

CIN No: L72000MH2002PLC137752



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACB3357N1ZE



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 21st Annual General Meeting
held on 30th September, 2024**

Dear Sir/Ma'am,

Pursuant to the requisite provisions of SEBI (LODR), Regulations, 2015, please find enclosed herewith the Voting Results and Consolidated Scrutinizers Report of the 21st Annual General Meeting of Benchmark Computer Solutions Limited held on 30th September, 2024 through Video Conferencing ("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
+05'30'

Mr. Hemant Muddanna Sanil
Managing Director

Benchmark Computer Solutions Limited- 21stAGM Voting results	
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 1:

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, 2024 together with the Reports of the Board of Directors and the Auditors thereon.				
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 outstanding 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49,59,900	49,59,900	100	49,59,900	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	4959900	4959900	100	4959900	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0.00	0.00
Public-non-institutions	E-Voting	19,04,100	76,100	3.9966	76,100	0	100.00	0.00
	Poll		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

Details of Invalid Votes/Abstain Votes:

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 2:								
Resolution Required: (Ordinary/ Special)				Ordinary Resolution: To appoint Mr. Hemant Muddanna Sanil (DIN: 01245532), who retires by rotation and being eligible, offers himself for re-appointment.				
Whether promoters/ promoters' group are interest 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 favour (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 and Promoter Group	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0.00
Public – Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0
	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.

Details of Invalid Votes/Abstain Votes:

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 3:								
Resolution Required: (Ordinary/ Special)				Ordinary Resolution: To appoint M/s. Valawat& Associates, Chartered Accountants (Firm Registration No. 003623C) as the Statutory Auditors 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 outstanding 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0
	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

Details of Invalid Votes/Abstain Votes:

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 4:								
Resolution Required: (Ordinary/ Special)				Special Resolution: To increase in the limit of managerial remuneration of Mr. Hemant Muddanna Sanil (DIN: 01245532), Managing Director of the Company.				
Whether promoters/ promoters' group are interest 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 favour (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 and Promoter Group	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0.00
Public – Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19,04,100	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.

Details of Invalid Votes/Abstain Votes:

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 5:								
Resolution Required: (Ordinary/ Special)				Special Resolution: To increase in the limit of managerial remuneration of Mrs. Sangeeta Dhananjay Wakode (DIN: 10460812), Whole Time Director of the Company.				
Whether promoters/ promoters' group are interest 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 favour (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 and Promoter Group	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0.00
Public – Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0
	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.

Details of Invalid Votes/Abstain Votes:

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 6:								
Resolution Required: (Ordinary/ Special)				Special Resolution: To regularize the appointment of Ms. Mona Bhide (DIN: 05203026) as Non - Executive Independent Director.				
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 outstanding 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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	0	0	0	0	0	0.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0
	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

Details of Invalid Votes/Abstain Votes:

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 7:								
Resolution Required: (Ordinary/ Special)				Special Resolution: To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013.				
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 outstanding 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0
	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

Details of Invalid Votes/Abstain Votes:

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 Required: (Ordinary/ Special)				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 outstanding 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0
	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

Details of Invalid Votes/Abstain Votes:

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 9:								
Resolution Required: (Ordinary/ Special)				Special Resolution: To approve threshold limit of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.				
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 outstanding 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		49,59,900	100.00	49,59,900	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19,04,100	3.8916	74,100	0	100	0
TOTAL		68,64,000	50,34,000	73.3392	50,34,000	0	100.0000	0.0000

Details of Invalid Votes/ Abstain Votes:

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 10:								
Resolution Required: (Ordinary/ Special)				Special Resolution: Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.				
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 outstanding 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 votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49,59,900	49,59,900	100.00	49,59,900	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		49,59,900	100.00	49,59,900	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	19,04,100	74,100	3.8916	74,100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		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

Details of Invalid Votes/Abstain Votes:

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
MUDDANNA
SANIL
SANIL

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

MR. HEMANT MUDDANNA SANIL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01245532)

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 21st Annual 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 21st Annual 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 06th September, 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 dated 03rd 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 21st AGM 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	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 of Directors and the Auditors thereon.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
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	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 E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
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.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
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	-

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						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
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						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
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	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. 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.						
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 (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
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.

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 (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
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 for creation of mortgage or charge on the assets, properties or undertaking(s) of the 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 (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
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 (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
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 any loan/give guarantee/provide security u/s 185 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 Members	Votes	No. of Members	Votes	No. of Members	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. 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
SARASWAT

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
MUDDANNA
SANIL

Digitally signed by
HEMANT
MUDDANNA SANIL
Date: 2024.10.01
20:06:50 +05'30'

MR. HEMANT MUDDANNA SANIL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 01245532)