

BULLISH BONDS & HOLDINGS LIMITED

(Formerly Ranken Bonds & Holdings Ltd.)

Regd. Office: 15/23/1, S M Bose Road, Agarpara, Kolkata-700 109, West Bengal.

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CIN: L19202WB1981PLC034019

Date: 26/09/2015

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

Dear Sir,

**Sub: - a) E-Voting and Poll Result under Clause 35A of the Listing Agreement
b) Scrutinizer's Report on E-voting and Poll- As per Annexure**

Ref: SCRIP CODE- 28105

In compliance with Clause 35A of the Listing Agreement, we hereby furnish the details of the voting results in the specified format:

DETAILS OF VOTING RESULTS:

Date of 22nd Annual General Meeting	26 th September, 2015
Total number of Shareholders on the record date i.e. September 15,2015	646
No. of Shareholders Present in the meeting either in person or through proxy* (*Based on Shareholder registering attendance):	7
Promoters and Promoter Group	1
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.

