



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

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

Date: 1st October, 2022

Scrip Code: 541402

Subject: Disclosure regarding the voting result of the 13th Annual General Meeting held on 29th September, 2022

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 13th Annual General Meeting of the Shareholder of the Company held on Thursday the 29th day of September, 2022 at 10.00 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:	29th September, 2022
Total number of shareholders on record date	873
No. of shareholders present in the meeting either in person or through proxy :	7
Promoter and promoters group:	6
Public:	1
No of shareholders attended 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

Manohar Padole
Wholetime Director
DIN: 02738236

Agenda- wise disclosure

Item No. 1

Affordable Robotic & Automation Limited								
Resolution No. 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 31 st March 2022, 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	6257900	99.9984	6257900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		6258000	6257900	99.9984	6257900	0	100.0000
Public - Institution	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public – Non Institution	E-Voting	3921600	1263200	32.2113	1263200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		3921600	1263200	32.2113	1263200	0	100.0000
Total		10179600	7521100	73.8840	7521100	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Item No. 2

Affordable Robotic & Automation Limited								
Resolution No. 2								
Resolution required : (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Milind Padole (DIN 02140324), 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	6257900	99.9984	6257900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		6258000	6257900	99.9984	6257900	0	100.0000
Public - Institution	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public – Non Institution	E-Voting	3921600	1263200	32.2113	1263200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		3921600	1263200	32.2113	1263200	0	100.0000
Total		10179600	7521100	73.8840	7521100	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Item No. 3

Affordable Robotic & Automation Limited								
Resolution No. 3								
Resolution required : (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				To re-appoint M/s. Vijay Moondra & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration.				
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	6257900	99.9984	6257900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	6258000	6257900	99.9984	6257900	0	100.0000	0.0000
Public - Institution	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public – Non Institution	E-Voting	3921600	1263200	32.2113	1263200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	3921600	1263200	32.2113	1263200	0	100.0000	0.0000
Total		10179600	7521100	73.8840	7521100	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Item No. 4

Affordable Robotic & Automation Limited								
Resolution No. 4								
Resolution required : (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Description of resolution considered				To appointment Mr. Mukund Shah as Chief Executive Officer (CEO)				
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	6257900	99.9984	6257900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	6258000	6257900	99.9984	6257900	0	100.0000	0.0000
Public - Institution	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public – Non Institution	E-Voting	3921600	1263200	32.2113	1263200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	3921600	1263200	32.2113	1263200	0	100.0000	0.0000
Total		10179600	7521100	73.8840	7521100	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Item No. 5

Affordable Robotic & Automation Limited								
Resolution No. 5								
Resolution required : (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
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	6257900	99.9984	6257900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	6258000	6257900	99.9984	6257900	0	100.0000	0.0000
Public - Institution	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public – Non Institution	E-Voting	3921600	1263200	32.2113	1263200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	3921600	1263200	32.2113	1263200	0	100.0000	0.0000
Total		10179600	7521100	73.8840	7712400	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



Sandeep Kulkarni & Associates

Company Secretaries

27/2, Gujarat Colony, Kothrud Pune – 4110038

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SCRUTINIZER'S REPORT FOR REMOTE E-VOTING

(Pursuant to section(s) 108 and 109 of the companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014)

To

The Chairman

13th Annual General meeting of the Equity Shareholders of
Affordable Robotic & Automaiton Limited
(L29299PN2010PLC135298)

Held on 29th September, 2022 at 10.00 a.m. at
Registered office of the company situated at
Village Wadki, Gat No. 1209, Taluka Haveli,
Dist. Pune – 412308 MH IN

Dear Sir,

Subject: Passing of Resolution through Remote E-voting process conducted at the 13th Annual General Meeting ("AGM") of the M/s. Affordable Robotic & Automaiton Limited ("Company") held on 29th September, 2022.

I, Sandeep Kulkarni, FCS, Proprietor of M/s. Sandeep Kulkarni & Associates, Company Secretaries, Pune have been appointed by the Company as a Scrutinizer for the reomte e-voting process held between Monday 26th day of September, 2022 at 09.00 A.M. to Wednesday, 28th day of September, 2022 till 5.00 P.M. for the 13th Annual General Meeting of the Company held on Thuresday the 29th day of September, 2022 at 10.00 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. 5 in the Notice Convening the said 13th Annual General Meeting dated 7th September, 2022.

The Company had provided the facility of remote e-voting to all the Equity share holders and the facility of voting through physical polling papers at AGM to those equity share holders who have attended AGM in Person or by proxy or by authorized representative and not cast their votes electrically on the resolution(s) contained the notice of AGM.

My responsibility as the Scrutinizer for remote e-voting and voting through polling papers (if any) at AGM is restricted to ascertaining the voting process and make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution contained in the notice of AGM.

The management of the company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and rules made thereunder in respect of resolution(s) contained in the notice of AGM.

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

- i. The equity share holders of the company as on the “cut-off” date i.e. 23rd September, 2022 were entitled to vote on the resolution as set out in the notice.
- ii. The remote e-voting period commence on Monday 26th day of September, 2022 at 09.00 A.M. (IST) to Wednesday, 28th day of September, 2022 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

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members voted through electronics means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	12	7521100	100
Poll (Ballot at AGM)	0	0	0
Total Voting	12	7521100	100

VOTES CAST IN AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronics means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll	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	0	0
Total Voting	0	0

Ordinary Business

Item No. 2

Ordinary Resolution

2. To appoint a Director in place of Mr. Milind Padole (DIN 02140324), 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. (Ordinary Resolution).

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members voted through electronics means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	12	7521100	100
Poll (Ballot at AGM)	0	0	0
Total Voting	12	7521100	100

VOTES CAST IN AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronics means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll	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	07	6257900
Poll	0	0
Total Voting	07	6257900

Ordinary Business

Item No. 3

Ordinary Resolution

3. To re-appoint M/s. Vijay Moondra & Co., Chartered Accountants as statutory auditors of the Company and to fix their remuneration. (Ordinary Resolution)

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members voted through electronics means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	12	7521100	100
Poll (Ballot at AGM)	0	0	0
Total Voting	12	7521100	100

VOTES CAST IN AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronics means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll	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	0	0
Total Voting	0	0

Special Business

Item No. 4

Special Resolution

4. To appointment Mr. Mukund Shah as Chief Executive Officer (CEO). (Special Resolution)

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members voted through electronics means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	12	7521100	100
Poll (Ballot at AGM)	0	0	0
Total Voting	12	7521100	100

VOTES CAST IN AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronics means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll	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	0	0
Total Voting	0	0

Special Business

Item No. 5

Ordinary Resolution

5. To approve related party transactions (Ordinary resolution)

VOTES CAST IN FAVOR OF THE RESOLUTION

Mode of voting	Number of members voted through electronics means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	12	7521100	100
Poll (Ballot at AGM)	0	0	0
Total Voting	12	7521100	100

VOTES CAST IN AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronics means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll	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	07	6257900
Poll	0	0
Total Voting	07	6257900

Date: 1st October, 2022
Place: Pune

For Sandeep Kulkarni & Associates
Company Secretaries



CS Sandeep Kulkarni
Proprietor
Membership No.: F9125
CP No.: 20236
UDIN: F009125D001117628