

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

Date: 02/02/2019

To,
Department of Corporate Service
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai -400 001.

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

Dear Sir/ Madam,

BSE: Scrip Code: "540006"

CSE: Scrip Code: "028105"

Subject: Announcement of Voting results of "BULLISH BONDS & HOLDINGS LIMITED"
('the Company') pursuant to Regulation 44 of the SEBI (Listing Obligation &
Disclosure Requirement), 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the Company through Postal Ballot & E-voting declared on 2nd February, 2019.


The Resolutions set forth in the Postal Ballot Notice has been passed with requisite majority.

Further please find enclosed Scrutinizer's Report issued by Ms. Deepika Chandak, (ACS-27799) Practicing Company Secretary.

Please take the same on your record.

Thanking You,

For BULLISH BONDS & HOLDINGS LIMITED


Fulchand Kanojia
Company Secretary & Compliance Officer

Encl: A/a



Date of the Postal Ballot	02 nd February, 2019
Total number of shareholders on record date :	1205
No. of shareholders voted through Postal Ballot and E-voting: Promoters and Promoter Group: Public:	1 29
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not Applicable

RESOLUTION NO. 1 - SPECIAL RESOLUTION:

CHANGE IN OBJECT CLAUSE OF THE COMPANY:

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11442255	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1452575	12.6948	1452575	0	100.0000	0.0000
	Total		1452575	12.6948	1452575	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6087745	1915034	31.4572	1915027	7	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		96611	1.5870	96611	0	100.0000	0.0000
	Total		2011645	33.0442	2011638	7	99.9997	0.0003
Total		17530000	3464220	19.7617	3464213	7	99.9998	0.0002



RESOLUTION NO. 2 - SPECIAL RESOLUTION:

CHANGE OF NAME OF THE COMPANY:

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)					
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	11442255	1452575	12.6948	1452575	0	100.0000	0.0000
	Total	11442255	1452575	12.6948	1452575	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1915034	31.4572	1915027	7	99.9996	0.0004
	Poll	6087745	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		96611	1.5870	96611	0	100.0000	0.0000
	Total	6087745	2011645	33.0442	2011638	7	99.9997	0.0003
Total		17530000	3464220	19.7617	3464213	7	99.9998	0.0002



COMBINED SCRUTINIZER REPORT FOR POSTAL BALLOT & E-VOTING

To,
The Chairman,
BULLISH BONDS & HOLDINGS LIMITED
62, Adarsh Industrial Estate,
Sahar Chakala Road, Andheri East Mumbai ,
Mumbai - 400099

Dear Sir,

Sub: Passing of resolution through Postal Ballot including E-voting pursuant to the provisions of the Companies Act, 2013 read with the (Management and Administration) Rules, 2014.

I Deepika Chandak, Practicing Company Secretary (C.P. No: 15122), has been appointed as a scrutinizer by the Board of Directors of **Bullish Bonds & Holdings Limited** (hereinafter referred to as "Company") on 27th December, 2018, to receive, process and scrutinize the Postal Ballot papers in respect of the resolutions as circulated in the Postal Ballot Notice dated 27th December, 2018.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical Postal Ballot forms on the resolutions contained in the Postal Ballot Notice dated 27th December, 2018. 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 resolutions based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the authorized Service provider, for extending the facility of electronic voting to the shareholders of the Company and on the Postal Ballot Forms submitted by the shareholders of the Company along with the details/ report generated by the Registrar and Transfer Agents of the Company (Satellite Corporate Services Pvt. Ltd.) I have issued separate Scrutinizer's Reports on Postal Ballot Forms & E-voting dated 2nd February, 2019 on the resolutions contained in the Postal Ballot Notice dated 27th December, 2018. As requested by the management, I submit herewith my combined report on the results of Postal Ballot & E-voting as under:-



The result of the E-voting together with that of the Postal Ballot Forms is as under:
(E-voting + Postal Ballot)

SPECIAL BUSINESS:

ITEM NO. 1:

CHANGE IN OBJECT CLAUSE OF THE COMPANY

Particulars	No. of shares (through E-voting)	No. of Shares (through Postal Ballot)	Total No. of shares	% of Total Net Valid votes (in percentage)
Total No. of votes received	19,15,034	15,49,186	34,64,220	100
Less: No. of invalid votes	0	0	0	0
Less: Votes not Exercised	0	0	0	0
Net Valid Votes	19,15,027	15,49,186	34,64,213	100
Votes with "Assent" for the resolution	19,15,027	15,49,186	34,64,213	100
Votes with "Dissent" for the resolution	7	0	7	0



SPECIAL BUSINESS:

ITEM NO. 2:

CHANGE OF NAME OF THE COMPANY:

Particulars	No. of shares (through E-voting)	No. of Shares (through Postal Ballot)	Total No. of shares	% of Total Net Valid votes (in percentage)
Total No. of votes received	19,15,027	15,49,186	34,64,213	100
Less: No. of invalid votes	0	0	0	0
Less: Votes not Exercised	0	0	0	0
Net Valid Votes	19,15,027	15,49,186	34,64,213	100
Votes with "Assent" for the resolution	19,15,027	15,49,186	34,64,213	100
Votes with "Dissent" for the resolution	7	0	7	0

On the basis of above, I would like to inform you that the **Resolutions at Item No. 1 & 2 have been passed with request majority.**
You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours Faithfully,

Deepika Chandak
Practicing Company Secretary

Deepika Chandak



ACS No. 27799
COP No. 15122

Date: 2nd February, 2019
Place: Mumbai

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
BULLISH BONDS & HOLDINGS LIMITED
62, Adarsh Industrial Estate,
Sahar Chakala Road, Andheri East Mumbai ,
Mumbai - 400099

Dear Sir,

I, Deepika Chandak, Practicing Company Secretary, (C.P. No:15122) have been appointed as a Scrutinizer of **Bullish Bonds & Holdings Limited** ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution(s) through Postal Ballot.

1. The Management of the Company is responsible to ensure the compliance with the requirements of Section 108 of the Companies Act, 2013 related to e-voting on the resolutions contained in the Notice of Postal Ballot dated 27th December, 2018. My responsibility as a Scrutinizer for the e-voting process is only restricted to make a Scrutinizer's Report of the votes casted in "favour" or "against" the resolution as stated below, based on the Report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Authorised Agency engaged by the Company to provide e-voting facilities.
2. I submit my report as under:
 - a. The e-voting period remained open from Wednesday, 02nd January, 2019 to Thursday, 31st January, 2019.
 - b. The Shareholders holding shares either in physical form or electronic form as on cut off date i.e. 28th December, 2018 were entitled to vote.



- c. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited ("NSDL") as the Authorized Agency to provide e-voting facilities.
- d. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
- e. Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.
- f. The votes were unblocked on 31st January, 2019 at 5.15 p.m. in the presence of two witnesses Ms. Ranjana Agarwal and Mr. Shubham Chauhan, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- g. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR and "AGAINST", on the resolution, were available on the e-voting website of National Securities Depository Limited (<https://www.evoting.nsd.com/>)

3. The result of the e-voting is as under:

RESOLUTION NO 1: SPECIAL RESOLUTION:

ITEM NO. 1:

CHANGE IN OBJECT CLAUSE OF THE COMPANY:

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
19	19,15,027	100

(II) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	7	0

(III) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
Nil	Nil



RESOLUTION NO 2: SPECIAL RESOLUTION:

ITEM NO. 2:

CHANGE OF NAME OF THE COMPANY:

(I) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
19	19,15,027	100

(II) Voted against the resolution"

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	7	0

(III) Invalid votes:

Total number of members whose votes were declared as invalid	Total number of votes cast by them
Nil	Nil

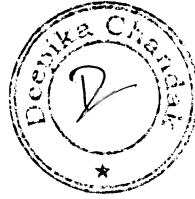
4. The Registers, all other papers and relevant records relating to electronic voting and poll were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Deepika Chandak

Deepika Chandak
Practicing Company Secretary
ACS No. 27799
COP No. 15122



Ranjana Agarwal

Ranjana Agarwal
(witness)

Shubham Chauhan

Shubham Chauhan
(witness)

Date: 2nd February, 2019

Place: Mumbai

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 (9) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
BULLISH BONDS & HOLDINGS LIMITED
62, Adarsh Industrial Estate,
Sahar Chakala Road, Andheri East Mumbai,
Mumbai - 400099

Dear Sir,

I Deepika Chandak, Practicing Company Secretary (C.P. No: 15122), has been appointed as a scrutinizer by the Board of Directors of **Bullish Bonds & Holdings Limited** (hereinafter referred to as "Company") on 27th December, 2018, to receive, process and scrutinize the Postal Ballot papers in respect of the resolutions as circulated in the Postal Ballot Notice dated 27th December, 2018.

The Management of the Company is responsible to ensure compliance with the requirements of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014 relating to process of Postal Ballot on the resolutions contained in the Postal Ballot notice dated 27th December, 2018. My responsibility as a scrutinizer for the Postal Ballot voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolution as stated below, based on the Postal Ballot forms submitted by the shareholders of the Company and on the details/ report generated by the Registrar and Transfer Agents of the Company (Satellite Corporate Services Pvt. Ltd.)

In connection with the above subject, I submit my report as under:

1. The Company has completed on 1st January, 2019 the dispatch of Postal Ballot Notice along with postage prepaid business reply envelopes to its Members whose name(s) appeared on the Register of Members/List of Beneficiaries as on the cut-off date 28th December, 2018.
2. The Company has issued an advertisement in Financial Express in English language and (ii) Aapla Mahanagar in Marathi language, on 2nd January, 2019 informing about the completion about the dispatch of the Postal Ballot Notices, to the shareholders along with other related matters mentioned therein.
3. The Postal Ballot forms were kept, in sealed and tamper proof Ballot Box, under safe custody of Satellite Corporate Services Pvt. Ltd, who is the Registrar and



Share Transfer Agents of the Company, before commencing the scrutiny of Postal Ballot forms.

4. The Postal Ballot forms were opened and taken up for the scrutiny by me. The details of Postal Ballot forms were reconciled with the records maintained by the Registrar and Transfer Agents of the Company Satellite Corporate Services Pvt. Ltd. and the authorizations lodged with the Company.
5. The Postal Ballot forms received upto 31st January, 2019 (5.00 p. m. IST), being the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
6. I have not come across any mutilated Postal Ballot form.
7. A Summary of the Postal Ballot forms received is given below:

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of votes casted (No. of Shares)	% of Total Paid-up Equity Share Capital
a)	Total Postal Ballot Forms Received	8	15,49,186	8.84%
b)	Less: Invalid Postal Ballot Forms (as per Register)	0	0	0
c)	Net Valid Postal Ballot Forms (as per register)	8	15,49,186	8.84%

SPECIAL RESOLUTIONS:

ITEM NO. 1:

CHANGE IN OBJECT CLAUSE

Particulars	No. of Postal Ballot forms	No. of Shares
Postal Ballot Forms received	8	15,49,186
Less: Votes not exercised	0	0
Less: Invalid Postal Ballot forms	0	0
Net valid Postal Ballot Forms of which:	8	15,49,186
Postal Ballot Form with assent for the resolution	8	15,49,186
Postal Ballot Forms for dissent for the resolution	Nil	Nil



ITEM NO. 2:

CHANGE OF NAME

Particulars	No. of Postal Ballot forms	No. of Shares
Postal Ballot Forms received	8	15,49,186
Less: Votes not exercised	0	0
Less: Invalid Postal Ballot forms	0	0
Net valid Postal Ballot Forms of which:	8	15,49,186
Postal Ballot Form with assent for the resolution	8	15,49,186
Postal Ballot Forms for dissent for the resolution	Nil	Nil

8. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Chairman authorised by the Board for safe keeping.

Thanking You.

Yours faithfully,

Deepika Chandak,
Practicing Company Secretary

Deepika Chandak

ACS No. 27799
COP No. 15122

Date: 2nd February 2018
Place: Mumbai

