

# AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agromachina Limited)

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

Telephone: 022-65575578 Website: www.bellagro.com Email Id: bellagro@rediffmail.com

CIN: L72100MH1989PLC255933

**Date: 29<sup>th</sup> May, 2017**

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

Dear Sir/ Madam,

**Sub: - Outcome of Board Meeting held on Monday, 29<sup>th</sup> May, 2017 at 5.00 P. M.**

**Ref: BSE 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 Monday, 29<sup>th</sup> May, 2017 at 05:00 P.M. at its Registered Office has:

1. Considered and Approved and taken on records the Audited Financial Results along with Audit Report for the quarter and Financial Year ended on March 31, 2017 as recommended by the Audit Committee.

Pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- Audited Financial Results for the Quarter and Financial Year ended on March 31, 2017.
- Audit Report from the Statutory Auditor of the Company.

The report of the Auditor is with unmodified opinion with respect to the Audited Financial Results of the Company for the Quarter and the Financial Year ended March 31, 2017.

2. Considered and taken on records the Annual Disclosure of Interest received from the Directors of the Company upon the closure of the financial year.
3. Considered and taken on records the Change in RTA from System Support Services to Skyline Financial Services Pvt. Ltd.

Kindly take the same on your records.

Thanking You,

Yours Truly,

**For Amaze Entertech Limited**

(Formerly known as Bell Agro Machina Limited)

  
Yatin Mehta  
Director  
DIN: 07431944





*Koshal & associates*  
chartered accountants

To,  
Board of Directors of **Amaze Entertech Limited**  
(Formerly known as Bell Agro Machina Limited)  
Unit No.F-30, 1st Floor Raghuleela Megamall,  
Kandivali West, Mumbai – 400 067

We have audited the quarterly financial results of **Amaze Entertech Limited** (Formerly known as Bell Agro Machina Limited) for the quarter ended 31<sup>st</sup> March, 2017 and the year to date results for the period 01.04.2016 To 31.03.2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India<sup>1</sup>, as applicable and other accounting principles generally accepted in India.

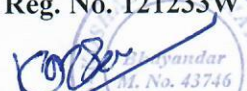
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2017 (date of the quarter end) as well as the year to date results for the period from 01.04.2016 to 31.03.2017

**For Koshal & Associates**  
**Chartered Accountant**  
**Firm Reg. No. 121233W**

  
M. No. 43746  
**Koshal Maheshwari**  
**(Proprietor)**  
**M. No. 043746**

Place of signature: Mumbai  
Date: 29.05.2017

**AMAZE ENTERTECH LIMITED**  
(Formerly known as Bell Agro Machina Limited)  
**AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH 2017**

(Amount in Lakhs.)

Particulars	3 months ended 31/03/2017	Preceding 3 months ended 31/12/2016	Corresponding 3 months ended in the Previous year 31/03/2016	Year to date figures for current period ended 31/03/2017	Previous accounting year ended 31/03/2016
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Revenue from Operations	-	9.00		12.00	4.52
2 Other Income	-	-		7.58	7.81
3 Total Revenue (1 + 2)	-	9.00	-	19.58	12.32
4 Expenses					
Cost of materials consumed	-	-	-	-	3.83
Purchase of stock-in-trade	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
Employee benefits expense	0.68	0.65	0.38	2.32	1.51
Depreciation and amortisation expense	0.11	0.11	0.11	0.43	0.43
Other expenses	2.05	6.24	1.46	13.65	8.28
Total expenses	2.83	7.00	1.95	16.40	14.05
5 Profit/(Loss) Before Exceptional items and Tax (3-5)	(2.83)	2.00	(1.95)	3.18	(1.73)
6 Exceptional items	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	(2.83)	2.00	(1.95)	3.18	(1.73)
8 Tax expense					
(1) Current Tax					
(2) Deferred Tax	(0.01)			(0.01)	
(4) Mat Credit Entitlement	(0.29)			(0.29)	
9 Profit / (Loss) from continuing operations (7 - 8)	(2.53)	2.00	(1.95)	3.48	(1.73)
10 Profit / (Loss) from discontinuing operations	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax) (10 - 11)	-	-	-	-	-
13 Profit (Loss) for the period (11 + 12)	(2.53)	2.00	(1.95)	3.48	(1.73)
14 Earnings per equity share:					
(a) Basic	(0.72)	0.57	(0.56)	1.00	(0.50)
(b) Diluted	(0.72)	0.57	(0.56)	1.00	(0.50)

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 29th, 2017.
- Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.
- Segment Reporting as required under Accounting Standard 17 is not Applicable as the Company operated only in one segment i.e Entertainment Technologies & allied activities
- The figures for the quarter ended March 31, 2017 and March 31, 2016 are the balancing figures between audited figures in respect of full financial and unaudited published year to date figures upto the third quarter of the relevant financial year

For and on behalf of the Board of  
**AMAZE ENTERTECH LIMITED**  
(Formerly Bell Agro Machina Limited)



*Yatin Mehta*  
Yatin Mehta  
Managing Director  
DIN NO-07431944

PLACE : MUMBAI  
DATE : 29<sup>TH</sup> MAY 2017

# AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agro Machina Limited)

## STATEMENT OF ASSETS & LIABILITIES

(Amount in Rupees)

PARTICULAR	As At 31st March 2017	As At 31st March 2016
<b>I. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholder's Funds</b>		
(a) Share Capital	35,00,000	35,00,000
(b) Reserves and Surplus	(29,93,061)	(33,41,454)
<b>Sub-total -Shareholders' fund</b>	<b>5,06,940</b>	<b>1,58,546</b>
<b>(2) Non-Current Liabilities</b>		
(a) Long-term borrowings	5,00,000	5,10,500
(b) Deferred tax liabilities (Net)	25,379	26,538
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
<b>Sub-total -Non-Current Liabilities</b>	<b>5,25,379</b>	<b>5,37,038</b>
<b>(4) Current Liabilities</b>		
(a) Short-term borrowings	-	-
(b) Trade payables	15,291	1,633
(c) Other current liabilities	1,39,320	2,500
(d) Short-term provisions	56,592	76,816
<b>Sub-total -Current Liabilities</b>	<b>2,11,203</b>	<b>80,949</b>
<b>Total Equity &amp; Liability</b>	<b>12,43,522</b>	<b>7,76,533</b>
<b>II.Assets</b>		
<b>(1) Non-current assets</b>		
(a) <i>Fixed assets</i>		
(i) Tangible assets	3,00,819	3,43,793
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	-	-
<b>Sub-total -Non-current assets</b>	<b>3,00,819</b>	<b>3,43,793</b>
<b>(2) Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	4,45,000	-
(d) Cash and cash equivalents	2,88,638	3,62,873
(e) Short-term loans and advances	50,000	60,000
(f) Other current assets	1,59,065	9,867
<b>Sub-total -Current Assets</b>	<b>9,42,703</b>	<b>4,32,740</b>
<b>Total</b>	<b>12,43,522</b>	<b>7,76,533</b>
Summary of significant accounting policies		
Notes to Accounts		

For and on behalf of the Board of  
**AMAZE ENTERTECH LIMITED**  
(Formerly Bell Agro Machina Limited)



*Yatin Mehta*

Yatin Mehta  
Managing Director  
DIN No-07431944

PLACE : MUMBAI  
DATE : 29<sup>TH</sup> MAY 2017

# AMAZE ENTERTECH LIMITED






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CIN: L72100MH1989PLC255933

## ANNEXURE

### FORM A (for audit report with unmodified opinion)

Sr. no	Name of the company	Amaze Entertech Limited (Formerly known as Bell Agro Machina Limited)
1	Annual financial statements for the year ended	31 <sup>st</sup> March, 2017
2	Type of Audit observation	Un Modified
3	Frequency of observation	-
4	To be signed by-	
	<ul style="list-style-type: none"><li>CEO/Managing Director</li></ul>	 _____ Yatin Mehta
	<ul style="list-style-type: none"><li>CFO</li></ul>	 _____ Yatin Mehta
	<ul style="list-style-type: none"><li>Auditor of the Company</li></ul>	For Koshal & Associates, Chartered Accountant M.No. 43746  Koshal Maheshwari (Proprietor) 
	<ul style="list-style-type: none"><li>Audit Committee Chairman</li></ul>	 _____ Ashvin Thumar