

# BALU FORGE INDUSTRIES LIMITED

(Formerly known as Amaze Entertech Limited)

CIN: L29100MH1989PLC255933

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,  
Kandivali (West), Mumbai – 400 067

Website: [www.amazeentertechlimited.com](http://www.amazeentertechlimited.com), Email Id: [amazeentertech@gmail.com](mailto:amazeentertech@gmail.com), (M):-86550 75578

Date:-01<sup>st</sup> March,2021

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

Dear Sir/ Madam,

**Subject: -Outcome of Board Meeting held on Monday, 01<sup>st</sup> March,2021**  
**Ref: Scrip Code: 531112**

This is to inform you that in terms of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 1<sup>st</sup> March, 2021, on the recommendations of audit Committee, have subject to approval of Shareholders and stock exchange where the shares of the company are listed and other relevant authorities have decided as under:

1. Considered and Approved the Unaudited Financial Results (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2020 along with the Limited Review Report.
2. To increase the Authorized Share Capital of the Company from Rs. 80 Crores to Rs. 90 crores and amend the Memorandum and Articles of Association of the Company accordingly.
3. To issue and allot 60,30,000 Equity Shares of Rs.10/- each for cash at a price to be determined in accordance with the pricing formula prescribed under Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act,2013to the Investors/Public (Non-Promoters - Public Category).
4. Convene the Extra Ordinary General Meeting of the Company to be held on Wednesday, 7<sup>th</sup> April, 2021 and approve the Notice of the same.

*For and on behalf of*



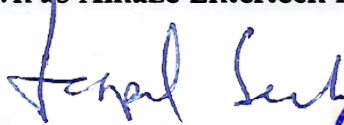
The meeting was commenced at 05.00 P.M and concluded at 09.20 P.M

Kindly take the same on your records.

Thanking You,

Yours Truly,

**For Balu Forge Industries Limited  
(Formerly Known as Amaze Entertech Limited)**



**Jaspalsingh Prehladsingh Chandock  
Managing Director  
DIN 00813218**







**M.B. AGRAWAL & Co.**

**CHARTERED ACCOUNTANTS**

Web.: mbaconsultants.in

204 C, Mhatre Pen Bldg., Senapati Bapat Marg,  
Dadar (West), Mumbai - 400 028.

Tel.: 2431 4881 / 82, Fax : 2436 3312

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M. B. AGRAWAL F.C.A., F.I.V.

YATIN MEHTA F.C.A.

RAMESHMAL SANGHAVI F.C.A.

SANJAY LUNKAD F.C.A., D.I.S.A. (ICA)

HARSHAL AGRAWAL F.C.A., D.I.S.A. (ICA), C.I.S.A.

SUBODH N. AGRAWAL F.C.A.

HERIN SHAH A.C.A.

JENNY BHAVSAR A.C.A., LL.B.

## LIMITED REVIEW REPORT FOR QUARTER ENDED 31<sup>st</sup>December, 2020

To,  
The Board of Directors,  
Balu Forge Industries Limited  
(formerly known as Amaze Entertech Ltd)

### Re: Report on financial Results for the quarter ended 31<sup>st</sup>December, 2020

We have reviewed the accompanying statement of unaudited financial results of **Balu Forge Industries Limited** (the company') for the quarter ended 31<sup>st</sup>December, 2020 ('the Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data, and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M. B. Agarwal & CO.  
Chartered Accountants  
Firm Registration NO.100137W**



SANJAYKUMA R CHAMPALAL LUNKAD  
Digitally signed by  
SANJAYKUMAR  
CHAMPALAL LUNKAD  
Date: 2021.03.01  
18:32:19 +05'30'

**Sanjay Lunkad  
Partner**

**Membership No: 048229**

**Place: Mumbai  
Date: 1<sup>st</sup> March, 2021  
UDIN: 21048229AAAADT2604**