

# 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

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Date: 9<sup>th</sup> October, 2015

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**Subject: Clause 49 of the Listing Agreement.**

**Ref: K/A: Intern Arpi, Direct Listing.**

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> September, 2015.

Kindly acknowledge receipt of the same.

Thanking You.

Yours truly,

For, **BULLISH BONDS & HOLDINGS LTD.**

(Formerly Ranken Bonds & Holdings Ltd.)

  
Mr. Mitesh Dani  
Director  
DIN: 03327315



Encl.: As above

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## 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> September, 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	
(C) Other provisions as to Board and Committees	49 (IID)	Yes	
(D) Code of Conduct	49 (IIE)	Yes	All the requirements are being complied with.
(E) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	The Audit committee comprises of qualified and Independent Directors. All the requirements are being complied with.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	As per the revised Clause 49 of the Listing Agreement.
(C) Powers of Audit Committee	49 (IIIC)	Yes	As per the revised Clause 49 of the Listing Agreement.
(D) Role of Audit Committee	49 (IIID)	Yes	As per the revised Clause 49 of the Listing Agreement.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	As per the revised Clause 49 of the Listing Agreement.
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	



V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	N.A*	
VII. Related Party Transactions	49 (VII)	NIL	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	NIL	The Company has not entered into any material related party transaction during the quarter under report.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	The Company has followed the treatments prescribed under the relevant Accounting Standards in preparation of the Financial Statements.
(C) Remuneration of Directors	49 (VIII C)	Yes	
(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/CFO Certification	49 (IX)	Yes	Complied in AGM
X. Report on Corporate Governance	49 (X)	Yes	Complied in AGM
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report.

Date: 9<sup>th</sup> October, 2015

Place: Mumbai

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



*Mitesh H 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.