

SEARCHABLE FORMAT

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

Date: 21st September, 2019

Scrip Code: 541402

Subject: Disclosure regarding the voting result of the 10th Annual General Meeting held on 19th September, 2019

Dear Sir/Madam,

The details regarding the voting results of the 10th Annual General Meeting of the Shareholder of the Company held on Thursday the 19th day of September, 2018 at 4.00 P.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. The Scrutinizers report is also enclosed.

Date of Annual General Meeting:	19th September, 2019
Total number of shareholders on record date	364
No. of shareholders present in the meeting either in person or through proxy :	7
Promoter and promoters group:	7
Public:	0
No of shareholders attended meeting through Video Conferencing:	NA
Promoter and promoters group:	
Public:	



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

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Promoter and promoters group:	7
Public:	0
No of shareholders attended meeting through Video Conferencing:	NA
Promoter and promoters group:	
Public:	

Agenda- wise disclosure

Item No. 1

Resolution Required : (Ordinary)			1. Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year 31 March, 2019 and Report of Board of Directors and Auditors thereon. (Ordinary Resolution).						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6250000	6250000	100.0000	6250000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6250000	100.0000	6250000	0	100.0000	0.0000	0
Public Institutions	E-Voting	812800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3116800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Total		10179600	6250000	61.3973	6250000	0	100.0000	0.0000	0

Item No. 2

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Milind Padole (DIN 02140324), 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6250000	6250000	100.0000	6250000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6250000	100.0000	6250000	0	100.0000	0.0000	0
Public Institutions	E-Voting	812800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3116800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Total		10179600	6250000	61.3973	6250000	0	100.0000	0.0000	0

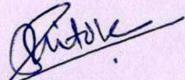
Item No. 3

Resolution Required : (Ordinary)		3 - Appointment of Ajay Vishnu Deshmukh (DIN 02834231) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	6250000	6250000	100.0000	6250000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6250000	100.0000	6250000	0	100.0000	0.0000	0
Public Institutions	E-Voting	812800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3116800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Total		10179600	6250000	61.3973	6250000	0	100.0000	0.0000	0

Thanking you

Yours faithfully

For Affordable Robotic & Automation Limited

A handwritten signature in blue ink, appearing to read 'Abhijeet Shitole', written over a horizontal line.

Abhijeet Shitole
Company Secretary & Compliance officer

Sandeep Kulkarni & Associates

Company Secretaries

27/2, Gujarat Colony, Kothrud Pune – 4110038

Ph No. 020-25391984

Email: sandeepkulkarni@gmail.com

website: www.cssandeepkulkarni.com

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL

(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 – as amended)

To

The Chairman

10th Annual General meeting of the Equity Shareholders of
Affordable Robotic & Automaiton Limited
(L29299PN2010PLC135298)

Held on 19th September, 2019 at 4.00 p.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 at the 10th Annual General Meeting ("AGM") of the M/s. Affordable Robotic & Automaiton Limited ("Company") held on 19th September, 2019.

I, CS Sandeep Kulkarni, 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 16th day of September, 2019 at 09.00 A.M. to Wednesday, 18th day of September, 2019 till 5.00 P.M. at the 10th Annual General Meeting of the Company held on Thursday the 19th day of September, 2019 at 4.00 P.M. at Registered office of the company situated at Village Wadki, Gat No. 1209, Taluka Haveli, Dist. Pune – 412308 on the Resolution(s) set out under Item No. 1 to Item No. 3 in the Notice Convening the said 10th Annual General Meeting dated 26th August, 2019.

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 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. 13th September, 2019 were entitled to vote on the resolution as set out in the notice.
- ii. The remote e-voting period commence on Monday 16th day of September, 2019 at 09.00 A.M. (IST) to Wednesday, 18th day of September, 2019 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 - Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year 31st March, 2019 and Report of 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	7	6250000	100
Poll (Ballot at AGM)	0	0	
Total Voting	7	6250000	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), 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 through electronics means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	7	6250000	100
Poll (Ballot at AGM)	0	0	
Total Voting	7	6250000	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. 3****Ordinary Resolution**

3 - Appointment of Ajay Vishnu Deshmukh (DIN 02834231) as an Independent Director

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	7	6250000	100
Poll (Ballot at AGM)	0	0	
Total Voting	7	6250000	100

VOTES CAST IN AGAINST THE RESOLUTION

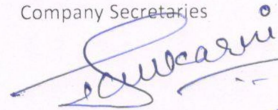
Mode of voting	Number of members voted through electronics means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total Voting	0	0	0

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

Date: 21st September, 2019
Place: Pune

For Sandeep Kulkarni & Associates
Company Secretaries



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

