



AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic & Automation Pvt. Ltd.)

Gat No. 1209, Village Wadki, Tal Haveli, Pune - Saswad Road, Pune 412308, Maharashtra, India.

• Email: account@arapl.co.in • Mobile: 7720018914

Date: November 23, 2021

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai,
Maharashtra, India – 400 001
Scrip Code: 541402

Subject: Intimation with respect to various business activities undertaken by our Subsidiary Company "ARAPL RAAS Private Limited"

Dear Sir/Madam,

With reference to the above subject and further to the intimation made to the stock exchange, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Subsidiary Company "ARAPL RAAS PRIVATE LIMITED" bearing CIN: U74999PN2021PTC205251, and having registered office at Village Wadki, Gate No. 1209, Taluka Haveli, Dist. Pune – 412308, Maharashtra, through the consent of shareholders in their Extra-Ordinary General Meeting dated 17th November, 2021 has passed various resolutions. The Board of Directors of the Company be and are hereby approve the said resolutions.

Sr. No.	Description of Resolutions
1.	Issue of 2,222 Equity Shares on Preferential Basis The Company in the Extra-Ordinary General Meeting has approved to issue and allot 2,222 (Two Thousand Two Hundred and Twenty Two) Equity Shares having Face Value of Rs. 10 (Rupee Ten only) at a premium of Rs. 22,490 (Twenty Two Thousand Four Hundred and Ninety only) each aggregating to Rs. 4,99,95,000 (Rupees Four Crore Ninety Nine Lakhs and Ninety Five Thousand Only) on preferential basis through private placement (the "Issue") to Mr. Vijay Kedia.
2.	Approval of Scheme for Issuance of Option in form of Sweat Equity Shares for Allotment of 1,400 Equity Shares to Advisors of the Company The Company in the Extra-Ordinary General Meeting has set aside 1,400 shares of Rs. 10 each as Sweat Equity Options in terms of Scheme Approved by the Shareholders. The board is authorized to allot these options or shares (when vested and exercised) in terms of the scheme to eligible advisors.
3.	Approval of Employee Stock Option Scheme, 2021 The Company in the Extra-Ordinary General Meeting has set aside 800 shares of Rs. 10 each as Employee Stock Options in terms of Scheme Approved by the Shareholders. The board is authorized to allot these options or shares (when vested and exercised) in terms of the scheme to eligible employees.

We request you to kindly take the same on your record.

Thanking you,

For Affordable Robotic & Automation Ltd.


Milind Padole
Managing Director
DIN: 02140324

