

SEARCHABLE FORMAT

Date: 19th September, 2019

To,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 541402

Subject: Proceedings of the 10th Annual General Meeting held on Thursday, September 19, 2019

Pursuant to Regulation 30 read with Schedule III (Part A)(13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Notice of the 10th Annual General Meeting (AGM) of the Company dated August 26, 2019, the Company held its AGM on Thursday, September 19, 2019, at Affordable Robotic & Automation Limited, Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune – 412308, Maharashtra, India.

For the said AGM, following 2 (Two) options were provided by the Company to the Members to cast their votes:

1. Remote e-voting through the platform of <https://instavote.linkintime.co.in/> (Instavote Link Intime) from 09.00 a.m. (IST) on Monday, September 16, 2019 to Wednesday, September 18, 2019 till 5.00 p.m. (IST); and
2. Physical Ballot Paper voting at the AGM;

At the AGM, the following business items were considered, discussed.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and Auditors thereon. (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. (Ordinary Resolution)

SPECIAL BUSINESS

3. Appointment of Ajay Vishnu Deshmukh (DIN 02834231) as an Independent Director (Ordinary Resolution)

The Scrutinizer will submit the report on the Voting to the Company by Saturday, September 21, 2019. As soon as the said Report is received by the Company, it will be conveyed to the Stock Exchange.

Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e. September 19, 2019.

For Affordable Robotic & Automation Limited

Milind Padole
Managing Director
DIN: 02140324

Date: 19th September, 2019
Place: Pune



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: 19th September, 2019

To,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 541402

Subject: Proceedings of the 10th Annual General Meeting held on Thursday, September 19, 2019

Pursuant to Regulation 30 read with Schedule III (Part A)(13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Notice of the 10th Annual General Meeting (AGM) of the Company dated August 26, 2019, the Company held its AGM on Thursday, September 19, 2019, at Affordable Robotic & Automation Limited, Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune – 412308, Maharashtra, India.

For the said AGM, following 2 (Two) options were provided by the Company to the Members to cast their votes:

1. Remote e-voting through the platform of <https://instavote.link:intime.co.in/> (Instavote Link Intime) from 09.00 a.m. (IST) on Monday, September 16, 2019 to Wednesday, September 18, 2019 till 5.00 p.m. (IST); and
2. Physical Ballot Paper voting at the AGM;

At the AGM, the following business items were considered, discussed.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and Auditors thereon. (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. (Ordinary Resolution)

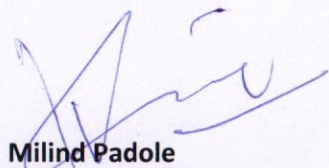
SPECIAL BUSINESS

3. Appointment of Ajay Vishnu Deshmukh (DIN 02834231) as an Independent Director (Ordinary Resolution)

The Scrutinizer will submit the report on the Voting to the Company by Saturday, September 21, 2019. As soon as the said Report is received by the Company, it will be conveyed to the Stock Exchange.

Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e. September 19, 2019.

For Affordable Robotic & Automation Limited



Milind Padole
Managing Director
DIN: 02140324

Date: 19th September, 2019
Place: Pune