

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: 30th July, 2011.

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 Saturday, 30th July, 2011.

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, 30th July, 2011, have considered, approved and taken on records the unaudited Financial Results as per Clause 41 and Limited Review Report as per Clause 41 (L) for the quarter ended 30th June, 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 30TH JUNE, 2011

(Rs. In Rupees)

Particulars	Three months ended		Three months ended		Previous
	30.06.2011 (Unaudited)	30.06.2010 (Unaudited)	30.06.2011 (Unaudited)	30.06.2010 (Unaudited)	Accounting Year ended 31.03.2011 (Unaudited)
Net Sales / Income from Operations	0	0	0	0	0
Service Charges	0	0	0	0	
Other Income	0	0	0	0	0
Closing Stock	0	0	0	0	
Total Income	0	0	0	0	0
Expenditure					
Opening Stock	0	0	0	0	0
Consumption of Raw Materials	0	0	0	0	0
Purchase of traded goods	0	0	0	0	0
Employee cost	0	0	0	0	0
Depreciation			0	0	0
Administration/ Other Expenditure/pre -op Expenses	0	0	0	0	30,250
Total	0	0	0	0	30,250
Profit from operations before other income, Interest and exceptional items	0	0	0	0	(30,250)
Other Income	0	0	0	0	0
Profit before Interest and exceptional items	0	0	0	0	(30,250)
Interest			0	0	
Profit after Interest but before exceptional items	0	0	0	0	(30,250)
Exceptional items Deferrec Tax	0	0	0		0
Profit (loss) from ordinary activities before tax	0	0	0	0	(30,250)
Less :Tax expenses					
Current Tax	0	0	0	0	0
Earlier Years Current Tax	0	0	0	0	0
Fringe Benefit Tax	0	0	0	0	0
Earlier Years Fringe Benefit Tax	0	0	0	0	0
Income/fringe benefit tax for earlier years	0	0	0	0	0
Net Profit (loss) from ordinary activities after tax	0	0	0	0	(30,250)
Extra ordinary items (net of tax expenses)	0	0	0	0	0
Net Profit (loss) for the year	0	0	0	0	(30,250)
Paid up equity share Capital (Face value Rs 10/-)	4,900,000	4,900,000	4,900,000	4,900,000	4,900,000
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year					-
Earning Per Share (EPS) (Not annualised)					
a) Basic EPS	-	-	-	-	(0.06)
Dilluted EPS	-	-	-	-	(0.06)
Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.)					
b) Basic EPS	-	-	-	-	(0.06)
Dilluted EPS	-	-	-	-	(0.06)
After Extraordinary items for the period, for the year to date and for the previous year (in Rs.)					
Public shareholding -No. of Shares	359,650	359,650	359,650	359,650	359,650
Percentage of Shareholding	73.40	73.40	73.40	73.40	73.40
PROMOTERS AND PROMOTER GROUP SHAREHOLDING					
PLEDGED/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)					
NON ENCUMBERED NO OF SHARES	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
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	26.60	26.60	26.60	26.60	26.60

The above result were taken on record at the board meeting held on 31st July 2011

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



For: RANKEN BONDS & HOLDING LIMITED

(Signature)

DIRECTOR

Place: KOLKATA

Dated: 30th July 2011

MOHANDAS & CO.

CHARTERED ACCOUNTANTS

5, Gautam, 1st Floor, S. V. Road, Next to New Era Talkies, 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 June 2011, 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 30th July, 2011. 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: 30.07.2011

Place: Mumbai