

BENCHMARK COMPUTER SOLUTIONS LIMITED

Add: Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera Desai Road, Andheri (W) Mumbai 400053.

Email Id: info@benchmarksolution.com CIN: U72000MH2002PLC137752

Website- www.benchmarksolution.com

Date: 02nd March, 2024

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001.

BSE Scrip Code: 544052

Respected Sir / Madam,

Subject: Announcement of Voting Results of “Benchmark Computer Solutions Limited” (“The Company”) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

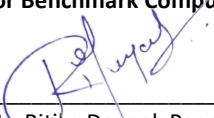
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the details of voting results and the Scrutinizer’s Report thereon dated 02nd March, 2024.

The Resolution set forth in the Extra-Ordinary General Meeting Notice dated 02nd March, 2024 has been approved by Members with requisite majority.

The Results of the Extra-Ordinary General Meeting along with the Scrutinizer’s Report is also being placed on the Company’s Website www.benchmarksolution.com.

We request you to take the same on record.

For Benchmark Computer Solutions Limited



Ms. Ritika Deepak Paneri
Company Secretary and Compliance Officer

Enclosure: a/a

BENCHMARK COMPUTER SOLUTIONS LIMITED

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Email Id: info@benchmarksolution.com CIN: U72000MH2002PLC137752

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Voting results	
Record date	24.02.2024
Total number of shareholders on record date	530
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	6
No. of resolution passed in the meeting	3

RESOLUTION 1: TO CONSIDER THE APPOINTMENT OR RE-DESIGNATION OF MR. HEMANT MUDDANNA SANIL (DIN: 01245532) AS CHAIRMAN AND MANAGING DIRECTOR.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4958397	2479449	50.0051	2479449	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	4958397	2479449	50.0051	2479449	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00

Public Non-Institutions	E-Voting	1905603	1503	0.0789	1503	0	100.00	0.00
	Poll		4000	0.2099	4000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1905603	5503	0.2888	5503	0	100.00
TOTAL		6864000	2484952	36.2027	2484952	0	100.00	0.00

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Email Id: info@benchmarksolution.com CIN: U72000MH2002PLC137752

Website- www.benchmarksolution.com

Whether resolution is Pass or Not	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public Non-Institutions	Nil

Resolution2: REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. SANGEETA DHANANJAY WAKODE (DIN: 10460812) AS EXECUTIVE DIRECTOR OF THE COMPANY.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot	0	0	0.00	0	0	0.00	0.00
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	Total		1905603	5503	0.2888	5503	0	100.00
TOTAL		6864000	2484952	36.2027	2484952	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

BENCHMARK COMPUTER SOLUTIONS LIMITED

Add: Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera Desai Road, Andheri (W) Mumbai 400053.

Email Id: info@benchmarksolution.com CIN: U72000MH2002PLC137752

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public non-institutions	Nil

RESOLUTION 3: APPOINTMENT OF MRS. SANGEETA DHANANJAY WAKODE (DIN: 10460812) AS WHOLE-TIME DIRECTOR OF THE COMPANY:								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	o. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
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	Total	1905603	5503	0.2888	5503	0	100.00	0.00
TOTAL		6864000	2484952	36.2027	2484952	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

BENCHMARK COMPUTER SOLUTIONS LIMITED

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Desai Road, Andheri (W) Mumbai 400053.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public Non-Institutions	Nil

Form No. MGT-13
Report of Scrutinizer(s)

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
Chairman,
Benchmark Computer Solutions Limited
Address: Unit No 2, 2nd Flr, Jyoti Wire House,
Plot No 23a Shah Indl. Estate, Veera Desai Road,
Andheri (W) Mumbai 400053.

Date of Meeting: 02nd March, 2024

Day of Meeting: Saturday

Time of Meeting: 12:00 PM (IST)

Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, **Mukesh Saraswat**, Proprietor of M/s M. K. Saraswat & Associates, Practicing Company Secretary, having office at 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063, was appointed as Scrutinizer by the Board of Directors of M/s **Benchmark Computer Solutions Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the 01st Extra Ordinary General Meeting ("the Meeting or EGM") convened through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in respect of the resolutions set out in the notice of the Meeting dated February 08, 2023.

Pursuant to the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022, 11/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMDZ/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular") (collectively referred to as the "Relevant Circulars"), the Company has dispatched the Notice of the 1/2023-24 EGM on July 18, 2023 by e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent ("RTA") i.e. KFin Technologies Limited as on cut-off date.

The Company had appointed KFin Technologies Limited for providing the facility for the electronic voting and to provide a platform for convening the meeting through Video Conferencing.

The remote e-voting was commenced on Wednesday, February 28, 2024 at 9.00 AM. (IST) till Friday, March 01, 2024 up to 5.00 p.m. (IST) and Remote e-voting platform was blocked thereafter. Further, the e-voting was reopened for 15 minutes after the EGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

The members holding shares as on the closure of business hours on Saturday, February 24, 2024, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of EGM of the Company and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on 01st March, 2024 at 5.02 P.M.in the presence of two witnesses who are not in the employment of the Company.

The votes cast through electronic voting, which were Incomplete and/ or otherwise found defective, have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for. electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of KFin Technologies Limited for the electronic voting, we now submit our consolidated report thereon.

1. The result of the voting is as under:

RESOLUTION 1 - TO CONSIDER THE APPOINTMENT OR RE-DESIGNATION OF MR. HEMANT MUDDANNA SANIL (DIN: 01245532) AS CHAIRMAN AND MANAGING DIRECTOR. (SPECIAL RESOLUTION)

	Particulars	Remote E-Voting		E-Voting at EGM		Total	
		Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them
	Number of Members & Shares held by them	7	2494952	-	-	7	2494952
Less:	Number of Members & Invalid/ Rejected Votes						
Less:	Number of Members & who abstained from voting						
Less:	Number of Members & votes exercised partially						
	No. of Valid Votes Cast	7	2494952	-	-	7	2494952

Particulars	Remote E-Voting		E-Voting at EGM		Total		% of total number of valid votes cast
	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	
Favour	7	2494952	-	-	7	2494952	100
Against	-	-	-	-	-	-	-
Total	7	2494952	-	-	7	2494952	100

RESOLUTION 2 - REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. SANGEETA DHANANJAY WAKODE (DIN: 10460812) AS EXECUTIVE DIRECTOR OF THE COMPANY. (ORDINARY RESOLUTION)

Particulars	Remote E-Voting		E-Voting at EGM		Total	
	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them
Number of Members & Shares held by them	7	2494952	-	-	7	2494952
Less: Number of Members & Invalid/ Rejected Votes						
Less: Number of Members & who abstained from voting						
Less: Number of Members & votes exercised partially						
No. of Valid Votes Cast	7	2494952	-	-	7	2494952

Particulars	Remote E-Voting		E-Voting at EGM		Total		% of total number of valid votes cast
	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	
Favour	7	2494952	-	-	7	2494952	100
Against	-	-	-	-	-	-	-
Total	7	2494952	-	-	7	2494952	100

RESOLUTION 3 - APPOINTMENT OF MRS. SANGEETA DHANANJAY WAKODE (DIN: 10460812) AS WHOLE-TIME DIRECTOR OF THE COMPANY: (SPECIAL RESOLUTION)

	Particulars	Remote E-Voting		E-Voting at EGM		Total	
		Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them
	Number of Members & Shares held by them	7	2494952	-	-	7	2494952
Less:	Number of Members & Invalid/ Rejected Votes						
Less:	Number of Members & who abstained from voting						
Less:	Number of Members & votes exercised partially						
	No. of Valid Votes Cast	7	2494952	-	-	7	2494952

Particulars	Remote E-Voting		E-Voting at EGM		Total		% of total number of valid votes cast
	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	Number of Member (s) voted	Votes held by them	
Favour	7	2494952	-	-	7	2494952	100
Against	-	-	-	-	-	-	-
Total	7	2494952	-	-	7	2494952	100


2. The Chairman or any other person authorised by him may accordingly declare the result thereof.

Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman sign the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,

Yours sincerely,

For: M.K. SARASWAT & ASSOCIATES
(COMPANY SECRETARIES)

MUKESH  Digitally signed
by MUKESH
SARASWAT
Date: 2024.03.02
17:59:10 +05'30'

MUKESH SARASWAT
(Proprietor)

FCS NO.:F9992, COP NO.: 10856

UDIN: F009992E003528089

Date: 02.03.2024

GENERAL INFORMATION ABOUT COMPANY	
Scrip code	544052
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0Q2Z01013
Name of the company	BENCHMARK COMPUTER SOLUTIONS LIMITED
Type of meeting	EOGM
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	02 nd March, 2024
Start time of the meeting	12.00 PM
End time of the meeting	12.23 PM

Scrutinizer Details	
Name of the Scrutinizer	Mukesh Saraswat
Firms Name	M. K. Saraswat & Associates
Qualification	CS
Membership Number	9992
Date of Board Meeting in which appointed	08-02-2024
Date of issuance of Report to the company	02-03-2024

Voting results	
Record date	24.02.2024
Total number of shareholders on record date	530
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

RESOLUTION 1: TO CONSIDER THE APPOINTMENT OR RE-DESIGNATION OF MR. HEMANT MUDDANNA SANIL (DIN: 01245532) AS CHAIRMAN AND MANAGING DIRECTOR.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4958397	2479449	50.0051	2479449	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	4958397	2479449	50.0051	2479449	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00

Public Non-Institutions	E-Voting	1905603	1503	0.0789	1503	0	100.00	0.00
	Poll		4000	0.2099	4000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1905603	5503	0.2888	5503	0	100.00
TOTAL		6864000	2484952	36.2027	2484952	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public Non-Institutions	Nil

Resolution2: REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. SANGEETA DHANANJAY WAKODE (DIN: 10460812) AS EXECUTIVE DIRECTOR OF THE COMPANY.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	4958397	2479449	50.0051	2479449	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	4958397	2479449	50.0051	2479449	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
PublicNon-Institutions	E-Voting	1905603	1503	0.0789	1503	0	100.00	0.00
	Poll		4000	0.2099	4000	0	100.00	0.00
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TOTAL		6864000	2484952	36.2027	2484952	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public Non-Institutions	Nil

RESOLUTION 3: APPOINTMENT OF MRS. SANGEETA DHANANJAY WAKODE (DIN: 10460812) AS WHOLE-TIME DIRECTOR OF THE COMPANY:								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	o. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public Non-Institutions	Nil