

# BULLISH BONDS & HOLDINGS LIMITED

(Formerly Ranken Bonds & Holding 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: 01/10/2016**

To,

The Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

**The Calcutta Stock Exchange Limited,**  
7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

**Sub: Intimation of the voting results of the 35<sup>th</sup> Annual General Meeting of Bullish Bonds & Holdings Limited (Formerly known as Formerly Ranken Bonds & Holdings Limited) (' the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Friday, 30th September, 2016.

The resolution set forth in the above mentioned Notice have been passed with requisite majority.

Further please find enclosed Scrutinizer's Report issued by Mrs. Isha Bothra Practicing Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

**For BULLISH BONDS & HOLDINGS LIMITED**  
(Formerly Ranken Bonds & Holdings Limited)

  
(Fulchand Kanojia)  
Company Secretary

Encl : A/A



<b>Date of the AGM/EGM</b>	30th September, 2016
<b>Total number of shareholders on record date :</b>	747
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	2
Public:	11
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	N.A
Promoters and Promoter Group:	
Public :	

### Agenda - wise disclosure

#### Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2016, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	130350	0	0	0	0	0	0
	Poll		70350	53.97	70350	Nil	100	Nil
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		70350	53.97	70350	Nil	100	Nil
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3449650	80870	2.344	80870	Nil	100	0
	Poll		19	0.001	19	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		80889	2.345	80889	Nil	100	0
<b>Total</b>		3580000	151239	4.225	151239	0	100	0.00



