



AFFORDABLE ROBOTIC AND AUTOMATION LIMITED

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

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

● Email: account@arapl.co.in ● Mobile: 7720018914 ● Website : www.arapl.co.in

● CIN : L29299PN2010PLC135298

Date: September 30, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Script: 541402

Subject: Disclosure regarding the voting result of the 14th Annual General Meeting held on Thursday, 28th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details regarding the voting results of the 14th Annual General Meeting of the Shareholder of the Company held on Thursday the 28th day of September, 2023 at 11.00 A.M. at Registered office of the company situated at Village Wadki, Gat No. 1209, Taluka Haveli, Dist. Pune - 412308 MH IN. The resolution was passed with the requisite majority.

Date of Annual General Meeting	28 th September, 2023
Total number of shareholders	1689
No. of shareholders present in the meeting either in person or through proxy:	17
Promoter and promoters group:	7
Public:	10
No of shareholders attend ed meeting through Video Conferencing:	NA
Promoter and promoters group:	
Public:	

The agenda wise details of the Voting Results and Report of the Scrutinizer are annexed herewith.

Thanking you

Yours faithfully

For Affordable Robotic & Automation Limited

Milind Manohar Padole
(Chairman and Managing Director)
(DIN: 02140324)

Agenda- wise disclosure

Item No.1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.				
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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6258000	6258000	100.0000	6258000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3921600	1012800	25.8262	1012800	0	100.0000	0.0000
	Poll		58400	1.4892	58400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3921600	1071200	27.3154	1071200	0	100.0000	0.0000
	Total	10179600	7329200	71.9989	7329200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No.2

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rahul Padole (DIN 07891092), as Director who is liable to retire by rotation in terms of Section 152(6) of the Companies Act 2013 and who, being eligible, offers himself for re-appointment.				
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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6258000	6258000	100.0000	6258000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3921600	1012800	25.8262	1012800	0	100.0000	0.0000
	Poll		58400	1.4892	58400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3921600	1071200	27.3154	1071200	0	100.0000	0.0000
	Total	10179600	7329200	71.9989	7329200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No.3

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment of Mr. Milind Manohar Padole (DIN: 02140324) as a Managing Director for a period of five (05) years				
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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6258000	6258000	100.0000	6258000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3921600	1012800	25.8262	1012800	0	100.0000	0.0000
	Poll		58400	1.4892	58400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3921600	1071200	27.3154	1071200	0	100.0000	0.0000
Total		10179600	7329200	71.9989	7329200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 4

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Manohar Padole (DIN: 02738236) as a Whole-Time Director of the Company for a period of five (05) years				
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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6258000	6258000	100.0000	6258000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3921600	1012800	25.8262	1012800	0	100.0000	0.0000
	Poll		58400	1.4892	58400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3921600	1071200	27.3154	1071200	0	100.0000	0.0000
	Total	10179600	7329200	71.9989	7329200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 5

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Bharat Kishore Jhamvar as an Independent Director				
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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6258000	6258000	100.0000	6258000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3921600	1012800	25.8262	1012800	0	100.0000	0.0000
	Poll		58400	1.4892	58400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3921600	1071200	27.3154	1071200	0	100.0000	0.0000
	Total	10179600	7329200	71.9989	7329200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 6

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Rohan Vijay Akolkar as an Independent Director				
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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6258000	6258000	100.0000	6258000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3921600	1012800	25.8262	1012800	0	100.0000	0.0000
	Poll		58400	1.4892	58400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3921600	1071200	27.3154	1071200	0	100.0000	0.0000
Total		10179600	7329200	71.9989	7329200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 7

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Ajay Vishnu Deshmukh as an Independent Director				
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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6258000	6258000	100.0000	6258000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3921600	1012800	25.8262	1012800	0	100.0000	0.0000
	Poll		58400	1.4892	58400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3921600	1071200	27.3154	1071200	0	100.0000
	Total	10179600	7329200	71.9989	7329200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No.8

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of additional director, Mr. Shailesh Shreekant pandit by appointing him as an Independent Director				
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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6258000	6258000	100.0000	6258000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3921600	1012800	25.8262	1012800	0	100.0000	0.0000
	Poll		58400	1.4892	58400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3921600	1071200	27.3154	1071200	0	100.0000
	Total	10179600	7329200	71.9989	7329200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 9

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Continuation of Bhagirathi Manohar Padole (Din: 08048862) as a Non-Executive Director Beyond the Age of 75 Years				
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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6258000	6258000	100.0000	6258000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3921600	1012800	25.8262	1012800	0	100.0000	0.0000
	Poll		58400	1.4892	58400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3921600	1071200	27.3154	1071200	0	100.0000	0.0000
Total		10179600	7329200	71.9989	7329200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 10

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Related Party Transactions				
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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6258000	6258000	100.0000	6258000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3921600	1012800	25.8262	1012800	0	100.0000	0.0000
	Poll		58400	1.4892	58400	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3921600	1071200	27.3154	1071200	0	100.0000
	Total	10179600	7329200	71.9989	7329200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Deepti Maheshwari

Practicing Company Secretary

B- 502, Mont Vert Altesse,
Sus Road, Pashan, Pune 411021

Contact: +91 9960117856

Email ID: csdeepti2002@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER(S)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

14th Annual General Meeting of the Equity Shareholders of

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Held on 28th September, 2023 at 11 AM at

Registered Office situated at: Village Wadki,

Gat No. 1209, Taluka Haveli,

Dist. Pune - 412 308

Subject: **COMBINED SCRUTINIZER'S REPORT (FOR E-VOTING AND POLL)**

Dear Sir,

I, CS Deepti Maheshwari, Practicing Company Secretary, (Membership No. F9435) have been appointed by the Company as a Scrutinizer for the remote e-voting process held between Monday 25th day of September, 2023 from 9.00 A.M. to Wednesday, 27th day of September, 2023 till 5.00 P.M. for the 14th Annual General Meeting of Affordable Robotic & Automation Limited (for the brevity purpose, hereinafter referred as "the Company") held on Thursday, the 28th day of September, 2023 at 11.00 A.M. at Registered office of the company situated at Village Wadki, Gat No. 1209, Taluka Haveli, Dist. Pune – 412308 MH IN on the Resolution(s) set out under Item No. 1 to Item No. 10 in the Notice convening the said 14th Annual General Meeting dated 28th August, 2023.

The Company had provided the facility of remote e-voting to all the Equity shareholders and the facility of voting through physical polling papers at AGM to those equity shareholders who have attended the AGM in Person or by proxy or by an authorized representative and not cast their votes electrically on the resolution(s) contained the notice of AGM. The Company had engaged the services of Link Intime India Private Limited to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting by electronic means (e-voting).

My responsibility as a Scrutinizer for the e-voting is to ensure that the voting process has been conducted in a fair and transparent manner and render Scrutinizer's Report of total votes cast in favour or against by the members on the resolution contained in the notice based on report generated from the electronic platform provided by Link Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company

Further to the above, I submit my report as under:

- a) The equity shareholders of the company as on the "cut-off" date i.e. 21st September, 2023 were entitled to vote on the resolution as set out in the notice.
- b) The remote e-voting period commence on Monday 25th day of September, 2023 from 09.00 A.M. (IST) to Wednesday, 27th day of September, 2023 till 5.00 P.M. (IST).

In view of the above I submit my report on the result of the remote E-voting together with that of the remote E-voting together with that of the Poll in respect of the Said Resolution(s) as under,

Ordinary Business

Item No.: 1

Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	10	7270600	100
Poll (Ballot at AGM)	9	58600	100
Total Voting	19	7329200	100

VOTES CAST IN AGAINST OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll (Ballot at AGM)	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of voting	Number of members whose votes were declared invalid	Number of votes cast
E-voting	0	0
Poll (Ballot at AGM)	0	0
Total Voting	0	0

Item No.: 2

Ordinary Resolution

To appoint a Director in place of Mr. Rahul Padole (DIN 07891092), as Director who is liable to retire by rotation in terms of Section 152(6) of the Companies Act 2013 and who, being eligible, offers himself for re-appointment.

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	10	7270600	100
Poll (Ballot at AGM)	9	58600	100
Total Voting	19	7329200	100

VOTES CAST IN AGAINST OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll (Ballot at AGM)	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of voting	Number of members whose votes were declared invalid	Number of votes cast
E-voting	0	0
Poll (Ballot at AGM)	0	0
Total Voting	0	0

Special Business

Item No.: 3

Special Resolution

To consider and approve re-appointment of Mr. Milind Manohar Padole (DIN: 02140324) as a Managing Director for a period of five (5) years.

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	10	7270600	100
Poll (Ballot at AGM)	9	58600	100
Total Voting	19	7329200	100

VOTES CAST IN AGAINST OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll (Ballot at AGM)	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of voting	Number of members whose votes were declared invalid	Number of votes cast
E-voting	0	0
Poll (Ballot at AGM)	0	0
Total Voting	0	0

Item No.: 4

Special Resolution

To consider and approve the re-appointment of Mr. Manohar Padole (DIN: 02738236) as a Whole-Time Director of the Company for a period of five (5) years.

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes Cast
E-voting	10	7270600	100
Poll (Ballot at AGM)	9	58600	100
Total Voting	19	7329200	100

VOTES CAST IN AGAINST OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll (Ballot at AGM)	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of voting	Number of members whose votes were declared invalid	Number of votes cast
E-voting	0	0
Poll (Ballot at AGM)	0	0
Total Voting	0	0

Item No.: 5

Special Resolution

To consider and approve the re-appointment of Mr. Bharat Kishore Jhamvar as an Independent Director

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes Cast
E-voting	10	7270600	100
Poll (Ballot at AGM)	9	58600	100
Total Voting	19	7329200	100

VOTES CAST IN AGAINST OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll (Ballot at AGM)	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of voting	Number of members whose votes were declared invalid	Number of votes cast
E-voting	0	0
Poll (Ballot at AGM)	0	0
Total Voting	0	0

Item No.: 6

Special Resolution

To consider and approve the re-appointment of Rohan Vijay Akolkar as an Independent Director

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes Cast
E-voting	10	7270600	100
Poll (Ballot at AGM)	9	58600	100
Total Voting	19	7329200	100

VOTES CAST IN AGAINST OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll (Ballot at AGM)	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of voting	Number of members whose votes were declared invalid	Number of votes cast
E-voting	0	0
Poll (Ballot at AGM)	0	0
Total Voting	0	0

Item No.: 7

Special Resolution

To consider and approve the re-appointment of Ajay Vishnu Deshmukh as an Independent Director

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes Cast
E-voting	10	7270600	100
Poll (Ballot at AGM)	9	58600	100
Total Voting	19	7329200	100

VOTES CAST IN AGAINST OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll (Ballot at AGM)	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of voting	Number of members whose votes were declared invalid	Number of votes cast
E-voting	0	0
Poll (Ballot at AGM)	0	0
Total Voting	0	0

Item No.: 8

Ordinary Resolution

Regularisation of additional director, Mr. Shailesh Shreekant pandit by appointing him as an independent director

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes Cast
E-voting	10	7270600	100
Poll (Ballot at AGM)	9	58600	100
Total Voting	19	7329200	100

VOTES CAST IN AGAINST OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll (Ballot at AGM)	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of voting	Number of members whose votes were declared invalid	Number of votes cast
E-voting	0	0
Poll (Ballot at AGM)	0	0
Total Voting	0	0

Item No.: 9

Special Resolution

To approve continuation of Bhagirathi Manohar Padole (Din: 08048862) As a Non-Executive Director beyond the age of 75 Years

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes Cast
E-voting	10	7270600	100
Poll (Ballot at AGM)	9	58600	100
Total Voting	19	7329200	100

VOTES CAST IN AGAINST OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll (Ballot at AGM)	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of voting	Number of members whose votes were declared invalid	Number of votes cast
E-voting	0	0
Poll (Ballot at AGM)	0	0
Total Voting	0	0

Item No.: 10

Ordinary Resolution

To Approve Related Party Transactions

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes Cast
E-voting	10	7270600	100
Poll (Ballot at AGM)	9	58600	100
Total Voting	19	7329200	100

VOTES CAST IN AGAINST OF THE RESOLUTION

Mode of voting	Number of members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll (Ballot at AGM)	0	0	0
Total Voting	0	0	0

INVALID VOTES

Mode of voting	Number of members whose votes were declared invalid	Number of votes cast
E-voting	0	0
Poll (Ballot at AGM)	0	0
Total Voting	0	0

All the Resolutions mentioned in the AGM Notice dated 28th August, 2023 as per the details above stands passed Unanimously under Remote E-voting and voting conducted at AGM through Ballot Papers and are considered to be passed on the date of the AGM.

All electronic data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or company Secretary of the Company for safe keeping thereafter



Date: September 29, 2023
Place: Pune
UDIN: F009435E001134878

Name: Deepti Maheshwari
Company Secretary
C.P. No.: 12214
Membership No.: F9435