



ARHAM
TECHNOLOGIES LIMITED

(Erstwhile Arham Technologies Private Limited)

CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email- support@arhamtechnologies.co.in

Corporate Office: 5, Chirakoot Complex, Opp. Vyavsayik Sahkari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.

Tel-07712223415. www.arhamtechnologies.co.in

To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: ARHAM

Subject: Details of voting results with respect to Annual General Meeting held on Monday, 30th September, 2024.

Dear Sir/ Madam,

Ref: Arham Technologies Limited (Symbol: -ARHAM)

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to Annual General Meeting of the Company held on Monday, 30th September, 2024 at 4:00 P.M. at the Registered office of the Company at Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, 492015 India.

Further, the results are also being uploaded on the website of Company at <https://arhamtechnologies.co.in/>

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Abhishek Jain, Proprietor of M/s Abhishek Jain & Associates, Practicing Company Secretaries, Raipur.

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,

For Arham Technologies Limited

Mrs. Pooja Avinash Gandhewar
Company Secretary cum Compliance Officer
Mem No: A45597

FORM NO MGT-13
SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 read with amendments made thereto
and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]]*

To,
The Chairperson,
Arham Technologies Limited
Plot No. 15 Electronic Manufacturing Cluster, Sector 22,
Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India 492015.

Dear Sir,

1. Appointment as Scrutinizer:

I, Abhishek Jain, Proprietor of M/s. Abhishek Jain & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Arham Technologies Limited** (CIN: L52335CT2013PLC001207) (the "Company") at their Board Meeting dated Thursday, 5th September, 2024 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of Annual General Meeting (AGM) of the Company, held on Monday, 30th September, 2024 at 4:00 P.M. (IST) at the Registered Office situated at Plot No. 15 Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh, India 492015.

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:

2. Responsibility:

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM:

Address - SF - 19, Samvet Sikhar, Rajbandha Maidan, Raipur - 01 C.G.



- i) The Notice convening Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely <https://arhamtechnologies.co.in/> and on the website of Stock Exchanges i.e. NSE Limited at <https://www.nseindia.com/>
- ii) The Company completed dispatch of Notice of AGM on Friday 6th September, 2024 at by E-mail to the Members who had registered their email addresses with the Company /Depositories.

4. Cut-off date:

Voting rights were reckoned as on Monday, 23rd September, 2024 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the AGM.

5. Remote e-voting process:

- i) **Agency:** The Company had appointed National Securities Depository Limited ("NSDL"), as an agency for providing the platform of remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Friday, 27th September, 2024 09:00 A.M. and ends on Sunday 29th September, 2024 at 05:00 P.M.
- iii) After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited ("NSDL"). The Company has provided the Ballot paper facility at the Venue of the meeting.
- iv) The votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in presence of two witnesses as prescribed in sub-rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- v) **Voting at the AGM:** At the venue of the 11th Annual General Meeting of the Company held on Monday, 30th September, 2024, the facility to vote through Ballot papers was made available to facilitate those members present in the meeting but could not participate in the Remote E- Voting to cast their votes.

After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.

The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

The combined result of the remote E-Voting, Ballot paper together with that of the voting concluded at the Annual General Meeting by way of Ballot papers are as under:

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ABHISHEK JAIN & ASSOCIATES
COMPANY SECRETARIES

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E - ajain7008@gmail.com

| Details | Remote e-voting | Voting through poll at Annual General Meeting | Total Voting |
|---------------------------------------|--|---|--------------|
| Number of members who cast their vote | 8 | 8 | 16 |
| Total number of shares held by them | 12238000 | 165000 | 12403000 |
| Valid Votes | As per the details provided in each one of the resolutions | | |
| Invalid votes | As mentioned in each resolutions | | |

I hereby submit the Scrutinizer's Report as **Annexure-A** on the results of remote e-voting in respect of the resolutions as contained in the notice of AGM. All the resolutions have secured requisite majority of votes, these resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For M/s Abhishek Jain & Associates
Practicing Company Secretaries

CS Abhishek Jain

Proprietor

FCS No: 12714

COP: 14857

UDIN: F012714F001409725

Date: 1st October, 2024

Place: Raipur



Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of NSDL in our presence.

Witness 1

Name: Anjali Jain

Sign:

Witness 2

Name: Homeshwar Patel

Sign:

Address - SF - 19, Samvet Sikhar, Rajbandha Maidan, Raipur - 01 C.G.

Annexure-A
CONSOLIDATED RESULTS

| | |
|--|----------------------------------|
| Date of the AGM | 30 th September, 2024 |
| Total number of shareholders on record date | 1086 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 7 Public: 9 | 16 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NA Public NA | NA |

Agenda Wise disclosure:

| | |
|---|---|
| 1. Resolution required: Ordinary | To receive, consider and adopt the Audited Balance Sheet for the year ended 31 st March, 2024, the Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon. |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NA |

| Category | Mode of Voting | No. of shares held (1) | No. of valid 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 | Votes Invalid | Votes abstained |
|-----------------------------|-------------------------------|------------------------|-------------------------------|---|----------------------------|--------------------------|--|--|---------------|-----------------|
| Promoter and Promoter Group | E-Voting | 12232000 | 12232000 | 100% | 12232000 | - | 100% | - | - | - |
| | Poll | | - | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | - | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - |

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| | | | | | | | | | | |
|---------------------------|-------------------------------|----------|----------|--------|----------|---|--------|---|---|---|
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | - | - |
| Public - Non Institutions | E-Voting | | 6000 | 3.51% | 6000 | - | 3.51% | - | - | - |
| | Poll | 1,71,000 | 1,65,000 | 96.49% | 1,65,000 | - | 96.49% | - | - | - |
| | Postal Ballot (if applicable) | | | | | | | - | - | - |
| Total | | 12403000 | 12403000 | 100% | 12403000 | - | 100% | - | - | - |

RESULT: All the votes cast in favour of the resolution; we report that the Ordinary Resolution with regard to Item no. 01 as set out in the Notice of the AGM is passed in favour of the resolution.

| | |
|--|---|
| 2. Resolution required: Ordinary | To re-appoint Mrs. Rukmani Jain, Director (DIN: 06381287) who retires by rotation and being eligible, offers herself for the re-appointment |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes |

| Category | Mode of Voting | No. of shares held (1) | No. of valid 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 | Votes Invalid | Votes abstained |
|-----------------------|----------------|------------------------|-------------------------------|---|----------------------------|--------------------------|--|--|---------------|-----------------|
| Promoter and Promoter | E-Voting | 12232000 | 0 | 0% | 0 | - | 0% | - | 12232000 | - |
| | Poll | | - | - | - | - | - | - | - | - |

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| | | | | | | | | | | |
|-------------------------|-------------------------------|----------|----------|--------|----------|---|--------|---|----------|---|
| er Group | Postal Ballot (if applicable) | | - | - | - | - | - | - | - | - |
| Public Institutions | E-Voting | - | - | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | | 6000 | 3.51% | 6000 | - | 3.51% | - | - | - |
| | Poll | 1,71,000 | 1,65,000 | 96.49% | 1,65,000 | - | 96.49% | - | - | - |
| | Postal Ballot (if applicable) | | | | | | | - | - | - |
| Total | | 12403000 | 1,71,000 | 100% | 1,71,000 | - | 100% | - | 12232000 | - |

RESULT: All the votes cast in favour of the resolution; we report that the Ordinary Resolution with regard to Item no. 02 as set out in the Notice of the AGM is passed in favour of the resolution.

| | |
|--|--|
| 3. Resolution required: Special | To consider and approve ATL Employee Stock Plan 2024 and grant of Employee Stock options to Eligible Employees |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of valid votes polled (2) | % of Votes Polled on outst andi- | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes | % of Votes against on votes polled | Votes Invalid | Votes abstained |
|----------|----------------|------------------------|-------------------------------|----------------------------------|----------------------------|--------------------------|-------------------------------|------------------------------------|---------------|-----------------|
|----------|----------------|------------------------|-------------------------------|----------------------------------|----------------------------|--------------------------|-------------------------------|------------------------------------|---------------|-----------------|

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| | | | | ng share s (3)=[(2)/(1)]* 100 | | | polled (6)=[(4) / (2)] * 1 00 | (7)=[(5)/ (2)] *100 | | |
|--|--|----------------------|----------------------|---|----------------------|----------|---|---------------------------|----------|----------|
| Promo ter and Promo ter Group | E- Voting | 122320 00 | 122320 00 | 100% | 122320 00 | - | 100% | - | - | - |
| | Poll | | - | - | - | - | - | - | - | - |
| | Postal Ballot (if applica ble) | | - | - | - | - | - | - | - | - |
| Publ ic- Insti tutio ns | E- Voting | - | - | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - | - | - |
| | Postal Ballot (if applica ble) | | - | - | - | - | - | - | - | - |
| Public - Non Instit utions | E- Voting | | 6000 | 3.51% | 6000 | - | 3.51% | - | - | - |
| | Poll | 1,71,000 | 1,65,000 | 96.49 % | 1,65,00 0 | - | 96.49% | - | - | - |
| | Postal Ballot (if applica ble) | | | | | | | - | - | - |
| Total | | 124030 00 | 124030 00 | 100% | 124030 00 | - | 100% | - | - | - |

RESULT: All the votes cast in favour of the resolution, we report that the Special Resolution with regard to Item no. 03 as set out in the Notice of the AGM is passed in favour of the resolution.

RESULTS:

The Register, all other papers and relevant records relating to electronic voting shall remain in our

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safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of AGM of the Company i.e., Monday 30th September, 2024.

Thanking you,

Yours faithfully,

For M/s Abhishek Jain & Associates

Practicing Company Secretaries

Abhishek Jain
CS Abhishek Jain
Proprietor

FCS No: 12714

COP: 14857

UDIN: F012714F001409725



Date: 1st October, 2024

Place: Raipur