

AMAZE ENTERTECH LTD

ANNUAL REPORT
2017-2018



AMAZE **ENTERTECH** **LIMITED**

(Formerly Bell Agro Machina Ltd)

29TH **ANNUAL** **REPORT**

For the period ended
31ST March, 2018

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BOARD OF DIRECTORS

Mr. Yatin Mehta

Managing Director

Mr. Ashvin Thumar

Independent Director

Mr. Deepak Mehta

Additional Director

Mrs. Sejal Soni

Additional Director

Mr. Harsh Mehta#

Non- Executive Director and CFO

Mr. Mitesh Dani

Additional Director*

*Appointed w.e.f 28/05/2018

#Resigned w.e.f 28/05/2018

AUDITOR

M/s. Koshal & Associates

Chartered Accountants

BANKER

Allahabad Bank

REGISTERED OFFICE

Unit No. F-30, First Floor,

Raghuleela Mega Mall,

Behind Poisar Depot,

Kandivali (West),

Mumbai – 400 067

CIN: L72100MH1989PLC255933

REGISTRAR & TRANSFER AGENT

Skyline Financial Services Pvt. Ltd

4 A 9, Gundecha Onclave,

Kherani Road, Sakinaka,

Mumbai- 400 072

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AMAZE ENTERTECH LIMITED (FORMERLY BELL AGRO MACHINA LTD) WILL BE HELD ON THURSDAY, 27TH SEPTEMBER, 2018, 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, TO TRANSACT THE FOLLOWING BUSINESS :-

ORDINARY BUSINESS:

1. To Consider and adopt the Audited Financial Statements of the Company including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors' thereon.

SPECIAL BUSINESS:

2. **Appointment of Mr. Mitesh Dani (DIN: 03327315) as Directors:**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED** that Mr. Mitesh Dani (DIN: 03327315), who was appointed as an Additional Director of the Company with effect from 28th May, 2018, by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation.”

Registered Office:
Unit No. 30, First Floor, Raghuleela
Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai - 400 067

By the Order of the Board
For Amaze Entertech Limited
(Formerly Bell Agro Machina Limited)

Date: 13/08/2018
Place: Mumbai

Sd/-
(Yatin Mehta)
Managing Director
DIN: 07431944

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF /HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.
2. IN ORDER THAT THE APPOINTMENT OF A PROXY IS EFFECTIVE, THE INSTRUMENT APPOINTING A PROXY MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY EIGHT HOURS
3. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN (10) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN (10) PERCENT OF THE TOTAL SHARECAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON ONLY AS A PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR OTHER SHAREHOLDER.
4. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting pursuant to Section 113 of the Companies Act 2013, are requested to send the Company, a certified copy of the relevant Board Resolution together with the respective specimen

signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the Meeting.

5. Members, proxies and Authorized representative are requested to bring to the meeting; the attendance slips enclosed herewith duly completed and signed mentioning therein details of their DP ID and Client ID / Folio No.
6. In case of joint holders attending the Meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting of the Company.
8. The Register of Members and the Share Transfer Books of the Company will remain closed from, Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive). For the purpose of Annual General Meeting for the financial year ended 31st March, 2018.
9. Members holding shares in physical form are requested to forward all applications for transfers and all other share related correspondence (including intimation for change of address) to the Share Transfer Agents of the Company Skyline Financial Services Pvt;Ltd;. 4A9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai - 400072. E-mail: pravin.cm@skylinerta.com, Contact: 022-28511022/ 022-62215779.
10. The transfer of Unclaimed Dividend to Investor Education & Protection Fund of the Central Government as required in terms of Section 124 of the Companies Act, 2013, during the current Financial Year is not applicable.
11. Members are requested to kindly notify changes including email address, if any, in their address to the Company's Registrar & Transfer Agent, The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in dematerialized form should inform their DP and members holding shares in physical form should inform the Company their PAN details alongwith proof thereon.
12. Electronic copy of the Notice of the 29th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 29th Annual General Meeting of the Company inter alia indicating the process and manner of E-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
13. The Notice of the AGM and the Annual Report of the company for the year ended March 31, 2018 will also be available on the Company's website <http://www.bellagro.com> and may be accessed by the Members. The physical copies of the aforesaid documents will also be available at the Registered Office of the Company for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.
14. **INFORMATION / PROFILE ABOUT DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE AGM As Follows:**

Particulars	Mr. Mitesh dani
Directors Identification Number (DIN)	03327315

Date of Birth	09/11/1974
Date of Appointment	28/05/2018
Qualification	Commerce Graduate
Experience in specific functional area	12 years of experience in the field of Capital Market
Directorship in other Indian Public Limited Companies*	Nil
No. of Shares held	Nil

*This does not include Directorship in Private Limited Companies

The procedure to login to e-Voting website consists of two steps as detailed hereunder:

Step 1: Log-in to NSDL e-Voting system

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details will be as per details given below :
 - a. **For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).
 - b. **For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).
 - c. **For Members holding shares in Physical Form:** EVEN Number followed by Folio Number registered with the company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***).
5. Your password details are given below:
 - a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
 - c. How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a. Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system:

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of the Company.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail mandar.p@dsmcs.in to with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five

unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on.: 1800 222 990.

Other Instructions:

1. The e-voting period commences on Monday, 24th September, 2018 (9.00 a.m. IST) and ends on Wednesday, 26th September, 2018 (5.00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Thursday, 20th September 2018, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
2. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting, either through remote e-voting or voting at the AGM through electronic voting system or poll paper.
3. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
4. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
5. The result declared along with the Scrutinizer’s Report shall be placed on the Company’s website <http://www.bellagro.com> and on the website of NSDL www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

Registered Office:

Unit No. 30, First Floor, Raghuleela
Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai - 400 067

Date: 13/08/2018

Place: Mumbai

**By the Order of the Board
For Amaze Entertech Limited
(Formerly Bell Agro Machina Limited)**

Sd/-
(Yatin Mehta)
Managing Director
DIN: 07431944

EXPLANATORY STATEMENT
[Pursuant to Section 102 of the Companies Act, 2013("Act")]

As required by Section 102 of the Act, the following Explanatory Statement sets out all material facts relating to the business mentioned in the accompanying Notice

ITEM No. 2

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Mitesh Dani (DIN: 03327315) as an Additional Director on 28/05/2018 and is now proposed to be appointed as a Non-Executive Director.

Mr. Mitesh Dani is a Commerce Graduate and has 12 years of experience in the field of Capital Market and allied areas.

Further details of Mr. Mitesh Dani have been given in the Annexure to this Notice.

The Board recommends the Resolution at Item No. 2 of this Notice for approval of the Members.

Except Mr. Mitesh Dani and his relative, none of the other Directors / Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested in the Resolution at Item No.2.

Registered Office:
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By the Order of the Board
For Amaze Entertech Limited
(Formerly Bell Agro Machina Limited)

Date: 13/08/2018
Place: Mumbai

Sd/-
(Yatin Mehta)
Managing Director
DIN: 07431944

DIRECTORS' REPORT

Dear Shareholders

Your Directors have pleasure in presenting the 29th Annual Report together with the Audited Accounts of the Company for the Financial Year ended 31st March, 2018.

▪ **FINANCIAL RESULTS:**

The Financial Highlights for the year under report are as under:

(Amount Rs.)

PARTICULARS	31 st March 2018	31 st March 2017
Revenue from Operations	19,96,780	12,00,000
Other Income	383.8	7,57,700
Total Revenue	19,97,163.8	19,57,700
Other Expenses	11,32,551	16,39,664
EBITDA	9,07,587	3,61,011
Depreciation and Amortization Expense	42,974	42,974
EBIT	8,64,613	3,18,037
Interest and Finance Cost	-	-
EBT (before exceptional items)	8,64,613	3,18,037
Exceptional items	-	-
Profit before Tax	8,64,613	3,18,037
Taxes		
i) Current Tax	1,64,752	-
ii) Deferred Tax	19,028	(1,159)
iii) Mat Credit		(29,198)
Profit (Loss) for the period	6,80,833	3,48,394

▪ **REVIEW OF OPERATIONS:**

During the financial year ended 31st March, 2018, the Company has recorded revenue of Rs. 19,97,163.8/- as compared to the previous year of Rs. 19,57,700/- The Company has earned profit of Rs.6,80,833/- during the year under review as compared to profit of Rs. 3,48,394 /- in the previous financial year. The Board of Directors are exploring various business opportunities for its future Development and growth of the Company.

▪ **EXTRACT OF ANNUAL RETURN:**

As required under Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of the Annual Return in form MGT-9 is a part of the Annual Report as **Annexure - A**

▪ **DIVIDEND:**

During the year under review, owing to the accumulated losses, the Directors do not recommend any dividend.

▪ **SHARE CAPITAL:**

The paid up Equity Share Capital as on 31st March, 2018 was Rs. 35,00,000/- divided into 3,50,000 Equity Share of Rs 10/- each. The company has neither issued shares with differential rights as to dividend, voting or otherwise nor issued shares (including sweat equity shares) to the employees or directors of the company, under any scheme.

▪ **DEPOSITS:**

During the year under review, Your Company has neither accepted/ invited any deposits from public falling within the ambit of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014 nor did any deposits remain unpaid or unclaimed during the year under review

▪ INTERNAL CONTROL SYSTEM:

The Company has in place well defined and adequate internal controls commensurate with the size of the Company and same were operating throughout the year. During the year under review Mr. Bhushan Adhatrao Chartered Accountant acted as Internal Auditor of the Company. The Board of Directors re-appointed Mr. Bhushan Adhatrao as Internal Auditor of the Company for the F.Y. 2018-19.

▪ DIRECTOR'S RESPONSIBILITY STATEMENT:

Pursuant to the requirement under Section 134 (5) of the Companies Act, 2013, with respect to Directors Responsibilities Statement, it is hereby confirmed:

- a) that in the preparation of the annual accounts for the financial year ended 31st March, 2018 the applicable accounting standards had been followed along with proper explanation relating to material departures.
- b) that the Directors has selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for the year review.
- c) that the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities, and,
- d) The Directors had prepared the accounts for the financial year ended 31st March, 2018 on a going concern basis.
- e) The Directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively.
- f) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

▪ SUBSIDIARIES:

Since the Company has no subsidiaries, provision of Section 129 (3) of the Companies Act, 2013 is not applicable.

▪ LOANS, GUARANTEES OR INVESTMENTS:

Your Company has neither given any loan or guarantee nor has made any investment during the year under report attracting the provisions of Section 186 of the Companies Act, 2013.

▪ CONSERVATION OF ENERGY AND TECHNOLOGY ABSORPTION:

Since the Company is not engaged into any manufacturing activity provision of Section 134(3)(m) of the Company Act, 2013, read with Rule 8(3) of the Companies (Accounts) Rules, 2014 regarding conservation of energy, technology absorption and foreign exchange earnings and outgo is not applicable.

▪ FOREIGN EXCHANGE:

During the year under review, there were no foreign exchanges Earnings or outgo.

▪ PARTICULARS OF EMPLOYEES:

Disclosure pertaining to the remuneration and other details as required under Section 197(12) of The Companies Act, 2013 read with rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any amendments thereof, is annexed.

▪ **MEETINGS:**

• **Board meeting:**

The Board of Directors duly meets 5 (Five) times during the financial year from ended 31st March, 2018 as under:

29th May, 2017, 18th August, 2017, 13th September, 2017, 12th December, 2017 and 14th February, 2018.

The periodicity between two Board Meetings was within the maximum time gap as prescribed in the SEBI (LODR) Regulations, 2015 / Companies Act, 2013.

The Composition of the Board is as under:

Sr.No.	Directors	Designation/ Category of Directorship
1	Mr. Yatin Mehta	Managing Director
2	Mr. Ashvin Thumar	Independent Director
3	Mrs. Sejal Soni	Independent Woman Director
4	Mr. Deepak Mehta	Independent Director
5	Mr. Harsh Mehta	Non-Executive Director & CFO*
6	Mr. Mitesh Dani	Additional Director**

* Resigned as an Non- Executive Director and CFO w.e.f 28/08/2018

** Appointed as Additional Director w.e.f 28/08/2018

▪ **COMMITTEE MEETINGS:**

• **Audit Committee**

The Audit committee reviews reports of the internal auditor, meets statutory auditors as and when required and discusses their findings, suggestions, observations and other related matters. It also reviews major accounting policies followed by the Company.

The Audit Committee of the Company is constituted/re-constituted in line with the provisions of Regulation 18 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Section 177 of the Companies Act, 2013.

The Audit Committee is duly constituted, during the financial year ended on 31st March, 2018, 4 (Four) Meetings of the Audit Committee were held i.e. on 29th May, 2017, 13th September, 2017, 12th December, 2017 and 14th February, 2018.

The Statutory Auditor, Internal Auditor and Executive Directors/Chief Financial Officer are invited to the meeting as and when required.

The Composition of the Audit Committee is as under:

Sr. No.	Name of the Director	Category of Directorship
1	Mr. Ashvin Thumar	Chairman Cum Independent Director
2	Mr. Deepak Mehta	Independent Director
3	Mrs. Sejal Soni	Independent Director

• **Nomination & Remuneration Committee:**

The Nomination and Remuneration Committee recommends the appointment of Directors and remuneration of such Directors. The level and structure of appointment and remuneration of all Key Managerial personnel and Senior Management Personnel of the Company, as per the Remuneration Policy, is also overseen by this Committee.

During the financial year under review the Nomination & Remuneration Committee meet once i.e. on 13th September, 2017 and was attended by all the Members.

The Composition of the Nomination & Remuneration Committee is as under:

Sr. No.	Name of the Director	Category of Directorship
1	Mrs. Sejal Soni	Chairman Cum Independent Director
2	Mr. Harsh Mehta	Non Executive Director
3	Mr. Ashvin Thumar	Independent Director

• **Stakeholders' Relationship Committee:**

The scope of the Shareholders/ investors Grievance Committee is to review and address the grievance of the shareholders in respect of share transfers, transmission, non receipt of annual report, non receipt of dividend etc, and other related activities. In addition, the Committee also looks into matters which can facilitate better investor's services and relations.

The Stakeholders' Relationship Committee is duly constituted, during the financial year ended on 31st March, 2016, 4 (Four) Meetings of the Stakeholders' Relationship Committee were held i.e. on 29th May, 2017, 13th September, 2017, 12th December, 2017 and 14th February, 2018.

The Composition of the Stakeholders' Relationship Committee is as under:

Sr. No.	Name of the Director	Category of Directorship
1	Mr. Harsh Mehta	Chairman Cum Non Executive Director
2	Mr. Yatin Mehta	Executive Director
3	Mr. Ashvin Thumar	Independent Director

▪ **DIRECTORS AND KEY MANAGERIAL PERSONNEL(KMP):**

- **APPOINTMENT OF DIRECTOR & KMP:**

During the financial year 2017-18 the Board of Directors appointed Mr. Harsh Mehta an Additional Director of the Company in its meeting held on 18th August, 2017.

Mr. Mitesh Dani was appointed as Additional Non Executive Director and Chief Financial Officer of the Company in the Board meeting held on 28th May, 2018.

- **CESSATION OF DIRECTORS & KMP:**

During the financial year 2017-18 there was no cessation of Directors.

Mr. Harsh Mehta resigned as Non Executive Director and Chief Financial Officer of the Company in its Board meeting held on 28th May, 2018.

- **INDEPENDENT DIRECTORS:**

The Independent Directors hold office for a fixed term of five years and are not liable to retire by rotation.

The Independent Directors have submitted their disclosure to the board that they fulfill all the requirements as to qualify for their appointment as an Independent Director under the provisions of the Companies Act, 2013 as well as SEBI (LODR) Regulations, 2015.

▪ **BOARD EVALUATION:**

Pursuant to the provisions of the Companies Act, 2013 and Regulation 27(2) of SEBI (LODR) Regulations 2015, the Board has carried out an evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit, Nomination and Remuneration Committees.

▪ **RELATED PARTY TRANSACTIONS:**

There are no materially significant related party transactions made by the Company with Promoters, Key Managerial Personnel or other designated persons which may have potential conflict with interest of the Company at large. Information on transactions with related parties pursuant to Section 134(3)(h) of the Act read with rule 8(2) of the Companies (Accounts) Rules, 2014 are given in Annexure in Form AOC-2 and the same forms part of this report as **Annexure - B**.

▪ **CORPORATE GOVERNANCE:**

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosures requirement) Regulation, 2015, report on Corporate Governance is not applicable as the Company is within the prescribed limit.

▪ **MANAGEMENT DISCUSSION ANALYSIS REPORT:**

The Management Discussion and Analysis Report form part of the Board Report as **Annexure - C**

▪ **CORPORATE SOCIAL RESPONSIBILITY:**

Corporate Social Responsibility i.e (CSR) activities as required under Section 135 of the Companies Act, 2013 is not applicable to the Company.

▪ **SECRETARIAL AUDIT REPORT:**

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and Rule 9 the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has appointed Mr. Mandar Palav - Partner M/s DSM & Associates, Company Secretaries, to carry out Secretarial Audit for the financial year 2017-18. The Secretarial Audit report is annexed as **Annexure - D** to this Report. This report contains a qualification as mentioned below.

1. The Company has not appointed Company Secretary as required under Section 203 of the Companies Act, 2013 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this Connection the Board of Directors submits as under:

1. As regard qualification mentioned above, the Company is in the process of appointing Company & Secretary Compliance office as required under Section 203 and is taking appropriate step to comply with the said qualification.

▪ **STATUTOY AUDITORS:**

At the 26th AGM of your Company held on 24th September, 2016, M/s. Koshal & Associates, Chartered Accountants (Membership No. 043746) was appointed as the Auditors to hold office until the conclusion of the Annual General Meeting (AGM) to be held in 2020, subject to the ratification by the shareholders at each AGM held after the previous AGM).

However the Ministry of Corporate Affairs vide notification dated 07/05/2018 notified several Sections of the Companies (Amendment) Act, 2017. In view of the said notification, the requirement of ratification of appointment of auditors, under Section 139 of the Companies Act, 2013, at each AGM is no longer required.

▪ **AUDITORS' REPORT:**

The Report given by the Auditors on the financial statements of the Company is part of the Annual Report. There has been no qualification, reservation, adverse remark or disclaimer given by the Auditors in their Report.

▪ **IMPLEMENTATION OF RISK MANAGEMENT POLICY:**

The Company has formulated a policy and process for risk Management. The Company has set up a core group of leadership team, which identifies, assesses the risks and the trends, exposure and potential impact analysis at different level and lays down the procedure for minimization of risks.

Risk Management forms an integral part of Management policy and is an ongoing process integrated with the operations.

Company has identified various strategic, operational and financial risks which may impact Company adversely. However management believes that the mitigation plans for identified risks are in place and may not threaten the existence of the Company.

▪ **OTHER LAWS:**

During the year under review, there were no cases filed pursuant to the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act 2013.

▪ **WHISTLE BLOWER POLICY AND VIGIL MECHANISM:**

Your Company recognizes the value of transparency and accountability in its administrative and management practices. The Company promotes the ethical behavior in all its business activities. The Company has adopted the Whistle blower Policy and Vigil Mechanism in view to provide a mechanism for the Directors and employees of the Company to approach Audit Committee of the Company to report existing/probable violations of laws, rules, regulations or unethical conduct.

▪ **SIGNIFICANT/MATERIAL ORDERS PASSED BY THE REGULATORS:**

There are no significant/material orders passed by the Regulators or Courts or Tribunals impacting the going concern status of your Company and its operations in future.

▪ **ACKNOWLEDGEMENTS:**

Your Directors wish to place on record their appreciation for the assistance and co-operation received from the Company's Bankers, Government Agencies, Financial Institutions, Customers, Investors and Business constituents and look forward to maintain the same in future.

Registered Office:
Unit No. 30, First Floor, Raghuleela
Mega Mall, Behind Poisar Depot,
Kandivali (West),
Mumbai - 400 067

By the Order of the Board
For Amaze Entertech Limited
(Formerly Bell Agro Machina Limited)

Date: 13/08/2018
Place: Mumbai

Sd/-
(Yatin Mehta)
Managing Director
DIN: 07431944

Annexure - A
FORM NO. MGT- 9

**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON
MARCH 31, 2018**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L72100MH1989PLC255933
ii.	Registration Date	17-03-1989
iii.	Name of the Company	Amaze Entertech Limited (Formerly Bell Agro Machina Limited)
iv.	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES Non-Government Company
v.	Address of the Registered office and contact details	Unit No. F-30, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali (West), Mumbai - 400 067
vi.	Whether listed Company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	M/s Skyline Financial Services Pvt. Ltd. 4 A 9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai- 400 072

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	AMC related computers and peripheral computer equipment	3314	77.63%
2.	Consultancy services	6202	22.37%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.					
2.					

NOT APPLICABLE

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

A) Category-wise Share Holding		Shares Held at beginning of the Year 31/03/2017				Shares Held at the End of the Year 31/03/2018				% Change During The Year
S.No.	Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	Promoters									
1	Indian									
a)	Individual Huf	0	121500	121500	34.71	0	121500	121500	34.71	0.00
b)	Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	Bodies Corporate	0	74500	74500	21.29	0	74500	74500	21.29	0.00
e)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00

	Sub-Total (A)(1)	0	196000	196000	56.00	0	196000	196000	56.00	0.00
2	Foreign					0				
a)	NRI Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b)	Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d)	Banks /FI	0	0	0	0.00	0	0	0	0.00	0.00
e)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Shareholding of Promoters(A)	0	196000	196000	56.00	0	196000	196000	56.00	0.00
B	Public Shareholding									
1	Institutions									
a)	Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b)	Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c)	Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d)	State Government	0	0	0	0.00	0	0	0	0.00	0.00
e)	Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g)	FII's	0	0	0	0.00	0	0	0	0.00	0.00
h)	Foreign Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
i)	Any Other	0	0	0	0.00	0	0	0	0.00	0.00
i)	Any Other Foreign	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0	0	0	0.00	0.00
2	Non-Institutions									
a)	Bodies Corporate									
1)	Indian	5165	40	5205	1.49	1312	40	1352	0.39	-1.10
2)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b)	Individuals									
1)	Individual shares holders having nominal share capital upto Rs. 1,00,000	25751	123044	148795	42.51	30874	117484	148358	42.39	-0.12
2)	Individual shares holders having nominal share capital Excess of Rs. 1,00,000	0	0	0	0.00	0	0	0	0.00	0.00
c)	Others								0.00	
a)	HUF	0	0	0	0.00	939	0	939	0.27	0.27
b)	Non Resident Indian	0	0	0	0.00	3350	0	3350	0.96	0.96
c)	Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
d)	Clearing Members	0	0	0	0.00	1	0	1	0.00	0.00
e)	Trust	0	0	0	0.00	0	0	0	0.00	0.00
e)	Foreign Bodies-	0	0	0	0.00	0	0	0	0.00	0.00

	DR									
f)	NBFC Registered With RBI	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (B)(2)	30916	123084	154000	44.00	36476	117524	154000	44.00	0.00
	Total Public Shareholding (B)	30916	123084	154000	44.00	36476	117524	154000	44.00	0.00
C)	Shares Held By Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
	Grand Total	30916	319084	350000	100.00	36476	313524	350000	100.00	0.00

ii. Shareholding Of Promoters

SI No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		NO of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Prashanth Shivaputra Bellad	10150	2.90	0.00	Prashanth Shivaputra Bellad	10150	2.90	0.00
2	Shivaputra Gurappa Bellad	75900	21.69	0.00	Shivaputra Gurappa Bellad	75900	21.69	0.00
3	Aruna Prashanth Bellad	7400	2.11	0.00	Aruna Prashanth Bellad	7400	2.11	0.00
4	Sharada Shivaputra Bellad	9900	2.83	0.00	Sharada Shivaputra Bellad	9900	2.83	0.00
5	Mahesh Shivaputra Bellad	11950	3.41	0.00	Mahesh Shivaputra Bellad	11950	3.41	0.00
6	Shilpa Mahesh Bellad	6200	1.77	0.00	Shilpa Mahesh Bellad	6200	1.77	0.00
7	Bellad Motors (P) Ltd	31150	8.90	0.00	Bellad Motors (P) Ltd	31150	8.90	0.00
8	Bellad Engineers Pvt Ltd	17500	5.00	0.00	Bellad Engineers Pvt Ltd	17500	5.00	0.00
9	Bellad Automobiles Engrs (P) Ltd	25850	7.39	0.00	Bellad Automobiles Engrs (P) Ltd	25850	7.39	0.00
	Total	196000	56.00	0.00	196000	56.00	0.00	0.00

III. Change in Promoters' Shareholding: *NO CHANGE IN SHAREHOLDING:

SI No.	Shareholders Name	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Prashanth Shivaputra Bellad	10150	2.90	10150	2.90
2	Shivaputra Gurappa Bellad	75900	21.69	75900	21.69
3	Aruna Prashanth Bellad	7400	2.11	7400	2.11
4	Sharada Shivaputra Bellad	9900	2.83	9900	2.83
5	Mahesh Shivaputra Bellad	11950	3.41	11950	3.41
6	Shilpa Mahesh Bellad	6200	1.77	6200	1.77
7	Bellad Motors (P) Ltd	31150	8.90	31150	8.90
8	Bellad Engineers Pvt Ltd	17500	5.00	17500	5.00
9	Bellad Automobiles Engrs (P) Ltd	25850	7.39	25850	7.39
	Total	196000	56.00	196000	56.00

IV. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs):-

Sl. No	Shareholding at the beginning of the year			Shareholding at the end of the year		
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	For Each of the Top 10 Shareholders	No of shares	% of total shares of the company
1	Hitesh Natwarlal Kawa	6150	1.76	Hitesh Natwarlal Kawa	6150	1.76
2	Devendra S Shah	3990	1.14	Devendra S Shah	3990	1.14
3	Ashok t. Vora	3000	0.86	Ashok t. Vora	3000	0.86
4	Indur Krupalani	3000	0.86	Indur Krupalani	3000	0.86
5	Satish Sheth	3000	0.86	Satish Sheth	3000	0.86
6	Alpesh Rasiklal Shah	2107	0.65	Rajendra Pinto	2000	0.57
7	Rajendra Pinto	2000	0.57	Hussain Ibrahim	2000	0.57
8	Hussain Ibrahim	2000	0.57	Dilip Shah	2000	0.57
9	Dilip Shah	2000	0.57	Alpesh Rasiklal Shah	1894	0.54
10	Hasmukhlal Dhani	1780	0.51	Hasmukhlal Dhani	1780	0.51

V. Shareholding of Directors & KMP: Not Applicable

Sl. No	For Each of the Directors & KMP	Shareholding at the end of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	-	-	-	-
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
	At the end of the year	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL:**A. Remuneration to Managing Director, Whole-time Directors and/or Manager -**

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount (Rs)
		Mr. Yatin Mehta	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	27,000	27,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	--	--
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	--	--
2	Stock option	--	--
3	Sweat Equity	--	--
4	Commission as % of profit others (specify)	--	--
5	Others, please specify Sitting Fees	--	--
	Total (A)	27,000	27,000
	Ceiling as per the Act	-	-

B. Remuneration to other directors -

Sl. No.	Particulars of Remuneration	Sejal Soni	Harsh Mehta*	Deepak Mehta	Total Amount
1.	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify	36,000	9,000	36,000	110,000
	Total(1)	36,000	9,000	36,000	110,000
	<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify				
	Total(2)				
	Total(B)=(1+2)	36,000	9,000	36,000	110,000
	Total Managerial Remuneration	36,000	9,000	36,000	110,000

*Resigned w.e.f 25/05/2018

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD - **Not Applicable**

VI. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	0	5,00,000	0	5,00,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	5,00,000	0	5,00,000
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	5,00,000	0	5,00,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	5,00,000	0	5,00,000

VII. *PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

* There were no penalty, punishment, compounding of offences for the Company, directors or any other officers in default in respect of the Companies Act, 1956 & Companies Act, 2013.

Annexure - B**FORM NO. AOC -2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the Company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

Sl. No.	Particulars	Details
1.	Name (s) of the related party & nature of relationship	NIL
2.	Nature of contracts/arrangements/transaction	NIL
3.	Duration of the contracts/arrangements/transaction	NIL
4.	Salient terms of the contracts or arrangements or transaction including the value, if any	NIL
5.	Justification for entering into such contracts or arrangements or transactions'	NIL
6.	Date of approval by the Board	NIL
7.	Amount paid as advances, if any	NIL
8.	Date on which the special resolution was passed in General meeting as required under first proviso to section 188.	NIL

2. Details of contracts or arrangements or transactions at Arm's length basis.

No material contracts or arrangement or transactions at arm's length basis.

MR-3

**SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018**

(Pursuant to section 204(1) of the Companies Act, 2013 and the Rule No.9 of the Companies (Appointment And Remuneration of Managerial Personnel) Rules, 2014)

**To,
The Members of
Amaze Entertech Limited
(Formerly known as Bell Agromachina Limited)**

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Amaze Entertech Limited** (hereinafter called "The Company"). We have conducted Secretarial Audit in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the **Amaze Entertech Limited** (hereinafter called "The Company") books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has, during the audit period covering from 1st April, 2017 to 31st March, 2018, complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extend, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the **Amaze Entertech Limited** for the period covering from 1st April, 2017 to 31st March, 2018 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the Rules made there under;
- (ii) The Securities Contracts (Regulation) Act, 1956 (SCRA) and the Rules made there under;
- (iii) The Depositories Act, 1996 and the Regulations and bye laws framed there under;
- (iv) The Foreign Exchange Management Act, 1999 and the Rules and Regulations made there under to the extent of Foreign Direct Investment, Overseas Director Investment and External Commercial Borrowings; - *Not Applicable to the Company for the period under review.*
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (SEBI Act)
 - a) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) SEBI (Prohibition of Insider Trading) Regulations, 1992;
 - c) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; - *Not Applicable to the Company for the period under review.*
 - e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - *Not Applicable to the Company for the period under review.*
 - f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; - *Not Applicable to the Company for the period under review* and
 - h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; - *Not Applicable to the Company for the period under review.*
 - i) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (vi) *Other specifically applicable laws to the Company during the period under review;
 - (i) Income Tax Act, 1961;
 - (ii) Negotiable Instrument Act, 1881;

- (iii) Information Technology Act, 2000;
- (iv) General Clauses Act, 1897;
- (v) Goods & Services Tax,

*All other relevant laws applicable to the Company, a list of which has been provided by the Management. The examination and reporting on these laws and rules are limited to whether there are adequate systems and processes in place to monitor and ensure compliance with those laws.

We have also examined compliance with the applicable clause of the following:

- (i) The Secretarial Standards SS-1 and SS-2, issued and notified by the Institute of Company Secretaries of India (ICSI) have been complied with by the Company during the financial year under review.
- (ii) The Listing Agreement entered into by the Company with The Bombay Stock Exchange.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, Listing Agreement etc. mentioned above except the following:

1. *The Company has not appointed Company Secretary under Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Chief Financial Officer as required under Section 203 of the Companies Act, 2013.*

We further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance and a system exists for seeking and obtaining further information and clarification on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through and recorded as part of the minutes of the meetings of Board of Directors or Committees of the Board, as the case may be.

We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

*For DSM & Associates,
Company Secretaries*

Sd/-

Mandar Palav

Partner

CoP No.13006.

Date: 29th May, 2018

Place: Mumbai.

Annexure - 1:

Our report of even date is to be read along with this letter:

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these Secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test check basis to ensure that correct facts are reflected in Secretarial records. We believe that the processes and practices, We followed provide a reasonable basis for my opinion.
3. We have not verified the correctness appropriateness of financial records and books of accounts of the Company.
4. Where ever required, We have obtained the Management Representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedures on test check basis.
6. The Secretarial audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

*For DSM & Associates,
Company Secretaries*

*Sd/-
Mandar Palav
Partner
CoP No.13006.*

Date: 29th May, 2018
Place: Mumbai.

Annexure - D

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Your Directors have pleasure in presenting the Management Discussion and Analysis report for the year ended on 31st March 2018.

Statements in this Management Discussion and Analysis of Financial Condition and Results of Operations of the Company describing the Company's objectives, expectations or predictions may be forward looking within the meaning of applicable securities laws and regulations. Forward looking statements are based on certain assumptions and expectations of future events.

The Company undertakes no obligation to publicly update or revise any forward looking statements, whether as a result of new information, future events, or otherwise. Readers are cautioned not to place undue reliance on these forward looking statements that speak only as of their dates.

The financial statements are prepared under historical cost convention, on accrual basis of accounting, and in accordance with the provisions of the Companies Act, 1956 (the Act) and comply with the Accounting Standards notified under Section 211(3C) of the Act read with the Companies (Accounting Standards) Rules, 2006.

INDUSTRY STRUCTURE & DEVELOPMENT:

The Board of Directors from time to time has always considered the proposals for diversification into the areas which would be profitable for the Company.

For this purpose, the object clause of the Company which is presently restricted its scope, required to be so made out to cover a wide range of activities to enable your company to consider embarking upon new projects and activities.

Therefore as a part of diversification plans, for further growth of the Company and for increasing operations and profits of the Company and to avail the benefit of the Current economic scenario, for further growth of the Company and for increasing operations and profits of the Company, the Board has decided to extend its scope of working in the areas of Information Technology and allied areas of operations on its own or joint venture with others.

PERFORMANCE & SEGMENT-WISE PERFORMANCE:

The Company has passed through a very unusual phase, any worthwhile comparison of performance between two periods would be inconclusive. There is, yet, considerable scope for improvement. The Company provided AMC and consultancy services related to Information Technology business segment and allied areas of business. For further growth of the Company and for increasing operations and profits of the Company and to avail the benefit of the Current economic scenario and the increasing emphasis on digitalization and the various government initiative to make India digital the Company has altered its object to extend its scope of working in the areas of Information Technology and allied areas. The Company during the financial year has earned more than 50% of its income from Information Technology and allied areas.

STRENGTH:

The existing management has a strong technical, finance and administrative expertise in various industries and corporate sectors including the business of the Company.

RISKS AND CONCERNS:

Since the Company is now into Information Technology and allied areas of operations, it is attributed to all the risks and concerns attached with the Information Technology and allied activities as a whole. The Company has formulated a policy and process for risk Management.

INTERNAL CONTROL SYSTEMS AND ADEQUACY:

For the purposes of effective internal financial control, the Company has adopted various policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information.

There has not been any significant change in such control systems. The control systems are reviewed by the management regularly. The same are also reviewed by the Statutory Auditors and Internal Auditors from time to time. The Company has also adopted various policies and procedures to safeguard the interest of the Company. These policies and procedures are reviewed from time to time. There has also been proper reporting mechanism implemented in the organization for reporting any deviation from the policies and procedures. Compliance audit is also conducted from time to time by external agencies on various areas of operations.

RISKS AND CONCERNS:

Like every business, the company faces risks, both internal and external, in the undertaking of its day-to-day operations and in pursuit of its longer-term objectives. A detailed policy drawn up and dedicated risk workshops are conducted for each business vertical and key support functions wherein risks are identified, assessed, analyzed and accepted / mitigated to an acceptable level within the risk appetite of the organization. The risk registers are also reviewed from time to time.

HUMAN RESOURCES VIS-À-VIS INDUSTRIAL RELATIONS:

The Company values and appreciates the dedication and drive with which its employees have contributed towards improved performance during the year under review. The relations with workers and staff are cordial during the year under review. All issues pertaining to staff matters are resolved in harmonious and cordial manner.

CAUTIONARY STATEMENT:

Statements in the Management Discussion and Analysis describing the Company's objectives, projections, estimates and expectations may be 'forward looking statements' within the meaning of applicable securities laws and regulations. Actual results could differ materially from those expressed or implied. Important factors that could make a difference to the Company's operations include economic conditions affecting demand/supply and price conditions in the domestic and overseas markets in which the Company operates changes in the Government regulations, tax laws, and other statutes and other incidental factors.

Independent Auditor's Report

To the Members of AMAZE ENTERTECH LIMITED
(Formerly known as Bell Agro Machina Limited)

Report on the Financial Statements

We have audited the accompanying financial statements of AMAZE ENTERTECH LIMITED (Formerly known as Bell Agro Machina Limited) ('the Company'), which comprise the Balance Sheet as at 31 March 2018, the Statement of Profit and Loss (including Other Comprehensive Income), the Cash Flow Statement, and the Statement of Changes in Equity for the year then ended, and a summary of significant accounting policies and other explanatory information (hereinafter referred to as 'financial statement').

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these Ind AS financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit of the Ind AS financial statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Ind AS financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Ind AS financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the Ind AS financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the Ind AS financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Ind AS financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31 March 2018 and its profit (including other comprehensive income), its cash flows and the changes in equity for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure A, a statement on the matters specified in the paragraph 3 and 4 of the order.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - (c) the Balance Sheet, the Statement of Profit and Loss, the Cash flow Statement and Statement of Changes in Equity dealt with by this Report are in agreement with the books of account;
 - (d) In our opinion, the aforesaid Ind AS financial statements comply with the Indian Accounting Standards specified under Section 133 of the Act.
 - (e) on the basis of the written representations received from the directors as on 31 March 2018 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2018 from being appointed as a director in terms of Section 164 (2) of the Act;
 - (f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and
 - (g) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - (i) The Company does not have any pending litigations which would impact its financial position.
 - (ii) The Company did not have any long term contracts including long term contracts for which they were any material foreseeable losses.
 - (iii) There were no amounts which required to be transferred to the Investor Education and Protection Fund by the Company.

For Koshal & Associates

Chartered Accountants

Firm's registration number: 121233W

Sd/-

Koshal Maheshwari

Proprietor

Membership number: 043746

Place: Mumbai

Dated: 28.05.2018

Annexure - A to the Auditors' Report

The Annexure referred to in Independent Auditors' Report to the members of AMAZE ENTERTECH LIMITED (Formerly known as Bell Agro Machina Limited) ("the Company") on the financial statements for the year ended 31 March 2018, we report that:

- (i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
- (b) As explained to us, fixed assets have been physically verified by the management at reasonable intervals. No material discrepancies were noticed on such verification.
- (c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the company does not hold any immovable property. Accordingly clause 1 (c) of the order is not applicable.
- (ii) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company does not hold any inventories on the balance sheet date. Accordingly clause (ii) of the order is not applicable.
- (iii) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not granted any loans, secured or unsecured to companies, firms, limited liability partnerships or other parties covered in the register maintained under Section 189 of the Act, 2013.
- (iv) In our opinion and according to the information and explanations given to us, the Company has not made any loans and investments which require compliance of section 185 and 186 of the Act.
- (v) The Company has not accepted any deposits from the public.
- (vi) The Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act, for any of the services rendered by the Company.
- (vii) (a) According to the information and explanation given to us, provident fund, employees state insurance, sales-tax, wealth tax, duty of customs, duty of excise, are not applicable to the company. The Company is regular in depositing undisputed statutory dues including income tax, value added tax, Goods and Service Tax, Profession tax and other statutory dues with the appropriate authorities during the year except for service tax. According to the information and explanation given to us, no undisputed amounts payable were in arrears, as at 31st March, 2018 for the period of more than six months from the date they became payable except for service tax, Rs. 114093/-.
- (b) According to the information and explanation given to us, there no dues of income tax or sales-tax or duty of customs or duty of excise or value added tax which have not been deposited with the appropriate authorities on account of any dispute.
- (viii) The Company does not have any loans or borrowings from any financial institution, banks, government or debenture holders during the year. Accordingly, paragraph 3(viii) of the Order is not applicable.
- (ix) The Company did not raised any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Accordingly, paragraph 3 (ix) of the Order is not applicable.

- (x) According to the information and explanations given to us, no fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.
- (xi) According to the information and explanations give to us, the Company has not paid and provided for any managerial remuneration. Hence requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act are not required.
- (xii) In our opinion and according to the information and explanations given to us, the Company is not a nidhi company. Accordingly, paragraph 3(xii) of the Order is not applicable.
- (xiii) According to the information and explanations given to us, the company has not undertaken transactions with the related parties during the year. Accordingly, paragraph 3(xiii) of the Order is not applicable.
- (xiv) According to the information and explanations give to us and based on our examination of the records of the Company, the Company has not made private placement of shares during the year. Accordingly, paragraph 3(xiv) of the Order is not applicable.
- (xv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with directors or persons connected with him. Accordingly, paragraph 3(xv) of the Order is not applicable.
- (xvi) The Company is not required to be registered under section 45 -IA of the Reserve Bank of India Act 1934.

ForKoshal& Associates

Chartered Accountants

Firm's registration number: 121233W

Sd/-

KoshalMaheshwari

Proprietor

Membership number: 043746

Place: Mumbai

Dated: 28.05.2018

Annexure - B to the Auditors' Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **AMAZE ENTERTECH LIMITED (Formerly known as Bell Agro Machina Limited)**("the Company") as of 31 March 2018 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance

with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Koshal & Associates

Chartered Accountants

Firm's registration number: 121233W

Sd/-

Koshal Maheshwari

Proprietor

Membership number: 043746

Place: Mumbai

Dated: 28.05.2018

BALANCE SHEET AS AT 31ST MARCH, 2018

(Amount In Rs)

Particulars	Notes	As At 31st March 2018	As At 31st March 2017
I. ASSETS			
(1) Non-current assets			
(a) Property, plant and equipment	2	2,57,845.00	3,00,819.00
Total Non-Current Assets		2,57,845.00	3,00,819.00
(2) Current assets			
(a) Financial assets			
(i) Trade receivables	3	14,83,000.00	4,45,000.00
(ii) Cash and cash equivalents	4	58,727.90	2,88,636.90
(b) Other Current assets	5	75,380.80	50,000.00
(c) Current tax Asset	6	1,18,018.00	1,59,065.00
Total Current Assets		17,35,126.70	9,42,701.90
Total Assets		19,92,971.70	12,43,520.90
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	7	35,00,000.00	35,00,000.00
(b) Other Equity	8	(23,51,293.30)	(29,93,061.10)
Total Equity		11,48,706.70	5,06,938.90
Liabilities			
(1) Non-Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	9	5,00,000.00	5,00,000.00
(b) Deferred Tax Liability (net)		44,407.00	25,379.00
Total non-current liabilities		5,44,407.00	5,25,379.00
(2) Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings			
(ii) Trade payables	10	4,193.00	9,824.00
(iii) Other financial liabilities			
(b) Other current liabilities	11	2,95,665.00	2,01,379.00
Total current liabilities		2,99,858.00	2,11,203.00
Total Equity and Liabilities		19,92,971.70	12,43,520.90
Summary of significant accounting policies	1		

Notes to accounts

The accompanying notes are an integral part of the financial statements.

As per our report of even date

For Koshal & Associates

Chartered Accountants

Firm number: 121233W

For and on behalf of the Board

AMAZE ENTERTECH LIMITED

(Formerly Bell Agro Machina Limited)

Sd/-

Proprietor: Koshal Maheshwari

Membership No. 043746

Place: Mumbai

Date : 28.05.2018

Sd/-

(Yatin Mehta)

Managing Director

DIN : 07431944

Sd/-

(Mitesh Dani)

Director & C F O

DIN : 03327315

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2018

(Amount In Rs)

Particulars		Note No.	For the year ended 31st March, 2018	For the year ended 31st March, 2017
I)	Revenue From Operations	12	19,96,780	12,00,000
II)	Other Income	13	384	7,57,700
III)	Total Revenue (I+II)		19,97,164	19,57,700
IV)	Expenses :			
	Cost of Material Consumed			
	Purchase of Stock-in-Trade	14	-	-
	Changes in Inventory of Finished goods, Work-in-Progress and Stock-in-Trade		-	-
	Employee Benefit expenses	15	1,30,094	2,31,522
	Finance Cost		-	-
	Depreciation and amortization Expenses		42,974	42,974
	Other Expenses	16	9,59,483	13,65,168
	Total Expenses (IV)		11,32,551	16,39,664
V)	Profit (Loss) Before exceptional and tax (III-IV)		8,64,613	3,18,037
VI)	Exceptional Items		-	-
VII)	Profit before tax (V-VI)		8,64,613	3,18,037
VIII)	Tax Expenses			
	i) Current Tax		1,64,752	-
	ii) Deferred Tax		19,028	(1,159)
	iii) Mat Credit			(29,198)
IX)	Profit (Loss) from Continuing Operations (VII-VIII)		6,80,833	3,48,394
XIII)	Profit (Loss) for the period (XI+XIV)		6,80,833	3,48,394
XIV)	Other Comprehensive income;			
	A (i) Items that will not be reclassified to profit or loss		-	-
	B (i) Items that will be reclassified to profit or loss		-	-
XV)	Total Comprehensive Income for the period (Comprising profit/ (loss) and other Comprehensive Income for the period (XIII-XIV)		6,80,833	3,48,394
XVI)	Earnings per Equity Shares	17		
	1) Basic		1.95	1.00
	2) Diluted		1.95	1.00
	Summary of significant accounting policies	1		

Notes to accounts

The accompanying notes are an integral part of the financial statements.

As per our report of even date

For Koshal & Associates

Chartered Accountants

Firm number: 121233W

For and on behalf of the Board

AMAZE ENTERTECH LIMITED

(Formerly Bell Agro Machina Limited)

Sd/-

Proprietor: Koshal Maheshwari

Membership No. 043746

Place: Mumbai

Date : 28.05.2018

Sd/-

(Yatin Mehta)

Managing Director

DIN : 07431944

Sd/-

(Mitesh Dani)

C F O & Director

DIN : 03327315

STATEMENT CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2018

(Amount In Rs)

PARTICULARS		For the Year Ended 31st March 2018	For the Year Ended 31st March 2017
A	<u>CASH FLOW FROM OPERATING ACTIVITIES</u>		
	Net Profit / (Loss) before tax and Extra Ordinary items	8,64,613	3,18,037
	<u>Adjustment for:-</u>		
	Depreciation	42,974	42,974
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	9,07,587	3,61,010
	<u>Adjustment for:-</u>		
	(Increase)/decrease Trade and other receivables	(10,38,000)	(4,45,000)
	Increase/(decrease) Trade Payables	(5,631)	13,658
	Increase/(decrease) Other current Liabilities	94,286	1,16,597
	(Increase)/decrease Others Current Assets	(25,381)	(1,39,198)
	CASH GENERATED FROM OPERATIONS	(9,74,726)	(4,53,943)
	Direct Taxes Paid	(1,62,770)	-
	Mat Credit	-	29,198
I	NET CASH FLOW FROM OPERATING ACTIVITIES	(2,29,909)	(63,735)
B	<u>CASH FLOW FROM INVESTING ACTIVITIES</u>	-	-
II	NET CASH USED IN INVESTING ACTIVITIES	-	-
C	<u>CASH FLOW FROM FINANCING ACTIVITIES</u>		
	Loan taken / Repayment	-	(10,500)
III	NET CASH USED IN FINANCING ACTIVITIES	-	(10,500)
	NET INCREASE/(DECREASE) IN CASH OR CASH EQUIVALENTS (I + II + III)	(2,29,909)	(74,235)
	<u>Add:- CASH & CASH EQUIVALENTS AS AT BEGNNING</u>	<u>2,88,637</u>	3,62,872
	CLOSING BALANCE OF CASH & CASH EQUIVALENTS (Refer Note 6)	58,728	2,88,637

Notes to accounts

The accompanying notes are an integral part of the financial statements.

As per our report of even date

For Koshal & Associates

Chartered Accountants

Firm number: 121233W

For and on behalf of the Board
AMAZE ENTERTECH LIMITED
 (Formerly Bell Agro Machina Limited)

Sd/-

Proprietor: Koshal Maheshwari

Membership No. 043746

Place: Mumbai

Date : 28.05.2018

Sd/-

(Yatin Mehta)

Managing Director

DIN : 07431944

Sd/-

(Mitesh Dani)

C F O & Director

DIN : 03327315

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018**Note 1: Significant accounting policies****Background**

Amaze Entertech Limited (formerly known as “Bell Agro Machina Limited”(the company) is a public limited company and is listed on Bombay stock exchange. The registered office is located at Unit No. F-30, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali (West), Mumbai - 400 067, India. The company is engaged in providing services in the areas of Information Technology and allied operations on its own or joint ventures with others.

a. Basis of preparation**(i) Compliance with Ind AS**

These financial statements comply in all material aspects with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 (the Act), Companies (Indian Accounting Standards) Rules, 2015 and other relevant provisions of the Act. The financial statements up to year ended March 31, 2017 were prepared in accordance with the accounting standards notified under Companies (Accounting Standards) Rules, 2006 (as amended) and other relevant provisions of the Act. These financial statements are the first financial statements of the Company under Ind AS. The date of transition to Ind AS is April 1, 2016. Refer note 20 for the details of first time adoption exemptions availed by the company.

(ii) Historical cost convention

The financial statements have been prepared on a historical cost basis, except for the following: Certain financial assets and liabilities which are measured at fair value.

(iii) Current versus non-current classification

All assets and liabilities have been classified as current or non-current as per the Company's operating cycle and other criteria set out in the Schedule III to the Companies Act, 2013. Based on the nature of products and services and their realisation in cash and cash equivalents, the Company has ascertained its operating cycle as 12 months for the purpose of current and non - current classification of assets and liabilities.

b. Revenue Recognition

Revenue from maintenance contracts is recognized on a pro-rata basis over the period of the contract. Revenue is recognized only when evidence of an arrangement is obtained and the other criteria to support revenue recognition are met, including the price is fixed or determinable, services have been rendered and collectability of the resulting receivables is reasonably assured. Revenue is reported net of discounts and indirect taxes.

c. Tax Expense

The tax expense for the period comprises current tax and deferred income tax. Tax is recognized in the statement of income except to the extent it relates to items directly recognized in equity or in other comprehensive income.

(i) Current Tax:

Current tax assets and liabilities are measured at the amount expected to be recovered from or paid to the taxation authorities, based on tax rates and laws that are enacted or substantively enacted at the Balance sheet date.

(ii) Deferred Tax:

Deferred tax is recognized on temporary differences between the carrying amounts of assets and liabilities in the financial statements and the corresponding tax bases used in the computation of taxable profit.

Deferred tax assets are recognized to the extent it is probable that taxable profit will be available against which the deductible temporary difference and the carry forward of unused tax credit and unused tax losses, if any, can be utilized.

Deferred tax liabilities and assets are measured at the tax rates that are expected to apply in the period in which the liability is settled or the asset realized, based on tax rates (and tax laws) that have been enacted or substantively enacted by the end of the reporting period. The carrying amount of Deferred tax liabilities and assets are reviewed at the end of each reporting period.

(iii) Minimum Alternate Tax:

MAT credit is recognised as an asset only when and to the extent there is convincing evidence that company will pay higher than the computed under MAT, during the period that MAT is permitted to be setoff under the Income Tax Act, 1961.

d. Impairment of assets

Assets are tested for impairment whenever events or changes in circumstances indicate that the carrying amount may not be recoverable. An impairment loss is recognized for the amount by which the asset's carrying amount exceeds its recoverable amount. The recoverable amount is the higher of an asset's fair value less costs of disposal and value in use. Non-financial assets other than goodwill that suffered an impairment are reviewed for possible reversal of the impairment at the end of each reporting period.

e. Cash and cash equivalents

For the purposes of presentation in the statement of cash flows, cash and cash equivalents include cash on hand, in banks and other short-term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to insignificant risk of change in value.

f. Trade Receivables

Trade receivables are recognized initially at fair value and subsequently measured at amortized cost using the effective interest method, less provision for impairment, if any.

g. Financial instruments**i) Financial Assets****A. Initial recognition and measurement**

All financial assets are recognized initially at fair value plus, in the case of financial assets not recorded at fair value through profit or loss transaction costs that are attributable to the acquisition of the financial asset. Purchase and sale of financial assets are recognized using trade date accounting.

B. Subsequent measurement**a) Financial assets carried at amortized cost (AC)**

A financial asset is measured at amortized cost if it is held within a business model whose objective is to hold the asset in order to collect contractual cash flows and the contractual terms of the financial asset give rise on specified dates to cash flows that are solely payments of principal and interest on the principal amount outstanding.

b) Financial assets at fair value through other comprehensive income (FVTOCI)

A financial asset is measured at FVTOCI if it is held within a business model whose objective is achieved by both collecting contractual cash flows and selling financial assets and the contractual terms of the financial asset give rise on specified dates to cash flows that are solely payments of principal and interest on the principal amount outstanding.

c) Financial assets at fair value through profit or loss (FVTPL)

A financial asset which is not classified in any of the above categories is measured at FVTPL.

C. Impairment of financial assets

The Company recognizes loss allowances using the expected credit loss (ECL) model for the financial assets which are not fair valued through profit or loss. Loss allowance for trade receivables with no significant financing component is measured at an amount equal to lifetime ECL. The amount of expected credit losses (or reversal) that is required to adjust the loss allowance at their reporting date to the amount that is required to be recognized is recognized as an impairment gain or loss in profit or loss.

(ii) Financial liabilities

A. Initial recognition and measurement

All financial liabilities are recognized at fair value and in case of loans, net of directly attributable cost. Fees of recurring nature are directly recognized in the Statement of Profit and Loss as finance cost.

B. Subsequent measurement

(i) Trade and other payables:

These amounts represent liabilities for goods and services provided to the company prior to the end of financial year which are unpaid. The amounts are unsecured and are usually paid within 30 days of recognition. Trade and other payables are presented as current liabilities unless payment is not due within 12 months after the reporting period. They are recognised initially at their fair value and subsequently measured at amortised cost using the effective interest method.

(ii) Loans and borrowings:

After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the EIR method. Gains and losses are recognised in profit or loss when the liabilities are derecognised as well as through the Effective Interest Rate (EIR) amortisation process. Amortised cost is calculated by taking into account any discount or premium on acquisition and fees or costs that are an integral part of the EIR. The EIR amortisation is included as finance costs in the statement of profit and loss. This category generally applies to borrowings.

h. Offsetting financial instruments

Financial assets and liabilities are offset and the net amount is reported in the balance sheet where there is a legally enforceable right to offset the recognised amounts and there is an intention to settle on a net basis or realise the asset on a net basis or realise the asset and settle the liability simultaneously. The legally enforceable right must not be contingent on future events and must be enforceable in the normal course of business and in the event of default, insolvency or bankruptcy of the Company or the counterparty.

i. Property, plant and equipment

(i) Recognition and measurement

Property, plant and equipment are measured at cost less accumulated depreciation and impairment losses, if any. Cost includes expenditures directly attributable to the acquisition of the asset. General and specific borrowing costs directly attributable to the construction of a qualifying asset, if any, are capitalized as part of the cost.

(ii) Transition to Ind AS

On transition to Ind AS, the Company has decided to continue with the carrying value of all its property, plant and equipment recognized as at April 1, 2016 as per the previous GAAP and use that carrying value as the deemed cost of the property, plant and equipment.

(iii) Depreciation

The Company depreciates property, plant and equipment on a Straight-line basis as per the useful lives prescribed under Schedule II of the Companies Act, 2013. The assets residual values, useful lives and methods of depreciation are reviewed at each financial year end and adjusted prospectively, if appropriate and where appropriate.

j. Provisions

Provisions are recognized when the Company has a present obligation (legal or constructive) as a result of a past event, it is probable that an outflow of economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of the obligation.

k. Gratuity:

No provision for gratuity has been made as no employee has put in qualifying period of service entitlement of this benefit.

l. Earnings per share

The basic earnings per share is computed by dividing the net profit for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period. The number of shares used in computing diluted earnings per share comprises the weighted average shares considered for deriving basic earnings per share and also the weighted average number of equity shares which would have been issued on the conversion of all dilutive potential equity shares. Dilutive potential equity shares are deemed converted as of the beginning of the period unless they have been issued at a later date.

m. Rounding of amounts

All amounts disclosed in the financial statements and notes have been rounded off to nearest thousands as per the requirement of Schedule III, unless otherwise stated.

CRITICAL ACCOUNTING JUDGEMENTS AND KEY SOURCES OF ESTIMATION UNCERTAINTY:

The preparation of the Company's financial statements requires management to make judgment, estimates and assumptions that affect the reported amount of revenue, expenses, assets and liabilities and the accompanying disclosures.

Accounting estimates could change from period to period. Actual results could differ from those estimates. Appropriate changes in estimates are made as and when management becomes aware of changes and circumstances surrounding the estimates. Changes in the estimates are reflected in the financial statements in the period in which changes are made and, if material, their effects are disclosed in the notes to financial statements.

Application of accounting policies that require critical accounting estimates involving complex and subjective judgments and the use of assumptions in these financial statements have been disclosed below:

- Recoverability of trade receivable
- Recognition and measurements of provision and contingencies: key assumption of the livelihood and magnitude of an outflow of resources.
- Impairments of Non-Financial Assets
- Impairments of Financial Assets

Recent Indian Accounting Standards (Ind AS)

Ministry of Corporate Affairs (“MCA”) through Companies (Indian Accounting Standards) Amendment Rules, 2018 has notified the following new and amendments to Ind ASs which the Company has not applied as they are effective for annual periods beginning on or after April 1, 2018:

- Ind AS 115 Revenue from Contracts with Customers

The Company has completed its evaluation of the possible impact of Ind AS 115 and will adopt the standard with all related amendments to all contracts with customers. The standard is applied retrospectively only to contracts that are not completed contracts at the date of initial application and there is no such incomplete contracts of the company exist on the date of initial application. The Company does not expect the impact of the adoption of the new standard on its retained earnings and to its net income.

For and on behalf of the Board
AMAZE ENTERTECH LIMITED

For Koshal & Associates
Chartered Accountants
Firm Number: 121233W

Sd/-

Sd/-

Sd/-

(Yatin Mehta)
Managing Director
DIN : 07431944

(Mitesh Dani)
C F O & Director
DIN : 03327315

Proprietor: Koshal
Maheshwari
Membership No. 043746

NOTE - 2

(Fixed Assets As Per Company Act)																		
Tangible Assets as on 31st March 2018 as per companies Act 2013																		
Sr.No	PARTICULARS	GROSS BLOCK							DEPRECIATION BLOCK						NET BLOCK			
		Deemed Cost As On 01.04.2016	Additions during the year	Sale / Disposal during the year	Total As On 31.03.2017	Additions during the year	Sale / Disposal during the year	Total As On 31.03.2018	Upto 01.04.2016	For The Year	Addition / Adjustment	Upto 31.03.2017	For The Year	Addition / Adjustment	Upto 31.03.2018	Net Carrying Amount As On 31.03.2018	Net Carrying Amount As On 31.03.2017	Net Carrying Amount As On 01.04.2016
1	Plant and Machinery	5,79,830	-	-	5,79,830	-	-	5,79,830	2,36,037	42,974	-	2,79,011	42,974	-	3,21,985	2,57,845	3,00,819	3,43,793
	TOTAL	5,79,830	-	-	5,79,830	-	-	5,79,830	2,36,037	42,974	-	2,79,011	42,974	-	3,21,985	2,57,845	3,00,819	3,43,793

NOTE # 3	As on 31.03.2018	As on 31.03.2017
Trade Receivables		
Unsecured Considered Good	14,83,000.00	4,45,000.00
Current Portion	14,83,000.00	4,45,000.00

Note :-

No amounts are receivable from directors or other officers of the company either severally or jointly with any other person or from by the firms or private companies in which any director is a partner or a director or a member.

NOTE # 4	As on 31.03.2018	As on 31.03.2017
Cash and Cash Equivalents		
Balances with Bank	46,912.40	2,38,904.40
-in Current accounts		
Cash on Hand	11,815.50	49,732.50
Total	58,727.90	2,88,636.90

NOTE # 5	As on 31.03.2018	As on 31.03.2017
Other Current Assets		
Others		
Security Deposit	50,000.00	50,000.00
ITC CREDIT	25,380.80	
Total	75,380.80	50,000.00

NOTE # 6	As on 31.03.2018	As on 31.03.2017
Current Tax Asset		
TDS Receivable	2,82,770.00	1,20,000.00
Mat Credit	-	39,065.00
Less: Provision for Income Tax	(1,64,752.00)	-
Total	1,18,018.00	1,59,065.00

NOTE - 7	31st March, 2018		31st March, 2017	
Share Capital				
Authorized Capital				
3500000 Equity Shares of Rs 10/- each	3,50,00,000		3,50,00,000	
(3500000 and 3500000 Equity Shares of Rs 10/- each at March 31, 2017 and April 1, 2016 respectively)				
	3,50,00,000		3,50,00,000	
Issued,Subscribed and Paid up Capital				
350000 Equity share of Rs. 10/- each Fully Paid in Cash	35,00,000		35,00,000	
(350000 and 350000 Equity Shares of Rs 10/- each at March 31, 2017 and April 1, 2016 respectively)				
	35,00,000		35,00,000	
(i)Reconciliation of number of share outstanding at beginning and at the end of the reporting period:	No of Shares	Amount in Rs.	No of Shares	Amount in Rs.
Ordinary Shares:				
At the beginning of the year	3,50,000	35,00,000	3,50,000	35,00,000
Issued during the Year				
Outstanding at the end of the year	3,50,000	35,00,000	3,50,000	35,00,000
(ii) Terms/ right attached to Equity Shares				
The Company has Only one Class of equity shares having par value of Rs.10 per Shares. Each holder of Equity Shares is Entitled to one vote per share. In the event of liquidation of the company, the holders of equity share will be entitled to receive remaining assets of the Company, after distribution of all preferential amount. The distribution will be in proportion to the number of equity shares held by the shareholders.				
(III) Detail of shares held by the holding company, the ultimate holding company, their subsidiaries and associates :	NIL		NIL	
Details of Shareholders holding more than 5% shares in the Company				
Name of the Shareholder	31st March, 2018		31st March, 2017	
	%	No of Shares	%	No of Shares
S G Bellad	19.35	67,730	19.35	67,730
Bellad Motors P Ltd.	7.47	26,150	7.47	26,150
Bellad Automobiles Engineers P Ltd.	7.39	25,850	7.39	25,850

NOTE # 8	31st March, 2018		31st March, 2017	
Reserves and Surplus				
Retained Earnings				
Opening Balance	(29,93,061.10)		(33,41,454.60)	
Add: Addition During the Year	6,80,832.80		3,48,393.50	
Less: Previous year taxes	(39,065.00)			
Total	(23,51,293.30)		(29,93,061.10)	

NOTE # 9	31st March, 2018	31st March, 2017
Non- Current Borrowings		
Unsecured		
Other Loans- Inter Corporate deposits	5,00,000.00	5,00,000.00
(Repayable on demand)	5,00,000.00	5,00,000.00

NOTE # 10	31st March, 2018	31st March, 2017
Trade Payables		
Current		
Trade Payables	4,193.00	9,824.00
	4,193.00	9,824.00
i. Total outstanding dues of micro enterprises and small enterprises	-	-
ii. Total outstanding dues of creditors other than micro enterprises and small enterprises	4,193.00	9,824.00

*Disclosure in relation to Micro and Small enterprises 'Suppliers' as defined in the Micro, Small and Medium Enterprises Development Act, 2006 ('Act').The Ministry of Micro, Small and Medium Enterprises has issued an Office Memorandum dated 26 August 2008 which recommends that the Micro and Small Enterprises should mention in their correspondence with their customers the Entrepreneurs Memorandum Number as allocated after filing of the said Memorandum. Accordingly, the disclosures above in respect of the amounts payable to such enterprises as at the period end has been made based on information received and available with the Company.

As explained by management there is no outstanding balance related to Micro and Small enterprises 'Suppliers' as defined in the Micro, Small and Medium Enterprises Development Act, 2006 ('Act') as at year end.

NOTE # 11	31st March, 2018	31st March, 2017
Other Current Liabilities		
Others		
Statutory Dues payable	2,35,585.00	1,39,320.00
Creditors for expenses payable	60,080.00	62,059.00
Total	2,95,665.00	2,01,379.00

NOTE -12	31st March, 2018	31st March, 2017
Revenue From Operation		
Sale Of Goods	-	-
Sale of Services	19,96,780	12,00,000
Total	19,96,780	12,00,000

NOTE -13	31st March, 2018	31st March, 2017
Other Income		
Discount Received	384	-
Job work Charges Received	-	7,57,700
Total	384	7,57,700

Note -14	31st March, 2018	31st March, 2017
Purchase of Stock in Trade	-	-
Total	-	-

Note - 15	31st March, 2018	31st March, 2017
Employee Benefit Expenses		
Salaries to Employees	1,14,000	2,08,500
Staff Welfare expenses	16,094	23,022
Total In ₹	1,30,094	2,31,522

Note -16	31st March, 2018	31st March, 2017
Other Expenses		
Payment to Auditors as Auditor-		
Statutory Audit Fee	29,500	25,000
Others :		
CDSL fees	19,000	-
Conveyance Exp	21,404	1,34,275
Director Sitting Fees	1,20,000	40,000
MCA Fees	5,300	-
Miscellaneous Expenses	71,121	82,995
NSDL Fees	23,000	-
Office Expenses	34,058	24,100
Printing And Stationery	56,034	52,768
Professional Fees	50,500	37,500
Professional Tax	2,500	-
Rent Paid for Office	1,29,000	1,25,000
Share Transfer Agent Fees	77,419	60,580
Telephone Expense	3,630	-
AMC Charges	-	4,49,350
BSE Listing Fees	2,50,000	2,57,750
Balance Written off		
Labour Charges	-	75,850
Discount & Rebate	67,017	-
Total	9,59,483	13,65,168

Note No: 17 Earnings per share (EPS)

Basic EPS amounts are calculated by dividing the profit for the year attributable to equity holders of the company by the weighted average number of Equity shares outstanding during the year. Diluted EPS amounts are calculated by dividing the profit attributable to equity holders of the company by the weighted average number of Equity shares outstanding during the year plus the weighted average number of Equity shares that would be issued on conversion of all the dilutive potential Equity shares into Equity shares. The following data reflects the inputs to calculation of basic and diluted EPS

Particulars	As at 31.03.2018	As at 31.03.2017
Net Profit after tax attributable to equity holders	6,80,832.80	3,48,393.50
	6,80,832.80	3,48,393.50
No of equity shares outstanding during the year- for Both Basic and Diluted EPS	3,50,000.00	3,50,000.00
Face value of Equity Share (INR)	10.00	10.00
Basic	1.95	1.00
Diluted	1.95	1.00

NOTE: 19**Related party transactions****a) Related party and nature of the related party relationship with whom transactions have taken place during the year****Key Management Personnel**

Mr. Yatin Mehta - Managing Director

Mr. Mitesh Dani - C F O

Transactions with Related Party-

Nil

NOTE : 20**Exemptions applied**

Ind AS 101 allows first-time adopters certain exemptions from the retrospective application of certain requirements under Ind AS. The Company has applied the following exemptions:

Since there is no change in the functional currency, the company has elected to continue with the carrying value measured under the previous GAAP and use that carrying values as the deemed cost for property, plant and equipment on the transition date.

A previous GAAP revaluation for an item of plant, property and equipment may be used as deemed cost, provided that at the date of revaluation, the revaluation was broadly comparable to fair value, or cost or depreciated cost in accordance with Ind AS.

Ind AS 101 permits a first time adopter to elect to continue with the carrying value for all of its property, plant and equipment as recognised in the financial statements as at the date of transition to Ind AS, measured as per previous GAAP and use that as its deemed cost as at the date of transition. Accordingly, the Group has elected to measure all of property, plant and equipment at the previous GAAP carrying value.

NOTE : 21:

Some of the balances of current trade receivables, current trade payables are subject to confirmation and reconciliation of any.

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED MARCH 31, 2018

Particulars	Notes	Equity Share Capital	Reserves & Surplus			Total
			Securities Premium Reserve	Retained Earnings	General Reserve	
Balance at April 1, 2016		35,00,000	-	(33,41,455)	-	1,58,545
Profit for the year		-	-	3,48,394	-	3,48,394
Total Comprehensive income for the year		-	-	3,48,394	-	3,48,394
Balance as at March 31, 2017		35,00,000	-	(29,93,061)	-	5,06,939
Profit for the year		-	-	6,80,833	-	6,80,833
Previous Year Taxes		-	-	(39,065)	-	(39,065)
Total Comprehensive income for the year		-	-	6,41,768	-	6,41,768
Balance as at March 31, 2018		35,00,000	-	(23,51,293)	-	11,48,707
The above statement of changes in equity should be read in conjunction with accompanying notes.						
This is the Statement of changes in equity referred to our report of even date.						

For Koshal & Associates
Chartered Accountants
Firm number: 121233W

For and on behalf of the Board
AMAZE ENTERTECH LIMITED
(Formerly Bell Agro Machina Limited)

Sd/-
Proprietor: Koshal
Maheshwari
Membership No. 043746
Place: Mumbai
Date : 28.05.2018

Sd/-
(Yatin Mehta)
Managing Director
DIN : 07431944

Sd/-
(Mitesh Dani)
C F O & Director
DIN : 03327315

Amaze Entertech Limited

(Formerly Bell Agromachina Limited)

CIN: L72100MH1989PLC255933

Regd. Off. Unit No. F-30, First Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai - 400 067

Tel : +91 8655075578 Website: www.bellagro.com Email: bellagro@rediffmail.com

ATTENDANCE SLIP**TO BE COMPLETED AND HANDED OVER AT THE ENTRANCE OF THE MEETING**

Name and Address of Shareholder	Folio No.
No. of Shares	Client ID

I hereby record my presence at the 29th Annual General Meeting of the Company on 27th day of September, 2018 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.**

Signature of the Shareholder or Proxy

Email Address:

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report at the meeting.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password

Amaze Entertech Limited

(Formerly Bell Agromachina Limited)

CIN: L72100MH1989PLC255933

Regd. Off. Unit No. F-30, First Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai - 400 067

Tel : 022- 65575578 Website: www.bellagro.com Email: bellagro@rediffmail.com

PROXY FORM

Name of the Member(S):			
Registered Address:			
Email -id:			
Folio No. Client ID:		DP ID:	

I/We, being the member (s) of _____ shares of the above named Company, hereby appoint

1. Name: _____
 Address: _____
 EmailId: _____
 Signature: _____ or failing him

2. Name: _____
 Address: _____
 E-mail Id: _____
 Signature: _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of **Amaze Entertech Limited** (formerly Bell Agromachina Limited) to be held on the 27th day of September, 2018 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** and at any adjournment thereof in respect of such Resolutions as are indicated below:

Sr. No.	RESOLUTION	OPTIONAL	
		For	Against
	ORDINARY BUSINESS		
1.	Adoption of audited financial statement of the Company for the year ended 31 st March 2018.		
	SPECIAL BUSINESS		
2.	Appointment of Mr. Mitesh Dani as Director		

Signed this..... day of..... 2018
 Signature of shareholder
 Signature of Proxy holder(s)

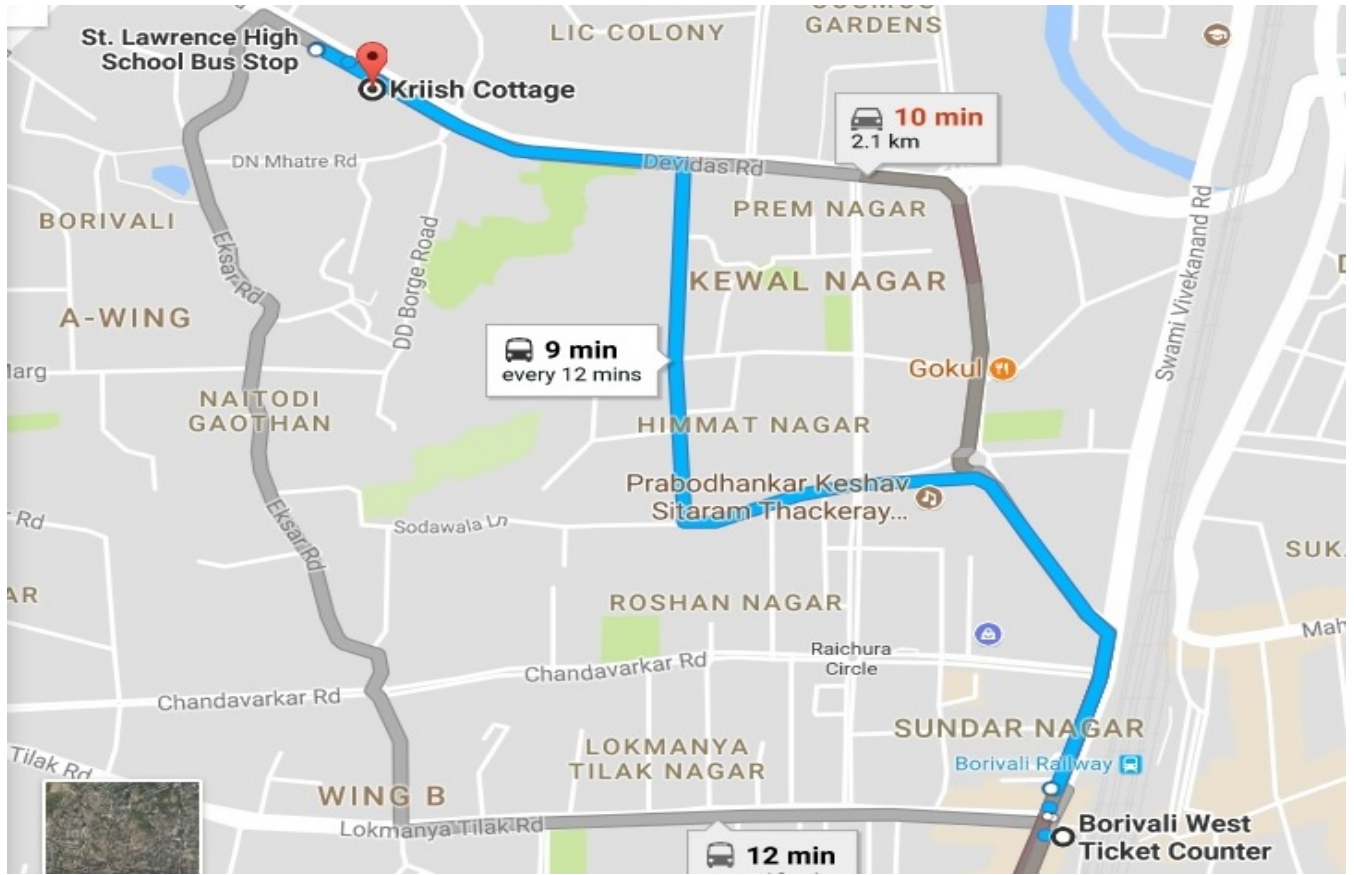
Affix Revenue Stamp

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please complete all details including details of member(s) before submission.

Route Map for AGM Venue

AGM Venue: Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400 103.



Landmark: St Lawrence High School