



Date: 30th September, 2024

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

COMPANY CODE: 544052

Sub.: Voting Results and Scrutinizers Report of the 21stAnnual General Meeting held on 30th September, 2024

Dear Sir/Ma'am,

Pursuant to the requisite provisions of SEBI (LODR), Regulations, 2015, please find enclosedherewith the Voting Results and Consolidated Scrutinizers Report of the $21^{\rm st}$ Annual GeneralMeeting of Benchmark Computer Solutions Limited held on $30^{\rm th}$ September, 2024 through VideoConferencing ("VC") / Other Audio-Visual Means ("OAVM").

Request you to kindly take the same on record.

Thanking you, Yours faithfully,

Yours faithfully, For Benchmark Computer Solutions Limited

HEMANT MUDDANNA SANIL Digitally signed by HEMANT MUDDANNA SANIL Date: 2024.10.01 20:15:29

Mr. Hemant Muddanna Sanil Managing Director

Date of AGM	30-09-2024
Total No. of Shareholders on record date i.e. 23/09/2024	477
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	4
Public:	6

Resolution	<u>1:</u>							
Resolution Required: (Ordinary/ Special)				Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 202 together with the Reports of the Board of Directors and the Auditors thereon.				March, 2024
		moters' group	p are	No				
Category	ne Agenda/R Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votespolled (7)=[(5)/ (2)]*100
Promoter	E-Voting		49,59,900	100	49,59,900	0	100.00	0.00
and	13.00	49,59,900	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4959900	4959900	100	4959900	0	100.00	0.00
Public - Institutions	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-non-	E-Voting	19,04,100	76,100	3.9966	76,100	0	100.00	0.00
institutions	Poll	(2) (2) 500 (1)	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	19,04,100	76,100	3.9966	76,100	0	100.00	0
	TOTAL	68,64,000	50,36,000	73.3683	50,36,000	0	100.0000	0.0000

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	0

Resolution	<u>2:</u>								
Resolution I	Required: (Ord	linary/ Special	1)	Ordinary Resolution: To appoint Mr. Hemant Muddanna Sanil (DIN: 01245532), who					
						nd being el	igible, offers him	self for re-	
				appointm	ent.		- M-27		
	omoters/ pron		are interest	Yes					
	la/ Resolution	7							
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of Votes	% of	
	Voting	shares	votes	Votes	Votes	Votes -	in favour	Votes	
		held	polled	Polled on	- in	against	on votes	against	
		(1)	(2)	outstandi	favour	(5)	polled		
		(1)	(2)	ng shares (3)=[(2)/	(4)		(6)=[(4)/(2)] *100	polled (7)=[(5)/	
				(1)]*			100	(2)]*100	
				100				(2)] 100	
Promoter	E-Voting	0	0	0	0	0	0	0.00	
and	Poll		0	0	0	0	0	0	
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA	
Group	(if applicable)								
	Total	0	0	0	0	0	0	0.00	
Public –	E-Voting								
Institutions	Poll	0	0	0	0	0	0.00	0.00	
	Postal Ballot								
	(if applicable)	Se	5				r.		
	Total	0	0	0	0	0	0.00	0.00	
Public-Non-	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0	
Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	(if applicable)								
	Total	19,04,100	74,100	3.8916	74,100	0	100	0	
	TOTAL	19,04,100	74,100	3.8916	74,100	0	100.0000	0.0000	

^{*}Interested parties 4959900 votes are considered as invalid.

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	2000

Resolution	<u>3:</u>									
Resolution R	lequired: (Or	dinary/ Speci	al)	Ordinary Resolution: To appoint M/s. Valawat& Associates, Chartered Accountants						
	574	- 5.153 · 5	9							
				(Firm Reg	istration No.	003623C) a	as the Statutory A	uditors of the		
				Company.			·			
Whether promoters/ promoters' group are			No							
	ne Agenda/ Ro									
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes		
	Voting	shares	votes	Votes	Votes	Votes -	in favour	against		
	-	held	polled	Polled on	– in	against	on votes	onvotes		
			5	outstandi	favour	(5)	polled	polled		
		(1)	(2)	ng shares	(4)	.0183.68123	(6)=[(4)/(2)]	(7)=[(5)/		
		25 22	E *	(3)=[(2)/	25.50		*100	(2)]*100		
				(1)]*						
				100						
Promoter	E-Voting	1.0000.0000.0000.000.000	49,59,900	100.00	49,59,900	0	100.00	0.00		
and	Poll	49,59,900	0	0	0	0	0	0		
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA		
Group	(if applicable)									
	Total	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00		
Public –	E-Voting			12						
Institutions	Poll	0	0	0	0	0	0.00	0.00		
	Postal Ballot									
	(if applicable)		2	8	43					
	Total	0	0	0	0	0	0.00	0.00		
Public-Non	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0		
Institutions	Poll		0	0	0	0	0	0		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	(if applicable)									
	Total	19,04,100	74,100	3.8916	74,100	0	100	0		
	TOTAL	68,64,000	50,34,000	73.3392	50,34,000	0	100.0000	0.0000		

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	2000

Resolution									
Resolution F	Required: (Or	dinary/ Speci	al)	Special Resolution: To increase in the limit of managerial remuneration of Mr. Hemant					
				Muddann	a Sanil (DIN	: 01245532)	, Managing Dir	rector of the	
				Company.					
Whetherpro	moters/pro	moters' groui	are	Yes					
	ne Agenda/ Ro								
Category Mode of No. of No. of			% of	No. of	No. of	% of Votes	% of Votes		
	Voting	shares	votes	Votes	Votes	Votes -	in favour	against	
		held	polled	Polled on	- in	against	on votes	onvotes	
				outstandi	favour	(5)	polled	polled	
		(1)	(2)	ng shares	(4)	1.75.75	(6)=[(4)/(2)	(7)=[(5)/	
				(3)=[(2)/	1350,55		1	(2)]*100	
				(1)]*			*100		
				100			8		
Promoter	E-Voting		0	0	0	0	0	0.00	
and	Poll	0	0	0	0	0	0	0	
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA	
Group	(if applicable)								
	Total	0	0	0	0	0	0	0.00	
Public –	E-Voting			17					
Institutions	Poll	0	0	0	0	0	0.00	0.00	
	Postal Ballot								
	(if applicable)		8	8			22		
	Total	0	0	0	0	0	0.00	0.00	
Public-Non	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0	
Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	(if applicable)								
	Total	19,04,100	74,100	3.8916	74,100	0	100	0	
-	TOTAL	19,04,100	74,100	3.8916	74,100	0	100.0000	0.0000	

^{*}Interested parties 4959900 votes are considered as invalid.

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	2000

Resolution								
Resolution Required: (Ordinary/ Special) Whether promoters/ promoters' group are interest in the Agenda/ Resolution			Special Resolution: To increase in the limit of managerial remuneration of I Sangeeta Dhananjay Wakode (DIN: 10460812), Whole T Director of the Company. Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against onvotes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		0	0	0	0	0	0.00
and	Poll	o	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0.00
Public – Institutions	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	19,04,100	74,100	3.8916	74,100	0	100	0
	TOTAL	19,04,100	74,100	3.8916	74,100	0	100.0000	0.0000

^{*}Interested parties 4959900 votes are considered as invalid.

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	2000

Resolution	THE PARTY OF THE P								
Resolution F	Required: (Or	dinary/ Speci	ial)	Special Resolution: To regularize the appointment of Ms. Mona Bhide (DIN:					
YAZI AI			POSTULAN ILJANDA SIKA) as Non - Exe	ecutive Indep	endent Director.	8	
	omoters/ pro		p are	No					
	ne Agenda/ Ro			01.5		1	0. 577		
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes	
	Voting	shares	votes	Votes	Votes	Votes -	in favour	against	
		held (1)	polled (2)	Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	- in favour (4)	against (5)	on votes polled (6)=[(4)/(2)] *100	onvotes polled (7)=[(5)/ (2)]*100	
Promoter	E-Voting	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00	
and	Poll		0	0	0	0	0	0	
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA	
Group	(if applicable)		20	6	100000000000000000000000000000000000000				
	Total	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00	
Public –	E-Voting						1		
Institutions	Poll	0	0	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0.00	0.00	
Public-Non	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0	
Institutions	Poll	e onework Work thes	0	0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
			4				-	 	
	Total	19,04,100	74,100	3.8916	74,100	0	100	0	

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	2000

Resolution	<u>7:</u>			771							
Resolution F	tequired: (Or	dinary/ Speci	al)	Special Resolution: To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013.							
	moters/ pro		are	No	No						
	interest in the Agenda/ Resolution				N6	Nf	0/ -61/-4	0/ -511-4			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against onvotes polled (7)=[(5)/ (2)]*100			
Promoter	E-Voting		49,59,900	100.00	49,59,900	0	100.00	0.00			
and	Poll	49,59,900	0	0	0	0	0	0			
Promoter	Postal Ballot	245 556	NA	NA	NA	NA	NA	NA			
Group	(if applicable)		.14								
	Total	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00			
Public – Institutions	E-Voting Poll	0	0	0	0	0	0.00	0.00			
	Postal Ballot (if applicable)										
	Total	0	0	0	0	0	0.00	0.00			
Public-Non	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0			
Institutions	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA			
	Total	19,04,100	74,100	3.8916	74,100	0	100	0			
	TOTAL	68,64,000	50,34,000	73.3392	50,34,000	0	100.0000	0.0000			

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	2000

Resolution	8:									
Resolution R	Required: (Or	dinary/ Speci	ial)	Special Resolution: To seek approval under Section 180(1)(a) of the Companies Act 2013 inter alia for creation of mortgage or charge on the assets properties or undertaking(s) of the Company.						
Whether promoters/ promoters' group are interest in the Agenda/ Resolution				No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against onvotes polled (7)=[(5)/ (2)]*100		
Promoter	E-Voting		49,59,900	100.00	49,59,900	0	100.00	0.00		
and	Poll	49,59,900	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	Color La Color Mariana Mariana Mariana Mariana Color Color	NA	NA	NA	NA	NA	NA		
	Total	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00		
Public – Institutions	E-Voting Poll Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00		
	Total	0	0	0	0	0	0.00	0.00		
Public-Non	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0		
Institutions	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total	19,04,100	74,100	3.8916	74,100	0	100	0		
li .	TOTAL	68,64,000	50,34,000	73.3392	50,34,000	0	100.0000	0.0000		

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	2000

Resolution	<u>9:</u>								
Resolution I	Required: (Or	dinary/ Speci	ial)	Special R	esolution:				
				To approve threshold limit of loans/ guarantees, providing of					
				securities	and making	of investmen	ts in securities	under section	
				186 of the	Companies A	ct, 2013.			
Whether pro	omoters/ pro	moters' grou	p are	No		.470,			
interest in th	he Agenda/ R	esolution							
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes	
275. 976	Voting	shares	votes	Votes	Votes	Votes -	in favour	against	
	****	held	polled	Polled on	- in	against	on votes	onvotes	
		57 87	150	outstandi	favour (4)	(5)	polled (6)=[(4)/(2)	polled (7)=[(5)/	
		(1)	(2)	ng shares					
				(3)=[(2)/			1	(2)]*100	
				(1)]*			*100		
D	F W-4'		40 50 000	100	40.50.000	0	100.00	0.00	
Promoter	E-Voting	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00	
and Promoter	Poll		0	0	0	0	0	0	
Group	Postal Ballot		NA	NA	NA	NA	NA	NA	
Group	(if applicable)	40 50 000	40 50 000	400.00	40 50 000		40000	0.00	
	Total	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00	
Public -	E-Voting					_	0.00	0.00	
Institutions	Poll	0	0	0	0	0	0.00	0.00	
	Postal Ballot								
	(if applicable)	8050	8	8 100	1990	1950	C Notes Aparson	* ************************************	
USS Haute Block	Total	0	0	0	0	0	0.00	0.00	
Public-Non	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0	
Institutions	Poll]	0	0	0	0	0	0	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	(if applicable)								
	Total	19,04,100	74,100	3.8916	74,100	0	100	0	
	TOTAL	68,64,000	50,34,000	73.3392	50,34,000	0	100.0000	0.0000	

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	2000

Resolution	<u> 10:</u>									
Resolution F	Required: (Or	dinary/ Speci	al)	Special R	esolution:	20	200	~		
				Approval to advance any loan/give guarantee/provide security						
				u/s 185 o	f the Compani	es Act, 2013.	C-204 (0-204)			
	omoters/ pro		p are	No						
interest in the Agenda/ Resolution				- X		Ar.	¥2			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]*	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against onvotes polled (7)=[(5)/ (2)]*100		
Promoter	E-Voting	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00		
and	Poll		0	0	0	0	0	0		
Promoter	Postal Ballot		NA	NA	NA	NA	NA	NA		
Group	(if applicable)									
	Total	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00		
Public –	E-Voting				32 33					
Institutions	Poll	0	0	0	0	0	0.00	0.00		
	Postal Ballot									
	(if applicable)					6				
	Total	0	0	0	0	0	0.00	0.00		
Public-Non	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0		
Institutions	Poll]	0	0	0	0	0	0		
	Postal Ballot		NA	NA	NA	NA	NA	NA		
	(if applicable)									
	Total	19,04,100	74,100	3.8916	74,100	0	100	0		
	TOTAL	68,64,000	50,34,000	73.3392	50,34,000	0	100.0000	0.0000		

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	2000

For BENCHMARK COMPUTER SOLUTIONS LIMITED

HEMANT Digitally signed by HEMANT MUDDANNA SANIL Date: 2024.10.01 20:14:34 +05'30'

MR. HEMANT MUDDANNA SANIL CHAIRMAN & MANAGING DIRECTOR

(DIN: 01245532)



Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623

M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

Form No. MGT-13 Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 21stAnnual General Meeting of the Members of **BENCHMARK COMPUTER SOLUTIONS LIMITED** held on Monday, 30th day of September, 2024 at 12:30p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mukesh Saraswat, Practicing Company Secretaries, Proprietor of M/s. M K Saraswat& Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Benchmark Computer Solutions Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and the e-voting during AGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 21stAnnual General Meeting ("AGM") of Benchmark Computer Solutions Limited on Monday, 30th day of September, 2024 at 12:30p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The notice dated 03rd September, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company /Depositories. The Company had availed the e-voting facility offered by Kfintech for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 06thSeptember, 2024.

The voting period for remote e-voting commenced on Friday, 27th September, 2024 (09:00 a.m.) and ended on Sunday, 29th September, 2024 (5:00 p.m.). The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off date i.e. Monday, 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the Kfintech e-voting platform.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting.

My responsibilities as a Scrutinizer is to ensure that the voting is done in a fair and transparent manner and to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated03rd September, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 21stAGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Ajeet Mishra and Mr. Roshani Maurya.



The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 03rd September, 2024 is as under:

Item No. 1	financial	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board Directors and the Auditors thereon.								
Resolution Required:	Ordinary									
Particulars	Remote I	E-voting	E-Voting at the AGM			f Remote E- AGM E-voting	% of total no of Votes Cast			
	No. of Membe rs	Votes	No. of Membe rs	Votes	No. of Membe rs	Votes	(Favour/against)			
Favour	10	50,36,000	0	0	10	50,36,000	100%			
Against	0	0	0	0	0	0	0			
Total	0	0	0	0	0	0	0			
Abstain	0	0	0	0	0	0	-			
Invalid	0	0	0	0	0	0	-			

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated September 03, 2024 has been passed with requisite majority.

Item No. 2	0. 0 0.00	To appoint Mr. Hemant Muddanna Sanil (DIN: 01245532), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution Required:	Ordinary									
Particulars	Remote I	E-voting	ACCOUNTS OF THE PROPERTY OF TH	E-Voting at the AGM		f Remote E- AGM E-voting	% of total no of Votes Cast			
	No. of Membe rs	Votes	No. of Membe rs	Votes	No. of Membe rs	Votes	(Favour/against)			
Favour	5	74100	0	0	5	74100	100%			
Against	0	0	0	0	0	0				
Total	5	74100			5	74100	100%			
Abstain	1	2,000	0	0	1	2,000	0.04%			
Invalid	0	0	0	0	0	0	-			

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated September 03, 2024 has been passed with requisite majority.

Item No. 3		To appoint M/s. Valawat & Associates, Chartered Accountants (Firm Registration No. 003623C) as the Statutory Auditors of the Company. Ordinary								
Resolution Required:	Ordinary									
Particulars	Remote I	E-voting	10.00	E-Voting at the AGM		f Remote E- AGM E-voting	% of total no of Votes Cast			
	No. of Membe rs	Votes	No. of Membe rs	Votes	No. of Membe	Votes	(Favour/against)			
Favour	9	50,34,000	0	0	9	50,34,000	100%			
Against	0	0	0	0	0	0	=			
Total	9	50,34,000	0	0	9	50,34,000	100%			
Abstain	1	2,000	0	0	1	2,000	0.04%			
Invalid	0	0	0		0	0	2			

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated September 03, 2024 has been passed with requisite majority.



Item No. 4	To increase in the limit of managerial remuneration of Mr. Hemant Muddanna Sanil (DIN: 01245532), Managing Director of the Company.									
Resolution Required:	Special	Special								
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E- voting & AGM E-voting		% of total no of Votes Cast			
	No. of Membe rs	Votes	No. of Membe rs	Votes	No. of Membe	Votes	(Favour/against)			
Favour	5	74100	0	0	5	74100	100%			
Against	0	0	0	0	0	0				
Total	5	74100	0	0	5	74100	100%			
Abstain	1	2,000	0	0	1	2,000	0.04%			
Invalid	0	0	0	0	0	0	-			

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated September 03, 2024 has been passed with requisite majority.

Item No. 5	To increase in the limit of managerial remuneration of Mrs. Sangeeta Dhananjay Wakode (DIN: 10460812), Whole Time Director of the Company.									
Resolution Required:	Special	Special								
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E- voting & AGM E-voting		% of total no of Votes Cast			
	No. of Membe rs	Votes	No. of Membe rs	Votes	No. of Membe rs	Votes	(Favour/against)			
Favour	5	74100	0	0	5	74100	100%			
Against	0	0	0	0	0	0	<u></u>			
Total	5	74100	0	0	5	74100	100%			
Abstain	1	2000	0	0	1	2,000	0.04%			
Invalid	0	0	0	0	0	0	205 202			

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated September 03, 2024 has been passed with requisite majority.

Item No. 6	To regularize the appointment of Ms. Mona Bhide (DIN: 05203026) as Non - Executive Independent Director. Special							
Resolution Required:								
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E- voting & AGM E-voting		% of total no of Votes Cast	
	No. of Membe rs	Votes	No. of Membe rs	Votes	No. of Membe	Votes	(Favour/against)	
Favour	9	50,34,000	0	0	9	50,34,000	100%	
Against	0	0	0	0	0			
Total	9	50,34,000	0	0	9	50,34,000	100%	
Abstain	1	2000	0	0	1	2,000	0.04%	
Invalid	0	0	0	0	0	0	-	

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated September 03, 2024 has been passed with requisite majority.

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M. K. SARASWAT & ASSOCIATES COMPANYSECRETARIES

Item No. 7	To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013.								
Resolution Required:	Special								
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E- voting & AGM E-voting		% of total no of Votes Cast		
	No. of Membe rs	Votes	No. of Membe rs	Votes	No. of Membe rs	Votes	(Favour/against)		
Favour	9	50,34,000	0	0	9	50,34,000	100%		
Against	0		0	0	0	0	=		
Total	9	50,34,000	0	0	9	50,34,000	100%		
Abstain	1	2000	0	0	1	2,000	0.04%		
Invalid	0	0	0	0	0	0	=		

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated September 03, 2024 has been passed with requisite majority.

Item No. 8	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia f creation of mortgage or charge on the assets, properties or undertaking(s) of t Company.							
Resolution Required:	Special							
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E- voting & AGM E-voting		% of total no of Votes Cast	
	No. of Membe rs	Votes	No. of Membe rs	Votes	No. of Membe	Votes	(Favour/against)	
Favour	9	50,34,000	0	0	9	50,34,000	100%	
Against	0	0	0	0	0	0		
Total	9	50,34,000	0	0	9	50,34,000	100%	
Abstain	1	2000	0	0	1	2,000	0.04%	
Invalid	0	0	0	0	0	0		

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated September 03, 2024 has been passed with requisite majority.

Item No. 9	To approve threshold limit of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.								
Resolution Required:	Special								
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E- voting & AGM E-voting		% of total no of Votes Cast		
	No. of Membe rs	Votes	No. of Membe rs	Votes	No. of Membe rs	Votes	(Favour/against)		
Favour	9	50,34,000	0	0	9	50,34,000	100%		
Against	0	0	0	0	0	0			
Total	9	50,34,000	0	0	9	50,34,000	100%		
Abstain	1	2000	0	0	1	2,000	0.04%		
Invalid	0	0	0	0	0	0	-		

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated September 03, 2024 has been passed with requisite majority.

Item No. 10	Approval to advance Act, 2013.	any loan/give guarant	ee/provide security u/s 18	35 of the Companies
Resolution Required:	Special			
Particulars	Remote E-voting	E-Voting at the AGM	Total of Remote E- voting & AGM E-voting	% of total no of Votes Cast

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	No. of Membe	Votes	No. of Membe	Votes	No. of Membe	Votes	(Favour/against)
	rs		rs		rs		
Favour	9	50,34,000	0	0	9	50,34,000	100%
Against	0	0	0	0	0	0	-
Total	9	50,34,000	0	0	9	50,34,000	100%
Abstain	1	2000	0	0	1	2.000	0.04%
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 10 of the Notice of the AGM dated September 03, 2024 has been passed with requisite majority.

Notes:

- 1. Vote casted by related parties in aforesaid resolutions are not considered in the above results.
- 2. The percentages are rounded off to the nearest decimals.
- 3. Number of votes cast does not include no of votes abstained & invalid votes.
- 4. Number of shareholders are not grouped on the basis of PAN.

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**.

The relevant records relating to Remote e-voting and & e-voting facility during the 21stAGM were sealed and handed over to the Chairman of the AGM. The result of the voting by members may accordingly be declared by the Chairman of the AGM Mr. Hemant Muddanna Sanil, Chairman and Managing Director of the Company and who has also countersigned here under in token thereof.

Thanking you,

Yours faithfully,

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

MUKESH Digitally signed by MUKESH SARASWAT Date: 2024.10.01 20:00:47 +05'30'

MUKESH SARASWAT

(Proprietor) FCS NO.: F9992, COP NO.: 10856

UDIN: F009992F001409885

Peer Review Certificate No.: 2172/2022

Place: Mumbai Date: 01-10-2024

Countersigned by:

For BENCHMARK COMPUTER SOLUTIONS LIMITED

HEMANT Digitally signed by HEMANT MUDDANNA MIDDANNA SANIL Date: 2024.10.01 20:06:50 +0:530*

MR. HEMANT MUDDANNA SANIL CHAIRMAN & MANAGING DIRECTOR

(DIN: 01245532)