

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: 10th February, 2014.

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 Monday, 10th February, 2014.

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 Saturday, 10th February, 2014, have considered, approved and taken on records the unaudited Financial Results for the quarter ended December, 2013.

Kindly arrange to take the same on your records.

Thanking You

Yours truly,

For **RANKEN BONDS & HOLDINGS LIMITED.**



Director



Encl: A/a

RANKEN BONDS & HOLDING LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2013

Particulars	(Rs. in Lakhs)					
	3 months ended 31/12/2013	Preceding 3 months ended 30/09/2013	Corresponding 3 months ended in the Previous year 31/12/2012	Year to date figures for current period ended 31/12/2013	Year to date figures for the previous year ended 31/12/2012	Previous accounting year ended 31/03/2013
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	0.985	0.458	0.095	2.191	1.011	1.074
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	0.985	0.458	0.095	2.191	1.011	1.074
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	0.150	0.150	0.121	0.450	0.364	0.485
(e) Depreciation and amortisation expense	0.043	0.043	0.072	0.130	0.217	0.289
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	0.057	-	0.057	0.057	0.305
Total expenses	0.193	0.250	0.194	0.637	0.638	1.079
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	0.791	0.208	(0.099)	1.553	0.374	(0.005)
4 other income	-	-	-	-	-	-
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	0.791	0.208	(0.099)	1.553	0.374	(0.005)
6 Interest	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	0.791	0.208	(0.099)	1.553	0.374	(0.005)
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)	0.791	0.208	(0.099)	1.553	0.374	(0.005)
10 Tax expense	-	-	-	-	-	-
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	0.791	0.208	(0.099)	1.553	0.374	(0.005)
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11(+/-)12)	0.791	0.208	(0.099)	1.553	0.374	(0.005)
14 Share of profit / (Loss) of associates*	-	-	-	-	-	-
15 Minority interest*	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)*	0.791	0.208	(0.099)	1.553	0.374	(0.005)
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	49,000 F.V. 10/-	49,000 F.V. 10/-	49,000 F.V. 10/-	49,000 F.V. 10/-	49,000 F.V. 10/-	49,000 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	0.161	0.042	(0.020)	0.317	0.076	(0.001)
(b) Diluted	0.161	0.042	(0.020)	0.317	0.076	(0.001)
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	0.161	0.042	(0.020)	0.317	0.076	(0.001)
(b) Diluted	0.161	0.042	(0.020)	0.317	0.076	(0.001)

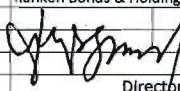

see accompanying note to the financial results

* 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 31/12/2013	Preceding 3 months ended 30/09/2013	Corresponding 3 months ended in the Previous year 31/12/2012	Year to date figures for current period ended 31/12/2013	Year to date figures for the previous year ended 31/12/2012	Previous accounting year ended 31/03/2013
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%
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 10 February 2014.						
2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.						
3. EPS for quarter ended is on non annualised basis.						
4. The Company is dealing into one segment.						
For and on behalf of the Board Of Ranken Bonds & Holdings Ltd						
PLACE : Kolkata						
DATE : 10 February 2014	Director					

MOHANDAS & CO.

CHARTERED ACCOUNTANTS

B. M. SHETTY

B. Com. F. C. A.

B/204, HEMU CLASSIC [LIC BUILDING], OPP. NEWERA 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 2013, 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 10th February, 2014. 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



Date: 10.02.2014
Place: Mumbai