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.net • CIN : L24110MH1985PLC035396

Date: 08th November, 2018

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Security Code: 512195

Sub: Proceedings of the meeting of the Board of Directors of Company held on 08th November, 2018:

Dear Sir/Madam,

In accordance with the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Board of Directors of the Company, at their meeting held on Thursday, 08th November, 2018 at Bhansali House A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053, which was commenced at 11.30 A.M. and concluded at 12:10 P.M., have inter alia other businesses considered/approved:

Un-Audited Financial Results (UFR) and Statements of Assets & Liabilities of the Company of Company for the second quarter and half ended on 30th September, 2018 pursuant to the provisions of Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Limited Review Report (LRR) thereon issued by the Statutory Auditors as annexed/ furnished herewith.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours Faithfully,

FOR BENTLEY COMMERCIAL ENTERPRISES LIMITED

BENTLEY COMMERCIAL ENTERPRISES LTD. MUMBAI

Jayesh. B. Bhansali
Director
(DIN: 0162853)
C/o- BHANSALI HOUSE, A-5, OFF VEERA DESAI ROAD,
ANDHERI (WEST), MUMBAI-400053.

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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2018

(₹ in lakhs) (Except Earning per share)

SR No	PARTICULARS	Quarter ended			Half Year ended		Year ended
		30-09-2018	30.06.2018	30-09-2017	30-09-2018	30-09-2017	31-03-2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	INCOME						
I	Revenue from operations (Net)	-	-	-	-	-	0 41
II	Other Income	-	-	17.77	-	17.77	17.77
III	**Total Income (I+II)**	-	-	17.77	-	17.77	18.18
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	-	-	-	-	-	-
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation & amortisation expenses	-	-	-	-	-	-
	(g) Other expenses	0 42	3 14	0 35	3 56	3 34	4 31
	TOTAL EXPENSES (a to g)	0.42	3.14	0.35	3.56	3.34	4.31
V	Profit/(Loss) before exceptional and extraordinary items and tax (III - IV)	(0.42)	(3.14)	17.42	(3.56)	14.43	13.87
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before extraordinary items and tax (V- VI)	(0.42)	(3.14)	17.42	(3.56)	14.43	13.87
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit/(Loss) before tax (VII -VIII)	(0.42)	(3.14)	17.42	(3.56)	14.43	13.87
X	Tax Expenses						
(i)	Current tax	-	-	-	-	-	-
(ii)	Deferred tax	-	-	-	-	-	-
XI	**Profit/(Loss) for the period (IX- X)**	(0.42)	(3.14)	17.42	(3.56)	14.43	13.87
XII	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
XIII	**Total Comprehensive Income for the period (XI+XII)**	(0.42)	(3.14)	17.42	(3.56)	14.43	13.87
XIV	Paid Up Equity Share Capital	99.60	99.60	99.60	99.60	99 60	99 60
XV	Earnings per share (Face Value of ₹.10/- each)						
(i)	Basic	(0.04)	(0.32)	1.75	(0.36)	1.45	1.39
(ii)	Diluted	(0.04)	(0.32)	1.75	(0.36)	1.45	1.39

Notes:

1. The above Unaudited Standalone Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at the meeting held on 8th November, 2018.
2. The Statutory Auditors of the Company have carried out a "Limited Review" of the Unaudited Standalone Financial results for the Quarter and Half year ended 30th September,2018 in terms of Regulation 33 of the SEBI (LODR) Regulations,2015 and have expressed their unqualified opinion.
3. The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement Principles provided in Indian Accounting Standards (IND AS 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 Obligation and Disclosure Requirements) Regulations 2015,as amended.
4. In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Unaudited Standalone Financial Results of Company are posted on Company's website viz. www.bentleycommercialent.net and website of stock exchange viz. www.bseindia.com.
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

Jayesh B. Bhansali
Director
DIN:01062853

BENTLEY COMMERCIAL ENTERPRISES LTD. MUMBAI

Place : Mumbai
Dated : 8th November, 2018

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STATEMENT OF UNAUDITED STANDALONE ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

Sr. No.	Particulars	(₹ in lakhs) As at 30th September 2018 (Unaudited)	(₹ in lakhs) As at 31st March 2018 (Audited)
	A - Assets		
	1) Non-Current Assets		
	(a) Property, Plant and Equipment	-	-
	(b) Capital work in progress	-	-
	(c) Intangible assets	-	-
	(d) Financial assets		
	(i) Non-current investments	156.37	156.37
	(ii) Loans	-	-
	(iii) Other financial assets	-	-
	(e) Other non-current assets	-	-
	Total Non-Current Assets (A)	**156.37**	**156.37**
	2) Current Assets		
	(a) Inventories		
	(b) Financial assets		
	(i) Trade Receivables	-	-
	(ii) Cash and cash equivalents	3.65	20.62
	(iii) Bank balances other than (ii) above	-	-
	(iv) Loans	14.00	-
	(v) Other Financial assets	-	-
	(c) Other current assets	-	-
	Total Current Assets (B)	**17.65**	**20.62**
	Total Assets (A)+ (B)	**174.02**	**176.99**
	B- Equity & Liabilities		
	1) Equity		
	(a) Equity share capital	99.60	99.60
	(b) Other Equity	72.99	76.56
	Total Equity (A)	**172.59**	**176.16**
	2) Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Long term borrowings	0.70	-
	(ii) Other Non Current Financial Liability	-	-
	(b) Long term provisions	-	-
	(c) Deferred tax liabilities (Net)	-	-
	Total Non-Current Liabilities (B)	**0.70**	**-**
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Short term borrowings	-	-
	(ii) Trade payables	-	-
	(iii) Other Current Financial liabilities	-	-
	(b) Other current liabilities	0.73	0.83
	(c)Short term provisions	-	-
	(d) Current tax liabilities (Net)	-	-
	Total Current Liabilities (C)	**0.73**	**0.83**
	Total Equity and Liabilities (A)+ (B) +(C)	**174.02**	**176.99**

BENTLEY COMMERCIAL ENTERPRISES LTD. MUMBAI

AZAD JAIN & CO.
CHARTERED ACCOUNTANTS

Limited Review Report on quarterly Unaudited Standalone Financial Results of Bentley Commercial Enterprises LimitedPursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To the Board of Directors of
Bentley Commercial Enterprises Limited

1) We have reviewed the accompanying statement of Unaudited Financial Results ("the statement") of **M/sBentley Commercial Enterprises Limited** (''the Company'') for the quarter for the quarter ended 30thSeptember , 2018 attached herewith, being submitted by company to the stock exchange viz. BSE pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as modified by SEBI Circular No. CIR/CFD/FAC/62/2016dated 5th July, 2016.

2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 8th November , 2018. Our responsibility is to issue a Report on this Statements 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

AZAD JAIN & CO. MUMBAI CHARTERED ACCOUNTANTS

HO: E-1603, LAKE FLORENCE, LAKE HOMES, OFF ADI SANKARACHARYA MARG, POWAI, MUMBAI, (MAHARASHTRA)- 400076, MOB. 09414167046
401-402, (4TH FLOOR), SHREEJI CHAMBERS, 32 -A, PANCHWATI, UDAIPUR - 313 001 TEL. :0294 - 2428460, 2425529

4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results, prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 as modified by Circular No. CIR/CFD/FAC/62/2016dated 5th July, 2016 including the manner in which it is to be disclosed or that it contains any material misstatement.

For Azad Jain & Co
Chartered Accountants
Firm Registration Number: 006251C

CA Rishabh Verdia
Partner
Membership Number : 400600
Place: MUMBAI
Date : 8th November , 2018.

AZAD JAIN & CO. MUMBAI CHARTERED ACCOUNTANTS