



**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**

**Dear Sir/ Madam,**

**Sub:** Proceedings of the 12<sup>th</sup> Annual General Meeting (AGM) of the Company pertaining to Financial Year 2024-25.

**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 12<sup>th</sup> Annual General Meeting (AGM) of the Company pertaining to Financial Year 2024-25 held on Thursday, September 25, 2025 at 12:30 P.M. and concluded at 12:55 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**



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**PROCEEDING OF 12<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ARHAM TECHNOLOGIES LIMITED HELD ON THURSDAY, 25<sup>TH</sup> SEPTEMBER 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**

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The 12<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held Thursday, 25<sup>th</sup> September 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. Time of Commencement: 12.30 P.M. Time of Conclusion: 12:55 P.M.

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

- |                         |  |
|-------------------------|--|
| 1. Mr. Ankit Jain       | - Chairman, Director & Chief Financial Officer   |
| 2. Mr. Roshan Jain      | - Managing Director                              |
| 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<br>(On Behalf of M/s. Badhan & Co.,<br>Chartered Accountants)      | - Statutory Auditor                 |
| 2. CA Jay Bafna<br>(On Behalf of M/s. Agrawal Bafna & Associates,<br>Chartered Accountants)   | - Internal Auditor                  |
| 3. CS Abhishek Jain<br>(On Behalf of M/s. Abhishek Jain & Associates,<br>Company Secretaries) | - Secretarial Auditor & Scrutinizer |



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## **Members**

Total number of shareholders as on the cut-off date i.e. Thursday, 18<sup>th</sup> September, 2025 were 1304.

Total 17 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 Chairman commenced the proceeding of meeting at 12:30 P.M.

The Chairman further announced that the Register of Director's Shareholding under Section 171 (1) (b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of Notice of 12<sup>th</sup> Annual General Meeting along with Annual Report for the FY 2024-25 has been kept open for inspection.

## **NOTICE OF THE MEETING:**

Company Secretary requested as to whether the Notice of 12<sup>th</sup> Annual General Meeting can be taken as read with the consent of members. Members proposed that the notice be taken as read. All the members present agreed to this suggestion. Copy of the Chairman's speech was distributed among the members present at meeting.

Thereafter, Company Secretary requested the Chairman to address the members of Company. Accordingly, the Chairman took the podium to address the members:

## **Dear Members,**

It is my privilege to address the 12<sup>th</sup> Annual General Meeting (AGM) of the members of Company on behalf of the Board of Directors. I welcome you all to this AGM. Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2025 will be in your hands in some time now and with your consent, I shall take them as read.

I'm delighted to share my message in this Annual Report for the financial year 2024-25. This year holds special significance as our company celebrates 2.5 years of being listed on NSE Emerge. Thank you for your continued support and commitment as we grow together.



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We have completed yet another successful year of growth. Being in a manpower centric business, it was key for us to take care of our human resource while fulfilling duties at work & servicing clients. Tough challenges bring the best out of you & your company took the challenge to not only survive in these times but to ensure better services to the customers and thus continue to uplift the brand of being one of the most unique organizations in electronic segment.

Looking forward we anticipate growth to pick up more in next financial year and we are ensuring that our infrastructure & expansion is in line to benefit from the growth in electronic industry. We are also working to expand our portfolio of production to cover few more avenues and related services which may bring more stability & growth to revenues.

Further, we thank all our colleagues, Board Members, Management, Regulatory authorities, and the stakeholders for their continued support as we pursue these endeavors going forward. We stand firm in our commitment to achieve sustainable growth and deliver value to all our stakeholders.

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Then, Mrs. Pooja Gandhewar, Company Secretary explained to the members about the remote e-voting facility provided to all the persons who were members on Thursday, 18<sup>th</sup> September, 2025, being the cut-off date for vote on all the resolutions set out in the notice of AGM 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 authorized agency.

She further informed that the Company also provided facility of ballot polling at the venue of AGM 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.



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

After circulating Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2025 and also ballot paper, Mrs. Pooja Gandhewar, Company Secretary requested the Chairman to move resolutions as set out in the notice of AGM;

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

### **Ordinary Business:**

#### **Item No. 01:**

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet for the year ended 31st March, 2025, the Profit and Loss account for the year ended as on the said date, Cash Flow Statement, Auditors' Report and the Directors' Report thereon.

#### **Item No. 02:**

To re-appoint Mr. Ankit Jain, Director (DIN: 06381280) who retires by rotation and being eligible, offers himself for the re- appointment.

#### **Item No. 03:**

To appoint of M/s. Badhan & Co, Chartered Accountants (FRN: 004008C), Chartered Accountants as Statutory Auditors and to fix their remuneration.



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**Special Business:**

**Item No. 04**

Issuance of 17,15,795 (seventeen lakh fifteen thousand seven hundred and ninety-five) fully convertible warrants (“warrants/ convertible warrants”) on preferential allotment basis.

**Item No. 05:**

Borrowing of Unsecured Loan from Directors with an option of Convertibility into Equity Shares.

**Item No. 06:**

To approve existing as well as new material related party transactions with Starshine Ventures Private Limited.

Then, Company Secretary requested the members to raise their concern in this regard and cast their vote through ballot paper.

There being no query received from the members in the above matter.

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 Friday, 26<sup>th</sup> of September 2025, 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/>



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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 12:55 P.M.

**// Certified True Copy //**

**For Arham Technologies Limited**

**Ankit Jain**

**Director**

**DIN: 06381280**

**Date:** 25<sup>th</sup> September 2025

**Place:** Raipur