

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agromachina Limited)

Regd. Office: Unit No. F-30, First 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: L72100MH1989PLC255933

Date: 29-09-2018

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

Dear Sir/ Madam,

Sub: Intimation of the voting results of the 29th Annual General Meeting of Amaze Entertech Limited ('the Company') pursuant Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement), 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 29th Annual General Meeting ('AGM') of the Company held on Thursday, 27th September, 2018.

Please find enclosed Scrutinizer's Report issued by Mr. Mandar Palav Partner - DSM & Associates, Practicing Company Secretaries.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Amaze Entertech Limited


Yatin Mehta
Managing Director
DIN: 07431944

Encl : A/A

Date of the AGM/EGM	27 th September, 2018
Total number of shareholders on record date :	1579
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 19
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	NOT APPLICABLE

Agenda - wise disclosure

Resolution No. 1- Ordinary Resolution:

Adoption of Audited Financial Statements for the year ended 31st March, 2018.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	196000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		196000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	154000	6405	4.15	6405	0	100	0
	Poll		7522	4.88	7522	0	100	
	Postal Ballot		0	0	0	0	0	
	Total		154000	13927	9.04	13927	0	100
Total		350000	13927	3.97	13927	0	100	0



Resolution No. 2- Ordinary Resolution:

Appointment of Mr. Mitesh Dani (DIN: 03327315) as Directors

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	196000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	196000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	154000	6405	4.15	6405	0	100	0
	Poll		7522	4.88	7522	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	154000	13927	9.04	13927	0	100	0
Total		350000	13927	3.97	13927	0	100	0



SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Yatin Mehta
Chairman & Managing Director

29th Annual General Meeting of the Equity Shareholders of **Amaze Entertech Limited** held on **Thursday the 27th September, 2018, at 12.30 p.m.** at **Kriish Cottage, C-101/201, Manas Building, Nr. St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai – 400103.**

Dear Sir,

I, CS Mandar Palav, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Amaze Entertech Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process, poll process carried out at 29th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 29th Annual General Meeting.

Report on Scrutiny

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote E-Voting to the members of the Company. Skyline Financial Services Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2017-18 as under:

- On 1st September, 2018 by email to 173 Members, who had registered their email-ids with the Company/RTA;
- On 3rd September, 2018 by Courier / Registered post to 1406 Members, whose email ids are not registered with the Company/RTA;
- Company/RTA and through Courier / Registered post on 3rd September, 2018 whose email ids are not registered with the Company/RTA.
- The Voting rights were reckoned as on Thursday, 20th September, 2018 being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote E-Voting process was open from 9.00 a.m. on Monday, 24th September, 2018 till Wednesday, 26th September, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote E-Voting platform provided by NSDL.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of AGM in English & Marathi in "Aapla Mahanager" newspaper dated 3rd September, 2018.
- At the end of the voting period on 26th September, 2018 at 5.00 p.m., the voting portal of Service Provider was blocked forthwith.
- At the venue of the 29th AGM of the Company, held on Thursday, 27th September, 2018, the facility to cast vote physically was provided to those members who were present in the meeting but could not earlier participate in the Remote E-Voting to record their votes.
- On completion of voting at the AGM, NSDL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.
- The votes were reconciled with the records maintained by the Company and RTA with respect to authorization / proxies lodged with the Company.
- I unblocked the Remote E-Voting result on the NSDL E-voting platform in the presence of Mr. Akshay Kamath and Ms. Pooja Bakkam, who acted as the witnesses, as prescribed in Sub Rule 4 (xii) of the said Rule 20 and downloaded the remote E-Voting results.

(11)

Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution -

Adoption of the audited financial statements of the Company for the financial year ended on 31st March, 2018, and the reports of the Auditors' and Directors' thereon:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	5	6405	45.99
Less: Invalid Electronic votes	0	0	0
Net Valid Electronic Votes (A)	5	6405	45.99
Total Poll Forms received	19	7522	54.01
Less: Invalid/ Rejected Poll Forms	0	0	
Net Valid Poll Forms received (B)	19	7522	54.01
Total Votes - (A+B)	24	13927	100.00
Assenting	24	13927	100.00
Dissenting	0		

Accordingly, out of 13,927 votes cast (e-voting and ballot), 13,927 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; Nil votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Special Resolution -

Appointment of Director Mr. Mitesh Dani (DIN: 03327315) as Non Executive Director of the Company;

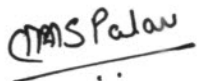
Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Electronic votes received	5	6405	45.99
Less: Invalid Electronic votes	0	0	0
Net Valid Electronic Votes (A)	5	6405	45.99
Total Poll Forms received	19	7522	54.01
Less: Invalid/ Rejected Poll Forms	0	0	
Net Valid Poll Forms received (B)	19	7522	54.01
Total Votes – (A+B)	24	13927	100.00
Assenting	24	13927	100.00
Dissenting	0		

Accordingly, out of 13,927 votes cast (e-voting and ballot), 13,927 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; Nil votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.2 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries



CS Mandar Palav

Partner

M. No.27695

CoP No.13006

Date: 28th September, 2018.

Place: Mumbai.