



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

## **Shorter Notice of Meeting of Audit Committee**

To,

The Audit Committee Members

**ARHAM TECHNOLOGIES LIMITED**

Dear Sir /Ma'am,

Shorter Notice is hereby given to inform you that the Meeting of Audit Committee [AC- 01/2023-24] of the Company is scheduled to be held on Thursday, 25<sup>th</sup> May, 2023 at 2.00 P.M at the Registered Office of the Company situated at Plot No. 15, Electronic Manufacturing Cluster, Sector 22, Village Tuta, Atal Nagar, Nava Raipur, Chhattisgarh 492015 India to discuss and transact the following business:-

1. Presiding over the meeting by designated Chairman of the Committee.
2. To confirm the quorum.
3. To grant the leave of absence to Member not present in the Meeting and asking for the same.
4. To evaluate / review the Auditors performance and effectiveness of audit process, adequacy of internal audit function, internal financial controls and risk management systems.
5. To consider and approve the Audited Balance Sheet, Profit and Loss Statement and Cash flow Statement, including Schedules, Notes to Accounts and Annexures thereto, for the financial year ending March 31, 2023 prepared in accordance of Companies Act, 2013 and AS Accounting Policy and recommend to the Board of Directors thereon.
6. To grant omnibus approval for related party transactions proposed to be entered into by the Company.
7. To consider, approve the Audited Financial results for the half year and year ended March 31, 2023 and Statement of Assets and Liabilities for the half year and year ended March 31, 2023 and recommend to the Board of Directors thereon.



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8. Any other item with the permission of Chair.

9. Vote of thanks.

Please submit leave of Absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this Notice.

You are requested to make it convenient to attend the same.

Thanking you,

Yours faithfully,

**For Arham Technologies Limited**

**Pooja Avinash Gandhewar**

Company Secretary cum Compliance Officer

**Mem No:** A45597

**Date:** 24-05-2023



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**AGENDA FOR THE MEETING OF AUDIT COMMITTEE [AC- 01/2023-24] OF ARHAM TECHNOLOGIES LIMITED TO BE HELD ON THURSADY, 25<sup>TH</sup> MAY, 2023 AT 2:00 PM 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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**Item No. 1**

The designated Chairman of the Committee shall occupy his chair and in case of his absence the members present at the meeting shall elect one of themselves as a Chairman of the meeting by show of hands.

**Item No. 2**

The presence of minimum number of quorum shall be confirmed by the Chairman of the meeting.

**Item No. 3**

The Committee may grant leave of absence to member(s) who are unable to attend the meeting and may ask for same.

**Item No: 4**

The Committee shall evaluate / review the Auditors performance and effectiveness of audit process, adequacy of internal audit function, internal financial controls and risk management systems.



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### **Item No: 5**

The Committee review and consider and if found fit, approve the Audited Balance Sheet, Profit and Loss Statement and Cash flow Statement, including Schedules, Notes to Accounts and Annexures thereto, for the financial year ending March 31, 2023 prepared in accordance of Companies Act, 2013 and AS Accounting Policy and accordingly the Committee recommend the same to the Board of Directors of the Company for their approval.

### **Item No: 6**

Pursuant to Section 177 of the Companies Act, 2013, the matter regarding grant of Omnibus Approval for related party transactions proposed to be entered into by the Company shall be tabled before the Committee and the members shall be requested to grant omnibus approval and recommend the same to the Board of Directors of the Company for their approval.

### **Item No: 7**

The Committee review and consider and if found fit, approve the Audited Financial results for the half year and year ended March 31, 2023 and Statement of Assets and Liabilities for the half year and year ended March 31, 2023 and recommend to the Board of Directors thereon for their approval.

### **Item No. 8**

The members may also transact any other business with the permission of Chairman and majority of members present at the meeting.



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**Item No. 9**

To express the vote of thanks to the Chairman of Committee.

Thanking you,

Yours faithfully,

**For Arham Technologies Limited**

**Pooja Avinash Gandhewar**

Company Secretary cum Compliance Officer

**Mem No:** A45597

**Date:** 24-05-2023