

BELL AGROMACHINA LIMITED

Regd. Office: Unit No.30, First Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai – 400 067

Telephone: 022 – 6557 5578 Website:www.bellagro.com Email Id:bellagro@rediffmail.com
CIN: L85110MH1989PLC255933

Date: 14.02.2017

To,
Department of Corporate Services,
BSE LIMITED P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Tuesday, 14th February, 2017 at 02:30 P. M.

Ref: Scrip Code: 531112

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Tuesday, 14th February, 2017 at 2:30 P.M. at its Registered Office has:

1. Considered, Approved and taken on records the Un-Audited Financial Results along with Limited Review Report for the quarter and nine months period ended on December 31, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Mr. Deepak Mehta has been appointed as an Additional Director (Non promoter – Independent) of the company w. e. f. 14.02.2017
3. Ms. Sejal Soni has been appointed as an Additional Director (Non promoter – Independent –woman Director) of the company w. e. f. 14.02.2017.
4. Mr. Shivaputra Guruputrappa Bellad has resigned from the post of Director w. e. f. 14.02.2017
5. Mrs. Meena Hanamanth Umachagi has resigned from the post of Director w. e. f. 14.02.2017.
6. In view of the appointment and resignation of Directors, the Audit Committee, Nomination and Remuneration Committee and Stake holder Relationship committee have been reconstituted.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For BELL AGRO MACHINA LIMITED


Yatin Mehta
Director
DIN: 07431944



BELL AGROMACHINA LIMITED (SRCIP CODE - 531112)						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December 2016						
Particulars	3 months ended	Preceding 3	Corresponding 3	Year to date	Year to date	(Rs. In Lakhs)
	31/12/2016	months ended	months ended in	figures for	figures for the	Previous
		30/09/2016	the Previous year	current period	previous year	accounting year
			31/12/2015	ended	ended	ended
				31/12/2016	31/12/2015	31/03/2016
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	9.000	3.000	0.000	12.000	4.515	4.515
(b) Other operating income	0.000	3.850	1.590	7.577	7.805	7.805
Total income from operations (net)	9.000	6.850	1.590	19.577	12.320	12.320
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	0.000	3.827	3.827
(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	0.655	0.630	0.240	1.640	1.138	1.514
(e) Depreciation and amortisation expense	0.107	0.107	0.107	0.322	0.322	0.430
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.236	2.117	1.132	11.602	6.820	8.284
Total expenses	6.998	2.854	1.479	13.564	12.107	14.054
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	2.002	3.996	0.111	6.013	0.214	-1.734
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)	2.002	3.996	0.111	6.013	0.214	-1.734
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)	2.002	3.996	0.111	6.013	0.214	-1.734
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)	2.002	3.996	0.111	6.013	0.214	-1.734
10 Tax expense						
i) Current Tax	0.000	0.000	0.000	0.000	0.000	0.000
ii) Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.006
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10)	2.002	3.996	0.111	6.013	0.214	-1.740
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)	2.002	3.996	0.111	6.013	0.214	-1.740
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)*	2.002	3.996	0.111	6.013	0.214	-1.740
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	35.000 F.V. 10/-	35.000 F.V. 10/-	35.000 F.V. 10/-	35.000 F.V. 10/-	35.000 F.V. 10/-	35.000 F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						-33.415
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	0.572	1.142	0.032	1.718	0.061	-0.497
(b) Diluted	0.572	1.142	0.032	1.718	0.061	-0.497
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	0.572	1.142	0.032	1.718	0.061	-0.497
(b) Diluted	0.572	1.142	0.032	1.718	0.061	-0.497
see accompanying note to the financial results						
1	The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14th, 2017.					
2	Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.					
3	The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st December 2016					
4	EPS for quarter ended is on non annualised basis.					
5	The equity Shareholders have passed a special resolution through postal ballot for change in object clause and name of the company. The Board has decided to extend its scope of working in the areas of Information Technology and allied areas of operations. The company, during the quarter under review, has earned the revenue from the Information Technology activities.					
6	The Company is dealing into one segment i.e Entertainment Technologies and allied activities					
7	The company did not have any investors complaint pending at the beginning of the quarter, 'Nil' complaint received and resolved during the quarter. There are no complaints being unresolved at the end of the quarter December, 2016					
8	The above results are subject to Deferred tax.					
				For and on Behalf of the Board For BELL AGROMACHINA MACHINA LTD Vijay Mehta CFO & Managing Director DIN 07431944		
	PLACE : Mumbai DATE : 14/02/2017					






To,
The Board of Directors,
BELL AGROMACHINA LIMITED.
Unit No. 30, 1st Floor,
Raghuleela Mega Mall
Behind Poisar Depot, Kandivali (West)
Mumbai – 400 067

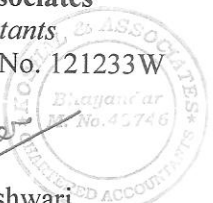
We have reviewed the accompanying statement of unaudited financial results of **BELL AGROMACHINA LIMITED** for the quarter ended 31st December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report 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: 14.02.2017