

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: 14.11.2016

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 Monday, 14th November, 2016 at 01:30 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 **Monday, 14th November, 2016 at 01:30 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 half year ended on September 30, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Considered and Approved the Change of Name of the Company from “Bell Agro Machina Ltd” to “Amaze Entertech Ltd”.
3. Considered and Approved the change in Object Clause of the Company consequent to Change of Name of the Company from “Bell Agro Machina Ltd” to “Amaze Entertech Ltd”.
4. Considered and Approved the Notice of Postal Ballot to obtain approval of Members of the Company for Change of Name & the change in Object Clause of the Company consequent to Change of Name of the Company.
5. Approved the Calendar of Events for Postal Ballot

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 30TH SEPTEMBER 2016						
Particulars	3 months ended 30/09/2016	Preceding 3 months ended 30/06/2016	Corresponding 3 months ended in the Previous year 30/09/2015	Year to date figures for current period ended 30/09/2016	Year to date figures for the previous year ended 30/09/2015	(Rs. in Lakhs)
						Previous accounting year ended 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)	3.000	0.000	0.000	3.000	4.515	4.515
(b) Other operating income	3.850	3.727	2.625	7.577	6.215	7.805
Total income from operations (net)	6.850	3.727	2.625	10.577	10.730	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	0.630	0.355	0.241	0.985	0.898	1.514
(e) Depreciation and amortisation expense	0.107	0.107	0.107	0.215	0.215	0.430
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.117	3.249	2.212	5.366	5.688	8.284
Total expenses	2.854	3.712	2.561	6.566	10.628	14.054
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	3.996	0.015	0.064	4.011	0.103	-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)	3.996	0.015	0.064	4.011	0.103	-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)	3.996	0.015	0.064	4.011	0.103	-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)	3.996	0.015	0.064	4.011	0.103	-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)	3.996	0.015	0.064	4.011	0.103	-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)	3.996	0.015	0.064	4.011	0.103	-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)*	3.996	0.015	0.064	4.011	0.103	-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	1.142	0.004	0.018	1.146	0.029	-0.497
(b) Diluted	1.142	0.004	0.018	1.146	0.029	-0.497
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	1.142	0.004	0.018	1.146	0.029	-0.497
(b) Diluted	1.142	0.004	0.018	1.146	0.029	-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 November 14th,2016						
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 30th September 2016						
4 EPS for quarter ended is on non annualised basis.						
5 The Company is dealing into one segment						
<p>For and on Behalf of the Board For BELL AGROMACHINA MACHINA LTD</p> <p><i>Yatin Mehta</i> Yatin Mehta Director DIN 07431944</p>						
PLACE : Mumbai						
DATE : 14/11/2016						



BELL AGROMACHINA LIMITED
Statement of Assets & Liabilities as at 30th September, 2016

Particulars	As At 30th September 2016	As At 31st March 2016
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	35,00,000	35,00,000
(b) Reserves and Surplus	(29,40,326)	(33,41,454)
(c) Money received against share warrants		
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	5,10,500	5,10,500
(b) Deferred tax liabilities (Net)	26,538	26,538
(c) Other Long term liabilities		
(d) Long term provisions		
(4) Current Liabilities		
(a) Short-term borrowings		
(b) Trade payables		
(c) Other current liabilities	1,44,330	80,949
(d) Short-term provisions		
Total	12,41,041	7,76,533
II.Assets		
(1) Non-current assets		
(a) <i>Fixed assets</i>		
(i) Tangible assets	3,22,306	3,43,793
(ii) Intangible assets		
(iii) Capital work-in-progress		
(iv) Intangible assets under development		
(b) Non-current investments		
(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 receivables	3,15,000	
(d) Cash and cash equivalents	4,53,868	3,62,872
(e) Short-term loans and advances		
(f) Other current assets	1,49,867	69,867
Total	12,41,041	7,76,533

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For and on behalf of the Board



Yatin Mehta
(Yatin Mehta)
Director

PLACE : Mumbai
DATE : 14-11-2016




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 30th September, 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: 14.11.2016