BENTLEY COMMERCIAL ENTERPRISES LIMITED

Regd. Office: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.
Phone: (91-22) 2621 6060/61/62/63/64 • E-mail: bentleycomplaints@gmail.com
Website: www.bentleycommercialent.in • CIN: L24110MH1985PLC035396

26th September, 2025

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

Security Code: 512195

Subject: Details of the voting results of the 40th Annual General Meeting ('AGM').

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (through remote e-voting prior to and physical voting conducted through ballots during the AGM) of the business transacted at the 40th AGM of the Company held on 25th September, 2025. Voting results shall be uploaded in XBRL mode as well.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 25th September, 2025 on the voting results of the business transacted at the 40th AGM of the Company.

Further, please note that all the resolutions set out in the Notice of 40th Annual General Meeting have been duly passed with requisite majority.

The voting results as stated above are also available on the website of the Company at www.bentleycommercialent.in

Kindly take the same on record.

For **Bentley Commercial Enterprises Limited**

MEENAKSHI JAYESH BHANSALI
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Date: 2025.09.26 18:03:43 +05'30'

Meenakshi J. Bhansali
Director and Company Secretary
(DIN - 06936671)

Encl: As above

BENTLEY COMMERCIAL ENTERPRISES LIMITED

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Details of the voting results of the 40th AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	25th September, 2025
Total number of shareholders on record date (i.e. Thursday, 18th September, 2025)	398
No. of shareholders present in the meeting either in person or through proxy	
1. Promoters and Promoter Group	4
2. Public	1
No. of Shareholders who attended the meeting through Video Conferencing	
1. Promoters and Promoter Group	NA
2. Public	NA

MEENAKSHI JAYESH BHANSALI
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Bentley Commercial Enterprises Ltd

Resolution Required :Ordinary	**1 - Adoption of the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	739150	480150	64.9598	480150	0	100.0000	0.0000
	Poll		245000	33.1462	245000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**725150**	**98.1060**	**725150**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	256850	108400	42.2036	108400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108400**	**42.2036**	**108400**	**0**	**100.0000**	**0.0000**
Total		**996000**	**833550**	**83.6898**	**833550**	**0**	**100.0000**	**0.0000**

MEENAKSHI JAYESH BHANSALI

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Bentley Commercial Enterprises Ltd

Resolution Required :Ordinary	**2 - Re-appointment a Director in place of Mr. Jayesh Babulal Bhansali (DIN: 01062853), who retires by rotation, and being eligible, offers himself for re-appointment**
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	739150	480150	64.9598	480150	0	100.0000	0.0000
	Poll		245000	33.1462	245000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**725150**	**98.1060**	**725150**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	256850	108400	42.2036	108400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108400**	**42.2036**	**108400**	**0**	**100.0000**	**0.0000**
Total		**996000**	**833550**	**83.6898**	**833550**	**0**	**100.0000**	**0.0000**

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Bentley Commercial Enterprises Ltd

Resolution Required :Ordinary			**3 - Appointment of M/s. Rathi & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	739150	480150	64.9598	480150	0	100.0000	0.0000
	Poll		245000	33.1462	245000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**725150**	**98.1060**	**725150**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	256850	108400	42.2036	108400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108400**	**42.2036**	**108400**	**0**	**100.0000**	**0.0000**
Total		**996000**	**833550**	**83.6898**	**833550**	**0**	**100.0000**	**0.0000**

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Bentley Commercial Enterprises Ltd

Resolution Required :Special	**4 - Appointment of Mr. Nilesh Sheth (DIN: 09356319) as an Independent Director of the Company**
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	739150	480150	64.9598	480150	0	100.0000	0.0000
	Poll		245000	33.1462	245000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**725150**	**98.1060**	**725150**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	256850	108400	42.2036	108400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108400**	**42.2036**	**108400**	**0**	**100.0000**	**0.0000**
Total		**996000**	**833550**	**83.6898**	**833550**	**0**	**100.0000**	**0.0000**

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Bentley Commercial Enterprises Ltd

Resolution Required :Special			**5 - Appointment of Mrs. Mansi Srivastava (DIN: 09045444) as an Independent Director of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	739150	480150	64.9598	480150	0	100.0000	0.0000
	Poll		245000	33.1462	245000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**725150**	**98.1060**	**725150**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	256850	108400	42.2036	108400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108400**	**42.2036**	**108400**	**0**	**100.0000**	**0.0000**
Total		**996000**	**833550**	**83.6898**	**833550**	**0**	**100.0000**	**0.0000**

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Bentley Commercial Enterprises Ltd

Resolution Required :Ordinary	**6 - To approve Material Related Party Transactions.**
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	739150	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	256850	108400	42.2036	108400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108400**	**42.2036**	**108400**	**0**	**100.0000**	**0.0000**
Total		**996000**	**108400**	**10.8835**	**108400**	**0**	**100.0000**	**0.0000**

MEENAKSHI JAYESH BHANSALI

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Date: 2025.09.26 18:08:50 +05'30'

Rathi & Associates
COMPANY SECRETARIES
A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 26, 2025

To
The Chairman
Bentley Commercial Enterprises Limited
301 & 302, 3rd Floor,
Peninsula Heights, C.D. Barfiwala Road
Andheri (West), Mumbai – 400 058

Dear Sir,

Sub: **Scrutinizer's Report on the remote e-voting and physical voting through ballots at the 40th Annual General Meeting of the Members of Bentley Commercial Enterprises Limited ("the Company") held on Thursday, September 25, 2025**

Bentley Commercial Enterprises Limited ('**the Company**') vide resolution passed by its Board of Directors at their meeting held on August 29, 2025, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 40th Annual General Meeting ("AGM") and the physical voting conducted through ballots during the 40th AGM of the Company held on Thursday, September 25, 2025, on the resolutions contained in the Notice dated August 31, 2025, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made there under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars relating to remote e-voting prior to and physical voting conducted through ballots on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballots is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and on the basis of the physical ballots received at the venue of the AGM.

As required under Section 101 of the Act, a notice of the 40th AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means, for seeking approval of members on following resolutions:

1) **Resolution No. 1** as an Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

2) **Resolution No. 2** as an Ordinary Resolution for re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853), as Director of the Company, who retired by rotation and being eligible, had offered himself for re-appointment.

3) **Resolution No. 3** as an Ordinary Resolution for appointment of M/s Rathi & Associates, Practicing Company Secretaries (Firm Registration No. P1988MH011900) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 to March 31, 2030.

4) **Resolution No. 4** as a Special Resolution for appointment of Mr. Nilesh Sheth (DIN: 09356319) as an Independent Director of the Company, for the first term of 5 (five) consecutive years commencing from August 29, 2025 to August 28, 2030 (both days inclusive).

5) **Resolution No. 5** as a Special Resolution for appointment of Mrs. Mansi Srivastava (DIN: 09045444) as an Independent Director of the Company, for the first term of 5 (five) consecutive years commencing from August 31, 2025 to August 30, 2030 (both days inclusive).

6) **Resolution No. 6** as an Ordinary Resolution for approval of Material Related Party Transaction.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM from Monday, September 22, 2025 at 9.00 a.m. and will end on Wednesday, September 24, 2025 at 5.00 p.m. The shareholders who casted votes through remote e-voting prior to AGM, were not entitled to cast votes through physical ballots conducted during the AGM. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Wednesday, September 24, 2025 and the votes casted through physical ballots at the AGM have been considered for my scrutiny.

After the conclusion of the 40th AGM, first the voting conducted through remote e-voting was considered and thereafter votes obtained through physical ballots at the venue were unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Mukti Bhanushali and Ms. Karishma Adhikari. A summary of the votes cast by members through remote e-voting and physical ballots at the AGM with their pattern of voting is as per Annexure enclosed to this Report.

The results of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting or the Company Secretary who has been authorized by the Chairman of the meeting in this regard.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES

NEHA R LAHOTY
PARTNER
M. NO. FCS 8568
COP NO. 10286
UDIN: F008568G001335201
PEER REVIEW NO. 6391/2025

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

COUNTERSIGNED BY
FOR BENTLEY COMMERCIAL ENTERPRISES LIMITED

MEENAKSHI JAYESH BHANSALI
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Date: 2025.09.26 18:09:30 +05'30'

MEENAKSHI J. BHANSALI
DIRECTOR AND COMPANY SECRETARY
DIN -06936671

ANNEXURE

The summary of the votes cast through remote e-voting and physical ballots at the AGM for each resolution is given below:

Resolution No. 1 as an Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Sr. No.	Particulars		Resolution 1	
			No. of members who voted	No. of shares voted for
a.	Votes cast through physical ballot		2	2,45,000
b.	Votes cast through remote e-voting prior to AGM		11	5,88,550
	Total		**13**	**8,33,550**
c.	Less: Invalid voting		0	0
d.	**Net Valid voting**		**13**	**8,33,550**
	(i)	Voting with assent for the Resolution	**13**	**8,33,550**
		% of Assent		**100.00**
	(ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		**0.00**

Resolution No. 2 as an Ordinary Resolution for re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853) as Director of the Company, who retired by rotation and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	No. of shares voted for
a.	Votes cast through physical ballot		2	2,45,000
b.	Votes cast through remote e-voting prior to AGM		11	5,88,550
	Total		**13**	**8,33,550**
c.	Less: Invalid voting		0	0
d.	**Net Valid voting**		**13**	**8,33,550**
	(i)	Voting with assent for the Resolution	**13**	**8,33,550**
		% of Assent		**100.00**
	(ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		**0.00**

Resolution No. 3 as an Ordinary Resolution for appointment of M/s. Rathi & Associates, Practicing Company Secretaries (Firm Registration No. P1988MH011900) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 to March 31, 2030.

Sr. No.	Particulars		Resolution 3	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through physical ballot		2	2,45,000
b.	Votes cast through remote e-voting prior to AGM		11	5,88,550
	Total		**13**	**8,33,550**
c.	Less: Invalid voting		0	0
d.	**Net Valid voting**		**13**	**8,33,550**
	(i)	Voting with assent for the Resolution	**13**	**8,33,550**
		% of Assent		**100.00**
	(ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		**0.00**

RATHI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

Resolution No. 4 as a Special Resolution for appointment of Mr. Nilesh Sheth (DIN: 09356319) as an Independent Director of the Company, for the first term of 5 (five) consecutive years commencing from August 29, 2025 to August 28, 2030 (both days inclusive).

Sr. No.	Particulars		Resolution 4	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through physical ballot		2	2,45,000
b.	Votes cast through remote e-voting prior to AGM		11	5,88,550
	Total		**13**	**8,33,550**
c.	Less: Invalid voting		0	0
d.	**Net Valid voting**		**13**	**8,33,550**
	(i)	Voting with assent for the Resolution	**13**	**8,33,550**
		% of Assent		**100.00**
	(ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		**0.00**

Resolution No. 5 as a Special Resolution for appointment of Mrs. Mansi Srivastava (DIN: 09045444) as an Independent Director of the Company, for the first term of 5 (five) consecutive years commencing from August 31, 2025, to August 30, 2030 (both days inclusive).

Sr. No.	Particulars		Resolution 5	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through physical ballot		2	2,45,000
b.	Votes cast through remote e-voting prior to AGM		11	5,88,550
	Total		**13**	**8,33,550**
c.	Less: Invalid voting		0	0
d.	**Net Valid voting**		**13**	**8,33,550**
	(i)	Voting with assent for the Resolution	**13**	**8,33,550**
		% of Assent		**100.00**
	(ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		**0.00**

Resolution No. 6 as an Ordinary Resolution for approval of Material Related Party Transactions.

Sr. No.	Particulars		Resolution 6	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through physical ballot		0	0
b.	Votes cast through remote e-voting prior to AGM		11	5,88,550
	Total		11	5,88,550
c.	Less: Invalid voting		4	4,80,150
d.	**Net Valid voting**		7	**1,08,400**
	(i)	Voting with assent for the Resolution	7	**1,08,400**
		% of Assent		**100.00**
	(ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		**0.00**

RATHI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI