

BELL AGROMACHINA LIMITED

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

Telephone: 022 - 6557 5578 Website:www.bellagro.com Email Id:bellagro@rediffmail.com
CIN: L85110MH1989PLC255933

Date: 01.10.2016

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Intimation of the voting results of the 27th Annual General Meeting of Bell Agromachina Limited (' the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 27th Annual General Meeting ('AGM') of the Company held on Friday, 30th September, 2016.

The resolution set forth in the above mentioned Notice have been passed with requisite majority.

Further please find enclosed Scrutinizer's Report issued by Mr. Mandar Palav, Practising Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For **BELL AGRO MACHINA LIMITED**



Mr. Yatin H Mehta
Director
Din: 07431944



Encl: A/a

Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date	1565
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

Resolution: 1

To consider and Adopt the Audited Financial Statements of the Company including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors' thereon.

Resolution required: : (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	196000	0	0	0	0	0	0
	Poll		67730	34.56	67730	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196000	67730	34.56	67730	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	154000	6150	3.99	6150	0	100	0
	Poll		6110	3.98	6110	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154000	12260	7.96	12260	0	100	0
Total		350000	79990	22.85	79990	0	100	0



Resolution: 2

To appoint a Director in place of Mr. Shivaputra G. Bellad (DIN: 02547125) Director of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	196000	0	0	0	0	0	0
	Poll		67730	34.56	67730	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196000	67730	34.56	67730	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	154000	6150	3.99	6150	0	100	0
	Poll		6110	3.98	6110	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154000	12260	7.96	12260	0	100	0
Total		350000	79990	22.85	79990	0	100	0

Resolution: 3

Ratification of appointment of M/s. Koshal & Associates, Chartered Accountants as Statutory Auditor and fix their remuneration.

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	196000	0	0	0	0	0	0
	Poll		67730	34.56	67730	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196000	67730	34.56	67730	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	154000	6150	3.99	6150	0	100	0
	Poll		6110	3.98	6110	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154000	12260	7.96	12260	0	100	0
Total		350000	79990	22.85	79990	0	100	0

Resolution: 4

Appointment of Mr. Yatin Mehta as Directors

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	196000	0	0	0	0	0	0
	Poll		67730	34.56	67730	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	196000	67730	34.56	67730	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	154000	6150	3.99	6150	0	100	0
	Poll		6110	3.98	6110	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	154000	12260	7.96	12260	0	100	0
Total		350000	79990	22.85	79990	0	100	0

Resolution: 5

Appointment of Mr. Yatin Mehta as Managing Director

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	196000	0	0	0	0	0	0
	Poll		67730	34.56	67730	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	196000	67730	34.56	67730	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	154000	6150	3.99	6150	0	100	0
	Poll		6110	3.98	6110	0	100	0

	Pcstal Ballot (if applicable)		0	0	0	0	0	0
	Total	154000	12260	7.96	12260	0	100	0
Total		350000	79990	22.85	79990	0	100	0



Report of Scrutinizer

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management And Administration) Rules, 2014]*

To,

Mr. Yatin Mehta

Chairman & Additional Director

27th Annual General Meeting of the Equity Shareholders of **Bell Agromachina Limited** held on **Friday the 30th September, 2016**, at **1.30 p.m.** at **Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (West), Mumbai – 400 103.**

Dear Sir,

I, CS Mandar Palav, Partner of M/s. DSM & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of the Bell Agromachina Limited, held on Friday the 30th September, 2016 at 1.30 p.m. at Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (West), Mumbai – 400 103, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations and proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) Resolution No.1:-

Ordinary Resolution for Adoption of the audited financial statements of the Company for the financial year ended on 31st March, 2016 and the Reports of the Auditors' and Directors' thereon:



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(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
20	73,840	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

(b) Resolution No.2:-

Ordinary Resolution for appointment of Director in place of Mr. Shivaputra G. Bellad (DIN No.02547125) who retires by rotation and being eligible, offers himself for re appointment:

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
19	6,110	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



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(iii) Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

(c) Resolution No.3:-

Ordinary Resolution to ratify appointment of M/s. Koshal & Associates, Chartered Accountants, as Statutory Auditors of the Company under section 139 of the Companies Act, 2013:

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
20	73,840	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL



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(d) Resolution No.4:-

Ordinary Resolution for appointment of Mr. Yatin Mehta (DIN No.07431944) as an Executive Director of the Company.

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
20	73,840	100%

(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

(e) Resolution No.5:-

Ordinary Resolution for re-appointment of Statutory Auditors:

(i) Votes in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
20	73,840	100%



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(ii) Votes in against the Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Yours Faithfully,

**For DSM & Associates,
Company Secretaries**

M. S. Palav

**CS Mandar Palav
Partner
M. No.27695
CoP No.13006**



Date: 03rd October, 2016.
Place: Mumbai.