

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

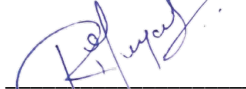
Respected Sir / Madam,

Subject: Proceedings of the 01st Extra Ordinary General Meeting of the Members of Benchmark Computer Solutions Limited, held on 02nd March, 2024.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of the 01st Extra Ordinary General Meeting of the Members of Benchmark Computer Solutions Limited held on Saturday, 02nd March, 2024 at 12.00 PM. (IST) through Video Conferencing ("VC") facility / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We request you to take the same on record.

For Benchmark Computer Solutions Limited



Ms. Ritika Deepak Paneri
Company Secretary and Compliance Officer

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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF BENCHMARK COMPUTER SOLUTIONS LIMITED

The Extraordinary General Meeting ((EGM') of the members of the Benchmark Computer Solutions Limited ("the company") was held on Saturday, 02nd March, 2024 at 12.00 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means (OAVM').

The meeting was held in compliance with General Circular No 11/2022 dated 28.12.2022, 20/2021 issued in continuation to MCA General Circular No. 14/2020 dated 8 April 2021, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September, 2020 and 39/2020 dated 31 December 2020 and 10/2021 dated 23 June 2021 and 20/2021 dated December 08, 2021 in this regard and Circular SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as the Circulars) along with applicable provisions of the Companies Act, 2013.

The meeting commenced at 12.00 PM (IST).

The Chairman of the company Mr. Hemant Muddanna Sanil took the chair and Mrs. Ritika Deepak Paneri, Company Secretary and Compliance officer of the company welcomed the members in the meeting.

She then read out the headings of the resolution items put to vote through remote e-voting and e-voting at the EGM:

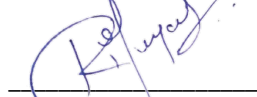
- 1.To Consider the Appointment or Re-Designation of Mr. Hemant Muddanna Sanil (DIN: 01245532) as Chairman and Managing Director.
2. Regularization of Additional Director, Mrs. Sangeeta Dhananjay Wakode (DIN: 10460812) as Executive Director of the company.
3. Appointment of Mrs. Sangeeta Dhananjay Wakode (DIN: 10460812) as Whole-time Director of the Company:

Thereafter, she then allowed speaker shareholders to raise their queries/views one by one. The Members were given an opportunity to speak and appropriately response was given to the queries/suggestions raised by them. Mr. Hemant Muddanna Sanil then thanked the Members, Board of Directors and the Auditors for their continued support and for attending the Meeting through VC/ OAVM.

The e-voting facility was opened for members who have not voted through the remote e-voting facility previously which commenced on Wednesday, February 28, 2024 at 9.00 AM. (IST) till Friday, March 01, 2024 up to 5.00 p.m. (IST) to cast their vote during and 15 minutes after the conclusion of the meeting to cast their vote on resolutions bearing from item no. 1 to item no. 3 as set forth in the Notice.

The meeting was concluded at **12.23 P.M (IST)**.

For Benchmark Computer Solutions Limited



Ms. Ritika Deepak Paneri
Company Secretary and Compliance Officer