



BELL AGROMACHINA
LIMITED

Date: 05th April, 2013.

To,
Deputy General Manager,
Department of Corporate Service,
BOMBAY STOCK EXCHANGE LIMITED
14th Floor, P J Tower,
Dalal Street,
Mumbai-400001

Subject: Clause 49 of the Listing Agreement.
Scrip Code: 531112.

Dear Sir,

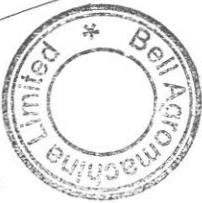
Please find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended 31st March, 2013.

Kindly acknowledge receipt of the same.

Thanking You,

Yours truly,
For **BELL AGROMACHINA LIMITED**


DIRECTOR



Encl.: As above

CC: **BANGALORE STOCK EXCHANGE LIMITED**
No.51, Stock Exchange Tower, 1st Cross,
J.C. Road, City Bangalore - 560 027, Karnataka.



Adm. Office :
Bellad Chambers - III
Unkal Cross, HUBLI - 580 031. (Karnataka)
Ph. : (0836) 2271130 Email : bellagro@rediffmail.com

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



Quarterly Compliance Report on Corporate Governance

Name of the Company: **BELL AGRO MACHINA LIMITED**
Quarter Ending on: **31st March, 2013**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
A) Composition of Board	49(IA)	Yes	--
B) Non-Executive Directors' compensation & disclosures	49(IB)	Yes	--
C) Other provisions as to Board and Committees	49 (IC)	Yes	--
D) Code of Conduct	49 (ID)	Yes	--
II. Audit Committee	49 (II)		
A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
B) Meeting of Audit Committee	49 (IIB)	Yes	--
C) Powers of Audit Committee 49(IIC)	49 (IIC)	Yes	--
D) Role of Audit Committee	49 (IID)	Yes	--
E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	"N.A."	--
IV. Disclosures	49 (IV)		
A) Basis of related party transactions	49 (IVA)	Yes	--
B) Disclosure of Accounting Treatment	49(IVB)	Yes	--
C) Board Disclosures	49 (IVC)	Yes	--
D) Proceeds from Public Issues, Right issues and preferential Issues.	49 (IVD)	"N.A."	--
E) Remuneration of Directors.	49 (IVE)	N.A.	--
F) Management	49 (IVF)	Yes	--
G) Shareholders	49 (IVG)	Yes	--
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

Date: April 05, 2013
Place: Dharwad



For BELL AGROMACHINA LIMITED

[Signature]
DIRECTOR

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