



29th May, 2013

Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Outcome of the Board Meeting

The Board of Directors of the company at their meeting held today, i.e. Wednesday, 29th May, 2013 has considered and approved the Audited Financial Results of the Company for the financial year ended 31st March, 2013. Copy of the same is enclosed.

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

For Bell Agromachina Limited

Director

Encl: a/a



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Regd. Off. & Works :
Village : JODAHALLI-580 114
Taluka : Kalaghatgi
District : Dharwad

BELL AGROMACHINA LIMITED (SRCIP CODE - 531112)
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH 2013

Particulars	3 months ended	Preceding 3 months	Corresponding 3	Year to date figures for	Year to date figures for	(Rs. In Lakhs)
	31/03/2013	ended 31/12/2012	months ended in the	current period ended	the previous year	Previous accounting
(Refer Notes Below)	(Audited)	(Unaudited)	months ended in the Previous year 31/03/2012 (Unaudited)	31/03/2013 (Audited)	ended 31/03/2012 (Unaudited)	year ended 31/03/2012 (Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	2.508	2.452	6.794	14.910	20.518	20.518
(b) Other operating income	0.000	0.000	0.000	0.000	0.000	0.000
Total income from operations (net)	2.508	2.452	6.794	14.910	20.518	20.518
2 Expenses						
(a) Cost of materials consumed	1.125	0.000	3.500	8.404	10.140	10.140
(b) Purchase of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.485	0.375	1.835	3.885	6.149	6.149
(d) Employee benefits expense	0.807	0.000	0.470	0.807	0.470	0.470
(e) Depreciation and amortisation expense	1.490	1.599	0.409	1.490	0.982	0.982
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.907	1.974	6.214	14.586	17.741	17.741
Total expenses	3.907	1.974	6.214	14.586	17.741	17.741
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-1.399	0.478	0.580	0.324	2.777	2.777
4 other income	0.000	0.000	0.000	0.000	0.000	0.000
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4)	-1.399	0.478	0.580	0.324	2.777	2.777
6 Interest	0.000	0.000	0.000	0.000	0.000	0.000
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-)6)	-1.399	0.478	0.580	0.324	2.777	2.777
8 Exceptional items	13.483	0.000	0.000	13.483	0.000	0.000
9 Profit / (Loss) from ordinary activities before tax (7+/-)8)	-14.882	0.478	0.580	-13.159	2.777	2.777
10 Tax expense	0.000	0.000	0.000	0.019	0.000	0.000
11 Net Profit / (Loss) from ordinary activities after tax (9+/-)10)	-14.882	0.478	0.580	-13.178	2.777	2.777
12 Extraordinary items (net of expense Rs. Lakhs)	0.000	0.000	0.000	0.000	0.000	0.000
13 Net Profit / (Loss) for the period (11+/-)12)	-14.882	0.478	0.580	-13.178	2.777	2.777
14 Share of profit / (Loss) of associates*	0.000	0.000	0.000	0.000	0.000	0.000
15 Minority interest*	0.000	0.000	0.000	0.000	0.000	0.000
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-)14+/-)15)*	-14.882	0.478	0.580	-13.178	2.777	2.777
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	350.000	350.000	350.000	350.000	350.000	350.000
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
19 i Earnings per share (before extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	-0.043	0.001	0.002	-0.038	0.008	0.008
(b) Diluted	-0.043	0.001	0.002	-0.038	0.008	0.008
19 ii Earnings per share (after extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	-0.043	0.001	0.002	-0.038	0.008	0.008
(b) Diluted	-0.043	0.001	0.002	-0.038	0.008	0.008
see accompanying note to the financial results						

* Applicable in the case of consolidated results
Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956.
Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

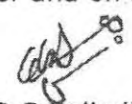


Particulars	3 months ended 31/03/2013	Preceding 3 months ended 31/12/2012	Corresponding 3 months ended in the Previous year 31/03/2012	Year to date figures for current period ended 31/03/2013
A PARTICULARS OF SHAREHOLDING				
1 Public shareholding				
Number of shares	15,40,000	15,40,000	15,40,000	15,40,000
Percentage of shareholding	44.00%	44.00%	44.00%	44.00%
2 Promoters and Promoter Group Shareholding **				
a) Pledged / Encumbered	NIL	NIL	NIL	NIL
Number of shares				
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A
Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A
b) Non-encumbered	19,60,000	19,60,000	19,60,000	19,60,000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the company)	56.00%	56.00%	56.00%	56.00%
Particulars	3 months ended (31/03/2013)			
B INVESTOR COMPLAINTS				
Pending at the beginning of the quarter	0			
Received during the quarter	0			
Disposed of during the quarter	0			
Remaining unresolved at the end of the quarter	0			
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 29, 2013.				
2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.				
3. EPS for quarter ended is on non annualised basis.				
4. The Company is dealing into one segment: Dealing in Job work only.				
For and on behalf of the Board				
 (S.G. Bellad) Director				
PLACE : HUBLI				
DATE : 29/05/2013				
				

BELL AGROMACHINA LIMITED
Statement of Assets & Liabilities as at 31st March, 2013

Particulars	As At 31st March 2013	As At 30th September 2012
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	35,000,000	34,245,000
(b) Reserves and Surplus	(34,780,222)	(33,337,843)
(c) Money received against share warrants	-	-
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	610,500	562,647
(b) Deferred tax liabilities (Net)	-	-
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
(4) Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	177,941
(c) Other current liabilities	-	-
(d) Short-term provisions	11,953	-
Total	842,231	1,647,745
II. Assets		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	499,176	579,831
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	851,757
(d) Cash and cash equivalents	343,055	85,198
(e) Short-term loans and advances	-	6,459
(f) Other current assets	-	-
Total	842,231	1,523,245

For and on behalf of the Board


(S.G. Bellad)
Director



PLACE : HUBLI
DATE : 29/05/2013