

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agro Machina Limited)

Regd. Office: Unit No.F-30, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai – 400 067.

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

CIN No.: L72100MH1989PLC255933

Date: 04th September 2019

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

Dear Sir/ Madam,

Subject: Corrigendum to the Annual Report for the Financial Year 2018-19.
Ref: BSE Scrip Code: 531112

This is with reference to the above captioned subject, we hereby inform you that certain inadvertent, typographical printing and typesetting errors were noticed in the Annual Report 2018-19 after the same were sent to the Shareholders and Stock Exchange on 03rd September 2019. As such, in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Regulations please find enclosed herewith a copy of the revised Annual Report for the financial year 2018-19.

We further wish to inform you that the said corrections has no impact on the financial statement of the Company for the financial year ended 31st March, 2019 and that this revised Annual Report should be read in conjunction with the printed Annual Report 2018-19.

In this connection, we sincerely regret for the inconvenience caused.

Thanking you,

Yours Truly,

For **Amaze Entertech Limited**

(Formerly known as Bell Agro Machina Limited)


Mr. Yatin Mehta
Managing Director
DIN 07431944



AMAZE

ENTERTECH LIMITED

30TH

ANNUAL REPORT 2018-19



Amaze Entertech Limited

BOARD OF DIRECTORS:-

Mr. Yatin Mehta	: Managing Director
Mr. Ashvin Thumar	: Independent Director
Mr. Deepak Mehta	: Independent Director
Ms. Sejal Soni	: Independent Woman Director
Mr. Mitesh Dani	: Non Executive Director [w.e.f. 28.05.2018]
Mr. Mitesh Dani	: Chief Financial Officer [w.e.f. 28.05.2018]
Ms. Leena Kumawat	: Company Secretary [w.e.f. 08.04.2019]

STATUTORY AUDITOR OF THE COMPANY:-

M/s. Koshal & Associates Chartered Accountants

INTERNAL AUDITORS OF THE COMPANY:-

M/s Bhushan Adhatrao Chartered Accountants

SECRETARIAL AUDITORS OF THE COMPANY:-

M/s Jaymin Modi & Co., Practicing Company Secretaries

REGISTRAR & TRANSFER AGENT OF THE COMPANY:-

Skyline Financial Services Pvt. Ltd
4 A 9, Gundecha Onclave,
Kherani Road, Sakinaka,
Mumbai- 400 072.

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AMAZE ENTERTECH LIMITED WILL BE HELD ON WEDNESDAY, 25th SEPTEMBER, 2019, AT 10.15 A.M. AT KRIISH COTTAGE, C-101/201, MANAS BUILDING, NEAR ST. LAWRENCE HIGH SCHOOL, DEVIDAS LANE, BORIVALI (W), MUMBAI - 400 092, TO TRANSACT THE FOLLOWING BUSINESS :-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year 2019 including audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Yatin Mehta (DIN: 07431944) Managing Director of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

**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: 13th August 2019
Place: Mumbai**

**Sd/-
(Yatin Mehta)
Managing Director
DIN: 06455690**

NOTES:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint proxy / proxies to attend and vote instead of himself and the proxy need not be a member of the Company.
- 2) A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.
- 3) Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members.
- 4) The requirement to place the matter relating to appointment of Auditors for ratification by members at every Annual General Meeting is done away with vide notification dated 7th May 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who were appointed in the Annual General Meeting, held on 24/09/2015.
- 5) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company.
- 6) 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.
- 7) The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith.
- 8) Members/Proxies should bring the Attendance Slip duly filled in for attending the Meeting and also their copy of the Annual Report.
- 9) The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Wednesday, 18th September 2019 to Wednesday, 25th September 2019** (both days inclusive).
- 10) As a measure of economy, copies of the Annual Reports and Accounts will not be distributed at the Meeting. Members are therefore, requested to bring their copies to the meeting.
- 11) In furtherance of Green Initiative in Corporate Governance by Ministry of Corporate Affairs, the Shareholders are requested to register their email Id with the Company or with the Registrar and Transfer Agents.
- 12) Members/Proxies are requested to produce the attendance slip duly signed, sent along with the Annual Report and Accounts, for admission to the meeting hall.
- 13) Members who are holding shares in identical order or names in more than one folio are requested to write to the company to enable the company to consolidate their holdings in one folio.
- 14) Members whose shareholding is in the electronic mode are requested to direct change of address notifications and updation of Savings Bank Account details to their respective Depository Participants.

15) In terms of section 124 of the Companies Act, 2013 (corresponding to Section 205A Companies Act, 1956), any dividend remaining unpaid for a period of seven years from the due date of payment is required to be transferred to Investor Education and Protection Fund. Members who have not encashed their dividend warrants are requested to write to the Registrars and Share Transfer Agents.

16) Electronic copy of the Notice of the 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 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. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Mumbai 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.

17) Details of Directors seeking re-appointment and seeking fixation of remuneration at the forthcoming annual General Meeting.

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings]

Name of the Director	Yatin Hasmukhbhai Mehta
DIN	07431944
Date of Birth	24/10/1979
Date of appointment on the Board	30/09/2016
Qualifications	Graduate
Experience and Expertise	Administration and Finance
Disclosure of relationships	No Relationship
List of Directorship / Membership / Chairmanship of Committees of other Board	Nil
Shareholding	Nil

18) Voting through electronic means:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL):

In case of members receiving e-mail:

- (i) The voting period begins on **Sunday, 22nd September 2019 at 9.00 am and ends on Tuesday, 24th September 2019 at 5.00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Wednesday, 18th September 2019** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Open e-mail;
- (iii) Log on to the e-voting website www.evotingindia.com;
- (iv) Click on "Shareholders" tab.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.

- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form:

- (i) Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) For physical shareholders, please use the first two letters of your Name and the 8 digits of the sequence number in the PAN field.
- (ii) Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
- (iii) Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.
- (iv) After entering these details appropriately, click on "SUBMIT" tab.
- (v) Members holding shares in physical form will then reach directly the EVSN selection screen, However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vii) Click on the EVSN of **AMAZE ENTERTECH LIMITED** on which you choose to vote.
- (viii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (ix) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xvi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (x) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiii) Note for Non – Individual Shareholders and Custodians.
- (xiv) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- (xv) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@nsdl.co.in.
- (xvi) After receiving the login details they have to create compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- (xvii) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- (xviii) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in.

- 19) The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date (record date) of **Wednesday, 18th September 2019**.
- 20) The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- 21) The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the website of NSDL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.
- 22) Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, at the Registered office of the Company not later than **Tuesday, 24th September 2019** (5.00 pm IST).
- 23) Ballot Form received after this date will be treated invalid.
- 24) A member can opt only for one mode of voting i.e either through e-voting or by Ballot. If a Member casts vote by both modes, then voting done through e- voting shall prevail and Ballot shall be treated as invalid.
- 25) All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days, up to and including the date of the Annual General Meeting of the Company.
- 26) The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in Corporate Governance" (Circular No. 17/2011 dated 21.04.2011 and Circular No. 18/2011 dated 29.04.2011) allowing companies to dispatch documents to the shareholders through electronic mode. Considering the above theme, your company had decided to send Annual Report through electronic mode.

Registered Office:
Unit No. 30, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali (West),
Mumbai 400067

Date: 13th August 2019
Place: Mumbai

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

Sd/-
Yatin Mehta
Managing Director
DIN: 06455690

DIRECTORS' REPORT

Dear Shareholders,

Your Directors have pleasure in presenting the 30th Annual Report together with the Audited Accounts of the Company for the Financial Year ended 31st March, 2019.

1. FINANCIAL RESULTS:

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

(Amount in Rs.)

Description	Year ended 31.3.2019	Year ended 31.3.2018
Revenue from Operations	18,25,000	19,96,780
Other Income	7,200	384
Total Revenue	18,32,200	19,97,164
Total Expenses	13,12,183	11,32,551
(Loss) / Profit before tax and exceptional items	5,20,017	8,64,613
Exceptional items	Nil	Nil
Profit before tax	5,20,017	8,64,613
Tax expense / (credit)		
Current Tax	(1,00,051)	1,64,752
Deferred Tax	14,78,665	19,028
MAT Credit	Nil	Nil
Net Profit after tax	18,98,631	6,80,833
Balance Transfer to Reserve	18,98,631	6,80,833

2. REVIEW OF OPERATIONS:

During the financial year ended 31st March, 2019, the Company has recorded total revenue of Rs. 18,25,000/- [Rupees Eighteen Lakhs Twenty Five Thousand Only]. During the year under review The Company has earned Net Profit of Rs 18,98,631/- [Rupees Eighteen Lakhs Ninety Eight Thousand Six Hundred and Thirty One Only] as compared to previous year Net Profit of Rs. 6,80,833/- [Rupees Six Lakhs Eighty Thousand Eight Hundred and Thirty Three Only] in the previous financial year.

The Board of Directors are exploring various business opportunities for its future Development.

3. TRANSFER TO RESERVES:

There are no transfers to any specific reserves during the year

4. 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**.

5. DIVIDEND:

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

6. CASH FLOW & CONSOLIDATED FINANCIAL STATEMENTS:

As required under Regulation 34 of the Listing Regulations, a Cash Flow Statement is part of the Annual Report. The Company does not have any subsidiaries as on 31st March, 2019 and hence not required to publish Consolidated Financial Statements.

7. THE CHANGE IN THE NATURE OF BUSINESS, IF ANY:

There is no change in the nature of business of the Company.

8. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION & PROTECTION FUND:

There was no transfer during the year to the Investor Education and Protection Fund in terms of Section 125 of the Companies Act, 2013.

9. SHARE CAPITAL:

The paid up Equity Share Capital as on 31st March, 2019 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.

10. INTERNAL CONTROL SYSTEM:

The Company's internal controls system has been established on values of integrity and operational excellence and it supports the vision of the Company "To be the most sustainable and competitive Company in our industry". The Company's internal control systems are commensurate with the nature of its business and the size and complexity of its operations. These are routinely tested and certified by Statutory as well as Internal Auditors.

Significant audit observations and follow up actions thereon are reported to the Audit Committee.

11. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

The particulars of investment made under Section 186 of the Companies Act, 2013 has been disclosed in the financial statements of the Balance Sheet. The Company has not given any loans or given any guarantees

12. 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, 2019 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, 2019 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.

13. SUBSIDIARY, JOINT VENTURES AND ASSOCIATE COMPANIES:

Your Company has neither any Subsidiary nor Joint Venture nor Associate Company. During the year under review, none of the Companies have become or ceased to be Company's Subsidiaries, Joint Ventures or Associate Companies.

14. DEPOSITS:

The Company has neither accepted nor renewed any deposits during the year under review.

15. 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.

16. FOREIGN EXCHANGE:

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

17. DIRECTORS & KEY MANAGERIAL PERSONNEL(KMP):**(i) Composition of the Board of Directors and KMP:**

The Board of Directors and Key Managerial Personnel is duly constituted, as on the date of this report the composition of the Board and Key Managerial Personnel is as mentioned below:

Sr. No.	Name of Director	Designation	Date of Appointment
1	Mr. Yatin Mehta	Managing Director	30-09-2016
2	Mr. Ashvin Thumar	Independent Director	18-10-2012
3	Mr. Deepak Mehta	Independent Director	14-02-2017
4	Ms. Sejal Soni	Independent Woman Director	14-02-2017
5	Mr. Mitesh Dani	Non Executive Director & CFO	28-05-2018
6	Ms. Leena Kumawat	Company Secretary	08-04-2019

(ii) Retirement by Rotation & re-appointment:

Mr. Yatin Mehta Managing Director will retire by rotation at the ensuing Annual General Meeting and, being eligible, offer himself for reappointment.

(iii) Changes in Composition of Board and Key Managerial Personnel:

During the year,

- Mr. Harsh Mehta resigned as Non- Executive Director and CFO of the Company w.e.f. 28-05-2018;
- Mr. Mitesh Dani was appointed as Non- Executive Director and CFO of the Company w.e.f. 28-05-2018;
- Mr. Siddharth Pancholi was appointed as Company Secretary of the Company w.e.f. 17-12-2018;
- Mr. Siddharth Pancholi resigned as Company Secretary of the Company w.e.f. 31-01-2019;
- Ms. Nidhi Damani was appointed as Company Secretary of the Company w.e.f. 31-01-2019;

As on the date of this report Ms. Nidhi Damani has resigned as Company Secretary of the Company w.e.f. 08-04-2019 and Ms. Leena Kumawat was appointed as Company Secretary of the Company w.e.f. 08-04-2019.

18. MEETINGS OF BOARD & COMMITTEES:**• Meetings of Board of Directors:**

The Board of Directors duly meets 4 (Four) times during the financial year from ended 31st March, 2019 as under:

28 May 2018, 13th August, 2018, 12th Novembers, 2018 and 12th February, 2019.

Pursuant to the Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements)

Amaze Entertech Limited 2018-19

Regulations 2015 the separate meeting of the Independent Director of the Company was held on 29th March 2019.

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.	Name of Directors	Designation/ Category of Directorship
1	Mr. Yatin Mehta	Managing Director
2	Mr. Ashvin Thumar	Independent Director
3	Mr. Deepak Mehta	Independent Director
4	Ms. Sejal Soni	Independent Woman Director
5	Mr. Mitesh Dani*	Non Executive Director & CFO
6	Mr. Harsh Mehta#	Non Executive Director & CFO

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

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

▪ **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 under review the committee meeting was held on 28 May 2018, 13th August, 2018, 12th Novembers, 2018 and 12th February, 2019.

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 and Independent Director
2	Mr. Deepak Mehta	Independent Director
3	Ms. 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. The Policy is available on the Company's Website: www.bellagro.com.

The Nomination & Remuneration Committee is duly constituted, during the financial year under review the Committee meeting was held on 28th May 2018, 17th December 2018 and 31st January 2019.

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

Sr. No.	Name of the Director	Category of Directorship
1	Ms. Sejal Soni	Chairman and Independent Director
2	Mr. Ashvin Thumar	Independent Director
3	Mr. Harsh Mehta*	Non Executive Director
4	Mr. Mitesh Dani#	Non Executive Director

*w.e.f. 28-05-2018

#up to 28-05-2018

• **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 under review the Committee meeting was held on 28 May 2018, 13th August, 2018, 12th Novembers, 2018 and 12th February, 2019.

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

Sr. No.	Name of the Director	Category of Directorship
1	Mr. Harsh Mehta*	Chairman and Non Executive Director
2	Mr. Mitesh Dani#	Chairman and Non Executive Director
3	Mr. Yatin Mehta	Managing Director
4	Mr. Ashvin Thumar	Independent Director

*w.ef. 28-05-2018

#up to 28-05-2018

19. ATTRIBUTES, QUALIFICATIONS & INDEPENDENCE OF DIRECTORS, THEIR APPOINTMENT AND REMUNERATION:

The Nomination & Remuneration Committee of Directors have approved a Policy for Selection, Appointment and Remuneration of Directors which inter-alia requires that composition of remuneration is reasonable and sufficient to attract, retain and motivate Directors, KMP and senior management employees and the Directors appointed shall be of high integrity with relevant expertise and experience so as to have diverse Board and the Policy also lays down the positive attributes/criteria while recommending the candidature for the appointment as Director.

20. 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.

21. DECLARATION OF INDEPENDENT DIRECTORS:

The Independent Directors have submitted their disclosures to the Board that they fulfill all the requirements as stipulated in Section 149(7) of the Companies Act, 2013 so as to qualify themselves to be appointed as Independent Directors under the provisions of the Companies Act, 2013 and the relevant rules.

22. FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS:

The familiarization program aims to provide Independent Directors with the pharmaceutical industry scenario, the socio-economic environment in which the Company operates, the business model, the operational and financial performance of the Company, significant developments so as to enable them to take well informed decisions in a timely manner.

The familiarisation program also seeks to update the Directors on the roles, responsibilities, rights and duties under the Act and other statutes.

23. ANNUAL EVALUATION BY THE BOARD:

In compliance with the Companies Act, 2013, and Regulation 17 of the Listing Regulations, the performance evaluation of the Board and its Committees were carried out during the year under review. More details on the same are given in the Corporate Governance Report.

24. 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**.

25. CORPORATE GOVERNANCE:

Provisions of Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are not applicable to your Company. Hence, report on Corporate Governance is not annexed.

26. 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.

27. 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. Jaymin Modi Proprietor of M/s Jaymin Modi & Co. Company Secretaries, to carry out Secretarial Audit for the financial year 2018-19. The Secretarial Audit report is annexed as **Annexure – C** to this Report. The report does not contain any qualifications.

28. MANAGEMENT DISCUSSION ANALYSIS REPORT:

The Management's Discussion and Analysis Report for the year under review, as stipulated under regulation 34 (3) and Part B of schedule V of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is annexed to this Annual Report as **Annexure – D**.

29. PARTICULARS OF EMPLOYEES:

In terms of provisions of Section 197(12) of the Companies Act, 2013 read with Rules 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, a statement showing the names and other particulars of employees drawing remuneration in excess of the limits set out in the said Rules, if any, forms part of the Report as **Annexure – E**.

30. STATUTORY 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).

They have confirmed to the Company that they are not disqualified from continuing to act as Statutory Auditors of the Company.

In accordance with the provisions of the Companies (Amendment) Act, 2017, enforced on 7th May, 2018 by Ministry of Corporate Affairs, the appointment of Statutory Auditor is not required to be ratified at every AGM.

31. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS:

The Auditors' Report does not contain any qualifications, reservations or adverse remarks. Report of the secretarial auditor is given as an Annexure B which forms part of this report.

32. 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.

33. 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.

34. MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT:

There are no material changes and commitments affecting the financial position of the Company occurred during the financial year.

35. THE DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

During the year there has been no significant material orders passed by the Regulators or Courts or Tribunals impacting the going concern status and company's operations in future.

36. COMPLIANCE OF APPLICABLE SECRETARIAL STANDARDS:

Your Directors hereby confirm that the Company has complied with the necessary provisions of the revised Secretarial Standard 1 and Secretarial Standard 2 to the extent applicable to the Company.

37. POLICY ON SEXUAL HARASSMENT OF WOMEN AT WORKPLACE:

The Company has zero tolerance towards sexual harassment at the workplace and towards this end, has adopted a policy in line with the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules there under.

The Company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 which redresses complaints received on sexual harassment. During the financial year under review, the Company has not received any complaints of sexual harassment from any of the women employees of the Company.

38. 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 400067**

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

**Date: 13th August 2019
Place: Mumbai**

**Sd/-
Yatin Mehta
Managing Director
DIN: 06455690**

Annexure –A to the Director Report.**FORM NO. MGT- 9****EXTRACT OF ANNUAL RETURN****AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2019****[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:**

1.	CIN	L72100MH1989PLC255933
2.	Registration Date	17/03/1989
3.	Name of the Company	Amaze Entertech Limited (Formerly Bell Agro Machina Limited)
4.	Category/Sub-Category of the Company	Company Limited By Shares Non-Government Company
5.	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.
6.	Whether listed Company	Yes
7.	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	Job work	998512	100%

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
Not Applicable					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**i. Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year 01/04/2018				No. of Shares held at the end of the year 31/03/2019				% change during the year
	Dema t	Physic al	Total	% of Tota l Shar es	Dem at	Physic al	Total	% of Total Share s	
A. Promoters									
(1) Indian									
a) Individual/HUF	Nil	1,21,500	1,21,500	34.71	Nil	86,050	86,050	24.59	(10.12)
b) Central Govt. or State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corporate	Nil	74,500	74,500	21.29	Nil	Nil	Nil	Nil	(21.29)
d) Bank/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Amaze Entertech Limited 2018-19

e) Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB TOTAL:(A)(1)	Nil	1,96,000	1,96,000	56.00	Nil	86,050	86,050	24.59	(31.41)
(2) Foreign									
a) NRI- Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any other...	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB TOTAL (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Shareholding of Promoter	Nil	1,96,000	1,96,000	56.00	Nil	86,050	86,050	24.59	(31.41)
(A)=(A)(1)+(A)(2)	Nil	1,96,000	1,96,000	56.00	Nil	86,050	86,050	24.59	(31.41)
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks/FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Fund	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIIS	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
SUB TOTAL (B)(1):	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2) Non Institutions									
a) Bodies corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Indian	1312	40	1352	0.39	1227	40	1267	0.36	(0.03)
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	30874	117484	148358	42.39	32884	148384	181268	51.79	9.40
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	Nil	Nil	Nil	Nil	100	77100	77200	22.06	22.06
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
NRI Individuals	3,350	Nil	3,350	0.96	3343	Nil	3343	0.96	Nil
Individuals - HUF	939	Nil	939	0.27	872	Nil	872	0.25	(0.02)

Amaze Entertech Limited 2018-19

Clearing Members	1	Nil	1	0.00	Nil	Nil	Nil	Nil	Nil
SUB TOTAL (B)(2):	36,476	1,17,524	1,54,000	44.00	38,426	2,25,524	2,63,950	75.41	71.40
Total Public Shareholding (B) = (B)(1)+(B)(2)	36,476	1,17,524	1,54,000	44.00	38,426	2,25,524	2,63,950	75.41	71.40
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	36,476	3,13,524	3,50,000	100	38,426	2,25,524	2,63,950	75.41	71.40

ii. **Shareholding Of Promoters**

Sl 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	Shivaputra Bellad	75,900	21.69	Nil	75,900	21.69	Nil	Nil
2	Mahesh Bellad	11,950	3.41	Nil	Nil	Nil	Nil	(100)
3	Prashanth Bellad	10,150	2.90	Nil	10,150	2.90	Nil	Nil
4	Sharada Bellad	9,900	2.83	Nil	Nil	Nil	Nil	(100)
5	Aruna Bellad	7,400	2.11	Nil	Nil	Nil	Nil	(100)
6	Shilpa Bellad	6,200	1.77	Nil	Nil	Nil	Nil	(100)
7	Bellad Motors Private Limited	31,150	8.90	Nil	Nil	Nil	Nil	(100)
8	Bellad Automobiles Engrs (P) Ltd	25,850	7.39	Nil	Nil	Nil	Nil	(100)
9	Bellad Engineers Private Limited	17,500	5.00	Nil	Nil	Nil	Nil	(100)
Total		1,96,000	56.00	Nil	86,050	24.59	Nil	(56.10)

iii. Change in Promoters' Shareholding:

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (As on April 1, 2018)		Transactions during the year		Cumulative Shareholding at the end of the year (April 1, 2018 to March 31, 2019)	
		No. of Shares held	% of total Shares of the Company	Date of transaction #	No. of Shares	No. of Shares held	% of total Shares of the Company
1	Mahesh Shivaputra Bellad						
	At the beginning of the year	11,950	3.41				
	Off Market Sale			23/03/2019	11,950		
	At the end of the year					Nil	Nil
2	Sharada Shivaputra Bellad						
	At the beginning of the year	9,900	2.83				
	Off Market Sale			23/03/2019	9,900		
	At the end of the year					Nil	Nil
3	Aruna Prashanth Bellad						
	At the beginning of the year	7,400	2.11				
	Off Market Sale			23/03/2019	7,400		
	At the end of the year					Nil	Nil
4	Shilpa Mahesh Bellad						
	At the beginning of the year	6,200	1.77				
	Off Market Sale			23/03/2019	6,200		
	At the end of the year					Nil	Nil
5	Bellad Motors Private Limited						
	At the beginning of the year	31,150	8.90				
	Off Market Sale			26-12-2018	31,150		
	At the end of the year					Nil	Nil
6	Bellad Automobiles Engrs (P) Ltd						
	At the beginning of the year	25,850	7.39				
	Off Market Sale			26-12-2018	25,850		
	At the end of the year					Nil	Nil
7	Bellad Engineers Private Limited						
	At the beginning of the year	17,500	5				
	Off Market Sale			26-12-2018	17,500		
	At the end of the year					Nil	Nil
8	Shivaputra Gurappa Bellad						
	At the beginning of the year	75,900	21.69	Nil	Nil	75,900	21.69
	At the end of the year	75,900	21.69	Nil	Nil	75,900	21.69
9	Prashanth Shivaputra Bellad						
	At the beginning of the year	10,150	2.90	Nil	Nil	10,150	2.90

Amaze Entertech Limited 2018-19

	At the end of the year	10,150	2.90	Nil	Nil	10,150	2.90
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V. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs):-

Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (As on April 1, 2018)		Transactions during the year		Cumulative Shareholding at the end of the year (April 1, 2018 to March 31, 2019)	
		No. of Shares held	% of total Shares of the Company	Date of transaction #	No. of Shares	No. of Shares held	% of total Shares of the Company
1	Devendra S Shah						
	At the beginning of the year	3990	1.14	Nil	Nil	3990	1.14
	At the end of the year	3990	1.14	Nil	Nil	3990	1.14
2	Rajendra Pinto						
	At the beginning of the year	2000	0.57	Nil	Nil	2000	0.57
	At the end of the year	2000	0.57	Nil	Nil	2000	0.57
3	Hussain Ibrahim						
	At the beginning of the year	2000	0.57	Nil	Nil	2000	0.57
	At the end of the year	2000	0.57	Nil	Nil	2000	0.57
4	Indur Krupalani						
	At the beginning of the year	3000	0.86	Nil	Nil	3000	0.86
	At the end of the year	3000	0.86	Nil	Nil	3000	0.86
5	Dilip Shah						
	At the beginning of the year	2000	0.57	Nil	Nil	2000	0.57
	At the end of the year	2000	0.57	Nil	Nil	2000	0.57
6	Satish Sheth						
	At the beginning of the year	3000	0.86	Nil	Nil	3000	0.86
	At the end of the year	3000	0.86	Nil	Nil	3000	0.86
7	Hasmukhlal Dhami						
	At the beginning of the year	1780	0.51	Nil	Nil	1780	0.51
	At the end of the year	1780	0.51	Nil	Nil	1780	0.51
8	Mahesh Komaraiah Egurla						
	At the beginning of the year	Nil	Nil				
	Purchase			07.09.2018	50	50	
	Purchase			21.12.2018	16950	17000	
	Purchase			11.01.2019	100	17100	

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	Sale			19.01.2019	-100	17000	
	Purchase			25.01.2019	100	17100	
	At the end of the year					17100	4.89
9	Deepak Dattatrey Tandle						
	At the beginning of the year	Nil	Nil				
	Purchase			26-12-2018	17000		
	At the end of the year					17000	4.86
10	Hitesh Natwarlal Kawa						
	At the beginning of the year	6150	1.76	Nil	Nil	6150	1.76
	At the end of the year	6150	1.76	Nil	Nil	6150	1.76

VI. Shareholding of Directors & Key Managerial Personnel (KMP):

VI. Shareholding of Directors & Key Managerial Personnel (KMP):					
Sr. No.	Name & Type of Transaction	Shareholding at the beginning of the year (As on April 1, 2018)		Cumulative Shareholding at the end of the year (April 1, 2018 to March 31, 2019)	
		No. of Shares held	% of total Shares of the Company	No. of Shares held	% of total Shares of the Company
Nil					

VII. 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	Nil	5,00,000	Nil	5,00,000
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	5,00,000	Nil	5,00,000
Change in Indebtedness during the financial year				
Additions	Nil	Nil	Nil	Nil
Reduction	Nil	5,00,000	Nil	5,00,000
Net Change	Nil	5,00,000	Nil	5,00,000
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

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

Particulars of Remuneration	Name of Managing Director	Total Amount (Rs)
	Yatin Mehta	
Gross salary	Nil	Nil
(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	Nil	Nil
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil
Stock option	Nil	Nil
Sweat Equity	Nil	
Commission as % of profit others (specify)	Nil	Nil
Others, please specify [Sitting Fees]	40,000/-	40,000/-
Total (A)	40,000/-	40,000/-
Ceiling as per the Act	NA	NA

B. Remuneration to other directors:

Particulars of Remuneration	Name of Directors		Total Amount Rs.
	Deepak Mehta	Sejal Soni	
Independent Directors			
Fee for attending board committee meetings	40,000/-	40,000/-	80,000/-
Commission	Nil	Nil	Nil
Others, please specify	Nil	Nil	Nil
Total	40,000/-	40,000/-	80,000/-
Other Non-Executive Directors	Mitesh Dani		
Fee for attending board committee meetings	22,500/-		22,500/-
Commission	Nil		Nil
Others, please specify	Nil		Nil
Total	22,500/-		22,500/-
Total of B	1,02,500/-		1,02,500/-
Overall Ceiling as per the Act	NA		NA

C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTM:

Particulars of Remuneration	Company Secretary		Total Amount (Rs)
	Nidhi Damani	Siddharth Pancholi	
Gross salary			
(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	30,000/-	21,000/-	51,000/-
(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil	Nil
(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil
Stock option	Nil	Nil	Nil
Sweat Equity	Nil	Nil	Nil
Commission as % of profit others (specify)	Nil	Nil	Nil
Others, please specify	Nil	Nil	Nil
Total (A)	30,000/-	21,000/-	51,000/-
Ceiling as per the Act	NA	NA	NA

IX.PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:

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.

Registered Office:

**Unit No. 30, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali (West),
Mumbai 400067**

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

Sd/-

Yatin Mehta

Managing Director

DIN: 06455690

Date: 13th August 2019

Place: Mumbai

Annexure – B to the Director Report.

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.

Registered Office:

**Unit No. 30, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali (West),
Mumbai 400067**

Date: 13th August 2019

Place: Mumbai

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

**Sd/-
Yatin Mehta
Managing Director
DIN: 06455690**

Annexure – C to the Director Report.

Form No. MR-3

SECRETARIAL AUDIT REPORT

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

To,

The Members

Amaze Entertech Limited

Unit No.F-30, 1st Floor Raghuleela Mega mall,
Behind Poisar Depot, Kandivali (W),
Mumbai Maharashtra, 400067.

I 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"). Secretarial Audit was conducted in a manner that provided me reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's 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, I hereby report that in my opinion, the Company has, during the audit period covering the financial year ended on 31st March, 2019, 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:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2019 according to the provisions of:

1. The Companies Act, 2013 (the Act) and the Rules made there under;
2. The Securities Contracts (Regulation) Act, 1956 (SCRA) and the Rules made there under;
3. The Depositories Act, 1996 and the Regulations and bye laws framed there under;
4. 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;
5. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (SEBI Act)
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
 - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and amendments from time to time; (Not Applicable to the Company during the audit period).
 - d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; (Not Applicable to the Company during the audit period).

Amaze Entertech Limited 2018-19

- e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - (Not Applicable to the Company during the audit period).
- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993; (Not Applicable to the Company during the audit period).
- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; (Not Applicable to the Company during the audit period).
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; (Not Applicable to the Company during the audit period).

Other Laws applicable to the Company;

- I. Income Tax Act, 1961
- II. The Equal Remuneration Act, 1976
- III. The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013
- IV. The Professional Tax Act, 1975
- V. The Negotiable Instrument Act, 1881.
- VI. The Information Technology Act, 2000
- VII. The Indian Contract Act, 1930.
- VIII. The Goods & Services Act, 2017

I have also examined compliance with the applicable clause of the following;

- I. The Secretarial Standards issue by the Institute of Company Secretaries of India.
- II. The Listing Agreements entered into by the Company with the Bombay Stock Exchange Limited.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc mentioned above and there are no material non-compliances that have come to my knowledge.

I 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.

I further report that compliances of finance and tax laws and maintenance of financial records and books of accounts has not been reviewed in this Audit, since, the same have been subject to review by Statutory Auditors and other designated professionals.

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.

All decision at Board Meetings and Committee Meetings are carried unanimously as recorded in the minutes of the Meetings of the Board of Directors or Committee of the Board, as the case may be.

I 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.

I further report that during the audit period, no major events/action bearing on the Company's Affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc. have taken place.

Sd/-

(JAYMIN MODI & Co.)

Practicing Company Secretaries

C P No. 16947

Date: 13th August 2019

Place: Mumbai

Note: This report is to be read with my letter of even date which is annexed as "ANNEXURE A" and forms an integral part of this report.

“ANNEXURE A”

To,
The Member,
Amaze Entertech Limited
Unit No. F - 30, 1st Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali (W),
Mumbai, Maharashtra, 400067

My report of odd date is to be read along with this letter.

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

Sd/-
(JAYMIN MODI & Co.)
Practicing Company Secretaries
C P No. 16947
Date: 13th August 2019
Place: Mumbai

Annexure – D to the Director Report.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Your Directors have pleasure in presenting the Management Discussion and Analysis report for the year ended on 31st March 2019.

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.

INDUSTRY STRUCTURE & DEVELOPMENT:

The Directors of the Company are making efforts to revive the business as the industry is not functioning properly. 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 trades into Job work Services and Information Technology business segment. 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 SYSTEM AND THEIR ADEQUACY:

The internal control system is looked after by Directors themselves, who also looked after the day to day affairs to ensure compliances of guide lines and policies adhere to the management instructions and policies to ensure improvements in the system. The Internal Audit reports are regularly reviewed by the management.

The Company has proper and adequate internal control system commensurate with the size of the business operations geared towards achieving efficiency in its various business operations, safeguarding assets, optimum utilization of resources and compliance with statutory regulations. Efforts for continued improvement of internal control system are being consistently made in this regard.

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.

Registered Office:

Unit No. 30, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali (West),
Mumbai 400067

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

Sd/-

Yatin Mehta

Managing Director

DIN: 06455690

Date: 13th August 2019

Place: Mumbai

INDEPENDENT AUDITORS' REPORT

ToThe Members of AMAZE ENTERTECH LIMITED
(Formerly known as Bell Agro Machina Limited)
Report on the audit of the financial statements

Opinion

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 March 31, 2019, and the Statement of Profit and Loss, Statement of changes in Equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information. (hereinafter referred to as ‘financial statement’).

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the **Companies Act, 2013** (‘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 March 31, 2019, its profit, changes in equity and cash flows for the year ended on that date.

Basis for opinion

We conducted our audit in accordance with the standards on auditing specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor’s responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined that there are no key audit matters to communicate in our report.

Information other than the financial statements and auditors’ report thereon

The Company’s Board of Directors is responsible for the other information. The other information comprises the information included in the Annual report, but does not include the Financial Statements and our auditors’ report thereon.

Our opinion on the Standalone Financial Statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the Standalone Financial Statements, our responsibility is to read the other information and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's responsibility for the financial statements

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified 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 of 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 statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board of directors is also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain

Professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on other legal and regulatory requirements

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 Companies Act, 2013, we give in the Annexure "A", a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

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 in the Statement of Other Comprehensive Income, 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 financial statements comply with the accounting standards specified under section 133 of the Act, read with Companies (Indian Accounting Standards) Rules, 2015, as amended;
- (e) On the basis of the written representations received from the directors as on March 31, 2019 taken on record by the board of directors, none of the directors is disqualified as on March 31, 2019 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 with reference to these Standalone Financial Statements and the operating effectiveness of such controls, refer to our separate Report in "Annexure 2" to this report; 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;
 - a. The Company does not have any pending litigations which would impact its financial position;
 - b. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses; and
 - c. There has been no delay in transferring amounts, 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

Date: 29th May, 2019

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 2019, 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, 2019 for the period of more than six months from the date they became payable except for service tax, Rs. 132608/-.
(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. However disclosure required as per applicable accounting standards been made.
- (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.

For Koshal& Associates
Chartered Accountants
Firm's registration number: 121233W
Sd/-
Koshal Maheshwari
Proprietor
Membership number: 043746
Place: Mumbai
Date: 29th May, 2019

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 2019 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 2019, 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

Date: 29th May, 2019

AMAZE ENTERTECH LIMITED
BALANCE SHEET AS AT 31st March, 2019

Particulars	Notes	As At 31st March 2019	As At 31st March 2018
I.Assets			
(1) Non-current assets			
(a) Property, plant and equipment	2	-	2,57,845.00
(b) Deferred Tax Asset (Net)	3	14,34,258.00	-
Total Non-Current Assets		14,34,258.00	2,57,845.00
(2) Current assets			
(a) Financial assets			
(i) Trade receivables	4	-	14,83,000.00
(ii) Cash and cash equivalents	5	17,41,116.90	58,727.90
(b) Other Current assets	6	50,000.00	75,380.80
(c) Current tax Asset	7	2,80,569.00	1,18,018.00
Total Current Assets		20,71,685.90	17,35,126.70
Total Assets		35,05,943.90	19,92,971.70
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	8	35,00,000.00	35,00,000.00
(b) Other Equity	9	(4,54,641.83)	(23,51,293.30)
Total Equity		30,45,358.17	11,48,706.70
Liabilities			
(1) Non-Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	10	-	5,00,000.00
(b) Deferred Tax Liability (net)		-	44,407.00
Total non-current liabilities		-	5,44,407.00
(2) Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings			
(ii) Trade payables	11	-	4,193.00
(iii) Other financial liabilities			
(b) Other current liabilities	12	2,60,483.73	2,95,665.00
Total current liabilities		2,60,483.73	2,99,858.00
Total Equity and Liabilities		33,05,841.90	19,92,971.70

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

Sd/-

Proprietor: Koshal Maheshwari

Membership No. 043746

Place: Mumbai

Date : 28.05.2019

For and on behalf of the Board

AMAZE ENTERTECH LIMITED

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

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

Sd/-
Leena Kumawat
Company Secretary

AMAZE ENTERTECH LIMITED
Statement Of Profit and Loss for the Year Ended 31st March, 2019

(Amount in Rs.)

Particulars		Note No.	For the year ended 31st March, 2019	For the year ended 31st March, 2018
I)	Revenue From Operations	13	18,25,000	19,96,780
II)	Other Income	14	7,200	384
III)	Total Revenue (I+II)		18,32,200	19,97,164
IV)	Expenses :			
	Cost of Material Consumed		-	-
	Purchase of Stock-in-Trade		-	-
	Changes in Inventory of Finished goods, Work-in-Progress and Stock-in-Trade		-	-
	Employee Benefit expenses	15	2,25,518	1,30,094
	Finance Cost		-	-
	Depreciation and amortization Expenses	2	7,162	42,974
	Other Expenses	16	10,79,503	9,59,483
	Total Expenses (IV)		13,12,183	11,32,551
V)	Profit (Loss) Before exceptional and tax (III-IV)		5,20,017	8,64,613
VI)	Exceptional Items		-	-
VII)	Profit before tax (V-VI)		5,20,017	8,64,613
VIII)	<u>Tax Expenses</u>			
	i) Current Tax		(1,00,051)	1,64,752
	ii) Deferred Tax		14,78,665	19,028
	iii) Mat Credit		-	-
IX)	Profit (Loss) from Continuing Operations (VII-VIII)		18,98,631	6,80,833
X)	Profit (Loss) from Discontinuing Operations		-	-
XI)	Tax Expenses for Discontinuing Operations		-	-
XII)	Profit (Loss) from Discontinuing Operations (After Tax) (X-XI)		-	-
XIII)	Profit (Loss) for the period (XI+XIV)		18,98,631	6,80,833
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)		18,98,631	6,80,833
XVI)	Earnings per Equity Shares	17		
	1) Basic		5.42	1.95
	2) Diluted		5.42	1.95

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

Sd/-

Proprietor: Koshal Maheshwari

Membership No. 043746

Place: Mumbai

Date : 28.05.2019

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

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

For and on behalf of the Board
AMAZE ENTERTECH LIMITED

Sd/-
Leena Kumawat
Company Secretary

AMAZE ENTERTECH LIMITED
Statement Cash Flow For The Year Ended 31st March, 2019

(Amount in Rs)

PARTICULARS	For the Year Ended 31st March 2019	For the Year Ended 31st March 2018
	(Rupees)	(Rupees)
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit /(Loss) before tax and Extra Ordinary items	5,20,017	8,64,612.80
Adjustment for:-		
Loss on sale of Fixed Asset	1,50,683	-
Depreciation	7,162	42,974.00
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	6,77,862	9,07,586.80
Adjustment for:-		
(Increase)/decrease Trade and other receivables	14,83,000	(10,38,000.00)
Increase/(decrease) Trade Payables	(4,193)	(5,631.00)
Increase/(decrease) Other current Liabilities	(35,181)	94,286.00
(Increase)/decrease Others Current Assets	25,381	(25,380.80)
CASH GENERATED FROM OPERATIONS	14,69,007	(9,74,725.80)
Direct Taxes Paid	(64,480)	(1,62,770.00)
Mat Credit	-	-
I NET CASH FLOW FROM OPERATING ACTIVITIES	20,82,389	(2,29,909.00)
B CASH FLOW FROM INVESTING ACTIVITIES	-	-
Sale of Fixed Asset	1,00,000	-
II NET CASH USED IN INVESTING ACTIVITIES	1,00,000	-
C CASH FLOW FROM FINANCING ACTIVITIES		
Loan taken / Repayment	(5,00,000)	-
III NET CASH USED IN FINANCING ACTIVITIES	(5,00,000)	-
NET INCREASE/(DECREASE) IN CASH OR CASH EQUIVALENTS (I + II + III)	16,82,389	(2,29,909.00)
Add:- CASH & CASH EQUIVALENTS AS AT BEGINNING	58,728	2,88,636.90
CLOSING BALANCE OF CASH & CASH EQUIVALENTS (Refer Note 6)	17,41,117	58,727.90
	-	-

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

Sd/-

Proprietor: Koshal Maheshwari

Membership No. 043746

Place: Mumbai

Date : 28.05.2019

Sd/-

(Mitesh Dani)

C F O & Director

DIN : 03327315

Sd/-

(Yatin Mehta)

Managing Director

DIN : 07431944

Sd/-

Leena Kumawat

Company Secretary

For and on behalf of the Board

AMAZE ENTERTECH LIMITED

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

The company has prepared financial statements for the year ended March 31, 2019 in accordance 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 together with comparative period data as at and for the year ended March 31, 2018.

(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 Ancash 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 set off 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 valueless 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 are 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 the 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 recognised 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 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 recognised 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 Rupees 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

For Koshal & Associates

Chartered Accountants

Firm number: 121233W

Sd/-

Proprietor: Koshal Maheshwari

Membership No. 043746

Place: Mumbai

Date : 28.05.2019

For and on behalf of the Board

AMAZE ENTERTECH LIMITED

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

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

**Sd/-
Leena Kumawat
Company Secretary**

AMAZE ENTERTECH LIMITED
NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31,2019
Note - 2 (Fixed Assets As Per Company Act)
Tangible Assets as on 31st March 2019 as per companies Act 2013

S.N O.	PARTICULARS	GROSS BLOCK				DEPRECIATION BLOCK				NET BLOCK	
		Deemed COST AS ON 01.04.2018	ADDITI ONS DURIN G THE YEAR	SALE / DISPOS AL DURIN G THE YEAR	TOTAL AS ON 31.03.2019	UPTO 01.04.2018	FOR THE YEAR	Addition/Ad justment	UPTO 31.03.2019	NET CARRYING AMOUNT AS ON 31.03.2019	NET CARRYING AMOUNT AS ON 31.03.2018
1	Plant and Machinery	5,79,830	-	-	5,79,830	3,21,985	7,162	2,50,683	5,79,830	-	2,57,845
	TOTAL	5,79,830	-	-	5,79,830	3,21,985	7,162	2,50,683	5,79,830	-	2,57,845
	Previous Year (31.03.2018)	5,79,830	-	-	5,79,830	2,79,011	42,974	-	3,21,985	-	2,57,845

AMAZE ENTERTECH LIMITED
NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE PERIOD 31st March , 2019

PARTICULARS	As on 31.03.2019		As on 31.03.2018
NOTE # 3			
Deferred Tax Assets			
	14,34,258.00		-
	14,34,258.00		-

NOTE # 4			
Trade Receivables			
Unsecured Considered Good	-		14,83,000.00
	-		14,83,000.00
Current Portion	-		14,83,000.00

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 # 5			
Cash and Cash Equivalents			
Balances with Bank			
-in Current accounts	15,77,696.40		46,912.40
Cash on Hand	1,63,420.50		11,815.50
	17,41,116.90		58,727.90

NOTE # 6			
Other Current Assets			
Others			
Security Deposit	50,000.00		50,000.00
ITC CREDIT	-		25,380.80
	50,000.00		75,380.80

NOTE # 7			
Current Tax Asset			
TDS Receivable	3,45,270.00		2,82,770.00
Less: Provision for Income Tax	(64,701.00)		(1,64,752.00)
	2,80,569.00		1,18,018.00

Note - 8 Share Capital					
Authorized Capital					
3500000 Equity Shares of Rs 10/- each (3500000 and 3500000 Equity Shares of Rs 10/- each at March 31, 2017 and April 1, 2016 respectively)		3,50,00,000		3,50,00,000.00	
		3,50,00,000		3,50,00,000.00	
Issued,Subscribed and Paid up Capital					
350000 Equity share of Rs. 10/- each Fully Paid in Cash (350000 and 350000 Equity Shares of Rs 10/- each at March 31, 2017 and April 1, 2016 respectively)		35,00,000		35,00,000.00	
		35,00,000		35,00,000.00	
(i)Reconciliation of number of share outstanding at beginning and at the end of the reporting period: Ordinary Shares: At the beginning of the year Issued during the Year Outstanding at the end of the year		No of Shares		Amount in Rs.	
		3,50,000		35,00,000.00	
		3,50,000		35,00,000.00	
(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 remaning 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		As at 31st March, 2019		As at 31st March, 2018	
		%	No of Shares	%	No of Shares
S G Bellad		-	-	19.35	67,730
Bellad Motors P Ltd.		-	-	7.47	26,150
Bellad Automobiles Engineers P Ltd.		-	-	7.39	25,850
*As per records of the company including its register of shareholders/members					

NOTE # 9			
Reserves and Surplus			
Retained Earnings			
Opening Balance	(23,51,293.30)		(29,93,061.10)
Add: Addition During the Year	18,98,631.47		6,80,832.80
Less: Previous year taxes	(1,980.00)		(39,065.00)
	(4,54,641.83)		(23,51,293.30)

NOTE # 10			
Non- Current Borrowings			
Unsecured			
Other Loans- Inter Corporate deposits	-		5,00,000.00
(Repayable on demand)	-		5,00,000.00

NOTE # 11			
Trade Payables			
Current			
Trade Payables	-		4,193.00
	-		4,193.00
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

*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

NOTE # 12			
Other Current Liabilities			
Others			
Statutory Dues Payable	2,07,529.48		2,35,585.00
Creditors for Expenses Payable	52,954.25		60,080.00
	2,60,483.73		2,95,665.00

AMAZE ENTERTECH LIMITED											
STAEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED MARCH 31,2019.											
Particulars	Not es	Equit y Share Capit al	Reserves & Surplus						Other Components in Equity		Total
			Capital Redem ption Reserv e	Shar e Base d paym ent Rese rve	Securi ties Premi um Reser ve	Retain ed Earnin gs	Gene ral Rese rve	Special Econo mic Zone Invest ment Reserv e	Cash Flow hedg ing rese rve	Foreig n Curren cy transa ction reserv e	
Balance at April 1, 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
Profit for the year		-	-	-	-	18,98,631	-	-	-	-	18,98,631
Previous Year Taxes		-	-	-	-	(1,980)	-	-	-	-	(1,980)
Total Comprehensive income for the year		-	-	-	-	18,96,651	-	-	-	-	18,96,651
Balance as at March 31, 2019		35,00,000	-	-	-	(4,54,642)	-	-	-	-	30,45,358

AMAZE ENTERTECH LIMITED

(Amount in Rs.)

	As at 31st March, 2019	As at 31st March, 2018
Note -13		
Revenue From Operation		
Sale Of Goods	-	-
Sale of Services	18,25,000	19,96,780
Total In `	18,25,000	19,96,780
Note -14		
Other Income		
Discount Received	-	384
Interest on IT Refund	7,200	-
Total In `	7,200	384
Note - 15		
Employee Benefit Expenses		
Salaries to Employees	2,04,000	1,14,000
Staff Welfare expenses	21,518	16,094
Total In `	2,25,518	1,30,094
Note -16		
Other Expenses		
Payment to Auditors as Auditor-		
Statutory Audit Fee	25,000	29,500
Others :		
CDSL fees	9,000	19,000
Conveyance Exp	22,050	21,404
Director Sitting Fees	1,42,500	1,20,000
MCA Fees	3,600	5,300
Miscellaneous Expenses	72,359	71,121
NSDL Fees	17,100	23,000
Office Expenses	21,146	34,058
Printing And Stationery	57,585	56,034
Professional Fees	68,000	50,500
Professional Tax	2,500	2,500
Rent Paid for Office	1,42,000	1,29,000
Share Transfer Agent Fees	92,374	77,419
Telephone Expense	3,606	3,630
BSE Listing Fees	2,50,000	2,50,000
Loss on Sale of Machinery	1,50,683	-
Discount & Rebate	-	67,017
Total In `	10,79,503	9,59,483

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 31.03.2019	As at 31.03.2018
Net Profit after tax attributable to equity holders	18,98,631.47	6,80,832.80
	18,98,631.47	6,80,832.80

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	5.42	1.95
Diluted	5.42	1.95

Fair Value Measurements**NOTE NO : 18****Financial instrument by category:**

Particulars	As at March 31, 2019			As at March 31, 2018		
	FVPL	FVTOCI	Amortised Cost	FVPL	FVTOCI	Amortised Cost
Financial Assets						
Trade Receivables	-	-	-	-	-	14,83,000
Cash and cash equivalents	-	-	17,41,117	-	-	58,728
Security deposits	-	-	50,000	-	-	50,000
Others	-	-	-	-	-	25,381
Total Financial Assets	-	-	17,91,117	-	-	16,17,109
Financial Liabilities						
Borrowings	-	-	-	-	-	5,00,000
Trade payables						
-Other Financial Liabilities	-	-	-	-	-	4,193
Total Financial Liabilities	-	-	-	-	-	5,04,193

NOTE No. : 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

Nature of Transactions During the year	Related Parties	
	2018-19	2017-18
Expenditure		
Director Remunerations	-	-
Salary to KMP's	51,000.00	-

NOTE NO. : 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.

AMAZE ENTERTECH LIMITED
NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31,2019

(Amount in Rs.)

ADDITIONAL INFORMATION	As at 31st March, 2019	As at 31st March, 2018
<u>Long Term Borrowing</u>		
Vimkan Enterprises Pvt Ltd	-	5,00,000
Gajakarna Trading Pvt Ltd		
Total In `	-	5,00,000
<u>Trade Payables</u>		
Other than Acceptances		
System Support Services	-	1,897
Jaymin Modi	-	(5,000)
Santosh Date & Associates	-	6,000
Skyline Financial Services Pvt Ltd	-	1,296
Total In `	-	4,193
<u>Short Term Provision</u>		
Statutory Dues payable		
Duties & Taxes	(5,259)	11,135
GST Payable	76,430	1,07,908
Service Tax Payable	1,32,608	1,14,093.00
TDS Payable	3,750	2,449.00
Total In `	2,07,529	2,35,585
Other Payable		
Telephone Exp Payable	454	-
Audit Fees Payable	25,000	29,500.00
NSDL Fees Payable	-	1,080
Professional Fees Payable	27,500	27,500.00
Website Expenses Payable	-	2,000
Total In `	52,954	60,080.00
<u>Trade Receivables</u>		
Other :		
H K Entertainment	-	14,83,000
Total In `	-	14,83,000

Miscellaneous exp	As at 31st March, 2019	As at 31st March, 2018
Advertisement Expenses	16,603	23,927
AGM Hall Expenses	12,960	8,040
Bank Charges	1,701	1,233
Courier Expense	29,218	16,894
Int on TDS	328	927
Sundry Expense	9,799	9,044
Web Site Expenses	-	4,000
KCC Setoff not Avialble	-	1,724
Round off	(0)	
Late Filling Fees	150	3,600
Late Payment Charges	100	-
Transportation Charges	1,500	-
SBC @ 0.50% Exp	-	1,732
	72,359	71,121

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

ATTENDANCE SLIP
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

TO BE COMPLETED AND HANDED OVER AT THE ENTRANCE OF THE MEETING

Name of the Member(s) :

Registered address :

E-mail Id :

Folio No. / Client ID No. :

DP ID No. :

I hereby record my presence at the 30th Annual General Meeting of the Company on Wednesday 25th day of September, 2019 at 10.15 a.m. on Friday 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

Note:

1.Please complete the above details and sign this attendance slip and hand it over at the attendance verification counter at the meeting hall.

2.Electronic copy of the Annual Report for financial year 2018-2019 and the Notice of the Annual General Meeting along with attendance slip and proxy form is being sent to all the members whose email address is registered with the depository participant. Members receiving electronic copy and attending the AGM can print copy of this attendance slip.

3.Physical copy of the Annual Report for 2018-19 and the Notice of the Annual General Meeting along with the attendance slip and proxy form is sent in the permitted mode(s) to all members whose email is not registered or who have requested for a hard copy

E-VOTING PARTICULARS
Amaze Entertech Limited
(Formerly Bell Agromachina Limited)
ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read instructions given in the notes of the Notice of 30th Annual General Meeting Carefully before voting electronically.

Amaze Entertech Limited 2018-19

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 :
E-mail Id :
Folio No. / Client ID No. :
DP ID No. :

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

1. Name :
Email ID :
Address :

Signature :

Or failing him

2. Name :
Email ID :
Address :

Signature :

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of **Amaze Entertech Limited** (formerly Bell Agromachina Limited) to be held on the 25th day of September, 2019 at 10.15 a.m. on Friday 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
1.	Adoption of audited financial statement of the Company for the year ended 31 st March 2019.		
2.	To appoint a Director in place of Mr. Yatin Mehta (DIN: 07431944) Managing Director of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.		

Signed this day of 2019

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note:

(i) 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.

(ii) For the resolutions, explanatory statements and notes, please refer to the notice of 30th Annual General Meeting.

(iii) It is Optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolution, your proxy will be entitled to vote in the manner as he / she thinks appropriate (iv) Please complete all details including details of member(s) in the above box before submission.

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(Formerly Bell Agromachina Limited)
CIN: L72100MH1989PLC255933

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Kandivali (West), Mumbai – 400 067**

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ASSENT/ DISSENT FORM FOR VOTING ON AGM RESOLUTIONS

1.Name(s)& Registered Address of the sole / first named member	
2.Name(s) of the Joint-Holder(s):(if any)	
3. i)Registered Folio No: ii)DPID No & Client ID No.(Applicable to members holding shares dematerialized form)	
4. Number of Shares(s) held	

I/ We hereby exercise my/our vote in respect of the following resolutions to be passed for the business stated in the Notice of the Annual General Meeting dated 25th September 2019, by conveying my/ our assent or dissent to the resolutions by placing tick (√) mark in the appropriate box below:

Sr. No.	Resolutions	Options	
Ordinary Business		For	Against
1	Adoption of audited financial statement of the Company for the year ended 31st March 2019.		
2	To appoint a Director in place of Mr. Yatin Mehta (DIN: 07431944) Managing Director of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.		

Place
Date

Signature of the Shareholder Authorized Representative

Notes:

- i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
- ii) Last date for receipt of Assent/ Dissent Form 24th September, 2019 (5.00 pm IST)
- iii) Please read the instructions printed overleaf carefully before exercising your vote.

General Instructions

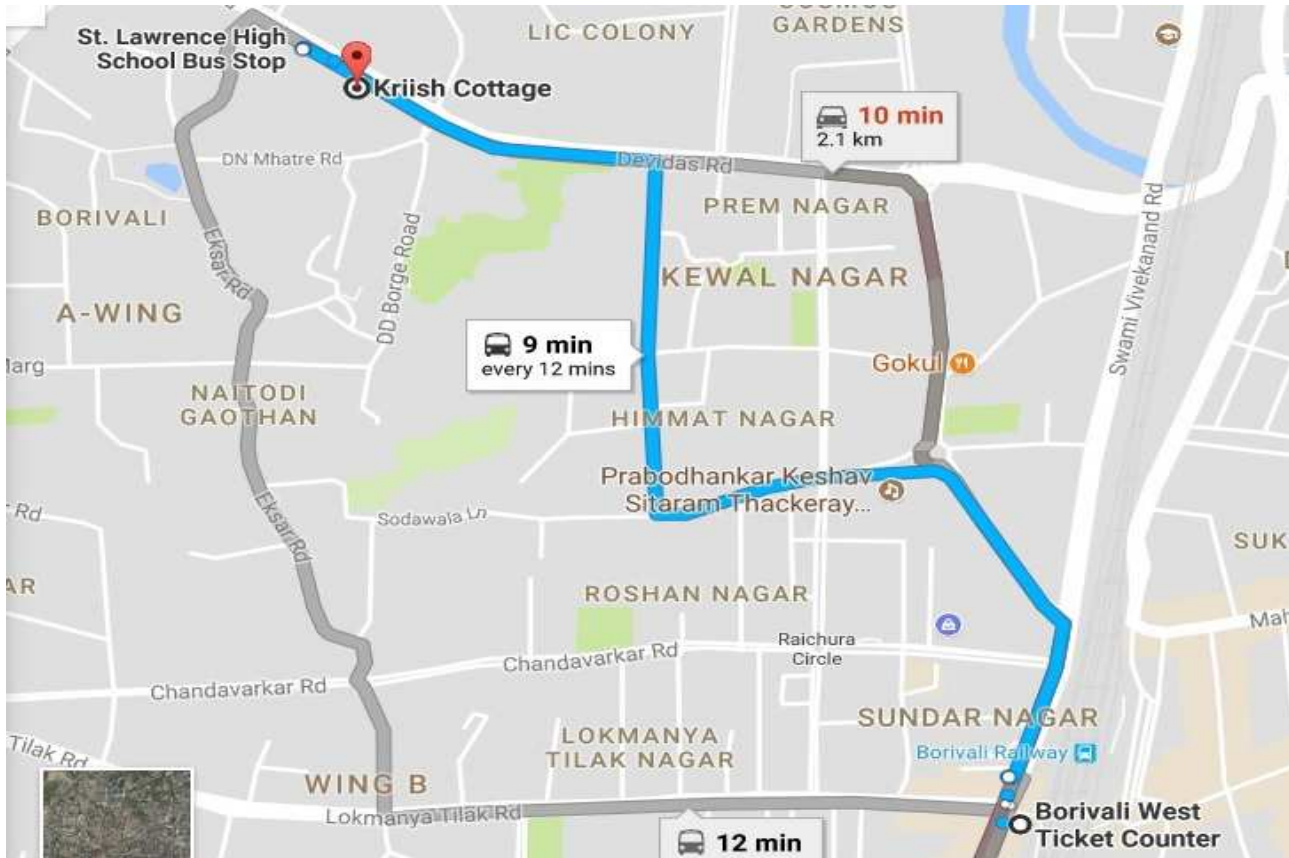
1. Shareholders have option to vote either through e-voting i.e. Electronic means or to convey assent / dissent. If a shareholder has opted for physical Assent/Dissent Form, then he/she should not vote by e-voting advice versa. However, in case Shareholders cast their vote through physical assent/dissent form and e-voting, then vote cast through e-voting shall be considered as invalid.
2. The notice of Annual General Meeting is dispatch/ e-mailed to the members whose names appear on the Register of Members as on **Friday 23rd August 2019** and voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders as on **Wednesday 18th September, 2019**.
3. Voting through physical assent/ dissent form cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorized representatives with proof of their authorization, as stated below.

Instructions for voting physically on Assent / Dissent Form

1. A member desiring to exercise vote by Assent/Dissent should complete this Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, at their cost to reach the Scrutinizer at the registered office of the Company on or before the close of working hours i.e. 5.00 pm on **24th September, 2019**. All Forms received after this date will be strictly treated as if the reply from such Member has not been received.
 2. This Form should be completed and signed by the Shareholder(as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Share holder and in his absence, by the next named Shareholder.
 3. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies etc.) the completed Assent/ Dissent Form should be accompanied by a certified copy of the relevant Board Resolution/ appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested
 4. The consent must be accorded by recording the assent in the column "FOR" or dissent in the column "AGAINST" by placing a tick mark (√) in the appropriate column in the Form. The assent or dissent received in any other form shall not be considered valid.
 5. Members are requested to fill the Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
 6. There will be one Assent/ Dissent Form for every folio / Client id irrespective of the number of joint holders.
 7. A member may request for a duplicate Assent/ Dissent Form, if so required and the same duly completed should reach the Scrutinizer not later than the specified under instruction No.1 above.
 8. Members are requested not to send any other paper along with the Assent / Dissent Form. They are also requested not to write anything in the Assent/ Dissent form except giving their assent or dissent and putting their signature. If any such other paper is sent the same will be destroyed by the Scrutinizer.
 9. The Scrutinizers decision on the validity of the Assent/ Dissent Form will be final and binding.
- Incomplete, unsigned or incorrectly ticked Assent/ Dissent Forms will be rejected.

Route map to the venue of the AGM

AGM Venue:- Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai – 400 092.



The prominent landmark for the venue is St. Lawrence High School.
Closest Railway Station: Borivali Railway Station.