

**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 Wednesday, the 29<sup>th</sup> day of January, 2025 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 Extra Ordinary General Meeting (EGM) of the Company, held on Monday, 24<sup>th</sup> February 2025 at 03:00 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 EGM 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 EGM, engaged by the Company.

**3. Dispatch of Notice convening EGM:**

- i) The Notice convening Extra Ordinary 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 EGM on Friday 31<sup>st</sup> January, 2025 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 Wednesday, 19<sup>th</sup> February 2025 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the EGM.

**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 21<sup>st</sup> February 2025 at 09:00 A.M. and ends on Sunday 23<sup>rd</sup> February 2025 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 EGM:** At the venue of the Extra Ordinary General Meeting of the Company held on Monday, 24<sup>th</sup> February, 2025, 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 Extra Ordinary 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.

There were no ballot papers incomplete and / or which were otherwise found defective.

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

Details	Remote e-voting	Voting through poll at Extra Ordinary General Meeting	Total Voting
Number of members who cast their vote	11	8	19
Total number of shares held by them	12365000	173000	12538000
Valid Votes	As per the details provided in each one of the resolutions		
Invalid votes	As mentioned in each resolutions		

I now submit my Report on the results of the voting by remote E-Voting and Ballot paper in respect of the said Resolution as under:

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

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	18	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

**B. Appointment of Statutory Auditor to fill casual vacancy.**

(iv) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	19	100

(v) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(vi) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

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**

*Abhishek Jain*  
**CS Abhishek Jain**

**Proprietor**

**FCS No: 12714**

**COP: 14857**

**UDIN: F012714F004002183**



**Date: 25.02.2025**

**Place: Raipur**

**Witnesses:**

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

**Witness 1**

**Name:** Hemelkumar

**Sign:** *Hemelkumar*

**Witness 2**

**Name:** Aspit Jain

**Sign:** *Aspit Jain*

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