



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

Dear Sir/ Madam,

Sub: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company.

Ref: Arham Technologies Limited (Symbol:-ARHAM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the item 13 of Part –A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of Extra Ordinary General Meeting (EGM) of held on Monday, February 24, 2025 at 03.00 P.M. and concluded at 04:08 P.M.

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

**PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF
ATHAM TECHNOLOGIES LIMITED HELD ON MONDAY, FEBRUARY 24, 2025 AT
03.00 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**

The Extra Ordinary General Meeting (“EGM”) of the Company was held Monday, February 24, 2025 at 03.00 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. Time of Commencement: 03.00 P.M. Time of Conclusion: 04:08 P.M.

Following Directors and Key Managerial Personnel were present at the meeting:

- | | |
|-------------------------|--|
| 1. Mr. Roshan Jain | - Managing Director |
| 2. Mr. Ankit Jain | - Executive Director cum Chief Financial Officer |
| 3. Mr. Anekant Jain | - Executive Director cum Chief Executive Officer |
| 4. Mrs. Rukmani Jain | - Non Executive Woman Director |
| 5. Mr. Manish Agrawal | - Non Executive Independent Director |
| 6. Mr. Saurabh Agrawal | - Non Executive Independent Director |
| 7. Mrs. Pooja Gandhewar | - Company Secretary |

INVITEES

- | | |
|--|---------------------|
| 1. CA Suresh Kumar Agrawal
(On Behalf of M/s Badhan & Co
Chartered Accountants) | - Statutory Auditor |
| 2. CA Jay Bafna
(On Behalf of M/s Agrawal Bafna & Associates,
Chartered Accountants) | - Internal Auditor |
| 3. CS Abhishek Jain
(On Behalf of M/s Abhishek Jain & Associates,
Company Secretaries) | - Scrutinizer |

Members

Total number of shareholders as on the cut-off date i.e. Wednesday, 19th February, 2025 were 1233
Total 16 members including Authorized Representatives, attended the meeting at the venue. The Company did not receive any request from members to appoint proxies; therefore no proxies were present on behalf of the members.

After confirming the presence of requisite quorum the Company Secretary commenced the proceeding of meeting at 03:01 P.M.

Company Secretary welcomed the Shareholders to the Extraordinary General Meeting (“EGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

The Company Secretary further announced that the Register of Director’s Shareholding under Section 171 (1) (b) of the Companies Act, 2013, copy of Memorandum and Articles of Association of the Company and proof of service of Notice of Extra Ordinary General Meeting has been kept open for inspection.

NOTICE OF THE MEETING:

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

Then, Company Secretary explained to the members about the remote e-voting facility provided to all the persons who were members on 19th February, 2025, being the cut-off date for vote on all the resolutions set out in the notice of EGM pursuant to the provisions of Companies Act, 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), to enable them to cast their votes electronically. For this purpose, the company has tied up with the e-voting system of National Security Depository Limited (NSDL) for facilitating remote e-voting through electronic means as the authorised agency.

Company Secretary further informed that the Company also provided facility of ballot polling at the venue of EGM to all those members who could not cast their vote through remote e-voting and in this regard Company has appointed Mr. Abhishek Jain, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting and ballot polling process.

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.

Ordinary Business:

Item No. 01:

To Increase the Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

The Chairman moved the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT, pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Memorandum of Association and Articles of Association of the Company, subject to such other approval(s)/consent(s) from the concerned Statutory/Regulatory Authority(ies), approval of Members of the Company be and is hereby accorded for increase in the Authorised Share Capital of Company from ₹ 21,00,00,000/- (Indian Rupees Twenty One Crore only), divided into 21000000 (Two Crore Ten Lakh Only) Equity Shares of ₹ 10/- (Indian Rupees Ten only) each to ₹ 25,00,00,000/- (Indian Rupees Twenty Five Crore only), divided into 25000000 (Two Crore Fifty Lakh only) Equity Shares of ₹ 10/- (Indian Rupees Ten only) each, by creation of additional 4000000 (Forty Lakh) Equity Shares of face value of ₹ 10/- (Indian Rupees Ten only) each.



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

RESOLVED FURTHER THAT, pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 and the relevant rules framed thereunder, the Capital Clause (Clause V) of the Memorandum of Association of the Company is substituted with the following Clause V:

“V. The Authorised Share Capital of the Company is ₹ 25,00,00,000 /- (Indian Rupees Twenty-Five Crore only), divided into 25000000 (Two Crore Fifty Lakh only) Equity Shares of ₹ 10/- (Indian Rupees Ten) each.”

RESOLVED FURTHER THAT any of the directors of the Company be and is hereby authorized to make application, file forms, etc. with the Registrar of Companies office and is hereby further authorized to do all such acts, deeds and things as may be required or deemed expedient to implement this resolution."

Item No. 02:

To Appointment of Auditor due to Casual Vacancy:

The Chairman moved the following resolution as **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) as recommended by the Audit Committee and appointed by the Board of Directors of the Company, M/s. Badhan & Co, Chartered Accountants, FRN- 004008C, Mem. No.- 053907 having office at Shop No. 306, Samta Shopping Complex, Samta Colony, Raipur, Chhattisgarh 492001 be and is here by approved to be appointed as Statutory Auditor of the Company to fill the vacancy caused due to the resignation of M/s. MRCA & Associates, Chartered Accountants, FRN. 012690C, Mem. No.- 409765, will hold the office till the ensuing Annual General Meeting and they shall conduct the statutory Audit for the financial year ended 31st March, 2025 on such remuneration as may be mutually decided by the Board of Directors of the Company and the Auditor.



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

The Company Secretary further requested the Chairman to take their seat, as there were no further agenda items to be discussed.

After having discussion on all the resolutions, the Company Secretary announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015, latest by two working days, the same will be placed on the website of the company <https://arhamtechnologies.co.in/> and also be available on the website of the NSE Limited <https://www.nseindia.com/>

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 04:08 P.M.

// Certified True Copy //

For Arham Technologies Limited

Mrs. Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597

Date: 24th February 2025

Place: Raipur