

RANKEN BONDS & HOLDINGS LIMITED

Registered Office: 28B, Shakespeare Sarani, Kolkata-700 017.

Corp. Office: Old Motor Stand, Itwari, Nagpur- 440 008.

Tel No. 0712-2768748 Fax: 0712-2760463

Website: www.rankenbonds.com Email id: rankenbonds@gmail.com

CIN: L19202WB1981PLC034019

Date: 20th October, 2014.

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Scrip Code No.: 28105

Sub: Outcome of Meeting of Board of Directors held on Monday, 20th October, 2014.

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 Monday, 20th October, 2014, have considered, approved and taken on records the unaudited Financial Results for the quarter ended September, 2014.

Kindly arrange to take the same on your records.

Thanking You

Yours truly,

For RANKEN BONDS & HOLDINGS LIMITED.



Mr. Dinesh Agrawal
Director
DIN: 00291086



Encl: A/a

| RANKEN BONDS & HOLDING LTD | | | | | | | |
|---|------------------------------|---|---|--|---|--|----------------|
| UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September, 2014 | | | | | | | |
| | | | | | | | (Rs. in Lakhs) |
| Particulars | 3 months ended 30/09/2014 | Preceding 3 months ended 30/06/2014 | Corresponding 3 months ended in the Previous year 30/09/2013 | Year to date figures for current period ended 30/09/2014 | Year to date figures for the previous year ended 30/09/2013 | Previous accounting year ended 31/03/2014 | |
| (Refer Notes Below) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | |
| 1 Income from Operations | | | | | | | |
| (a) Net sales/income from operation (Net of excise duty) | 0.819 | 0.758 | 0.458 | 1.577 | 1.206 | 3.238 | |
| (b) Other operating income | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | |
| Total Income from operations (net) | 0.819 | 0.758 | 0.458 | 1.577 | 1.206 | 3.238 | |
| 2 Expenses | | | | | | | |
| (a) Cost of materials consumed | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | |
| (b) Purchase of stock-in-trade | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | | | | | | | |
| (d) Employee benefits expense | 0.180 | 0.180 | 0.150 | 0.360 | 0.300 | 0.600 | |
| (e) Depreciation and amortisation expense | 0.026 | 0.026 | 0.043 | 0.052 | 0.087 | 0.174 | |
| (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.083 | 0.000 | 0.057 | 0.083 | 0.057 | 0.308 | |
| Total expenses | 0.289 | 0.206 | 0.250 | 0.495 | 0.444 | 1.081 | |
| 3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2) | 0.530 | 0.552 | 0.208 | 1.082 | 0.762 | 2.157 | |
| 4 other income | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | |
| 5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)-4) | 0.530 | 0.552 | 0.208 | 1.082 | 0.762 | 2.157 | |
| 6 Interest | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | |
| 7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)-6) | 0.530 | 0.552 | 0.208 | 1.082 | 0.762 | 2.157 | |
| 8 Exceptional items | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | |
| 9 Profit / (Loss) from ordinary activities before tax (7(+/-)-8) | 0.530 | 0.552 | 0.208 | 1.082 | 0.762 | 2.157 | |
| 10 Tax expense | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | |
| 11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10) | 0.530 | 0.552 | 0.208 | 1.082 | 0.762 | 2.157 | |
| 12 Extraordinary items (net of expense Rs. _____ Lakhs) | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | |
| 13 Net Profit / (Loss) for the period (11(+/-)-12) | 0.530 | 0.552 | 0.208 | 1.082 | 0.762 | 2.157 | |
| 14 Share of profit / (Loss) of associates* | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | |
| 15 Minority interest* | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | 0.000 | |
| 16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)-14(+/-)-15)* | 0.530 | 0.552 | 0.208 | 1.082 | 0.762 | 2.157 | |
| 17 Paid-up equity share capital (Face Value of the Share shall be indicated) | 49.000 | 49.000 | 49.000 | 49.000 | 49.000 | 49.000 | |
| | F.V. 10/- | F.V. 10/- | F.V. 10/- | F.V. 10/- | F.V. 10/- | F.V. 10/- | |
| 18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | | | |
| 19 i Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised): | | | | | | | |
| (a) Basic | 0.108 | 0.113 | 0.042 | 0.221 | 0.156 | 0.440 | |
| (b) Diluted | 0.108 | 0.113 | 0.042 | 0.221 | 0.156 | 0.440 | |
| 19 ii Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised): | | | | | | | |
| (a) Basic | 0.108 | 0.113 | 0.042 | 0.221 | 0.156 | 0.440 | |
| (b) Diluted | 0.108 | 0.113 | 0.042 | 0.221 | 0.156 | 0.440 | |
| see accompanying note to the financial statements | | | | | | | |

* Applicable in the case of consolidated financial statements

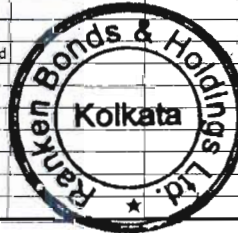
Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956.

Further to the above, profit/loss on continuing operations, if any, included in the above shall be disclosed with details thereof.



| Particulars | 3 months ended 30/09/2013 | Preceding 3 months ended 30/06/2013 | Corresponding 3 months ended in the Previous year 30/09/2012 | Year to date figures for current period ended 30/09/2013 | Year to date figures for the previous year ended 30/09/2012 | Previous accounting year ended 31/03/2013 |
|---|--|---|---|--|---|--|
| A PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 Public shareholding | | | | | | |
| Number of shares | 359,650 | 359,650 | 359,650 | 359,650 | 359,650 | 359,650 |
| Percentage of shareholding | 73.40% | 73.40% | 73.40% | 73.40% | 73.40% | 73.40% |
| 2 Promoters and Promoter Group Shareholding ** | | | | | | |
| a) Pledged / Encumbered | NIL | NIL | NIL | NIL | NIL | NIL |
| Number of shares | | | | | | |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | N.A | N.A | N.A | N.A | N.A | N.A |
| Percentage of shares (as a % of the total share capital of the company) | N.A | N.A | N.A | N.A | N.A | N.A |
| b) Non-encumbered | 130,350 | 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% | 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% |
| Particulars | 3 months ended (30/09/2013) | | | | | |
| B INVESTOR COMPLAINTS | | | | | | |
| Pending at the beginning of the quarter | 0 | | | | | |
| Received during the quarter | 0 | | | | | |
| Disposed of during the quarter | 0 | | | | | |
| Remaining unresolved at the end of the quarter | 0 | | | | | |
| 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 20th OCT 2014. | | | | | | |
| 2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary. | | | | | | |
| 3. EPS for quarter ended is on non annualised basis. | | | | | | |
| 4. The Company is dealing into one segment. | | | | | | |
| For and on behalf of the Board of Ranken Bonds & Holding Ltd | | | | | | |
| PLACE :Kolkata | | | | | | |
| DATE :20.10.2014 | | | | | | |
| | | | | | | |

[Signature]
Director



RANKEN BONDS & HOLDINGS LTD
Statement of Assets & Liabilities as at 3th September,2014

| Particulars | As At 30th, September,2014 | As At 31st March 2014 |
|--|-------------------------------|-----------------------|
| I. EQUITY AND LIABILITIES | | |
| (1) Shareholder's Funds | | |
| (a) Share Capital | 4,900,000 | 4,900,000 |
| (b) Reserves and Surplus | 205,204 | 97,014 |
| (2) Non-Current Liabilities | | |
| (a) Long-term borrowings | - | - |
| (b) Deferred tax liabilities (Net) | 20,571 | 20,571 |
| (c) Other Long term liabilities | - | - |
| (d) Long term provisions | - | - |
| (4) Current Liabilities | | |
| (a) Short-term borrowings | - | - |
| (b) Trade payables | - | - |
| (c) Other current liabilities | - | - |
| (d) Short-term provisions | 251,516 | 251,516 |
| Total | 5,377,291 | 5,269,101 |
| II.Assets | | |
| (1) Non-current assets | | |
| (a) Fixed assets | 20,840 | 26,050 |
| (i) Tangible assets | - | - |
| (ii) Intangible assets | - | - |
| (iii) Capital work-in-progress | - | - |
| (iv) Intangible assets under development | - | - |
| (b) Non-current investments | 3,944,709 | 3,944,709 |
| (c) Deferred tax assets (net) | - | - |
| (d) Long term loans and advances | - | - |
| (e) Other non-current assets | - | - |
| (2) Current assets | | |
| (a) Current investments | - | - |
| (b) Inventories | - | - |
| (c) Trade receivables | 621,722 | 464,022 |
| (d) Cash and cash equivalents | 790,020 | 834,320 |
| (e) Short-term loans and advances | - | - |
| (f) Other current assets | - | - |
| Total | 5,377,291 | 5,269,101 |
| | - | - |

For and on behalf of the Board
RANKEN BONDS & HOLDINGS LIMITED

Director

PLACE : Kolkata
DATE : 20.10.2014



MOHANDAS & CO.

Cell : 98926 97299

CHARTERED ACCOUNTANTS

B. M. SHETTY

B. Com. F. C. A.

B/204, HEMU CLASSIC [LIC BUILDING], OPP. NEWERA TALKIES, S. V. ROAD, MALAD [WEST], MUMBAI : 400 064.

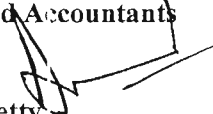
To,
The Board of Directors
RANKEN BONDS AND HOLDINGS LIMITED.
28-B, SHAKESPEARE SARANI,
KOLKATA 700 017

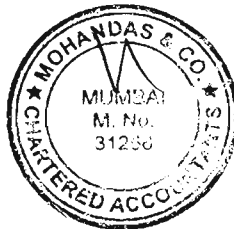
We have reviewed the accompanying statement of unaudited financial results of **RANKEN BONDS AND HOLDINGS LIMITED** for the quarter ended September 2014, except for the disclosures regarding Public Shareholding and 'Promoter' and 'Promoter Group' Shareholding which have been traced from disclosure made 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 20th October, 2014. 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 analytic-al 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: 20.10.2014

Place: Mumbai