

BELL AGROMACHINA LIMITED

Regd. Office: Xth Central Mall, Office No. 21, 1st Floor, Mahavir Nagar, Kandivali (W),
Mumbai - 400 067. Maharashtra
Telephone:022 -65575578 Website:www.bellagro.com Email Id:bellagro@rediffmail.com
CIN: L85110MH1989PLC255933

Date: 13th August, 2016

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

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Saturday 13th August, 2016 at 01:30 P. M.
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 **Saturday, 13th August, 2016 at 01:30 P. M. at its Registered Office** has:

1. Considered, Approved and taken on record the Un-Audited Financial Results along with Limited Review Report for the quarter ended on June 30, 2016 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Fixed the Date and Venue of 27th Annual General Meeting as 30th September, 2016 at 1.30 P.M. at Krish Cottage C-101/201, Manas Building, Devidas Lane, Borivali (West), Mumbai - 400103 and approved the Notice for the same.
3. Fixed the Cut-off date to determine the entitlement of voting rights of members for E-voting as 23rd September, 2016 and fixed the commencement and closing date for E-voting from 27th September, 2016 to 29th September, 2016.
4. Considered and Approved the Board's Report for the year ended March 31, 2016.
5. Fixed the Share Transfer Books & Register of Members closure dates for 27th Annual General Meeting from 23rd September, 2016 to 30th September, 2016.
6. Considered and Appointed Mr. Mandar Palav of M/s. DSM & Associates Company Secretaries to act as scrutinizer for E-voting & Postal Ballot at AGM to be held on 30th September, 2016.
7. Considered and Approved the publishing of Advertisement in Newspaper inviting application from suitable candidate for the post of Qualified Company Secretary.
8. Considered and Appointed Mr. Yatin Mehta (Director) as CFO and KMP of the Company.
9. Considered and took note of the shifting of Registered Office of the Company at the new address situated at Unit No. F-30, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali (West), Mumbai – 400 067.
10. Considered and approved the Re-appointment of Mr. Bhushan Adhatrao as Internal Auditor of the Company for the F.Y. 2016-17

Kindly arrange to take the same on your records.

Thanking You,

For **BELL AGRO MACHINA LIMITED**


(Yatin Mehta)
Executive Director
DIN: 07431944






To,
The Board of Directors,
BELL AGROMACHINA LIMITED.
Xth Central Mall, Shop No.21,
1st Floor, Mahavir Nagar, Kandivali(West)
Mumbai, Maharashtra-400067.

We have reviewed the accompanying statement of unaudited financial results of **BELL AGROMACHINA LIMITED** for the quarter ended 30th June, 2016. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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 Registration No. 121233W


CA. Koshal Maheshwari
Proprietor
Membership No. 043746

Place: Mumbai
Date: 13.08.2016

BELL AGROMACHINA LIMITED (SRCIP CODE - 531112)				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2016				
Particulars	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended in the Previous year 30/06/2015	(Rs. In Lakhs)
				Previous accounting year ended 31/03/2016
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from Operations				
(a) Net sales/income from operation (Net of excise duty)	0.00	0.00	4.52	4.52
(b) Other operating income	3.73	0.00	3.59	7.81
Total income from operations (net)	3.73	0.00	8.11	12.32
2 Expenses				
(a) Cost of materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	3.83	3.83
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.36	0.38	0.66	1.51
(e) Depreciation and amortisation expense	0.11	0.11	0.11	0.43
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.25	1.46	3.48	8.28
Total expenses	3.71	1.95	8.07	14.05
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	0.02	-1.95	0.04	-1.73
4 Other income	0.00	0.00	0.00	0.00
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+)-/4)	0.02	-1.95	0.04	-1.73
6 Interest	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+)-/6)	0.02	-1.95	0.04	-1.73
8 Exceptional items	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7(+)-/8)	0.02	-1.95	0.04	-1.73
10 Tax expense				
i) Current Tax				0.00
ii) Deferred Tax	0.00	0.00	0.00	0.01
11 Net Profit / (Loss) from ordinary activities after tax (9(+)-/10)	0.02	-1.95	0.04	-1.74
12 Extraordinary items (net of expense Rs. _____ Lakhs)	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11(+)-/12)	0.02	-1.95	0.04	-1.74
14 Share of profit / (Loss) of associates*	0.00	0.00	0.00	0.00
15 Minority interest*	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+)-/14(+)-/15)*	0.02	-1.95	0.04	-1.74
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	35.00	35.00	35.00	35.00
	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				-33.41
19 i Earnings per share (before extraordinary items)				
(of Rs. _____/- each) (not annualised):				
(a) Basic	0.00	-0.56	0.01	-0.50
(b) Diluted	0.00	-0.56	0.01	-0.50
19 ii Earnings per share (after extraordinary items)				
(of Rs. _____/- each) (not annualised):				
(a) Basic	0.00	-0.56	0.01	-0.50
(b) Diluted	0.00	-0.56	0.01	-0.50
see accompanying note to the financial results				
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13th,2016				
2 Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.				
3 The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 30th June 2016				
4 EPS for quarter ended is on non annualised basis.				
5 The Company is dealing into one segment				
PLACE : Mumbai DATE : 13/08/2016			For and on Behalf of the Board For BELL AGROMACHINA MACHINA LTD Yatin Mehta Director DIN 07431944	

