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**

Date: 24th July, 2026

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: E-voting Result and Scrutinizer Report of the Postal Ballot.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, results on the business transacted through Postal Ballot Notice dated 16th June, 2026, in the prescribed format is enclosed at **Annexure-1**. Scrutinizer Report on remote e-voting is also enclosed at **Annexure-2**.

Resolutions set out in the Postal Ballot Notice dated 16th June, 2026 have been approved by the shareholders with the requisite majority. The resolutions are deemed to have been passed on 23rd July, 2026 i.e. the last date of remote e-voting.

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,
For Arham Technologies Limited

Pooja Avinash Gandhewar
Digitally signed by Pooja Avinash Gandhewar
Date: 2026.07.24 17:57:41 +05'30'

Mrs. Pooja Avinash Gandhewar
Company Secretary cum Compliance Officer

Encl.: As above

Annexure-1

General information about company	
Scrip code	000000
NSE Symbol	ARHAM
MSEI Symbol	NOTLISTED
ISIN	INE0L2Y01011
Name of the company	Arham Technologies Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2026
Start time of the meeting	
End time of the meeting	

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	16-06-2026
Date of Issuance of Report to the company	24-07-2026

Voting results	
Record date	19-06-2026
Total number of shareholders on record date	1212
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE				
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**	12250000	12232000	99.8531	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	12250000	12232000	99.8531	12232000	0	100.0000	0.0000
Public-Institutions	**E-Voting**	136000	0	0.0000	0	0	0.0000	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	136000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	9426000	47000	0.4986	47000	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	9426000	47000	0.4986	47000	0	100.0000	0.0000

Total	21812000	12279000	56.2947	12279000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ABHISHEK JAIN & ASSOCIATES
COMPANY SECRETARIES

M - +919039636266
E-ajain7008@gmail.com

FORM NO MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 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,

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 Tuesday, 16th June, 2026 for the purpose of scrutinizing the Postal Ballot through remote e-voting process in a fair and transparent manner and to ascertain the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot dated 16th June, 2026.

In Connection to above, I submit my report as under:

- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.

- The company has completed the dispatch of notice of Postal Ballot, electronically to all the members whose name appeared in the Register of members as on Friday, 19th June, 2026 ('cut-off date'). The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.

- The remote e-voting period has commenced from, Wednesday, 24th June, 2026, at 09:00 A.M. (IST) and ended on Thursday, 23rd July, 2026 at 05:00 P.M. (IST) and the remote e-voting module was disabled thereafter.

- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of Bigshare Services Private Limited ("Bigshare").

- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the Bigshare Services Private Limited in presence of two witnesses viz. Mr. Homeshwar Patel and Mr. Arpit Jain, who are not in the employment of the Company.

Resolution No. 1: Special Resolution:

Migration of Listing/Trading of Equity Shares of the Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of NSE.

Manner of Voting	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid (No. of Shares)**
	No. of Shares	**Percentage of valid votes cast**	**No. of Shares**	**Percentage of valid votes cast**	
Postal Ballot through remote e-voting process	12279000	100	0	0	-
TOTAL	**12279000**	**100**	**0**	**0**	-

I have handed over the complete papers/ registers/ records/ related to Postal Ballot through remote e-voting process for safe custody to the Board of Directors/Company Secretary. You may accordingly declare the results of the voting by Postal Ballot through remote e-voting process.

Thanking you,
Yours faithfully,

For M/s Abhishek Jain & Associates
Practicing Company Secretaries

ABHISHEK JAIN C.P. No. 14857 COMPANY SEC

CS Abhishek Jain
Proprietor
FCS No: 12714
COP: 14857
UDIN: F012714H000933040

Date: 24th July, 2026
Place: Raipur