

# 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

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**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, 12<sup>th</sup> 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 31<sup>st</sup> 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)
<b>1 Revenue from Operations</b>	4.25	9.75	9.50	14.00	13.97	19.97
<b>2 Other Income</b>	-	0.07	-	0.07	-	0.00
<b>3 Total Revenue (1 + 2)</b>	4.25	9.82	9.50	14.07	13.97	19.97
<b>4 Expenses</b>						
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
<b>Total expenses</b>	3.90	2.63	2.55	10.19	9.60	11.33
<b>5 Profit/(Loss) Before Exceptional item and Tax (3-4)</b>	0.35	7.19	6.95	3.88	4.37	8.65
<b>6 Exceptional items</b>	-	-	-	-	-	-
<b>7 Profit/(Loss) Before Tax (5-6)</b>	0.35	7.19	6.95	3.88	4.37	8.65
<b>8 Tax expense</b>						
(1) Current Tax	-	0.43	-	0.43	-	1.65
(2) Deferred Tax	-	-	-	-	-	0.44
<b>9 Profit / (Loss) from continuing operations (7 - 8)</b>	0.35	6.76	6.95	3.45	4.37	6.55
<b>10 Profit / (Loss) from discontinuing operations</b>	-	-	-	-	-	-
<b>11 Tax expense of discontinuing operations</b>	-	-	-	-	-	-
<b>12 Profit/(loss) from Discontinuing operations (after tax)</b>	-	-	-	-	-	-
<b>13 Profit (Loss) for the period (9+12)</b>	0.35	6.76	6.95	3.45	4.37	6.55
<b>14 Other Comprehensive income;</b>						
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	-	-	-	-	-	-
<b>15 Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period)</b>	0.35	6.76	6.95	3.45	4.37	6.55
<b>16 Earnings per equity share (for discontinued &amp; continuing operations) of face value of Rs. 10 each</b>						
(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

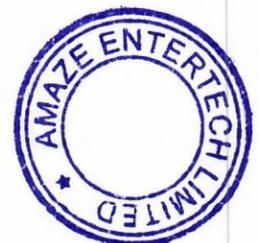
**Notes:**

- 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





To  
Board of Directors of

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

We have reviewed the accompanying statement of unaudited financial results of Amaze Entertech Limited (Formerly known as 'Bell Agro Machine Ltd') for the quarter ended 31<sup>st</sup> December, 2018 and the year to date results for the period from 1 April, 2018 to 31<sup>st</sup> December attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended, read with the Circular, is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 i.e. Indian accounting Standards ('Ind AS') prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under 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 Reg No.121233 W

  
Koshal Maneshwari  
Proprietor  
M.No.043746

Place of signature: Mumbai  
Date: 12.02.2019