BENTLEY COMMERCIAL ENTERPRISES LTD.

Regd. Office:Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone: (91-22) 2673 1779 • Fax: (91 -22) 2673 1796 • E-mail: bentleycommercial@gmail.com
Website: www.bentleycommercialent.in • CIN: L2411OMH1985PLC035396

29th September, 2022

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 512195

Sub: Proceedings of the 37th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the summary of proceedings of the 37thAnnual General Meeting of the Company held today i.e. Thursday, 29thSeptember, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Bentley Commercial Enterprises Limited

MEENAKSHI BHANSALI

Digitally signed by MEENAKSHI BHANSALI
Date: 2022.09.29 17:46:03 +05'30'

Meenakshi J. Bhansali
Director & Company Secretary
(DIN : 06936671)
Encl: as above

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Summary of Proceedings of the 37th Annual General Meeting of the Company held on Thursday 29th September, 2022:

The 37thAnnual General Meeting (AGM) of the Company was held on Thursday, 29thSeptember, 2022 at 11:00 a.m. IST at 301 and 302, 3rd Floor, Peninsula Heights C. D. Barfiwala Road, Andheri (West), Mumbai - 400058, Maharashtra, India.

Mr. Aditya Srivastava, Chairman of the Board, after ascertaining that the quorum was inorder, proceeded with the meeting. It was informed that the Company had not received anyproxy form.

He introduced the Directors on the dais. Among other directors, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were also present at the AGM. Also present at the meeting were the StatutoryAuditors and the Secretarial Auditors of the Company.

The Scrutinizer, Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai (COP No. 3030), was also present at the meeting to scrutinizethe voting process at the venue of AGM.

The relevant Registers under the applicable provisions of the Companies Act, 2013 and therules made thereunder, the Auditor's Report, Secretarial Audit Report were placed on thetable and were open for inspection during the AGM.

With the permission of the members, Statutory Auditors' Report and the annexure to thesame as well as the Secretarial Auditors' Report were taken as read.

The Chairman then invited questions/queries from the shareholders, which were responded to their satisfaction.

The following items of businesses, as per the Notice of the AGM were transacted –

Ordinary Business:

1. **Adoption of Accounts:**

   To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon.

2. **Re-appointment of Mrs. Meenakshi J. Bhansali, the Director retiring by rotation:**

   To appoint a Director in place of Mrs. Meenakshi J. Bhansali (DIN: 06936671),who retires by rotation and being eligible, offers herself for re-appointment.

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3. **Appointment of Statutory Auditor:**

   Appointment of M/s. B. L. Dasharda & Associates, Chartered Accountants, Mumbai (FRN -112615W) as Statutory Auditors for a term of 5 years viz. from the conclusion of ensuing37th AGM till the conclusion of 42nd AGM of the Company.

The meeting concluded at 12:00 Noon IST. The members were informed that the results of the voting and physical voting through ballots conducted at the AGM of the Company shall be disseminated to the stock exchange and shall also be uploaded on the website of the Company as well as on the website of Link Intime India Pvt. Ltd., being the agency appointed for providing the e-voting platform.

Yours faithfully,
For Bentley Commercial Enterprises Limited

MEENAKSHI BHANSALI

Digitally signed by MEENAKSHI BHANSALI
Date: 2022.09.29 17:46:38 +05'30'

Meenakshi J. Bhansali
Director & Company Secretary
(DIN: 06936671)