEN BONDS & HOLDINGS LIMITED

Regd. Office: 28B, Shakespeare Sarani, Kolkata - 700 017.

Corp. Office: Old Motor Stand, Itwari, Nagpur - 440 008. Tel No. 0712-768748 Fax: 0712-760463

Date: 31st January, 2013.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Scrip Code No.: 28105

Sub: Outcome of Meeting of Board of Directors held on Thursday, 31st January, 2013.

Ref: Clause 41 and Clause 41 (L) of the Listing Agreement

Dear Sir,

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on Thursday, 31st January, 2013, have considered, approved and taken on records the unaudited Financial Results for the quarter ended December, 2012.

Kindly arrange to take the same on your records.

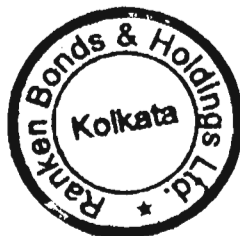
Thanking You

Yours truly,

For **RANKEN BONDS & HOLDINGS LIMITED.**



Director



Encl: A/a

Particulars	3 months ended 31/12/2012	Preceding 3 months ended 30/09/2012	Corresponding 3 months ended in the Previous year 31/12/2011	Year to date figures for current period ended 31/12/2012	Year to date figures for the previous year ended 31/12/2011	(Rs. in Lakhs)
						Previous accounting year ended 31/03/2012
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	0.095	0.917	0.000	1.011	0.000	1.245
(b) Other operating income	0.000	0.000	0.000	0.000	0.000	0.000
Total Income from operations (net)	0.095	0.917	0.000	1.011	0.000	1.245
2 Expenses						
(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
(b) Purchase of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						
(d) Employee benefits expense	0.121	0.121	0.000	0.364	0.000	0.360
(e) Depreciation and amortisation expense	0.072	0.072	0.000	0.217	0.000	0.482
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.000	0.049	0.000	0.057	0.000	0.291
Total expenses	0.194	0.242	0.000	0.638	0.000	1.133
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-0.099	0.675	0.000	0.374	0.000	0.112
4 other income	0.000	0.000	0.000	0.000	0.000	0.000
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	-0.099	0.675	0.000	0.374	0.000	0.112
6 Interest	0.000	0.000	0.000	0.000	0.000	0.000
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	-0.099	0.675	0.000	0.374	0.000	0.112
8 Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)	-0.099	0.675	0.000	0.374	0.000	0.112
10 Tax expense	0.000	0.000	0.000	0.000	0.000	0.000
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	-0.099	0.675	0.000	0.374	0.000	0.112
12 Extraordinary items (net of expense Rs. _____ Lakhs)	0.000	0.000	0.000	0.000	0.000	0.000
13 Net Profit / (Loss) for the period (11(+/-)12)	-0.099	0.675	0.000	0.374	0.000	0.112
14 Share of profit / (Loss) of associates*	0.000	0.000	0.000	0.000	0.000	0.060
15 Minority interest*	0.000	0.000	0.000	0.000	0.000	0.060
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)*	-0.099	0.675	0.000	0.374	0.000	0.112
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	49.000	49.000	49.000	49.000	49.000	49.000
	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	-0.020	0.138	0.000	0.076	0.000	0.023
(b) Diluted	-0.020	0.138	0.000	0.076	0.000	0.023
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	-0.020	0.138	0.000	0.076	0.000	0.023
(b) Diluted	-0.020	0.138	0.000	0.076	0.000	0.023

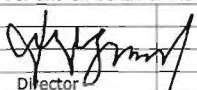

see accompanying note to the financial results

* Applicable in the case of consolidated results

Note: The classification/ disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956.

Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.



Particulars	3 months ended 31/12/2012	Preceding 3 months ended 30/09/2012	Corresponding 3 months ended in the Previous year 31/12/2011	Year to date figures for current period ended 31/12/2012	Year to date figures for the previous year ended 31/12/2011	Previous accounting year ended 31/03/2012
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
Number of shares	359,650	359,650	359,650	359,650	359,650	359,650
Percentage of shareholding	73.40%	73.40%	73.40%	73.40%	73.40%	73.40%
2 Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered						
Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A	N.A
Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A	N.A
b) Non-encumbered						
Number of shares	130,350	130,350	130,350	130,350	130,350	130,350
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the company)	26.60%	26.60%	26.60%	26.60%	26.60%	26.60%
Particulars						
3 months ended (31/12/2012)						
B INVESTOR COMPLAINTS						
Pending at the beginning of the quarter		0				
Received during the quarter		0				
Disposed of during the quarter		0				
Remaining unresolved at the end of the quarter		0				
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on JANUARY 31, 2013.						
2. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st December, 2012						
3. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.						
4. EPS for quarter ended is on non annualised basis.						
5. The Company is dealing into one segment						
For and on behalf of the Board						
 Director						
						
PLACE : Kolkata						
DATE : 31.01.2013						

MOHANDAS & CO.

CHARTERED ACCOUNTANTS

B/204, Hemu Classic (LIC Building), Opp New Era Talkies, S. V. Road, Malad (West), Mumbai-400 064

To,
The Board of Directors
RANKEN BONDS AND HOLDINGS LIMITED.
28-B, SHAKESPEARE SARANI,
KOLKATA 700 017

We have reviewed the accompanying statement of unaudited financial results of **RANKEN BONDS AND HOLDINGS LIMITED** for the quarter ended December 2012, except for the disclosures regarding Public Shareholding and 'Promoter' and 'Promoter Group' Shareholding which have been traced from disclosure made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 31ST January, 2013. Our responsibility is to issue a report on this financial statement 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: Mohandas & Co
Chartered Accountants

B. M. Shetty
Membership No. 031256

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Date: 31.01.2013
Place: Mumbai