

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: 28th May, 2018

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

Dear Sir/ Madam,

Sub :- Outcome of Board Meeting held on Monday, 28th May, 2018.

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, 28th May, 2018 at its Registered Office has :

1. Considered and Approved and taken on records the Audited Financial Results along with the Statement of Assets and Liabilities and the Audit Report for the quarter and Financial Year ended on March 31, 2018 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:

- a. Audited Financial Results along with the Statement of Assets and Liabilities for the Quarter and Financial Year ended on March 31, 2018;
- b. 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, 2018.

2. Appointed Mr. Mitesh Dani as an Additional Director (Non - Executive Director) as well as Chief Financial Officer of the Company.
3. Considered and took note of the Resignation of Mr. Harsh Pankaj Mehta from the designation of Director and Chief Financial Officer of the Company.
4. Considered and taken on records the Annual Disclosure of Interest received from the Directors of the Company upon the closure of the Financial year 2017-18.

Kindly take the same on your records.

Thanking you,
For Amaze Entertech Limited


Yash Mehta
Managing Director
DIN: 07431944

Amaze Entertech Ltd

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st March 2018

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended	
	31/03/2018	31/12/2017	31/03/2017	31/03/2018	31/03/2017
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Revenue from Operations	6.00	9.50	-	19.97	12.00
2 Other Income	0.00	-	-	0.00	7.58
3 Total Revenue (1 + 2)	6.00	9.50	-	19.97	19.58
4 Expenses					
Cost of materials consumed	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
Employee benefits expense Finance Cost	0.32	0.33	0.68	1.30	2.32
Depreciation and amortisation expense	0.11	0.11	0.11	0.43	0.43
Other expenses	1.30	2.11	2.05	9.59	13.65
Total expenses	1.72	2.55	2.83	11.33	16.40
5 Profit/(Loss) Before Exceptional item and Tax (3-4)	4.28	6.95	(2.83)	8.65	3.18
6 Exceptional items	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	4.28	6.95	(2.83)	8.65	3.18
8 Tax expense					
(1) Current Tax	1.65	-	-	1.65	-
(2) Deferred Tax	0.44	-	(0.01)	0.44	(0.01)
(3) Mat Credit Entitlement	-	-	(0.29)	-	(0.29)
9 Profit (Loss) for the period	2.19	6.95	(2.53)	6.55	3.48
10 Other Comprehensive income;					
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
11 Total Comprehensive Income for the period (9+10) (Comprising profit/ (loss) and other Comprehensive Income for the period	2.19	6.95	(2.53)	6.55	3.48
12 Paid up Equity share Capital (face value of Rs. 10 each)	35.00	35.00	35.00	35.00	35.00
13 Other Equity					
14 Earnings per equity share (before extraordinary items) of face value of Rs. 10 each					
(a) Basic	0.63	1.99	(0.72)	1.87	1.00
(b) Diluted	0.63	1.99	(0.72)	1.87	1.00

Notes:

- The above result were reviewed by the Audit Committee and approved by the Board of directors at their meeting on 28th May, 2018.
- The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable. Beginning April 1, 2017, the company has, for the first time, adopt Ind AS with transition date of April 1, 2016.
- Figures for the quarter ended 31st March 2018 and 31st March 2017 are the balancing figures between the audited figures in respect of the full financial year and the reviewed figures upto the third quarter of the relevant financial year.



- 4 In terms of SEBI circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, the Company declares that the statutory auditors have issued Audit Report with an unmodified opinion. The Auditor's report will be filed with the stock Exchange and will also be available on Company's website.
- 5 The Ind AS Compliant financial results for the quarter ended on 31st March 2017 have not been subjected to a "Limited Review" or audit by the statutory auditors of the company, however the management has exercised necessary due diligence to ensure that the financial results provide true and fair view of the affairs. There is nil effect on reconciliation of net profit for the Quarter ended March 31, 2017 as per Indian GAAP to profit as per Ind AS.

Particulars	Quarter Ended 31.03.2017
Net Profit / (Loss) reported under Previous GAAP	(2.53)
Less: Adjustments due to implementation of Ind-AS	-
Net Profit / (Loss) under Ind-AS [A]	(2.53)
Other Comprehensive Income / (Loss) [B]	-
Total Comprehensive Income / (Loss) for the Period {A±B}	(2.53)

- 5 The previous periods figures have been reclassified / regrouped wherever required to conform with current periods presentation.
- 6 The statement does not include Ind AS compliant results for the preceding quarter and previous year ended 31 March 2017 as the same is not mandatory as per SEBI's circular dated 5 July 2016.

PLACE : MUMBAI
DATE : 28/05/2018

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


Vach Mehta
Managing Director
DIN NO: 07431944

Amaze Entertech Ltd
Statement of Assets & Liabilities as at 31st March, 2018

(In Rupees)

Particulars	As At 31st March 2018	As At 31st March 2017
	Audited	Audited
Assets		
(1) Non-current assets		
(a) Property, plant and equipment	2,57,845.00	3,00,819.00
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Financial assets	-	-
(i) Investments	-	-
(ii) Loans	-	-
(iii) Others	-	-
(e) Deferred tax assets	-	-
(f) Other non-current assets	-	-
Total Non-current assets	2,57,845.00	3,00,819.00
(2) Current assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	14,83,000.00	4,45,000.00
(ii) Cash and cash equivalents	58,727.90	2,88,638.00
(iii) Bank balances other than (ii) above	-	-
(iv) Short term Loans and advances	50,000.00	50,000.00
(v) Others	-	-
(c) Other current assets	3,08,150.80	1,59,065.00
Total current assets	18,99,878.70	9,42,703.00
Total Assets	21,57,723.70	12,43,522.00
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	35,00,000.00	35,00,000.00
(b) Other Equity	(23,51,293.30)	(29,93,061.00)
Total Equity	11,48,706.70	5,06,939.00
(2) Non-Current Liabilities		
(a) Financial Liabilities		
Borrowings	5,00,000.00	5,00,000.00
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	44,407.00	25,379.00
(d) Non-current tax liabilities (net)	-	-
Total non-current liabilities	5,44,407.00	5,25,379.00
(4) Current Liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	-	15,291.00
(iii) Other financial liabilities	-	-
(iv) Sundry Creditors	-	-
(b) Other current liabilities	2,99,858.00	1,39,320.00
(c) Provisions	1,64,752.00	56,592.00
Total current liabilities	4,64,610.00	2,11,203.00
Total equity and liabilities	21,57,723.70	12,43,522.00

PLACE : Mumbai
DATE : 28/05/2018

AMAZE ENTERTECH LIMITED
(Formerly Bell Agro Machine)





To

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

We have audited the accompanying statement of financial results of Amaze Entertech Limited (Formerly known as 'Bell Agro Machina Ltd') for the quarter and year ended 31st March, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016. Attention is drawn to the fact that figures for the quarter ended 31st March, 2018 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

These financial results have been prepared on the basis of the audited annual 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 annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind As), prescribed under S. 133 of the Companies Act, 2013 as amended read with relevant rules issued under companies (Accounts) Rules, 2014 as amended and other accounting principles generally accepted in India.

We conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and 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

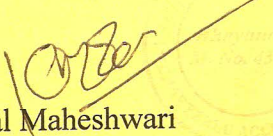


(ii) give a true and fair view of the net profit and other financial information for the quarter ended on 31st March, 2018 as well as the year to date results for the period from 1.4.2017 to 31.03.2018.

For KOSHAL & ASSOCIATES.

Chartered Accountants

Firm Reg.No.121233W


Koshal Maheshwari

Proprietor

M.No.043746

Place of signature: Mumbai

Date: 28th May, 2018

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CIN: L72100MH1989PLC255933

Date: 28/05/2018

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

Dear Sir/ Madam,

**Subject :- Declaration pursuant to Regulation 33(3) (d) of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2016.**

Ref: BSE Scrip Code: 531112

In terms of provision of Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended by the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no CIR/CFD/CMD/56/2016 dated May 27, 2016, we declare that the Statutory Auditors of the Company M/s Koshal & Associates, Chartered Accountants, have issued an Audit Report with Unmodified Opinion on Standalone Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2018.

The declaration is submitted for your kind information and record.

Kindly take the same on records.

Thanking You,

Yours Truly,

For Amaze Entertech Limited


Yatin Mehta
Managing Director
DIN: 07431944