



For Efficient
Office Machines

**BEE ELECTRONIC
MACHINES LIMITED**

May 30, 2019

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

Dear Sir,

Sub: Outcome of the Meeting

In continuation to our letter dated April 2, 2019 and in terms of the provisions of Regulations 30 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors of the Company at its meeting held today, inter alia, has:

1. Considered and approved Audited Financial Results for the Quarter and Financial Year ended March 31, 2019, a copy whereof along with Auditors report and declaration confirming that the Audit Reports are with an unmodified opinion is enclosed herewith.
2. Approved the re-appointment of Mrs. Karuna S. Shaikh, Mr. Venugopal Coontoor and Mr. Rajendra Kumar C Shah as Independent Directors for a second term of 2 (two) consecutive years each commencing from September 30, 2019 to September 29, 2021, subject to approval of members at the ensuing Annual General Meeting ("AGM") by special resolution.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:45 p.m.

Thanking you,

Yours truly,
For Bee Electronic Machines Limited
CIN NO L3100MH1981PLC025033


Compliance Officer





For Efficient
Office Machines

**BEE ELECTRONIC
MACHINES LIMITED**

30th May, 2019

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

Dear Sir,

Subject: Audited results

Script Code : 517203 – Bee Electronic Machines Ltd

Please find enclosed herewith is the audited results for the year ended 31st March, 2019 together with statement of assets and liabilities as at that date, which were approved at the Board Meeting held at the registered office of the company today.

In compliance with the Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing obligations and Disclosure Requirements) Amendment Regulations, 2016 and SEBI circular number CIR / CFD / CMD / 56 /2016, we hereby declare that M/s Bhatler and Paliwal, Chartered Accounts, statutory auditors of the Company have issued Audit Report for the quarter and financial year ended on March 31, 2019 with unmodified opinion on the Financial Statements of the Company as prepared under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2019. Trust the same are adequate.

Kindly acknowledge receipt of the same and oblige.

Thanking you,

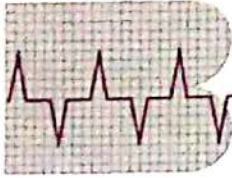
Yours truly,

For Bee Electronic Machines Limited
CIN NO L3100MH1921PLC025033

Compliance Officer.



Encl: as above



For Efficient
Office Machines

**BEE ELECTRONIC
MACHINES LIMITED**

May 30, 2019

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

Dear Sir,

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligation and disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular no CIR / CFD / CMD / 56 /2016

In compliance with the Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (listing obligations and Disclosure Requirements) Amendment Regulations, 2016 and SEBI circular number CIR / CFD / CMD / 56 /2016, we hereby declare that M/s Bhattar and Paliwal, Chartered Accounts, statutory auditors of the Company have issued Audit Report for the quarter and financial year ended on March 31, 2019 with unmodified opinion on the Financial Statements of the Company as prepared under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2019.

Thanking you,

Yours truly,
For Bee Electronic Machines Limited
CIN NO L3100MH1981PLC025033

Compliance Officer.



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

AUDITED FINANCIAL RESULTS FOR YEAR ENDED 31st March, 2019

Rupees in Lacs

Particulars	Quarter ended 31st March 2019 Audited	Quarter ended 31st December, 2018 Unaudited	Quarter ended 31st March 2018 Audited	12 months ended 31st March 2019 (Audited)	12 months ended 31st March 2018 (Audited)
1 Net Sales and Services from Operation	4.32	2.49	3.81	7.04	5.67
2 Other Income	10.38	2.10	10.15	16.82	16.48
3 Total Income (1+2)	14.71	4.59	13.96	23.87	22.15
4 Expenditure					
a. Increase / Decrease in stock in trade	0.00	-	-	-	-
b. Consumption of Raw Materials	1.67	0.07	-0.42	1.87	0.41
c. Staff Cost	2.09	1.54	1.85	6.69	6.39
d. Interest	2.81	1.75	4.51	4.56	4.51
e. Depreciation	0.80	0.82	0.78	3.23	3.21
f. Other Expenditure	2.15	0.42	3.13	6.85	7.83
Total Expenditure	9.52	4.59	9.85	23.20	22.35
5 Profit before exeptional items and tax (3-4)	5.19	-	4.11	0.67	(0.20)
6 Exceptional Items	-	-	-	-	-
7 Profit / (Loss) before Tax(5-6)	5.19	-	4.11	0.67	(0.20)
8 Tax expense - Prior years tax adjustment	-	-	0.52	-	0.52
9 Profit / (Loss) for the period (7-8)	5.19	-	4.63	0.67	0.32
10 Other comprehensive Income					
a) Items that will not be reclassified to profit or loss	-	-	-	-	-
income tax relating to items that will not be classified to profit or loss	-	-	-	-	-
b) Items that will be reclassified to profit or loss	-	-	-	-	-
income tax relating to items that will be classified to profit or loss	-	-	-	-	-
11 Total income after other comprehensive Income	5.19	-	4.63	0.67	0.32
12 Paid up Equity Share Capital (Face value Rs 10/- each)	318.00	318.00	318.00	318.00	318.00
13 Earnings per share in Rupees					
Basic	0.16	-	0.15	0.02	0.01
Diluted	0.16	-	0.15	0.02	0.01

Note 1) The Company was a sick industrial unit registered with BIFR.

2) The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the companies Act 2013 and other recognised accounting practices and policies to the extent applicable.

3) Figures for the quarter ended March 31, 2019 and December 31, 2018 are the balancing figures between audited figures in respect of full financial year and unaudited published figures in respect of the financial results upto the third quarter of the respective financial years.

4) The above Audited results have been reviewed by the audit committee and approved by the Board of Directors in the meeting held on 30th May 2019



for & on behalf of the Board
Bee Electronic Machines Limited

sd/-
Abhilasha
Bhargava
Wholetime Director

K Sudesh Kumar

K Sudesh Kumar
Acharya
Director

sd/-
Rajendra kumar C
Shah
Director

Place : Mumbai
Dated : 30th May, 2019

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

Rupees in Lacs

Summary of Liabilities and Assets as on 31st March, 2019.		As at 31st March, 2019 Audited	As at 31st March, 2018 Audited
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipment	28.74	31.97
	(c.) Long-term loans and advances	21.21	19.95
2	Current assets		
	(a) Inventories	0.07	0.07
	(b) Trade receivables	1.67	0.14
	(c) Cash and cash equivalents	2.21	1.02
	(d) Short-term loans and advances	0.02	0.01
	Total Rupees	53.90	53.16
B	Equity and Liabilities		
1	Shareholders' funds		
	(a) Share capital	318.00	318.00
	(b) Other Equity	-577.36	-578.03
2	Non-current liabilities		
	Long-term borrowings	88	86.45
3	Current liabilities		
	(a) Trade payables	3.96	2.25
	(b) Other current liabilities	221.31	224.49
	Total Rupees	53.90	53.16

Prakash Kumar

