



(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, Chitrakoot Complex, Opp. Vyavsayik Sahakari 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

Dear Sir/ Madam,

Subject: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on **12th April, 2024.**

Ref: Arham Technologies Limited (Symbol: -ARHAM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Extraordinary General Meeting ('EGM') of the shareholders of the Company held on Friday, 12th April, 2024 at 12:30 P.M. and concluded at 3:15 P.M.

Please note that the outcome of the EGM along with the combined results of the remote evoting and voting at the EGM and the Scrutinizers Report are being submitted separately.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Arham Technologies Limited

Mrs. Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597

SUMMARY OF PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ARHAM TECHNOLOGIES LIMITED HELD ON FRIDAY, 12TH APRIL 2024,

The Extra Ordinary General Meeting (“EGM”) of the Company was held Friday, 12th April 2024, at 12:30 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. Time of Commencement: 12:30 P.M. Time of Conclusion: 3:15 P.M.

Mr. Ankit Jain, Chairman, chaired the EGM. The requisite quorum being present, the Chairman called the EGM to order. The requisite quorum was present throughout the EGM. Members of the Company were present at the EGM (including Members who attended through proxy).

The Chairman introduced all the Directors on the dais and conveyed regrets on behalf of directors who could not attend the EGM. The Chairman informed that the Statutory Auditor and the Secretarial Auditor were also present at the EGM.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)'), the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Tuesday, 9th April, 2024 and ended at 5.00 p.m. on Thursday, 11th April, 2024. The facility for voting through electronic voting system was made available at the EGM for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Abhishek Jain, Practicing Company Secretary, as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and electronic voting at the EGM.

Company Secretary then requested the Scrutinizer and 2 (two) witnesses present at the meeting to show the Poll Box to the members present at EGM. The box was shown to the members and the same was sealed by the scrutinizer for polling.

Company Secretary requested the Chairman to move resolutions as set out in the notice of EGM;

The Chairman then took the item wise agenda of EGM notice as circulated among the members.

Thereafter, the following items of business as per the Notice convening the EGM of the Company dated 12th April, 2024 were proposed for the consideration and approval of the members:

Sr. No	Details of resolution(s)	Type of resolution (Ordinary/Special)
	<u>Special Business:</u>	
1.	To increase the authorised share capital of the company and consequential amendment in memorandum of association of the company.	Ordinary resolution
2.	To consider and approve the matter regarding issue of bonus shares to the equity shareholders.	Ordinary resolution
3.	To increase in limit of fresh issue of shares through further public offer (FPO).	Special Resolution

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the proposed resolution. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman responded to the queries raised by them.

After having discussion on all the resolutions, the Company Secretary & Compliance Officer informed the members that the voting results along with the Scrutinizer's Report would be made on the Company's website of the company <https://arhamtechnologies.co.in/> and also be available on the website of the NSE Limited <https://www.nseindia.com/>



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The Company Secretary then expressed her vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and their being no other business the meeting was successfully concluded at 3:15 P.M.

// Certified True Copy //

For Arham Technologies Limited

Roshan Jain

Roshan Jain

Managing Director

DIN: 06381291

Date: 12th April, 2024

Place: Raipur