

BELL AGROMACHINA LIMITED

Regd. Office: Xth Central Mall, Office No. 21, 1st Floor, Mahavir Nagar, Kandivali (W),
Mumbai-400 067, Maharashtra
Telephone:022 -65575578 Website:www.bellagro.com Email Id:bellagro@rediffmail.com
CIN: L85110MH1989PLC255933

Date: 9th November, 2015

To,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Monday, 9th November, 2015 at 02:30 P. M.

Ref: Scrip Code 531112

We wish to inform your good self that the Board of Directors of our Company in their meeting held on **Monday, 9th November, 2015 at 02:30 P. M. at its Registered Office** has:

1. Considered, approved and taken on records the Un-Audited Financial Results for the Quarter ended 30th September, 2015.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For: **BELL AGRO MACHINA LIMITED**



**ASHVIN THUMAR
DIRECTOR
DIN: 05142024**



BELL AGROMACHINA LIMITED (SRCIP CODE - 531112)
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2015

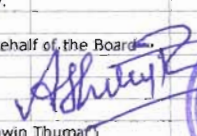

Particulars	3 months ended 30/09/2015	Preceding 3 months ended 30/06/2015	Corresponding 3 months ended in the Previous year 30/09/2014	Year to date figures for current period ended 30/09/2015	Year to date figures for the previous year ended 30/09/2014	(Rs. In Lakhs)
						Previous accounting year ended 31/03/2015
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	0.000	4.515	0.000	4.515	0.000	0.000
(b) Other operating income	2.625	3.590	2.807	6.215	5.514	8.976
Total income from operations (net)	2.625	8.105	2.807	10.730	5.514	8.976
2 Expenses						
(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
(b) Purchase of stock-in-trade	0.000	3.827	0.000	3.827	0.000	0.000
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(d) Employee benefits expense	0.241	0.657	0.625	0.898	1.050	2.325
(e) Depreciation and amortisation expense	0.107	0.107	0.215	0.215	0.430	0.430
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.212	3.476	0.965	5.688	2.936	5.471
Total expenses	2.561	8.067	1.805	10.628	4.416	8.225
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	0.064	0.038	1.002	0.103	1.098	0.751
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)	0.064	0.038	1.002	0.103	1.098	0.751
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)	0.064	0.038	1.002	0.103	1.098	0.751
8 Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
9 Profit / (Loss) from ordinary activities before tax (7+/-)8)	0.064	0.038	1.002	0.103	1.098	0.751
10 Tax expense	0.000	0.000	0.000	0.000	0.000	0.024
11 Net Profit / (Loss) from ordinary activities after tax (9+/-)10)	0.064	0.038	1.002	0.103	1.098	0.726
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)	0.064	0.038	1.002	0.103	1.098	0.726
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)*	0.064	0.038	1.002	0.103	1.098	0.726
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	35.000	35.000	350.000	35.000	350.000	35.000
	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						-31.675
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	0.018	0.011	0.029	0.029	0.031	0.208
(b) Diluted	0.018	0.011	0.029	0.029	0.031	0.208
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	0.018	0.011	0.029	0.029	0.031	0.208
(b) Diluted	0.018	0.011	0.029	0.029	0.031	0.208

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./Companies Act, 2013. 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 30/09/2015	Preceding 3 months ended 30/06/2015	Corresponding 3 months ended in the Previous year 30/09/2014	Year to date figures for current period ended 30/09/2015	Year to date figures for the previous year ended 30/09/2014	Previous accounting year ended 31/03/2015
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
Number of shares	15,40,00	15,40,00	15,40,000	15,40,00	15,40,000	15,40,00
Percentage of shareholding	44.00%	44.00%	44.00%	44.00%	44.00%	44.00%
2 Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered						
Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A	N.A
Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A	N.A
b) Non-encumbered						
Number of shares	19,60,00	19,60,00	19,60,000	19,60,00	19,60,000	19,60,00
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the company)	56.00%	56.00%	56.00%	56.00%	56.00%	56.00%
B INVESTOR COMPLAINTS						
3 months ended (30/09/2015)						
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 November 09, 2015.						
2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.						
3. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 30th September, 2015.						
4. EPS for quarter ended is on non annualised basis.						
5. The Company is dealing into one segment: Dealing in Job work only.						
For and on behalf of the Board						
 						
(Ashwin Thumar) Director						
PLACE : Mumbai						
DATE : 09-11-2015						

BELL AGROMACHINA LIMITED
Statement of Assets & Liabilities as at 30th September, 2015

Particulars	As At 30th September 2015	As At 31st March 2015
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	3,500,000	3,500,000
(b) Reserves and Surplus	(3,157,211)	(3,167,465)
(c) Money received against share warrants	-	-
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	25,902	25,902
(c) Other Long term liabilities	510,500	310,500
(d) Long term provisions	-	-
(4) Current Liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	28,800	-
(c) Other current liabilities	-	-
(d) Short-term provisions	38,000	10,000
Total	945,991	678,937
II. Assets		
(1) Non-current assets		
<i>(a) Fixed assets</i>		
(i) Tangible assets	365,280	386,767
(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	-	-
(d) Cash and cash equivalents	510,844	122,303
(e) Short-term loans and advances	-	-
(f) Other current assets	69,867	169,867
Total	945,991	678,937
	0	0

For and on behalf of the Board



(Signature)
(Ashwin Thumar)
Director

PLACE : Mumbai
DATE : 09-11-2015



To
The Board of Directors
Bell Agromachina Limited


We have reviewed the accompanying statement of unaudited financial results of BELL AGROMACHINA LIMITED for the quarter ended 30th Sept, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date : 9th November, 2015

For Koshal & Associates
Chartered Accountants
Firm Reg. No. 121233W


CA Koshal Maheshwari
Proprietor
(Membership No.043746)