

# **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: 30<sup>th</sup> April, 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 Monday, 30<sup>th</sup> April, 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 Monday, 30<sup>th</sup> April, 2012, have considered, approved and taken on records the unaudited Financial Results for the quarter and year ended March, 2012.

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 MARCH, 2012**

(Rs. in Rupees)

Particulars	Three months ended			Twelve months ended		Previous
	31.03.2012 ( Unaudited )	31.12.2011 ( Unaudited )	31.03.2011 ( Unaudited )	31.03.2012 ( Unaudited )	31.03.2011 ( Unaudited )	Accounting Year ended 31.03.2011 ( Audited )
Net Sales / Income from Operations (NET OF EXCISE)	124,496			124,496	0	
Service Charges				0	0	
Other Income				0	0	
Closing Stock				0		
<b>Total Income</b>	<b>124,496</b>	<b>0</b>	<b>0</b>	<b>124,496</b>	<b>0</b>	<b>0</b>
Expenditure						
Opening Stock				0	0	
Consumption of Raw Materials				0	0	
Purchase of traded goods				0	0	
Employee cost	36,000			36,000	0	
Depreciation	48,240			48,240	0	
Administration/ Other Expenditure/pre -op Expenses	29,055	0	30,250	29,055	30,250	30,250
<b>Total</b>	<b>113,295</b>	<b>0</b>	<b>30,250</b>	<b>113,295</b>	<b>30,250</b>	<b>30,250</b>
<b>Profit from operations before other Income, Interest and exceptional items</b>	<b>11,201</b>	<b>0</b>	<b>(30,250)</b>	<b>11,201</b>	<b>(30,250)</b>	<b>(30,250)</b>
Other Income	0		0	0	0	
<b>Profit before Interest and exceptional items</b>	<b>11,201</b>	<b>0</b>	<b>(30,250)</b>	<b>11,201</b>	<b>(30,250)</b>	<b>(30,250)</b>
Interest				0	0	
<b>Profit after Interest but before exceptional items</b>	<b>11,201</b>	<b>0</b>	<b>(30,250)</b>	<b>11,201</b>	<b>(30,250)</b>	<b>(30,250)</b>
Exceptional items deferred tax	0	0	0	0	0	0
<b>Profit ( loss ) from ordinary activities before tax</b>	<b>11,201</b>	<b>0</b>	<b>(30,250)</b>	<b>11,201</b>	<b>(30,250)</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>11,201</b>	<b>0</b>	<b>(30,250)</b>	<b>11,201</b>	<b>(30,250)</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>11,201</b>	<b>0</b>	<b>(30,250)</b>	<b>11,201</b>	<b>(30,250)</b>	<b>(30,250)</b>
Paid up equity share Capital (Face value Rs 10/-)	4,900,000	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	0.02	-	(0.06)	0.02	(0.06)	(0.06)
Diluted EPS	0.02	-	(0.06)	0.02	(0.06)	(0.06)
Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.)						
b) Basic EPS	0.02	-	(0.06)	0.02	(0.06)	(0.06)
Diluted EPS	0.02	-	(0.06)	0.02	(0.06)	(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	359,650
Percentage of Shareholding	73.40	73.40	73.40	73.40	73.40	73.40
<b>PROMOTERS AND PROMOTER GROUP SHAREHOLDING</b>						
PLEGDED/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	130,350
PERCENTAGE OF SHARES (AS A % OF THE TOTAL	100.00	100.00	100.00	100.00	100.00	100.00
SHAREHOLDING OF PROMOTER AND PROMOTER GROUP						
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE	26.60	26.60	26.60	26.60	26.60	26.60
CAPITAL OF THE COMPANY						



**Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended March 31 2012**

Nature of Investor Complaint	Opening Balance	Additions	Disposed
Demat Request	NIL	NIL	
Transfer	NIL	NIL	
<b>STATEMENTS OF ASSETS AND LIABILITIES</b>			
	(Rs.in Rupees)		
	As on 31.03.2012	As on 31.03.2011	
<b>Statement of Assets and Liabilities</b>	<b>Unaudited</b>	<b>Audited</b>	
<b>A. Equity and Liabilities:</b>			
1) Shareholders Fund			
a) Share Capital	4,900,000	4,900,000	
b) Reserves and Surplus	(43,024)	(46,772)	
c) Money received against share warrants			
2) Share application money pending allotment			
3) Minority Interest			
4) Non Current Liabilities			
a) Long term borrowings			
b) Deferred Tax Liabilities:(net)	7,453		
c) other long term liabilities			
d) long term provisions			
Non Current Liabilities	4,864,429	4,853,228	
5) Current Liabilities			
a) short term borrowings	-	-	
b) trade payables	-	-	
c) other current liabilities	-	-	
d) other short term borrowings	154,500	181,000	
Current liabilities	154,500	181,000	
<b>Total Equity and Liabilities</b>	<b>5,018,929</b>	<b>5,034,228</b>	
<b>B) Assets</b>			
1) Non Current Assets			
a) Fixed Assets	72,360		
b) Goodwill on consolidation			
c) non-current investments	4,478,597	4,868,597	
d) deferred Tax assets:(net)			
e) long term loans and advances	-	-	
f) other non current assets			
Non Current Assets	4,550,957	4,868,597	
2) Current Assets			
a) current Investments			
b) Inventories			
c) Trade receivables	124,496	-	
d) Cash and Cash equivalents	343,476	165,631	
e) Short term loans and advances	-	-	
f) other current assets			
Total Current Assets	467,972	165,631	
<b>Total Assets</b>	<b>5,018,929</b>	<b>5,034,228</b>	

The above result were taken on record at the board meeting held on 30th April 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: 30.04.2012



For: RANKEN BONDS & HOLDINGS LIMITED

*[Signature]*  
DIRECTOR

# MOHANDAS & CO.

CHARTERED ACCOUNTANTS

5, Gautam, 1<sup>st</sup> 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 March 2012, 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 30<sup>th</sup> April 2012. 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: 30.04.2012

Place: Mumbai