CIN No: L72000MH2002PLC137752

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

**Date: 01st October, 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.: Voting Results and Scrutinizers Report of the 22nd Annual General Meeting held on 29th September, 2025.**

**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 22nd Annual General Meeting of Benchmark Computer Solutions Limited held on 29th September, 2025 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 SANIL
Digitally signed by HEMANT SANIL
Date: 2025.10.01 12:17:41 +05'30'

**Mr. Hemant Muddanna Sanil**
**Managing Director**

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

| Benchmark Computer Solutions Limited- 22nd AGM Voting results | |
|---|---|
| Date of AGM | 29-09-2025 |
| Total No. of Shareholders on record date i.e. 22/09/2025 | 450 |
| No. of Shareholders present in meeting either in person or through proxy:<br><br>Promoters and Promoter Group:<br>Public: | <br><br>0<br>0 |
| No. of Shareholders attended the meeting through Video Conferencing:<br><br>Promoters and Promoter Group:<br>Public: | <br><br>4<br>3 |

| **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, 2025 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 votespolled (7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | **E-Voting** | 4959900 | 4959900 | 100% | 4959900 | 0 | 100% | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | **4959900** | **4959900** | **100%** | **4959900** | **0** | **100%** | **0** |
| **Public – Institutions** | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Public-non-institutions** | **E-Voting** | 1904100 | 56100 | 2.9463% | 56100 | 0 | 100% | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | **1904100** | **56100** | **2.9463** | **56100** | **0** | **100.0000** | **0.0000** |
| | **TOTAL** | **6864000** | **5016000** | **73.0769** | **5016000** | **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 Ms. Sangeeta Dhananjay Wakode (DIN: 10460812), who retires by rotation and being eligible, offers herself 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 onvotes polled (7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | **E-Voting** | 4959900 | 2480451 | 50.0101 | 2480451 | 0 | 100 | 0 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | **4959900** | **2480451** | **50.0101** | **2480451** | **0** | **100.0000** | **0** |
| **Public – Institutions** | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | **0** | **0** | **0.0000** | **0** | **0** | **0** | **0** |
| **Public-Non-Institutions** | **E-Voting** | 1904100 | 56100 | 2.9463 | 56100 | 0 | 100% | 0 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | **1904100** | **56100** | **2.9463** | **56100** | **0** | **100.0000** | **0.0000** |
| | **TOTAL** | **6864000** | **2536551** | **36.9544** | **2536551** | **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 3:** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required: (Ordinary/ Special)** | | | | **Ordinary Resolution:** To re-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 onvotes polled (7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | **E-Voting** | 4959900 | 4959900 | 100% | 4959900 | 0 | 100% | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | **4959900** | **4959900** | **100%** | **4959900** | **0** | **100%** | **0** |
| **Public – Institutions** | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Public-Non Institutions** | **E-Voting** | 1904100 | 56100 | 2.9463% | 56100 | 0 | 100% | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | **1904100** | **56100** | **2.9463** | **56100** | **0** | **100.0000** | **0.0000** |
| | **TOTAL** | **6864000** | **5016000** | **73.0769** | **5016000** | **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 4:** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required: (Ordinary/ Special)** | | | | **Ordinary Resolution:** To appoint M/s. M.K. Saraswat & Associates LLP, Company Secretaries (Certificate of Practice No. 10856), as the Secretarial 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 onvotes polled (7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | **E-Voting** | 4959900 | 4959900 | 100% | 4959900 | 0 | 100% | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | **4959900** | **4959900** | **100%** | **4959900** | **0** | **100%** | **0** |
| **Public – Institutions** | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **Public-Non Institutions** | **E-Voting** | 1904100 | 56100 | 2.9463% | 56100 | 0 | 100% | 0 |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | **1904100** | **56100** | **2.9463** | **56100** | **0** | **100.0000** | **0.0000** |
| | **TOTAL** | **6864000** | **5016000** | **73.0769** | **5016000** | **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** |

**For Benchmark Computer Solutions Limited**

HEMANT SANIL

Digitally signed by HEMANT SANIL
Date: 2025.10.01 15:34:19 +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 22nd Annual General Meeting of the Members of **BENCHMARK COMPUTER SOLUTIONS LIMITED** held on Monday, 29th day of September, 2025 at 05:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

We, M. K. Saraswat & Associates LLP, Practicing Company Secretaries, 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 22nd Annual General Meeting ("AGM") of Benchmark Computer Solutions Limited on Monday, 29th day of September, 2025 at 05:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 18th August, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting 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 26th August, 2025.

The voting period for remote e-voting commenced on Friday, 26th September, 2025 (09:00 a.m.) and ended on Sunday, 28th September, 2025 (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, 22nd September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the Annual General Meeting, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the Annual General Meeting 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 Annual General Meeting through VC/OAVM and Remote E-voting.

Our responsibilities as a Scrutinizer are 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 18th August, 2025 through Remote E-Voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM.

After the conclusion of the Annual General Meeting, the vote casted through remote e-Voting facility and e-voting facility during the 22nd Annual General Meeting had been unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Ajeet Kumar Mishra and Ms. Roshani Maurya.

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 18th August, 2025 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, 2025 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** | 6 | 5016000 | 0 | 0 | 6 | 5016000 | 100% |
| **Against** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 6 | 5016000 | 0 | 0 | 6 | 5016000 | 100% |
| | | | | | | | |
| **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 18th August, 2025 has been passed with requisite majority.**

| **Item No. 2** | **To appoint Ms. Sangeeta Dhananjay Wakode (DIN: 10460812), who retires by rotation and being eligible, offers herself 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 | 2536551 | 0 | 0 | 5 | 2536551 | 100% |
| **Against** | 0 | 0 | 0 | 0 | 0 | 0 | |
| **Total** | 5 | 2536551 | 0 | 0 | 5 | 2536551 | 100% |
| | | | | | | | |
| **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. 2 of the Notice of the AGM dated 18th August, 2025 has been passed with requisite majority.**

| **Item No. 3** | **To re-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** | 6 | 5016000 | 0 | 0 | 6 | 5016000 | 100% |
| **Against** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 6 | 5016000 | 0 | 0 | 6 | 5016000 | 100% |
| | | | | | | | |
| **Abstain** | 0 | 0 | 0 | 0 | 0 | 0 | - |
| **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 18th August, 2025 has been passed with requisite majority.**

| **Item No. 4** | **To appoint M/s. M.K. Saraswat & Associates LLP, Company Secretaries (Certificate of Practice No. 10856), as the Secretarial 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** | 6 | 5016000 | 0 | 0 | 6 | 5016000 | 100% |
| **Against** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | 6 | 5016000 | 0 | 0 | 6 | 5016000 | 100% |
| | | | | | | | |
| **Abstain** | 0 | 0 | 0 | 0 | 0 | 0 | - |
| **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 18th August, 2025 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 22nd AGM were sealed and handed over to the Chairman of the Annual General Meeting. The result of the voting by members may accordingly be declared by the Chairman of the AGM Mr. Hemant Muddanna Sanil, Managing Director of the Company and who has also countersigned here under in token thereof.

Thanking you,

Yours faithfully,

**For: M.K. SARASWAT & ASSOCIATES LLP**
**(Formerly Known as M K Saraswat & Associates)**
**(COMPANY SECRETARIES)**

MUKESH SARASWAT Digitally signed by MUKESH SARASWAT Date: 2025.10.01 13:21:32 +05'30'

**MUKESH SARASWAT**
**(Partner)**
FCS NO.: F9992,
COP NO.: 10856
**UDIN: F009992G001420335**
Peer Review Certificate No.: 2172/2022
Place: Mumbai
Date: 01-10-2025

**ountersigned by:**

**For BENCHMARK COMPUTER SOLUTIONS LIMITED**

HEMANT SANIL
Digitally signed by HEMANT SANIL
Date: 2025.10.01 15:31:57 +05'30'

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