

For Efficient  
Office Machines

**BEE ELECTRONIC  
MACHINES LIMITED**

August 14<sup>th</sup>, 2019

The Secretary,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir,

Script Code 517203 – Bee Electronic Machines Limited

Re.: Board meeting to consider Unaudited financial results for the quarter ended June 30<sup>th</sup>, 2019 amongst other points

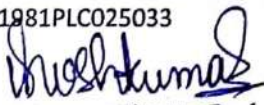
We would like to inform you that a meeting of the Board of Directors of Bee Electronic Machines Limited was held on Wednesday, 14<sup>th</sup> day of August, 2019 to consider and take on records the following:

1. Un-audited Financial Results for the Quarter ended June 30<sup>th</sup>, 2019 along with the Limited Review Report of the Auditors as on that date;
2. The Notice for the 37<sup>th</sup> Annual General Meeting, Report of the Board of Directors along with other Reports including the Secretarial Audit Report as on that date;
3. To adopt the dates for closure of the Register of Members and Share Transfer Book of the Company from Saturday, the 21<sup>st</sup> of September, 2019 to Friday, the 27<sup>th</sup> of September, 2019 (both days inclusive) for the purpose of Annual General Meeting for the Financial year 2018-19.

Kindly take the above intimation on record and oblige.

Thanking you,

Sincerely,  
For BEE ELECTRONIC MACHINES LIMITED  
CIN No. L32100MH1981PLC025033

  
Director



Regd. Office : 266, Dr. Annie Besant Road, Opp. Passport Office, Worli, Mumbai - 400 030.  
Tel.: 24304665 / 7709 / 24220705 Fax : 24303716 E-mail : bemi@mail1.mtnl.net.in



# BHATTER & PALIWAL CHARTERED ACCOUNTANTS

212, 2nd Floor, Kirti Nagar Building, 77-79, Maharashtra Marg, Marine Lines,  
Mumbai - 400 002 • Tel: +91 22 22064723 • Fax: +91 22 22003317  
E-mail: bhattarandassociates@gmail.com / bhattarandpaliwal@gmail.com

PARTNER

CA GOPAL BHATTER  
B.Com. (Hons.), ICA, CS

CA HANISH PALIWAL  
B.Com. (Hons.), ICA, CS

CA PAVAN BHATTER  
B.Com., ICA, CS

To,  
The Board of Directors,  
Bee Electronic Machines Limited,  
Mumbai

Dear Sir,

Re: Limited Review of Un-audited Financial Results for the period ended 30<sup>th</sup> June, 2019 in respect of Bee Electronic Machines Limited,

## Introduction

We have reviewed the accompanying statement of unaudited financial results BEE ELECTRONIC MACHINES LIMITED, for the quarter ended 30<sup>th</sup> June, 2019 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 the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial Information performed issued 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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 BHATTER & PALIWAL,  
CHARTERED ACCOUNTANTS

(GOPAL BHATTER)

PARTNER

M.No. 411226



Place : MUMBAI


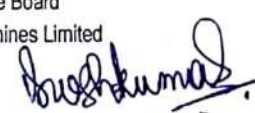
Dated : 14/08/2019



Bee Electronic Machines Limited  
266, Dr. Annie Besant Road, Worli, Mumbai 400 030

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th June, 2019

Rupees in Lacs

Sno	Particulars	3 months		12 months
		30th June 2019 (un-audited)	30th June 2018 (un-audited)	31st March 2019 (audited)
1	Revenue from operations	0.08	0.09	7.04
2	Other Income	2.10	2.22	16.82
3	Total Income (1+2)	2.18	2.32	23.87
4	Expenditure			
a.	Cost of Materials Consumed	0.15	0.13	1.87
b.	Purchase of stock in trade	-	-	-
c.	Increase / Decrease in stock in trade	-	-	-
d.	Employee Benefit expense	1.46	1.53	6.69
e.	Finance cost	-	-	4.56
f.	Depreciation and amortisation expenses	0.80	0.80	3.23
g.	Other Expenditure	3.32	2.95	6.85
	Total Expenditure	5.73	5.41	23.20
5	Profit / (Loss) before Tax & extraordinary items(1+2-3-4)	(3.55)	(3.10)	0.67
6	Exceptional Items	-	-	-
7	Profit / (Loss) before Tax & extraordinary items(1+2-3-4-6)	(3.55)	(3.10)	0.67
8	Tax Expenses	-	-	-
9	Net Profit / (Loss) after tax (7-8)	(3.55)	(3.10)	0.67
10	Other Comprehensive Income			
(i)	Items that will not be reclassified to Profit or loss	-	-	-
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-
(iii)	Items that will be reclassified to Profit or loss	-	-	-
(iv)	Income tax relating to items that will be reclassified to profit or loss	-	-	-
11	Total Comprehensive income for the period	-	-	-
12	Net Profit after comprehensive income	(3.55)	(3.10)	0.67
13	Paid up Equity Share Capital (Rs 10/- each)	318.00	318.00	318.00
14	Reserves (excluding revaluation reserves)	-	-	(577.36)
15	Basic & diluted EPS for the period for continuing operations	(0.11)	(0.10)	0.02
<p>Note 1) The Company was a sick industrial unit registered with BIFR.</p> <p>2) The above unaudited results have been reviewed by the audit committee and approved by the Board of Directors of the Company at the meeting held on 14th August, 2019</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>Place : Mumbai Dated : 14th August 2019</p> </div> <div style="text-align: center;"> <p>for &amp; on behalf of the Board Bee Electronic Machines Limited</p> <p>sd/- </p> <p>Abhilasha Bhargava      K Sudeshkumar Acharya Wholetime Director      Director</p> </div> </div>				

Bee Electronic Machines Limited  
266, Dr. Annie Besant Road, Worli, Mumbai 400 030

Rupees in Lacs

	Summary of Liabilities and Assets as on 30th June, 2019.	As at 30th June, 2019 Un-audited	As at 30th June, 2018 Un-audited	As at 31st March, 2019 Audited
<b>A</b>	<b>ASSETS</b>			
<b>1</b>	<b>Non-current assets</b>			
	(a) Property, Plant and Equipment	27.94	31.17	31.97
	(c.) Long-term loans and advances	20.21	20.16	19.95
<b>2</b>	<b>Current assets</b>			
	(a) Inventories	-0.00	0.00	0.07
	(b) Trade receivables	1.51	0.01	0.14
	(c) Cash and cash equivalents	0.78	2.26	1.02
	(d) Short-term loans and advances	-	0.01	0.01
	<b>Total Rupees</b>	<b>50.44</b>	<b>53.61</b>	<b>53.16</b>
<b>B</b>	<b>Equity and Liabilities</b>			
<b>1</b>	<b>Shareholders' funds</b>			
	(a) Share capital	318.00	318.00	318.00
	(b) Other Equity	(580.91)	-581.13	-578.03
<b>2</b>	<b>Non-current liabilities</b>			
	Long-term borrowings	87.05	87.10	86.45
<b>3</b>	<b>Current liabilities</b>			
	(a) Short-term borrowings	-	-	-
	(b) Trade payables	2.05	2.33	2.25
	(c) Other current liabilities	224.25	227.31	224.49
	<b>Total Rupees</b>	<b>50.44</b>	<b>53.61</b>	<b>53.16</b>



*Handwritten signature of a person, likely a director or authorized signatory.*



**BEE ELECTRONIC  
MACHINES LIMITED**

August 14<sup>th</sup>, 2019

The Secretary,  
The Stock Exchange Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Script Code 517203 – Bee Electronic Machines Limited  
Re.: Compliance under Regulation 42 – Notice for Record Date

Dear Sir,

In the Board meeting held on August 14<sup>th</sup>, 2019 It was decided by the Directors of the Company to close the Register and Share Transfer Book of the Company from Saturday, the 21<sup>st</sup> of September, 2019 to Friday, the 27<sup>th</sup> of September, 2019 (both days inclusive) for the purpose of Annual General Meeting for the Financial year 2018-19.

Kindly acknowledge receipt of the same.

Thanking you,

Sincerely,  
For BEE ELECTRONIC MACHINES LIMITED  
CIN No. L32100MH1981PLC025033

Director

