

Date: 14th August, 2014.

To,
BSE Limited
Department of Corporate Services
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code No.: 531112.

Sub: Outcome of meeting of Board of Directors held on Thursday, 14th August, 2014.

Dear Sir,

We would like to inform you that the Board of Directors at their meeting held on Thursday, 14th August, 2014, have Considered, approved and taken on records the Unaudited Financial Results for the quarter ended 30th June, 2014.

Kindly arrange to take the same on your records.

Thanking You

Yours truly,

For **BELL AGROMACHINA LIMITED**



Director
S G Bellad

Din No. -- 02547125

Gouri Krupa, Near Dr Ambedkar Hostel,
Dharwad, 580008,
Karnataka.



CC: BANGALORE STOCK EXCHANGE LIMITED

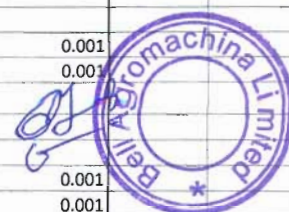
No. 51, Stock Exchange Tower, 1st Cross,
J.C.Road. Bangalore-560027, Karnataka.

Encl: A/a

BELL AGROMACHINA LIMITED (SRCIP CODE - 531112)
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2014

Particulars	3 months ended 30/06/2014	Preceding 3 months ended 31/03/2014	Corresponding 3 months ended in the Previous year 30/06/2013	(Rs. In Lakhs)
				Previous accounting year ended 31/03/2014
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations				
(a) Net sales/income from operation (Net of excise duty)	0.000	0.000	1.050	0.000
(b) Other operating income	2.707	2.015	0.000	8.188
Total income from operations (net)	2.707	2.015	1.050	8.188
2 Expenses				
(a) Cost of materials consumed	0.000	0.000	0.000	0.000
(b) Purchase of stock-in-trade	0.000	0.000	0.000	0.000
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade				
(d) Employee benefits expense	0.425	0.775	0.215	2.483
(e) Depreciation and amortisation expense	0.215	0.172	0.174	0.694
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.972	1.395	0.652	4.493
Total expenses	2.612	2.342	1.041	7.670
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	0.095	-0.327	0.009	0.518
4 other income	0.000	0.000	0.000	0.000
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	0.095	-0.327	0.009	0.518
6 Interest	0.000	0.000	0.000	0.000
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	0.095	-0.327	0.009	0.518
8 Exceptional items	0.000	0.000	0.000	0.000
9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)	0.095	-0.327	0.009	0.518
10 Tax expense	0.000	0.117	0.000	0.117
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	0.095	-0.443	0.009	0.402
12 Extraordinary items (net of expense Rs. _____ Lakhs)	0.000	0.000	0.000	0.000
13 Net Profit / (Loss) for the period (11(+/-)12)	0.095	-0.443	0.009	0.402
14 Share of profit / (Loss) of associates*	0.000	0.000	0.000	0.000
15 Minority interest*	0.000	0.000	0.000	0.000
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)*	0.095	-0.443	0.009	0.402
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	350.000	350.000	350.000	350.000
	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				
19 i Earnings per share (before extraordinary items) (of Rs. ____/- each) (not annualised):				
(a) Basic	0.000	-0.001	0.000	0.001
(b) Diluted	0.000	-0.001	0.000	0.001
19 ii Earnings per share (after extraordinary items) (of Rs. ____/- each) (not annualised):				
(a) Basic	0.000	-0.001	0.000	0.001
(b) Diluted	0.000	-0.001	0.000	0.001

see accompanying note to the financial results



	Particulars	3 months ended 30/06/2014	Preceding 3 months ended 31/03/2014	Corresponding 3 months ended in the Previous year 30/06/2013	Previous accounting year ended 31/03/2014
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	Number of shares	15,40,000	15,40,000	15,40,000	15,40,000
	Percentage of shareholding	44.00%	44.00%	44.00%	44.00%
2	Promoters and Promoter Group Shareholding **				
a)	Pledged / Encumbered				
	Number of shares	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A
	Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A
b)	Non-encumbered				
	Number of shares	19,60,000	19,60,000	19,60,000	19,60,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the company)	56.00%	56.00%	56.00%	56.00%

	Particulars	3 months ended (30/06/2014)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2014.
2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.
3. EPS for quarter ended is on non annualised basis.
4. The Company is dealing into one segment: Dealing in Job work only.
5. During the Quarter ended pursuant to enactment of companies Act 2013, becoming effective from 01.04.2014 the company has reviewed estimated useful life of Fixed Assets in accordance with the schedule II of the Act. Accordingly depreciation has been charged.

For BELL AGROMACHINA LIMITED

PLACE : Mumbai
DATE : 14/08/2014

(S G. Bellad)
Director



GUPTA SAHARIA & CO.

CHARTERED ACCOUNTANTS

4, Atlanta, Evershine Nagar, Malad (West), Mumbai – 400 064. Mob No. 91-9892288831

To,
The Board of Directors
BELL AGROMACHINA LIMITED.
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **BELL AGROMACHINA LIMITED** for the quarter ended June, 2014, except for the disclosures regarding Public Shareholding and 'Promoter' and 'Promoter Group' Shareholding which have been traced from disclosure made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 14th August, 2014. Our responsibility is to issue a report on this financial statement 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 14.08.2014

Place: Mumbai

**For Gupta Saharia & Co.
Chartered Accountants**

Sanjay Jain
Sanjay Jain
Partner

**Membership No.112646
Firm No.103446W**

