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, 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,

Sub: Proceedings of the 10th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2022-23.

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 10th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2022-23 held on Tuesday, September 26, 2023 at 04:00 P.M. and concluded at 04:33 P.M.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Arham Technologies Limited

Ankit Jain

ARHAM TECHNOLOGIES LIMITED RAIPUR

Mrs. Pooja Avinash Gandhewar
Company Secretary cum Compliance Officer
Mem No: A45597

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PROCEEDING OF 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ATHAM TECHNOLOGIES LIMITED HELD ON TUESDAY, 26TH SEPTEMBER 2023, AT 04.00 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 10th Annual General Meeting ("AGM") of the Company was held Tuesday, 26th September 2023, at 04.00 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: 04.00 P.M. Time of Conclusion: 04:24 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 Ritu Jain - Statutory Auditor
(On Behalf of M/s R. S Choraria & Associates,
Chartered Accountants)

2. CA Jay Bafna - Internal Auditor
(On Behalf of M/s Agrawal Bafna & Associates,
Chartered Accountants)

3. CS Abhishek Jain - Secretarial Auditor & Scrutinizer
(On Behalf of M/s Abhishek Jain & Associates,
Company Secretaries)

Ankit Jain

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Members

Total number of shareholders as on the cut-off date i.e. Friday, 25th August, 2023 were 462. Total 7 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 04:01 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 10th Annual General Meeting along with Annual Report for the FY 2022-23 has been kept open for inspection.

NOTICE OF THE MEETING:

Company Secretary requested as to whether the Notice of 10th 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 10th 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, 2023 will be in your hands in some time now and with your consent, I shall take them as read.

Ankit Jain

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I am delighted to share my message through this Annual Report of financial year 2022-23, which was very special due to your company got listed on NSE Emerge during this year only.

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.

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.

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 19th September, 2023, 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 authorised agency.

Anikit Jain

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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.

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, 2023 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 Audited Balance Sheet for the year ended 31st March, 2023, the Profit and Loss account for the year ended as on the said date, Cash Flow Statement, Auditors' Report and the Directors' Report thereon.

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

"**RESOLVED THAT** audited financial statements of the Company containing Balance Sheet for the year ended 31st March, 2023, the Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon be and are hereby adopted by the members."

Mr. Ankit Jain, Member seconded the resolution.

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

Ankit Jain

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There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

Item No. 02:

To re-appoint Mr. Anekant Jain, Director (DIN: 06732591) who retires by rotation and being eligible, offers himself for the re- appointment.

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

"RESOLVED THAT Mr. Anekant Jain, Director (DIN: 06732591), who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Non-Executive Director of the Company whose office shall be liable to retirement by rotation.

Mrs. Rukmani Jain, Member seconded the resolution.

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 requested the Chairman to move next resolution.

Item No. 03

To approve the appointment of statutory auditor to fill casual vacancy caused by resignation of M/s R. S. Choraria & Associates, Chartered Accountants and to appoint of M/s MRCA & Associates, Chartered Accountants (FRN: 012690C), Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Fifteenth Annual General Meeting and to fix their remuneration.

Anikt Jain

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

"**RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 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), the consent of the members be and is hereby accorded to the appointment of M/s MRCA & Associates, Chartered Accountants (FRN: 012690C), Chartered Accountants to fill the casual vacancy caused by the resignation of M/s R. S. Choraria & Associates, Chartered Accountants, Raipur (Firm Registration No. 011303C), on such remuneration as may be fixed by the Board of Directors in consultation with them."

"**RESOLVED FURTHER THAT** pursuant to provisions of Section 139, and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s MRCA & Associates, Chartered Accountants (FRN: 012690C), be and is hereby appointed as the Statutory Auditors of the Company for a period of 5 (Five) consecutive years and to hold the office from the conclusion of this Tenth Annual General Meeting to until the conclusion of Fifteenth Annual General Meeting of the Company and on a remuneration as mutually agreed and reimbursement of actual expenses that may be incurred by the auditors in the performance of their duty as auditors of the company in conducting audit."

"**RESOLVED FURTHER THAT** any of the Board of Directors, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies."

Mr. Ankit Jain, Member seconded the resolution.

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 requested the Chairman to move next resolution.

Ankit Jain

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Special Business:

Item No. 04:

Regularisation of appointment of Mr. Manish Agrawal (DIN: 09781023), Additional Independent Director of the company as Director:

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

RESOLVED THAT pursuant to the provisions of section 149, 152, 160 and all other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Article of Articles of Association of the Company and Regulation 19 (4) read with Part D of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and as recommended by the Nomination and Remuneration Committee Mr. Manish Agrawal (DIN: 09781023) who was appointed as an Additional Independent Director of the Company with effect from 01st June 2023 by the Board of Directors pursuant to Section 161 of the Act and who holds office only upto the date of the ensuing Annual General Meeting, be and is hereby appointed as a Non-Executive Independent Director of the Company for a period of five years with effect from 1st June 2023.

RESOLVED FURTHER THAT the Board of Directors of the Company be and hereby authorised to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Mr. Anekant Jain, Member seconded the resolution.

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 requested the Chairman to move next resolution.

Anekant Jain

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Item No. 05:

Approval of Payment of Remuneration to Mr. Ankit Jain, Director cum Chief Financial Officer of Company (DIN: 06381280)

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

"**RESOLVED THAT** in terms of provisions contained in Sections 196, 197, 198 and 203 read together with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, including any statutory modifications or re-enactment thereof, and the Articles of Association and pursuant to the recommendation of Board, the consent of Members be and is hereby accorded for the payment of remuneration to Mr. Ankit Jain, Director cum Chief Financial Officer of Company liable to retire by rotation (DIN: 06381280) up to Rs. 17 Lakhs p.a. as set out in the Explanatory Statement, for a period of three years w.e.f. 01st April 2023 being as per the limit specified under Item A of Section II of Part II of the Schedule V in case of inadequacy or absence of profits calculated in accordance with the applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT in terms of the applicable provisions and Schedule V of the Companies Act, 2013, where in any financial year during the tenure of Mr. Ankit Jain (DIN: 06381280), the Company has no profits, or its profits are inadequate, the Company shall pay Mr. Ankit Jain (DIN: 06381280), the remuneration up to Rs. 17 Lakhs p.a.

RESOLVED FURTHER THAT any Director and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

Mr. Pranav Agrawal, Member seconded the resolution.

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 requested the Chairman to move next resolution.

ARHAM TECHNOLOGIES LIMITED RAIPUR

Ankit Jain

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Item No. 06:

Approval of Payment of Remuneration to Mr. Anekant Jain, Director cum Chief Executive Officer of Company (DIN: 06732591)

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

"**RESOLVED THAT** in terms of provisions contained in Sections 196, 197, 198 and 203 read together with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, including any statutory modifications or re-enactment thereof, and the Articles of Association and pursuant to the recommendation of Board, the consent of Members be and is hereby accorded for the payment of remuneration to Mr. Anekant Jain (DIN: 06732591), Director cum Chief Executive Officer of Company liable to retire by rotation (DIN: 06732591) up to Rs. 17 Lakhs p.a. as set out in the Explanatory Statement, for a period of three years w.e.f. 01st April 2023 being as per the limit specified under Item A of Section II of Part II of the Schedule V in case of inadequacy or absence of profits calculated in accordance with the applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT in terms of the applicable provisions and Schedule V of the Companies Act, 2013, where in any financial year during the tenure of Mr. Anekant Jain (DIN: 06732591), the Company has no profits, or its profits are inadequate, the Company shall pay Mr. Anekant Jain (DIN: 06732591), the remuneration up to Rs. 17 Lakhs p.a.

RESOLVED FURTHER THAT any Director and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

Mr. Pranav Agrawal, Member seconded the resolution.

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 requested the Chairman to move next resolution.

ARHAM TECHNOLOGIES LIMITED RAIPUR

Anikit Jain

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Item No. 07:

Approval of Payment of Commission to Mrs. Rukmani Jain, Non-Executive Director of Company (DIN: 06381287)

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

"**RESOLVED THAT** in terms of provisions contained in Sections 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, including any statutory modifications or re-enactment thereof, and the Articles of Association and pursuant to the recommendation of Board, the consent of Members be and is hereby accorded for the payment of commission to Mrs. Rukmani Jain, Non- Executive Director of Company liable to retire by rotation (DIN: 06381287) up to Rs. 17 Lakhs p.a. as set out in the Explanatory Statement, for a period of three years w.e.f. 01st April 2023 being as per the limit specified under Item A of Section II of Part II of the Schedule V in case of inadequacy or absence of profits calculated in accordance with the applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT in terms of the applicable provisions and Schedule V of the Companies Act, 2013, where in any financial year during the tenure of Mrs. Rukmani Jain (DIN: 06381287), the Company has no profits, or its profits are inadequate, the Company shall pay Mrs. Rukmani Jain (DIN: 06381287), the commission up to Rs. 17 Lakhs p.a.

RESOLVED FURTHER THAT any Director and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

Mr. Pranav Agrawal, Member seconded the resolution.

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.

ARHAM TECHNOLOGIES LIMITED RAIPUR

Amit Jain

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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 Thursday, 28th of September 2023, 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 04:24 P.M.

// Certified True Copy //
For Arham Technologies Limited

ARHAM TECHNOLOGIES LIMITED RAIPUR

Ankit Jain
Director
DIN: 06381280
Date: 26th September 2023
Place: Raipur