



## 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](mailto:account@arapl.co.in) • Mobile: 7720018914

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

Date: 30<sup>th</sup> September, 2021

**Scrip Code: 541402**

**Subject: Disclosure regarding the voting result of the 12<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2021**

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 12<sup>th</sup> Annual General Meeting of the Shareholder of the Company held on Tuesday the 28<sup>th</sup> day of September, 2021 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.

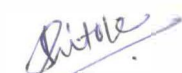
Date of Annual General Meeting:	<b>28<sup>th</sup> September, 2021</b>
Total number of shareholders on record date	<b>648</b>
No. of shareholders present in the meeting either in person or through proxy :	<b>6</b>
Promoter and promoters group:	<b>6</b>
Public:	<b>0</b>
No of shareholders attended meeting through Video Conferencing:	<b>NA</b>
Promoter and promoters group:	
Public:	

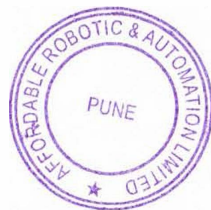
The Agenda wise details of the Voting Results and Report of the Scrutinizer are annexed herewith.

Thanking you

Yours faithfully

For Affordable Robotic & Automation Limited

  
Abhijeet Shitole  
Company Secretary



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 <sup>st</sup> March 2021, 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	6258000	100.0000	6258000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6258000</b>	<b>6258000</b>	<b>100.0000</b>	<b>6258000</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institution	E-Voting	3921600	1454400	37.0869	1454400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3921600</b>	<b>1454400</b>	<b>37.0869</b>	<b>1454400</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>10179600</b>	<b>7712400</b>	<b>75.7633</b>	<b>7712400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>							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 Mrs. Bhagirathi Padole (DIN 08048862), 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	6258000	100.0000	6258000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6258000</b>	<b>6258000</b>	<b>100.0000</b>	<b>6258000</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institution	E-Voting	3921600	1454400	37.0869	1454400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3921600</b>	<b>1454400</b>	<b>37.0869</b>	<b>1454400</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>10179600</b>	<b>7712400</b>	<b>75.7633</b>	<b>7712400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>							Yes	

Item No. 3

Affordable Robotic & Automation Limited								
Resolution No. 3								
Resolution required : (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Description of resolution considered				To approve managerial remuneration to Mr. Milind Padole, Managing Director of the company				
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	6258000	100.0000	6258000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6258000</b>	<b>6258000</b>	<b>100.0000</b>	<b>6258000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institution	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot		0	0	0	0	0	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institution	E-Voting	3921600	1454400	37.0869	1454400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3921600</b>	<b>1454400</b>	<b>37.0869</b>	<b>1454400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10179600</b>	<b>7712400</b>	<b>75.7633</b>	<b>7712400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>							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 approve managerial remuneration to Mr. Manohar Padoel, Whole Time Director of the Company				
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	6258000	100.0000	6258000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6258000</b>	<b>6258000</b>	<b>100.0000</b>	<b>6258000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institution	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institution	E-Voting	3921600	1454400	37.0869	1454400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3921600</b>	<b>1454400</b>	<b>37.0869</b>	<b>1454400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10179600</b>	<b>7712400</b>	<b>75.7633</b>	<b>7712400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>							Yes	

Item No. 5

Affordable Robotic & Automation Limited								
Resolution No. 5								
Resolution required : (Ordinary / Special)				Ordinary				
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	6258000	100.0000	6258000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	<b>6258000</b>	<b>6258000</b>	<b>100.0000</b>	<b>6258000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institution	E-Voting	3921600	1454400	37.0869	1454400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3921600</b>	<b>1454400</b>	<b>37.0869</b>	<b>1454400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10179600</b>	<b>7712400</b>	<b>75.7633</b>	<b>7712400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not</b>							Yes	



## ***Sandeep Kulkarni & Associates***

*Company Secretaries*

27/2, Gujarat Colony, Kothrud Pune – 4110038

Ph No. 020-25391984

Email: sandeepkulkarni@gmail.com

Website: www.cssandeepkulkarni.com

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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

12<sup>th</sup> Annual General meeting of the Equity Shareholders of  
Affordable Robotic & Automaiton Limited  
(L29299PN2010PLC135298)

Held on 28<sup>th</sup> September, 2021 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 conducted at the 12<sup>th</sup> Annual General Meeting ("AGM") of the M/s. Affordable Robotic & Automaiton Limited ("Company") held on 28<sup>th</sup> September, 2021.

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 Friday 24<sup>th</sup> day of September, 2021 at 09.00 A.M. to Monday, 27<sup>th</sup> day of September, 2021 till 5.00 P.M. for the 12<sup>th</sup> Annual General Meeting of the Company held on Tuesday the 28<sup>th</sup> day of September, 2021 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 on the Resolution(s) set out under Item No. 1 to Item No. 5 in the Notice Convening the said 12<sup>th</sup> Annual General Meeting dated 3<sup>rd</sup> September, 2021.

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. 17<sup>th</sup> September, 2021 were entitled to vote on the resolution as set out in the notice.
- ii. The remote e-voting period commence on Friday 24<sup>th</sup> day of September, 2021 at 09.00 A.M. (IST) to Monday, 27<sup>th</sup> day of September, 2021 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 31<sup>st</sup> March 2021, 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	7712400	100
Poll (Ballot at AGM)	0	0	100
Total Voting	12	7712400	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 Mrs. Bhagirathi Padole (DIN 08048862), 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	4	1454400	18.8579
Poll (Ballot at AGM)	0	0	0
Total Voting	4	1454400	18.8579

#### **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	8	6258000
Poll	0	0
Total Voting	8	6258000

## **Special Business**

### **Item No. 3**

#### **Special Resolution**

3. To approve Managerial Remuneration to Mr. Milind Padole, Managing Director of the Company.  
(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	4	1454400	18.8579
Poll (Ballot at AGM)	0	0	0
Total Voting	4	1454400	18.8579

#### **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	8	6258000
Poll	0	0
Total Voting	8	6258000

## **Special Business**

### **Item No. 4**

#### **Special Resolution**

4. To approve Managerial Remuneration to Mr. Manohar Padole, Whole Time Director of the Company. (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	4	1454400	18.8579
Poll (Ballot at AGM)	0	0	0
Total Voting	4	1454400	18.8579

#### **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	8	6258000
Poll	0	0
Total Voting	8	6258000

## **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	4	1454400	18.8579
Poll (Ballot at AGM)	0	0	0
Total Voting	4	1454400	18.8579

#### **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	8	6258000
Poll	0	0
Total Voting	8	6258000

Date: 30<sup>th</sup> September, 2021

Place: Pune

For Sandeep Kulkarni & Associates  
Company Secretaries



CS Sandeep Kulkarni  
Proprietor  
Membership No.: F9125  
CP No.: 20236  
UDIN: F009125C001049901