

# **RANKEN BONDS & HOLDINGS LIMITED**

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

Corp. Office: Old Motor Stand, Itwari Nagpur – 440 008. Tel No. 0712-769748 Fax: 0712-760463

Date: 31<sup>st</sup> January 2012.

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 Tuesday, 31<sup>st</sup> January, 2012.**

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

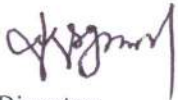
Dear Sir,

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on Tuesday, 31<sup>st</sup> January, 2012 have considered, approved and taken on records the unaudited Financial Results for the quarter ended December, 2011.

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 2011**

(Rs. In Rupees)

Particulars	Three months ended			Nine months ended		Previous
						Accounting
	31.12.2011 (Unaudited)	30.09.2011 (Unaudited)	31.12.2010 (Unaudited)	31.12.2011 (Unaudited)	31.12.2010 (Unaudited)	Year ended 31.03.2011 (Audited)
Net Sales / Income from Operations	0	0	0	0	0	0
Service Charges	0	0	0	0	0	0
Other Income	0	0	0	0	0	0
Closing Stock	0	0	0	0	0	0
<b>Total Income</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Expenditure						
Opening Stock	0	0	0	0	0	0
Consumption of Raw Materials	0	0	0	0	0	0
Purchase of traded goods	0	0	0	0	0	0
Employee cost	0	0	0	0	0	0
Depreciation	0	0	0	0	0	0
Administration/ Other Expenditure/pre-op Expenses	0	0	0	0	0	30,250
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30,250</b>
<b>Profit from operations before other income, interest and exceptional items</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-30,250</b>
Other Income	0		0	0	0	0
<b>Profit before Interest and exceptional items</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-30,250</b>
Interest				0	0	0
<b>Profit after Interest but before exceptional items</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-30,250</b>
Exceptional items	0	0	0	0	0	0
<b>Profit ( loss ) from ordinary activities before tax</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-30,250</b>
Less: Tax expenses						
Current Tax	0	0	0	0	0	0
Earlier Years Current Tax	0	0	0	0	0	0
Fringe Benefit Tax	0	0	0	0	0	0
Earlier Years Fringe Benefit Tax	0	0	0	0	0	0
Income/fringe benefit tax for earlier years	0	0	0	0	0	0
<b>Net Profit ( loss ) from ordinary activities after tax</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-30,250</b>
Extra ordinary items ( net of tax expenses )	0	0	0	0	0	0
<b>Net Profit ( loss ) for the year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-30,250</b>
Paid up equity share Capital (Face value Rs 10/-)	49,00,000	49,00,000	49,00,000	49,00,000	49,00,000	49,00,000
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						-
Earnings Per Share ( EPS ) (Not annualised)						
Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.)						
Basic EPS	-	-	-	-	-	(0.06)
Diluted EPS	-	-	-	-	-	(0.06)
After Extraordinary items for the period, for the year to date and for the previous year (in Rs.)						
Basic EPS	-	-	-	-	-	(0.06)
Diluted EPS	-	-	-	-	-	(0.06)
Public shareholding -No. of Shares	3,59,650	3,59,650	3,59,650	3,59,650	3,59,650	3,59,650
Percentage of Shareholding	73.40	73.40	73.40	73.40	73.40	73.40
<b>PROMOTERS AND PROMOTER GROUP SHAREHOLDING</b>						
Unpledged/Encumbered No of Shares	-	-	-	-	-	-
Percentage of Shares (As a % of the Total Shareholding of Promoter and Promoter Group)						
Percentage of Shares (As a % of the Total Share Capital of the Company)						
Unpledged/Encumbered No of Shares	1,30,350	1,30,350	1,30,350	1,30,350	1,30,350	1,30,350
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

The above result were taken on record at the board meeting held on 31st January 2012

Provision for taxation has been estimated at the end of the year.

The company has only one business segment.

There were no investors complaint received during the quarter.

The statutory Auditors of the company have carried out the limited review.

Place: Kolkata  
 Dated: 31st January 2012



For: RANKEN BONDS & HOLDING LIMITED

*(Signature)*  
 DIRECTOR