

# 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: 27 September 2019

To,  
Department of Corporate Service,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai –400 001.

Dear Sir/ Madam,

**SUBJECT: - Intimation of the voting results of the 30<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.**

Reference Scrip Code: 531112


With respect to the captioned subject please find enclosed herewith Intimation of the voting results. Further we wish to inform you that inadvertently in original Intimation dated 26/09/2019 some pages of the report were missing. Further please find enclosed Scrutinizer's Report issued by Mr. Mandar Palav, Practicing Company Secretary. The resolution set forth in the Notice has been passed unanimously.

Please take the same on your record.

Thanking You.

Yours Faithfully,

For and behalf of Amaze Entertech Limited

  
Mr. Yatin Hasmukhbhai Mehta  
Managing Director  
DIN 07431944



Due Date of AGM	25 <sup>th</sup> September 2019
Total number of shareholders on record date	1609
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil 17
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public :	Not Applicable

Agenda - wise disclosure

**Resolution No. 1 – Ordinary Resolution:**

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2019 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2019 and Report of the Directors and Auditors thereon.

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	86050	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	263950	215	0.0815	213	2	99.0698	0.9302
	Poll		10506	3.9803	10506	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total		263950	10721	4.0618	10719	2	99.9813
Total		350000	10721	3.0631	10719	2	99.9813	0.0187



**Resolution No. 2 - Ordinary Resolution:**

To appoint a Director in place of Mr. Yatin Mehta (DIN: 07431944) Managing Director of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

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	86050	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	
	Total	86050	Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	
Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public- Non Institutions	E-Voting	263950	215	0.0815	213	2	99.0698	0.9302
	Poll		10506	3.9803	10506	Nil	100	Nil
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil
Total	263950	10721	4.0618	10719	2	99.9813	0.0187	
Total	350000	10721	3.0631	10719	2	99.9813	0.0187	



**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,

**Mr. Yatin Mehta**

**Chairman & Managing Director**

**30<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **Amaze Entertech Limited** held on **Wednesday the 25<sup>th</sup> September, 2019**, at **10.15 a.m.** at **Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400 092.**

Dear Sir,

I, CS Mandar Palav, Partner of M/s. DSM & Associates, 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, poll process carried out at 30<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 30<sup>th</sup> Annual General Meeting.

**Report on Scrutiny**

- The Company had appointed National Securities Depository Limited (NSDL) as the Service provider, for the purpose of extending the facility of Remote E-Voting to the members of the Company. Skyline Financial Services Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL),



the Company completed dispatch of Notice of AGM along with Annual Report of 2018-19:

- The Voting rights were reckoned as on Wednesday, 18<sup>th</sup> September, 2019 being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote E-Voting process was open from 9.00 a.m. on Sunday, 22<sup>nd</sup> September, 2019 till 5.00 p.m. on Tuesday, 24<sup>th</sup> September, 2019 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote E-Voting platform provided by NSDL.
- At the end of the voting period on 24<sup>th</sup> September, 2019 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- At the venue of the 30<sup>th</sup> AGM of the Company, held on Wednesday, 25<sup>th</sup> September, 2019, the facility to cast vote physically was provided to those members who were present in the meeting but could not earlier participate in the Remote E-Voting to record their votes.
- On completion of voting at the AGM, NSDL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.
- The votes were reconciled with the records maintained by the Company and RTA with respect to authorization / proxies lodged with the Company.
- I unblocked the Remote E-Voting result on the NSDL E-voting platform in the presence of Ms. Siddhi Dhuwali and Mr. Sanjay Prabhu, who acted as the witnesses, as prescribed in Sub Rule 4 (xii) of the said Rule 20 and downloaded the remote E-Voting results.



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

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

Adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 together with the Directors' Report and Auditor's Report thereon;

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	7	215	2.00%
Less: Invalid Electronic votes	NIL	NIL	NIL
<b>Net Valid Electronic Votes (A)</b>	<b>7</b>	<b>215</b>	<b>2.00%</b>
Total Poll Forms received	17	10,506	98.00%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	NIL
<b>Net Valid Poll Forms received (B)</b>	<b>17</b>	<b>10,506</b>	<b>98.00%</b>
<b>Total Votes - (A+B)</b>	<b>24</b>	<b>10,721</b>	<b>100.00%</b>
Assenting	23	10,719	100.00%
Dissenting	1	2	0.00%

Accordingly, out of 10,721 votes cast (e-voting and ballot), 10,719 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 2 vote 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 -**

Appointment of Director in place of Mr. Yatin Mehta (DIN: 06455690), who retires by rotation and being eligible, offers himself for re -appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	7	215	2.00%
Less: Invalid Electronic votes	NIL	NIL	NIL
<b>Net Valid Electronic Votes (A)</b>	<b>7</b>	<b>215</b>	<b>2.00%</b>
Total Poll Forms received	17	10,500	90.00%



Less: Invalid Poll Forms	NIL	NIL	NIL
<b>Net Valid Poll Forms received (B)</b>	<b>17</b>	<b>10,506</b>	98.00%
<b>Total Votes – (A+B)</b>	<b>24</b>	<b>10,721</b>	<b>100.00%</b>
Assenting	23	10,719	100.00%
Dissenting	1	2	0.00%

Accordingly, out of 10,721 votes cast (e-voting and ballot), 10,719 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 2 vote 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.

Yours Faithfully,

**For DSM & Associates**  
**Company Secretaries**

*M. Palav*

**CS Mandar Palav**  
**Partner**  
**M. No.27695**  
**CoP No.13006**



Date: 26<sup>th</sup> September, 2019.

Place: Mumbai.