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

10th August, 2022

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

Security Code: 512195
Sub: Outcome of Board Meeting – Wednesday, 10th August, 2022

Dear Sir/Madam,

Pursuant to Regulations30, 33 and 42 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company at its meeting held today,*inter alia*, consider and approved the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 after the Limited Review by the Statutory Auditors;

2. Convening the 37th Annual General Meeting (AGM) of the Company on Thursday, 29th September, 2022;

3. Fixed the date of Closure of Register of Members and Share Transfer Books of the Company from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose holding the 37th AGM; and

4. Fixed Thursday, 22nd September, 2022 as the record date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The meeting of the Board of Directors commenced at 11.30 am and concluded at 12.00 noon.

We hereby enclose the following:

a. Limited Review Report on Un-Audited Financial Results for the quarter ended 30th June, 2022, issued by the Statutory Auditor of the Company; and

b. Copy of Un-Audited Financial Results for the quarter ended 30th June, 2022.

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Kindly take above information on record.

Thanking you,

Yours faithfully,
For Bentley Commercial Enterprises Limited

MEENAKSHI BHANSALI

Digitally signed by MEENAKSHI BHANSALI
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Meenakshi J. Bhansali
Director and Company Secretary

B. L. DASHARDA & ASSOCIATES
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

Review Report to
The Board of Directors,
Bentley Commercial Enterprises Limited,
Mumbai.

1) We have reviewed the accompanying statement of unaudited standalone financial results of **Bentley Commercial Enterprises Limited** (''the Company'') for the quarter ended 30th June 2022 ("the Statement"), being submitted by Company to the stock exchange viz. The BSE Limited ("BSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").

2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of Entity "("the Standard"),* 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 Statement is 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.

301, Vastubh Apts, Near Hanuman Temple, Datta Pada, Cross Road No. 1, Borivali (E), Mumbai-400066
Contact Nos: 9594652888, 9594652444 Email ID: office2854@gmail.com

4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement ,prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For B L Dasharda & Associates
Chartered Accountants
Firm Registration No. : 112615W

CA Sushant Mehta
Partner
Membership No. : 112489

Place: Mumbai
Date :10th August, 2022
UDIN No: 22112489AORVHZ8916

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE,2022 UNDER IND AS

(₹ in lakhs) (Except Earning per share)

SR No	PARTICULARS	Quarter ended			
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		Unaudited	Audited	Unaudited	Audited
	INCOME				
I	Revenue from operations (Net)	-	0.45	-	0.45
II	Other Income	0.01	90.37	-	269.13
III	**Total Income (I+II)**	**0.01**	**90.82**	**-**	**269.58**
IV	**EXPENSES**				
	(a) Cost of materials Consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	-	9.43	-	9.43
	(e) Finance Cost	-	0.09	-	0.09
	(f) Depreciation & amortisation expenses	-	-	-	-
	(g) Other expenses	3.68	1.89	3.73	6.61
	TOTAL EXPENSES (a to g)	**3.68**	**11.41**	**3.73**	**16.13**
V	**Profit/(Loss) before exceptional and extraordinary items and tax (III - IV)**	**(3.67)**	**79.41**	**(3.73)**	**253.45**
VI	Exceptional Items	**-**	**-**	**-**	**-**
VII	**Profit/(Loss) before extraordinary items and tax (V- VI)**	**(3.67)**	**79.41**	**(3.73)**	**253.45**
VIII	Extraordinary items	**-**	**-**	**-**	**-**
IX	**Profit/(Loss) before tax (VII -VIII)**	**(3.67)**	**79.41**	**(3.73)**	**253.45**
X	Tax Expenses				
(i)	Current tax	-	19.98	-	63.68
(ii)	Deferred tax	-	-	-	-
XI	**Profit/(Loss) for the period (IX- X)**	**(3.67)**	**59.43**	**(3.73)**	**189.77**
XII	Other Comprehensive Income (net of tax)	**(1,827.16)**	**(3,566.80)**	**3,237.92**	**(1,172.83)**
XIII	**Total Comprehensive Income/(Loss) for the period (XI +XII)**	**(1,830.83)**	**(3,507.37)**	**3,234.19**	**(983.06)**
XIV	Paid Up Equity Share Capital	99.60	99.60	99.60	99.60
XV	Earnings per share (Face Value of ₹ 10/- each)				
(i)	Basic	**(0.37)**	**5.97**	**(0.37)**	**19.05**
(ii)	Diluted	**(0.37)**	**5.97**	**(0.37)**	**19.05**

Notes:

1. The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (IndAS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ["SEBI (LODR) Regulations, 2015"], as amended.
2. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 10th August ,2022.The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the above Unaudited Standalone Financial Results of the Company are posted on Company's website (www.bentleycommercialent.in) and on the website of BSE Limited (www.bseindia.com), where the Company's shares are listed.
4. The figures for the quarter ended 31st March, 2022 are the balancing figures between the audited figures in respect of the full financial year and the reviewed year-to-date figures up to third quarter of the respective financial year.
5. The Company operates in a single segment only.
6. Figures for the previous Period/ Year have been re-grouped/ reworked/ re-arranged wherever necessary, to make them comparable.

For Bentley Commercial Enterprises Limited

MEENAKSHI BHANSALI

Digitally signed by MEENAKSHI BHANSALI
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Meenakshi J. Bhansali
Director & Company Secretary
DIN:06936671

Place : Mumbai
Dated :10th August, 2022