



# 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](http://www.arhamtechnologies.co.in)

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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 Extra Ordinary General Meeting held on Wednesday, 10<sup>th</sup> December, 2025.

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 Extra Ordinary General Meeting of the Company held on Wednesday, 10<sup>th</sup> December, 2025 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.

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

**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 Friday, 14<sup>th</sup> November, 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 Wednesday, 10<sup>th</sup> December, 2025 at 12:30 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

**Address - SF - 19, Samvet Sikhar, Rajbandha Maidan, Raipur - 492001 C.G.**



authorized agency to provide remote e-voting facilities before the EGM, engaged by the Company.

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

- i) The Notice conveying 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 Tuesday 18<sup>th</sup> November, 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, 03<sup>rd</sup> December, 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 and voting through Ballot Paper:**

- i) **Agency:** The Company had appointed National Securities Depository Limited ("NSDL"), an agency for providing the platform of remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Saturday, 06<sup>th</sup> December, 2025 09:00 A.M. and ends on Tuesday 09<sup>th</sup> December, 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 Wednesday, 10<sup>th</sup> December, 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.

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 Extra Ordinary General Meeting by way of Ballot papers are as under:

Details	Remote e-voting	Voting through poll at Extra Ordinary General Meeting	Total Voting
Number of members who cast their vote	9	10	19
Total number of shares held by them	12381000	175000	12556000
Valid Votes	As per the details provided in each one of the resolutions		
Invalid votes	As mentioned in each resolution		

I hereby submit the Scrutinizer's Report on the results of remote e-voting in respect of the resolutions as contained in the notice of the EGM. All the resolutions have secured the requisite majority of votes and may be considered to have been passed. The Chairman may accordingly declare the results of the voting, as mentioned below:

**Resolution 1 (as Special Resolution)**

**To Consider and Approve Issuance and Allotment of 55,22,000 Equity Shares by way of Preferential Issue on Private Placement Basis ("Preferential Issue").**

(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
21	12705000	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:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

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: F012714G002344670  
Date: 11<sup>th</sup> December, 2025  
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: *Arpit Jain*

Sign: *Arpit Jain*

**Witness 2**

Name: *Hameeshwar*

Sign: *Hameeshwar*

**RESULTS:**

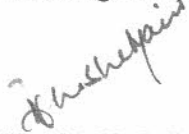
The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of EGM of the Company i.e. Wednesday, 10<sup>th</sup> December, 2025.

Thanking you,

Yours faithfully,

**For M/s Abhishek Jain & Associates**  
Practicing Company Secretaries

  
**CS Abhishek Jain**  
Proprietor

**FCS No: 12714**

**COP: 14857**

**UDIN: F012714G002344670**

**Peer Review No – 2771/2022**

**Date: 11<sup>th</sup> December, 2025**

**Place: Raipur**



General information about company	
Scrip code	000000
NSE Symbol	ARHAM
MSEI Symbol	NOTLISTED
ISIN	INEOL2Y01011
Name of the company	Arham Technologies Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-12-2025
Start time of the meeting	12:30 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Abhishek Jain
Firms Name	M/s. Abhishek Jain & Associates
Qualification	CS
Membership Number	12714
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	10-12-2025

Voting results	
Record date	03-12-2025
Total number of shareholders on record date	1294
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	7
b) Public	12
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUANCE AND ALLOTMENT OF 55,22,000 EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS ("PREFERENTIAL ISSUE")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12232000	12232000	100.0000	12232000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12232000	12232000	100.0000	12232000	0	100.0000	0.0000



Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000 0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	32400 0	14900 0	45.98 77	14900 0	0	100.0000	0.0000
	Poll		17500 0	54.01 23	17500 0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000 0	0	0	0.0000	0.0000
	Total	32400 0	32400 0	100.0 000	32400 0	0	100.0000	0.0000
Total		12556 000	12556 000	100.0 000	12556 000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	