

# 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](http://www.bellagro.com) Email Id: [bellagro@rediffmail.com](mailto:bellagro@rediffmail.com)  
CIN: L72100MH1989PLC255933

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**Date: 02/10/2017**

To,  
Department of Corporate Service  
**BSE Limited,**  
P.J.Towers,  
Dalal Street,  
Mumbai –400 001.

Dear Sir/ Madam,

**Sub: Intimation of the voting results of the 28<sup>th</sup> Annual General Meeting of Amaze Entertech Limited ('the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015.**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 28<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Friday, 29<sup>th</sup> September, 2017.

The resolutions set forth in the Notice have been passed with requisite majority.

Further please find enclosed Scrutinizer's Report issued by Mr. Jaymin Modi, Practicing Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

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

  
Mr. Yatin Mehta  
Managing Director  
DIN: 07431944



**Encl : A/A**

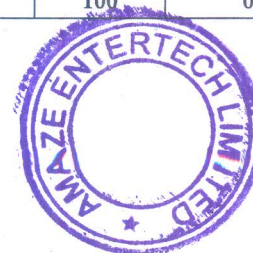
<b>Date of the AGM/EGM</b>	29 <sup>th</sup> September, 2017
<b>Total number of shareholders on record date :</b>	1567
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	0 20
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public :	NOT APPLICABLE

#### Agenda - wise disclosure

#### Resolution No. 1- Ordinary Resolution:

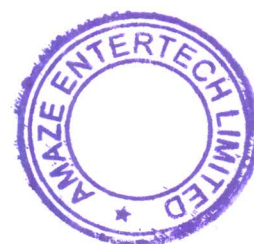
Adoption of Audited Financial Statements for the year ended 31st March, 2017.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	196000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	196000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	154000	6160	4.00	6160	0	100	0
	Poll		12260	7.96	12260	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	154000	18420	11.96	18420	0	100	0
Total		350000	18420	5.26	18420	0	100	0



**Resolution No. 2- Ordinary Resolution:****Ratification of appointment of Statutory Auditor and fix their remuneration.**

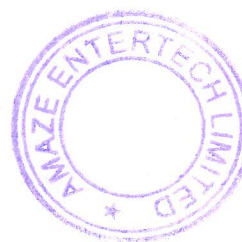
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	196000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	196000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	154000	6160	4.00	6160	0	100	0
	Poll		12260	7.96	12260	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	154000	18420	11.96	18420	0	100	0
Total		350000	18420	5.26	18420	0	100	0





**Resolution No. 3- Ordinary Resolution:****Appointment of Mr. Deepak Ratilal Mehta (DIN: 00046696) as Independent Director.**

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	196000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	196000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	154000	6160	4.00	6160	0	100	0
	Poll		12260	7.96	12260	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	154000	18420	11.96	18420	0	100	0
Total		350000	18420	5.26	18420	0	100	0



**Resolution No. 4- Ordinary Resolution:****Appointment of Mrs. Sejal Bharat Soni (DIN: 07751759) as Independent Director.**

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	196000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	196000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	154000	6160	4.00	6160	0	100	0
	Poll		12260	7.96	12260	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	154000	18420	11.96	18420	0	100	0
Total		350000	18420	5.26	18420	0	100	0



**Resolution No. 5- Ordinary Resolution:****Appointment of Mr. Harsh Mehta as Director.**

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	196000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>196000</b>	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	0	0	0	0	0	0
Public-Non Institutions	E-Voting	154000	6160	4.00	6160	0	100	0
	Poll		12260	7.96	12260	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>154000</b>	<b>18420</b>	<b>11.96</b>	<b>18420</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>350000</b>	<b>18420</b>	<b>5.26</b>	<b>18420</b>	<b>0</b>	<b>100</b>	<b>0</b>





**SCRUTINIZER'S REPORT - COMBINED**

*[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]*

To,

**Harsh Mehta,**

Non Executive Director & Chief Financial Officer

**28<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **AMAZE ENTERTECH LIMITED** held on **Friday the 29<sup>th</sup> September, 2017**, at **12.30 p.m.** at **Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400 103.**

Dear Sir,

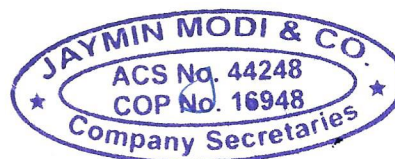
I, CS Jaymin Modi, Proprietor of Jaymin Modi & Company, Company Secretaries, having been appointed by the Board of Directors of the **Amaze Entertech Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 28<sup>th</sup> Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 28<sup>th</sup> Annual General Meeting.

Combined Results of E-Voting and Ballot at the AGM are as under:

**(a) Resolution No.1:- Ordinary Resolution -**

Adoption of the audited Balance Sheet at 31<sup>st</sup> March, 2017, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	6,160	100%



Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>6,160</b>	<b>100%</b>
Total Poll Forms received	20	12,260	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>20</b>	<b>12,260</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>23</b>	<b>18420</b>	<b>100.00%</b>
Assenting	23	18420	100.00%
Dissenting	NIL	NIL	NIL

Accordingly, out of **18420** votes cast (e-voting and ballot), **18420** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

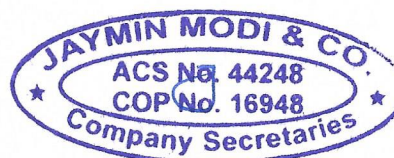
Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

**(b) Resolution No.2:- Ordinary Resolution -**

Ordinary Resolution for re-appointment of Statutory Auditors and fix their remuneration:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	6,160	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>6,160</b>	<b>100%</b>
Total Poll Forms received	20	12,260	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>20</b>	<b>12,260</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>23</b>	<b>18420</b>	<b>100.00%</b>
Assenting	23	18420	100.00%
Dissenting	NIL	NIL	NIL

Accordingly, out of **18420** votes cast (e-voting and ballot), **18420** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.





Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

**(c) Resolution No.3:- Ordinary Resolution -**

Ordinary Resolution for regularization of Mr. Deepak Ratilal Mehta (DIN: 00046696) as an Independent Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	6,160	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>6,160</b>	<b>100%</b>
Total Poll Forms received	20	12,260	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>20</b>	<b>12,260</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>23</b>	<b>18420</b>	<b>100.00%</b>
Assenting	23	18420	100.00%
Dissenting	NIL	NIL	NIL

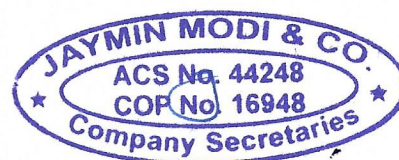
Accordingly, out of **18420** votes cast (e-voting and ballot), **18420** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

**(d) Resolution No.4: - Ordinary Resolution -**

Ordinary Resolution for regularization of Mrs. Sejal Bharat Soni (DIN: 07751759) as an Independent Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%



<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	6,160	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>6,160</b>	<b>100%</b>
Total Poll Forms received	20	12,260	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>20</b>	<b>12,260</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>23</b>	<b>18420</b>	<b>100.00%</b>
Assenting	23	18420	100.00%
Dissenting	NIL	NIL	NIL

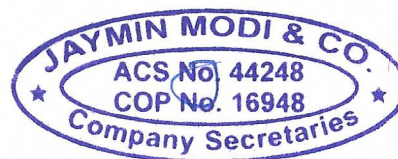
Accordingly, out of **18420** votes cast (e-voting and ballot), **18420** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

**(e) Resolution No.5: - Ordinary Resolution -**

Ordinary Resolution for regularization of Mr. Harsh Mehta as an Non-Executive Director :

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	3	6,160	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>3</b>	<b>6,160</b>	<b>100%</b>
Total Poll Forms received	20	12,260	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>20</b>	<b>12,260</b>	<b>100%</b>
<b>Total Votes - (A+B+C)</b>	<b>23</b>	<b>18420</b>	<b>100.00%</b>
Assenting	23	18420	100.00%
Dissenting	NIL	NIL	NIL

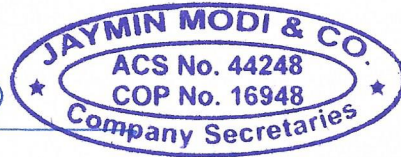


Accordingly, out of **18420** votes cast (e-voting and ballot), **18420** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

Yours Faithfully,

For Jaymin Modi & CO.  
Company Secretaries



**Membership No. - 44248**

**COP No.- 16948**

Date: 02.10.2017

Place: Mumbai.