

BELL AGROMACHINA LIMITED

Regd. Office: Xth Central Mall, Office No. 21, 1st Floor, Mahavir Nagar, Kandivali (W),
Mumbai - 400 067. Maharashtra
Telephone:022 -65575578 Website:www.bellagro.com Email Id:bellagro@rediffmail.com
CIN: L85110MH1989PLC255933

Date: 12th February, 2016

To,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Friday, 12th February, 2016 at 02:30 P. M.
Ref: Scrip Code 531112

We wish to inform your good self that the Board of Directors of our Company in their meeting held on **Friday, 12th February, 2016 at 02:30 P. M. at its Registered Office** has:

1. Considered, Approved and taken on records the Un-Audited (Provisional) Financial Results for the Quarter ended 31st December, 2015 along with the Limited Review Report by the Statutory Auditor of the Company.
2. Approved and Accepted the Draft of a Uniform Listing Agreement to be entered with BSE Ltd (under Regulation 109 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015) and authorized Mr. Yatin Mehta and Ashvin Thumar, Directors of the Company to execute the same.
3. Approved and Accepted the resignation of Vijayakumar Gurulingayya Hiremath as a Director of the Company.
4. Approved the Appointment of Mr. Yatin Mehta as an Executive Director of the Company.
5. Approved the Appointment of DSM & Associates as the Secretarial Auditor of the Company for the Financial Year 2015-16.
6. Reconstituted Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. Upon the resignation of Mr. Vijaykumar Gurulingayya Hiremath, Mr. Ashvin Thumar becomes the Member of the above Committees.
7. Confirmed and taken on records the previous appointment of Internal Auditor for the Financial Year 2015-16.

Kindly arrange to take the same on your records.

Thanking You,
Yours Truly,

For **BELL AGRO MACHINA LIMITED**


ASHVIN THUMAR
DIRECTOR
DIN: 05142024



BELL AGROMACHINA LIMITED (RCP CODE - 531112)
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December 2015

Particulars	3 months ended	Preceding 3	Corresponding 3	Year to date	Year to date	(Amt. In Rupees)
	31/12/2015	months ended	months ended in	figures for	figures for the	Previous
		30/09/2015	the Previous year	current period	previous year	accounting year
			31/12/2014	ended	ended	ended
				31/12/2015	31/12/2014	31/03/2015
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	0.000	0.000	0.000	451540.000	0.000	0.000
(b) Other operating income	159000.000	262500.000	195700.000	780500.000	747100.000	897600.000
Total income from operations (net)	159000.000	262500.000	195700.000	1232040.000	747100.000	897600.000
2 Expenses						
(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
(b) Purchase of stock-in-trade	0.000	0.000	0.000	382676.400	0.000	0.000
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(d) Employee benefits expense	23950.000	24147.000	67500.000	113787.000	172500.000	232500.000
(e) Depreciation and amortisation expense	10743.500	10743.500	21487.000	32230.500	64461.000	42974.000
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	113184.000	221172.000	90022.000	681969.000	383659.000	547069.000
Total expenses	147877.500	256062.500	179009.000	1210662.900	620620.000	822543.000
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	11122.500	6437.500	16691.000	21377.100	126480.000	75057.000
4 other income	0.000	0.000	0.000	0.000	0.000	0.000
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+ / 4)	11122.500	6437.500	16691.000	21377.100	126480.000	75057.000
6 Interest	0.000	0.000	0.000	0.000	0.000	0.000
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-)6)	11122.500	6437.500	16691.000	21377.100	126480.000	75057.000
8 Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
9 Profit / (Loss) from ordinary activities before tax (7+/-)8)	11122.500	6437.500	16691.000	21377.100	126480.000	75057.000
10 Tax expense						
1. Current Tax	0.000	0.000	0.000	0.000	0.000	0.000
2. Deferred Tax	0.000	0.000	0.000	0.000	0.000	2420.000
11 Net Profit / (Loss) from ordinary activities after tax (9+/-)10)	11122.500	6437.500	16691.000	21377.100	126480.000	72637.000
12 Extraordinary items (net of expense Rs. Lakhs)	0.000	0.000	0.000	0.000	0.000	0.000
13 Net Profit / (Loss) for the period (11+/-)12)	11122.500	6437.500	16691.000	21377.100	126480.000	72637.000
14 Share of profit / (Loss) of associates*	0.000	0.000	0.000	0.000	0.000	0.000
15 Minority interest*	0.000	0.000	0.000	0.000	0.000	0.000
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-)14+/-)15)*	11122.500	6437.500	16691.000	21377.100	126480.000	72637.000
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	3500000.000	3500000.000	3500000.000	3500000.000	3500000.000	3500000.000
	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						-3167465.000
19 i Earnings per share (before extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	0.032	0.018	0.048	0.061	0.361	0.208
(b) Diluted	0.032	0.018	0.048	0.061	0.361	0.208
19 ii Earnings per share (after extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	0.032	0.018	0.048	0.061	0.361	0.208
(b) Diluted	0.032	0.018	0.048	0.061	0.361	0.208

see accompanying note to the financial results

* Applicable in the case of consolidated results

Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956 / Companies Act, 2013.

Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 12, 2016.
- Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.
- The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st December, 2016.
- EPS for quarter ended is on non annualised basis.
- The Company is dealing into one segment: Dealing in Job work only.

For and on behalf of the Board

(Signature)
Ashwin Thumar
Director



PLACE : Mumbai
DATE : 12/02/2016




To,
The Board of Directors,
Bell Agro Machina Limited
Xth Central Mall, Shop No.21,
1st Floor, Mahavir Nagar, Kandivali(West)
Mumbai, Maharashtra-400067.

We have reviewed the accompanying statement of unaudited financial results of **BELL AGRO MACHINA LIMITED** for the quarter ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Koshal & Associates
Chartered Accountants
Firm Registration No. 121233W


CA. Koshal Maheshwari
Proprietor
Membership No. 043746

Place: Mumbai
Date: 12.02.2016