

**Date:** 14<sup>th</sup> November, 2014

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

Dear Sir,

**Scrip Code No.: 531112.**

**Sub: Outcome of meeting of Board of Directors held on Friday, 14<sup>th</sup> November, 2014.**

This is to inform you that the Board of Directors at their meeting held on Friday, the 14<sup>th</sup> November, 2014, have Considered, approved and taken on record the Unaudited Financial Results for the quarter and six months ended on 30<sup>th</sup> September, 2014. The copy of Result is enclosed.

The Board of Directors have issued and allotted 3,50,000 Equity shares of Rs.10/- each aggregating to Rs.35,00,000/- to those shareholders whose names were there as on the Record date i.e. 7<sup>th</sup> November, 2014, consequent upon reduction of Capital from Rs. 3,50,00,000/- divided into 35,00,000 Equity Shares of Rs. 10/- each by cancelling 31,50,000 Equity Shares of Rs.10/- each aggregating to Rs.3,15,00,000/-, duly sanctioned by the Hon'ble High Court of Bombay vide its order dated 26<sup>th</sup> September, 2014,

Kindly take the same on your records.

Thanking You

Yours truly,

For **BELL AGROMACHINA LIMITED**

  
**Director**  
**S G Bellad**  
Din No. – 02547125



Encl: A/a

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

Particulars	(Rs. In Lakhs)					
	3 months ended 30/09/2014	Preceding 3 months ended 30/06/2014	Corresponding 3 months ended in the Previous year 30/09/2013	Year to date figures for current period ended 30/09/2014	Year to date figures for the previous year ended 30/09/2013	Previous accounting year ended 31/03/2014
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>Income from Operations</b>						
(a) Net sales/income from operation (Net of excise duty)	0.000	0.000	1.659	0.000	2.709	0.000
(b) Other operating income	2.807	2.707	0.107	5.514	0.107	8.188
<b>Total income from operations (net)</b>	<b>2.807</b>	<b>2.707</b>	<b>1.766</b>	<b>5.514</b>	<b>2.816</b>	<b>8.188</b>
<b>Expenses</b>						
(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
(b) Purchase of stock-in-trade	0.000	0.000	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	0.625	0.425	0.368	1.050	0.583	2.483
(e) Depreciation and amortisation expense	0.215	0.215	0.175	0.430	0.349	0.694
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.965	1.972	0.737	2.936	1.390	4.493
<b>Total expenses</b>	<b>1.805</b>	<b>2.612</b>	<b>1.280</b>	<b>4.416</b>	<b>2.321</b>	<b>7.670</b>
<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>1.002</b>	<b>0.095</b>	<b>0.485</b>	<b>1.098</b>	<b>0.495</b>	<b>0.518</b>
Other income	0.000	0.000	0.000	0.000	0.000	0.000
<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)</b>	<b>1.002</b>	<b>0.095</b>	<b>0.485</b>	<b>1.098</b>	<b>0.495</b>	<b>0.518</b>
Interest	0.000	0.000	0.000	0.000	0.000	0.000
<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)</b>	<b>1.002</b>	<b>0.095</b>	<b>0.485</b>	<b>1.098</b>	<b>0.495</b>	<b>0.518</b>
Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
<b>Profit / (Loss) from ordinary activities before tax (7(+/-)8)</b>	<b>1.002</b>	<b>0.095</b>	<b>0.485</b>	<b>1.098</b>	<b>0.495</b>	<b>0.518</b>
Tax expense	0.000	0.000	0.000	0.000	0.000	0.117
<b>Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)</b>	<b>1.002</b>	<b>0.095</b>	<b>0.485</b>	<b>1.098</b>	<b>0.495</b>	<b>0.401</b>
Extraordinary items (net of expense Rs. ____ Lakhs)	0.000	0.000	0.000	0.000	0.000	0.000
<b>Net Profit / (Loss) for the period (11(+/-)12)</b>	<b>1.002</b>	<b>0.095</b>	<b>0.485</b>	<b>1.098</b>	<b>0.495</b>	<b>0.401</b>
Share of profit / (loss) of associates*	0.000	0.000	0.000	0.000	0.000	0.000
Minority interest*	0.000	0.000	0.000	0.000	0.000	0.000
<b>Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)*</b>	<b>1.002</b>	<b>0.095</b>	<b>0.485</b>	<b>1.098</b>	<b>0.495</b>	<b>0.401</b>
Paid-up equity share capital (Face Value of the Share shall be indicated)	350.000 F.V. 10/-	350.000 F.V. 10/-	350.000 F.V. 10/-	350.000 F.V. 10/-	350.000 F.V. 10/-	350.000 F.V. 10/-
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
<b>Earnings per share (before extraordinary items) (of Rs. ____/- each) (not annualised):</b>						
(a) Basic	0.003	0.000	0.001	0.003	0.001	0.001
(b) Diluted	0.003	0.000	0.001	0.003	0.001	0.001
<b>Earnings per share (after extraordinary items) (of Rs. ____/- each) (not annualised):</b>						
(a) Basic	0.003	0.000	0.001	0.003	0.001	0.001
(b) Diluted	0.003	0.000	0.001	0.003	0.001	0.001
companying note to the financial results						

Particulars		3 months ended 30/09/2014	Preceding 3 months ended 30/06/2014	Corresponding 3 months ended in the Previous year 30/09/2013	Year to date figures for current period ended 30/09/2014	Year to date figures for the previous year ended 30/09/2013	Previous accounting year ended 31/03/2014
<b>A PARTICULARS OF SHAREHOLDING</b>							
1	Public shareholding						
	Number of shares	15,40,000	15,40,000	15,40,000	15,40,000	15,40,000	15,40,000
	Percentage of shareholding	44.00%	44.00%	44.00%	44.00%	44.00%	44.00%
2	Promoters and Promoter Group Shareholding **						
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	Number of shares						
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	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	N.A	N.A
	b) Non-encumbered	19,60,000	19,60,000	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%	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%	56.00%	56.00%

Particulars		3 months ended (30/09/2014)
<b>B INVESTOR COMPLAINTS</b>		
	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

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November 2014 .
- The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 30th September 2014.
- Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.
- EPS for quarter ended is on non annualised basis.
- The Company is dealing into one segment: Dealing in Job work only.

For and on behalf of the Board

(S.G.Bellad)  
Director



PLACE : Mumbai  
DATE : 14-11-2014

**BELL AGROMACHINA LIMITED**  
**Statement of Assets & Liabilities as at 30th September, 2014**

Particulars	As At 30th September 2014	As At 31st March 2014
<b>I. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholder's Funds</b>		
(a) Share Capital	35,000,000	35,000,000
(b) Reserves and Surplus	(34,630,313)	(34,740,102)
(c) Money received against share warrants	-	-
<b>(2) Share application money pending allotment</b>		
<b>(3) Non-Current Liabilities</b>		
(a) Long-term borrowings	310,500	310,500
(b) Deferred tax liabilities (Net)	23,482	23,482
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
<b>(4) Current Liabilities</b>		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	-	1,721
(d) Short-term provisions	-	20,000
<b>Total</b>	<b>703,669</b>	<b>615,601</b>
<b>II.Assets</b>		
<b>(1) Non-current assets</b>		
(a) <i>Fixed assets</i>		
(i) Tangible assets	386,767	429,741
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
<b>(2) Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	207,035	175,993
(e) Short-term loans and advances	-	-
(f) Other current assets	109,867	9,867
<b>Total</b>	<b>703,669</b>	<b>615,601</b>

(0)

For and on behalf of the Board



  
(S.G. Bellad)  
Director

PLACE : Mumbai  
DATE : 14-11-2014

# MOHANDAS & CO.

## CHARTERED ACCOUNTANTS

**B. M. SHETTY**

B. Com. F. C. A.

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B/204, HEMU CLASSIC [LIC BUILDING], OPP. NEWERA TALKIES, S. V. ROAD, MALAD [WEST], MUMBAI : 400 064.

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To,  
The Board of Directors  
**BELL AGROMACHINA LIMITED.**  
Mumbai 400067

We have reviewed the accompanying statement of unaudited financial results of **BELL AGROMACHINA LIMITED** for the quarter and half year ended September, 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 14<sup>th</sup> November, 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.

**FOR MOHANDAS & Co.**  
Chartered Accountants

**B. M. SHETTY**  
Membership No. 031256



Date: 14<sup>th</sup> November, 2014