

# 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, 13<sup>th</sup> 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, 13<sup>th</sup> August, 2016 at 12:30 P.M. at its Corporate Office** has:

1. 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 35<sup>th</sup> Annual General Meeting as 30<sup>th</sup> 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 23<sup>rd</sup> September, 2016 and fixed the commencement and closing date for E-voting from 27<sup>th</sup> September, 2016 to 29<sup>th</sup> September, 2016.
4. Fixed the Share Transfer Books & Register of Members closure dates for 35<sup>th</sup> Annual General Meeting from 23<sup>rd</sup> September, 2016 to 30<sup>th</sup> September, 2016.
5. Considered and appointed Mrs. Isha Nahata, Practicing Company Secretary to act as scrutinizer for E-voting & Poll at AGM to be held on 30<sup>th</sup> 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.



Appointed M/s Kosnal & Associates, Chartered Accountants, (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 BULLISH 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.







## Annexure V

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

### Limited Review Report for the Quarter ended 30<sup>th</sup> 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 30<sup>th</sup> 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

*Arpan Chudgar*  
**CA. Arpan Chudgar**  
Proprietor  
M. No. 131876



**Date: 13<sup>th</sup> August, 2016**  
**Place: Mumbai**