

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agro Machina Limited)

Regd. Office: Unit No.F-30, 1st 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 No.: L72100MH1989PLC255933

Date: 12/02/2019

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

Dear Sir/ Madam,

Subject:- Outcome of Board Meeting held on Tuesday, 12th February, 2019

Ref: Scrip Code: 531112

This is to inform you that in terms of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Company in their meeting held today at its Registered Office has:

1. Considered and Approved the Unaudited Financial Results (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the Quarter ended on 31st December, 2018 along with the Limited Review Report.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For **AMAZE ENTERTECH LIMITED**
(Formerly known as Bell Agro Machina Limited)



Yatin Mehta
Managing Director
DIN: 07431944



ENCL: A/A

AMAZE ENTERTECH LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2018

Standalone						
Particulars	Quarter Ended			To The Period Ended		Year Ended
	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operations	4.25	9.75	9.50	14.00	13.97	19.97
2 Other Income	-	0.07	-	0.07	-	0.00
3 Total Revenue (1 + 2)	4.25	9.82	9.50	14.07	13.97	19.97
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	0.60	0.32	0.33	1.26	0.98	1.30
Depreciation and amortisation expense	-	-	0.11	-	0.32	0.43
Other expenses	3.30	2.31	2.11	8.93	8.30	9.59
Total expenses	3.90	2.63	2.55	10.19	9.60	11.33
5 Profit/(Loss) Before Exceptional item and Tax (3-4)	0.35	7.19	6.95	3.88	4.37	8.65
6 Exceptional items	-	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	0.35	7.19	6.95	3.88	4.37	8.65
8 Tax expense						
(1) Current Tax	-	0.43	-	0.43	-	1.65
(2) Deferred Tax	-	-	-	-	-	0.44
9 Profit / (Loss) from continuing operations (7 - 8)	0.35	6.76	6.95	3.45	4.37	6.55
10 Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-	-	-
13 Profit (Loss) for the period (9+12)	0.35	6.76	6.95	3.45	4.37	6.55
14 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	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period)	0.35	6.76	6.95	3.45	4.37	6.55
16 Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each						
(a) Basic	0.10	1.93	1.99	0.99	1.25	1.87
(b) Diluted	0.10	1.93	1.99	0.99	1.25	1.87

Notes:

- 1 The above result were reviewed by the Audit Committee and approved by the Board of Directors at their meeting on 12th February 2019.
- 2 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.
- 3 The Financial results for the quarter ended on 31 December 2018 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification. The Limited review report will be filed with the stock Exchange and will also be available on Company's website www.bellagro.com
- 4 Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.
- 5 The Company has only one operating segment of machineries. Accordingly, separate segment information is not required to be disclosed.

For and on behalf of the Board of
AMAZE ENTERTECH LIMITED

Yatin Mehta
Yatin Mehta
Director
DIN NO-07431944

PLACE : Mumbai
DATE : 12/02/2019



