BENCHMARK COMPUTER SOLUTIONS LIMITED
(ISO 9001:2015 Certified)
CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE

CIN No: L72000MH2002PLC137752

Date: 29/09/2025

To,
The General Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra 400001.

COMPANY CODE: 544052

Sub: Summary of proceedings of 22nd Annual General Meeting of the Company for the financial year 2024- 25 held on Monday, 29th September, 2025 at 05:00 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We refer to our letter dated August 18, 2025, informing you about the 22nd Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 29, 2025.

In this regard, we wish to inform that the AGM was held on Monday, 29th September, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 22nd AGM of the Company held on September 29, 2025.

The meeting commenced at 05:00 P.M and concluded at 05:25 P.M.

We kindly request you to take the above submission on record.

Unit # 2, 2nd Floor, Jyoti Wire House, Plot No. 23 A, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai 400 053.
Tel : 022-40822100/103 • Email: info@benchmarksolution.com • Website : www.benchmarksolution.com

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Yours faithfully,
For Benchmark Computer Solutions Limited

HEMANT SANIL

Digitally signed by HEMANT SANIL
Date: 2025.09.29 18:08:21 +05'30'

Mr. Hemant Muddanna Sanil
Managing Director
(DIN: 01245532)

Encl: As above

Unit # 2, 2nd Floor, Jyoti Wire House, Plot No. 23 A, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai 400 053.
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Summary of Proceeding of 22nd Annual General Meeting of Benchmark Computer Solutions Limited

The 22nd Annual General Meeting (AGM) of the Members of Benchmark Computer Solutions Limited (the company) was held on Monday 29th day of September, 2025 at 05:00 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Ms. Ritika Paneri, Company Secretary and Compliance Officer of the Company, welcomed the members to the 22nd Annual General Meeting of the Company on virtual platform and introduced those who were present along with her viz. Mr. Hemant Muddanna Sanil, Managing Director, Ms. Rasika Ramchandra Katkar, Chief Financial Officer, at the meeting venue Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera Desai Road, Andheri (W), Mumbai, Maharashtra, 400053. Thereafter, Company Secretary introduce the directors who have participated in the AGM through VC. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Apart from all the Directors of the Company, Mr. Priyansh Valawat, partner of M/s. Valawat & Associates, Statutory Auditor were present at the Meeting through VC from their respective locations. Mr. Pankaj Agrawal, partner of M/s Leela Fintech Services LLP, Internal Auditor and Mr. Ajeet Mishra, Partner of M/s M K Saraswat & Associates LLP, Practicing Company Secretaries, Secretarial Auditor of the company were present at the Meeting through VC from their respective locations.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

The Chairman then addressed the Members wherein he has briefed about the performance of the Company during FY 2024-25 and future growth/strategic plans of the Company.

Thereafter, the Company Secretary with the permission of Chairman and consent of the Members present, has taken the Notice convening the AGM as read.

Thereafter, the Company secretary informed the members, there were no qualifications, observations or adverse comments on statutory auditors' reports on the financial statements and matters, which have any material bearing on the functioning of the Company.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 22nd Annual General Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint Ms. Sangeeta Dhananjay Wakode (DIN: 10460812), who retires by rotation and being eligible, offers herself for re-appointment.

3. To re-appoint M/s. Valawat & Associates, Chartered Accountants (Registration No. 003623C) as the Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. To Appoint M/s. M.K. Saraswat & Associates LLP, Company Secretaries (COP: 10856) as Secretarial Auditors of the Company:

The Company Secretary informed the members that Mr. Mukesh Saraswat, Partner of M.K Saraswat & associates LLP, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

Thereafter an opportunity was provided to the pre-registered speaker members to answer their questions. However, there is no speaker registration request received from any shareholders of the company.

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After this, the Company Secretary informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorized the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website https://www.benchmarksolution.com/. and the website of Kfintech https://evoting.kfintech.com/.

The Company Secretary then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. The Chairman thanked all the Members and Directors for their participation in the meeting.

The Chairman also authorized Ms. Ritika Paneri, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 05:25 P.M. after expiry of 15 minutes of voting period.

For Benchmark Computer Solutions Limited

HEMANT SANIL
Digitally signed by HEMANT SANIL
Date: 2025.09.29 18:10:18 +05'30'

Mr. Hemant Muddanna Sanil
Managing Director
(DIN: 01245532)