

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: 31st October, 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 Wednesday, 31st October, 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 Wednesday, 31st October, 2012, have considered, approved and taken on records the unaudited Financial Results for the quarter ended September, 2012.

Kindly arrange to take the same on your records.

Thanking You

Yours truly,

For **RANKEN BONDS & HOLDINGS LIMITED.**



Director



Encl: A/a

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2012

(Rs. In Lakhs)

Particulars	3 Months ended	Preceding 3	Corresponding 3	Year to date figures	Year to date figures	Previous
	30/09/2012	months ended	Months ended in	for the Current	for the Previous year	accounting year
	Unaudited	Unaudited	Months ended in	period ended	ended 30/09/2011	ended
	30/09/2012	30/06/2012	30/09/2011	30/09/2012	ended 30/09/2011	31/03/2012
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. (a) Net Sales	0.917	0.000	0.000	0.917	0.000	1.245
Income from operations						
(b) Other Operating Income	0.000	0.000	0.000	0.000	0.000	0.000
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress	0.000	0.000	0.000	0.000	0.000	0.000
b. Consumption of raw materials	0.000	0.000	0.000	0.000	0.000	0.000
c. Purchase of traded goods	0.000	0.000	0.000	0.000	0.000	0.000
d. Employees cost	0.121	0.121	0.000	0.243	0.000	0.360
e. Depreciation	0.072	0.072	0.000	0.145	0.000	0.482
f. Other expenditure	0.049	0.008	0.000	0.057	0.000	0.291
g. Total	0.242	0.202	0.000	0.444	0.000	1.133
3. Profit from Operations before other Income, Interest and Exceptional items (1-2)	0.675	-0.202	0.000	0.473	0.000	0.112
4. Other Income	0.000	0.000	0.000	0.000	0.000	0.000
5. Profit before Interest and Exceptional items(3+4)	0.675	-0.202	0.000	0.473	0.000	0.112
6. Interest	0.000	0.000	0.000	0.000	0.000	0.000
7. Profit after Interest but before Exceptional items (5-6)	0.675	-0.202	0.000	0.473	0.000	0.112
8. Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (&+8)	0.675	-0.202	0.000	0.473	0.000	0.112
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)	0.675	-0.202	0.000	0.473	0.000	0.112
12. Extraordinary Item (net of tax expenses Rs.....)	0.000	0.000	0.000	0.000	0.000	0.000
13. Net Profit (-)/ Loss(-) for the period (11-12)	0.675	-0.202	0.000	0.473	0.000	0.112
14. Paid-up equity share capital	49.000	49.000	49.000	49.000	49.000	49.000
(Face Value of the Share)	10.000	10.000	10.000	10.000	10.000	10.000
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.000	0.000	0.000	0.000	0.000	0.000
16. Earnings Per Share (EPS)	0.000	0.000	0.000	0.000	0.000	0.000
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year.	0.000	0.000	0.000	0.000	0.000	0.000
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year.	0.000	0.000	0.000	0.000	0.000	0.000
17. Public Shareholding	No of Shares	359650	359650	359650	359650	359650
Percentage of Shareholding		73.40%	73.40%	73.40%	73.40%	73.40%
18. Promoter and promoter group shareholding**						
a) Pledged/Encumbered No. of shares	NIL	NIL	NIL	NIL	NIL	NIL
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 No of Shares	130350	130350	130350	130350	130350	130350
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.40	26.40	26.40	26.40	26.40	26.40

- During the quarter no Investor complains were received, No complaints were pending either at the beginning or at the end of the quarter.
- Previous quarter/year's figures are regrouped wherever necessary.
- The above results, as reviewed by the Audit committee have been taken on record by the Board of Directors at the meeting held on 30th October 2012. Limited review has been carried out by the statutory Auditors of the company as per clause 41 of the listing agreement with the Stock Exchanges.

For RANKEN BONDS & HOLDINGS LIMITED


DIRECTOR

Place: Kolkata
Date: 30/10/2012



RANKEN BONDS & HOLDING LTD
Statement of Assets & Liabilities as at 30th September ,2012

Particulars	As At 30th September 2012	As At 31st March 2012
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	4,900,000	4,900,000
(b) Reserves and Surplus	4,254	(43,024)
(c) Money received against share warrants	-	-
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	7,453	7,453
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
(4) Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	629,500	-
(d) Short-term provisions	-	154,500
Total	5,541,207	5,018,929
II.Assets		
(1) Non-current assets		
<i>(a) Fixed assets</i>		
(i) Tangible assets	57,888	72,360
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	4,478,597	4,478,597
(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 rece vables	124,496	124,496
(d) Cash and cash equivalents	880,226	343,476
(e) Short-term loans and advances	-	-
(f) Other current assets	-	-
Total	5,541,207	5,018,929

PLACE :Kolkata
DATE : 30.10.2012



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


Director

MOHANDAS & CO.

CHARTERED ACCOUNTANTS

B/204, Hemu Classic (LIC Building), Opp New Era 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 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 31ST October, 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: 31.10.2012
Place: Mumbai