

o/c

# BULLISH BONDS & HOLDINGS LIMITED

(Formerly Ranken Bonds & Holdings Ltd.)

Regd. Office: 15/23/1, S M Bose Road, Agarpara, Kolkata-700 109, West Bengal.

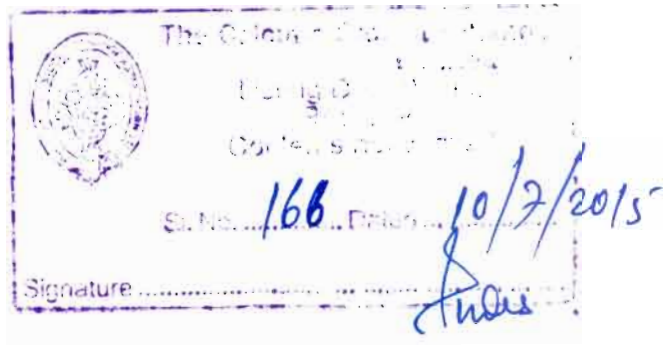
Telephone: 033-65080003 Website: www.bullishbonds.com Email Id: bullishbonds@gmail.com

CIN: L19202WB1981PLC034019

Date: 8<sup>th</sup> July, 2015

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

**Subject: Clause 49 of the Listing Agreement.**  
**Scrip ID: 28105**



Dear Sir/ Madam,

Please find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended 30<sup>th</sup> June, 2015.

Kindly acknowledge receipt of the same.

Thanking You,  
Yours truly,

For, **BULLISH BONDS & HOLDINGS LTD.**  
(Formerly Ranken Bonds & Holdings Ltd.)

*Mitesh Dani*  
Mr. Mitesh Dani  
Director  
DIN: 03327315



Encl.: As above

# BULLISH BONDS & HOLDINGS LIMITED

(Formerly Ranken Bonds & Holdings 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

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **Bullish Bonds & Holdings Ltd.**

(Formerly Ranken Bonds & Holdings Ltd.)

Quarter Ending on: **30<sup>th</sup> June, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Sitting Fees paid to Non-Executive & Independent within the specified limits
(C) Other provisions as to Board and Committees	49 (IID)	Yes	
(D) Code of Conduct	49 (IIE)	Yes	
(E) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	N.A*	



VII. Related Party Transactions	49 (VII)	NIL	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	NIL	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	N.A.	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFD Certification	49 (IX)	Yes	Will be complied in Annual Report of 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in Annual Report of 2014-15
XI. Compliance	49 (XI)	Yes	Will be complied in Annual Report of 2014-15

Date: 8<sup>th</sup> July, 2015  
Place: Mumbai

For, **BULLISH BONDS & HOLDINGS LTD.**  
(Formerly Ranken Bonds & Holdings Ltd.)



*Mitesh Dani*  
Mr. Mitesh Dani  
Director  
DIN: 03327315

**Note:**

Vide Circular No. CIR/CFD/ POLICY CELL/7/2014 Dated September 15, 2014 the amended provisions of Clause 49 of Listing Agreement are Not Mandatory in respect of the Listed companies having Paid-up equity share capital less than Rs.10 crores and Networth not exceeding Rs. 25 crores.