

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agromachina Limited)

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,
Kandivali (West), Mumbai - 400 067

Telephone: 8655075578 Website: www.bellagro.com Email Id: bellagro@rediffmail.com

CIN: L72100MH1989PLC255933

Date:- 22nd June, 2020

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 Monday, 22nd June, 2020

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, 22nd June, 2020 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, 2020 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, 2020;
- 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, 2020.

2. Considered and approved the appointment of M/s. Jaymin Modi & Co, Practicing Company Secretary as the Secretarial Auditor of the Company.
3. Considered and taken on records the Annual Disclosure of interest received from the Director of the Company upon the closure of the financial year.
4. Considered and approved the appointment of M/s. Meenakshi Manish Jain & Associates, Chartered Accountants, as an Internal Auditor of the Company.



5. Considered and approved the resignation of Ms Leena Kumawat as Company Secretary (Key Managerial Personnel) & Compliance officer and appointed Mr. Aakash Joshi as Company Secretary (Key Managerial Personnel) & Compliance officer of the Company with effect from 22nd June 2020. The brief profile is attached as annexure

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



Annexure

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Mr. Aakash Joshi	
Reason for change viz. appointment, resignation, removal, death or otherwise	Company Secretary & Compliance officer
Date of appointment/cessation (as applicable) & term of appointment	22 nd June 2020
Brief profile (in case of appointment)	Mr. Aakash Joshi is an Associate Member of Institute of Company Secretaries of India and Law graduate from Mumbai University.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not applicable

