



(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)

## NOTICE

**Date:** 22<sup>nd</sup> May 2023

To,

The Directors

**ARHAM TECHNOLOGIES LIMITED**

Shorter notice is hereby given that the Meeting of the Board of Directors [BM: 02/2023-24] of the Company is scheduled to be held on Thursday 25<sup>th</sup> May, 2023 at 4:00 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:-

Sr. No.	Item
1.	To appoint a Chairman of the Meeting in case of absence of Designated Chairman.
2.	To confirm the quorum of meeting.
3.	To grant leave of absence, if any.
4.	To take note of signed minutes of previous meeting of Board of Directors held on 10 <sup>th</sup> April 2023.
5.	To take note of signed minutes of previous meeting of Stakeholder Relationship Committee held on 8 <sup>th</sup> April 2023.
6.	To review the recommendations/suggestions of Audit Committee considered in its meeting to be held on 25 <sup>th</sup> May, 2023.

7.	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 31 <sup>st</sup> March, 2023 prepared in accordance of Companies Act, 2013 and AS Accounting Policy
8.	To consider and approve the Audited financial results for the half year and year ended 31 <sup>st</sup> March, 2023, pursuant to Regulation 33(2)(d) of SEBI (LODR) Regulations, 2015 along with Audited Statement of Assets and Liabilities as on year ended 31 <sup>st</sup> March, 2023, pursuant to Regulation 33(2)(f) of SEBI (LODR) Regulations, 2015
9.	To take a note of Omnibus Approval regarding related party transactions granted by the Audit Committee under Section 177 of the Companies Act, 2013.
10.	To review the recommendations/suggestions of Nomination and Remuneration Committee considered in its meeting to be held on 25 <sup>th</sup> May, 2023
11.	To take note of resignation of Mr. Gaurav Agrawal (DIN: 07231924) from post of Independent Director w.e.f 31 <sup>st</sup> May 2023.
12.	To appoint Mr. Manish Kumar Agrawal (DIN: 09781023) as Additional Non-Executive Independent Director w.e.f. 1 <sup>st</sup> June 2023 in place of Mr. Gaurav Agrawal (DIN: 07231924).
13.	To transact any other business with the permission of chair.
14.	Vote of Thanks



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

Please acknowledge receipt of this notice.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

**For Arham Technologies Limited**

**Pooja Avinash Gandhewar**

Company Secretary cum Compliance Officer

**Mem No:** A45597

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**AGENDA FOR THE MEETING OF BOARD OF DIRECTORS [BM:02/2023-24] OF ARHAM TECHNOLOGIES LIMITED TO BE HELD ON THURSDAY, 25<sup>TH</sup> MAY, 2023 AT 4:00 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.**

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**ITEM NO. 1**

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

Further, the election shall be done by way of show of hands.

**ITEM NO. 2**

The presence of requisite quorum shall be confirmed by the Chairman.

**ITEM NO. 3**

Leave of absence may be granted to those Directors who are not present in the meeting.

**ITEM NO. 4**

The signed minutes of the previous meeting of Board of Directors held on 10<sup>th</sup> April, 2023 shall be presented before the Board for their noting.

**ITEM NO. 5**

The signed minutes of the previous meeting of Stakeholder Relationship Committee held on 8<sup>th</sup> April, 2023 shall be presented before the Board for their noting.



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#### **ITEM NO. 6**

The chairman shall place before the board the recommendations/suggestions of Audit Committee considered in the meeting to be held on 25<sup>th</sup> May, 2023.

#### **ITEM NO. 7**

The chairman shall place before the board Audited Balance Sheet, Profit and Loss Statement and Cash flow Statement, including Schedules, Notes to Accounts and Annexures thereto, for the financial year ending 31<sup>st</sup> March, 2023 for its approval. Accordingly, all the Board Members shall be requested to approve the same by passing the requisite resolution unanimously.

#### **ITEM NO. 8**

The Chairman shall place before the board members the Audited financial results for the half year and year ended 31<sup>st</sup> March, 2023 pursuant to Regulation 33(2)(d) of SEBI (LODR) Regulations, 2015 along with Audited Statement of Assets and Liabilities as on year ended 31<sup>st</sup> March, 2023 pursuant to Regulation 33(2)(f) of SEBI (LODR) Regulations, 2015 for its approval. Accordingly, all the Board Members shall be requested to approve the same by passing the requisite resolution unanimously.

#### **ITEM NO. 9**

The matter regarding Omnibus Approval in respect of related party transaction as granted by the Audit Committee under Section 177 of the Companies Act, 2013 shall be tabled before the Board for its noting.



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#### ITEM NO. 10

The chairman shall place before the board the recommendations/suggestions of Nomination and Remuneration Committee considered in its meeting to be held on 25<sup>th</sup> May, 2023.

#### ITEM NO. 11

The chairman shall place before the board the resignation letter received from Mr. Gaurav Agrawal (DIN: 07231924) from the post of Independent Director of the company w.e.f 31<sup>st</sup> May 2023.

Accordingly all the board members shall be requested to pass the following resolution unanimously.

**“RESOLVED THAT** the resignation of Mr. Gaurav Agrawal (DIN: 07231924) from the position of Independent Director of the Company be and is hereby noted and approved by the Board of Directors with effect from 31<sup>st</sup> May, 2023.

**RESOLVED FURTHER THAT** the Board hereby appreciate the work of Mr. Gaurav Agrawal (DIN: 07231924) which he has performed during his tenure as Independent Director of the Company.

**RESOLVED FURTHER THAT** Mr. Ankit Jain (DIN: 06381280), Director of the Company be and is hereby authorized by the Board to do all such acts, deeds and things as may be required in this regard from time to time.”

#### ITEM NO.12

The chairman shall place before the board the recommendation of nomination and remuneration committee for appointment of Mr. Manish Kumar Agrawal (DIN – 09781023) as an Additional Non-Executive Independent Director of the Company.



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Accordingly all the board members shall be requested to pass the following resolution unanimously.

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, 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(s) thereof, for the time being in force), as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendation of nomination and remuneration committee, subject to the approval of shareholder, the consent of the board be and is here by accorded for appointment of Mr. Manish Kumar Agrawal (DIN – 09781023)s appointed as an Additional Non-Executive Independent Director on the Board of the Company with effect from 1<sup>st</sup> June, 203 and whose office shall not be liable to determination by retirement of directors by rotation.”

#### **ITEM NO. 13**

Any other matter may be transacted with the permission of Chairman except those requiring proper notice.

#### **ITEM NO. 14**

Vote of thanks shall be extended to the Chairman upon the transaction of all the businesses of agenda.

Thanking you,

Yours faithfully,

**For Arham Technologies Limited**

**Pooja Avinash Gandhewar**

Company Secretary cum Compliance Officer

**Mem No:** A45597

**Date:** 22-05-2023s