



AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic And 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: 1st November, 2018

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

Scrip Code: 541402

Subject: Disclosure regarding the voting result of the 9th Annual General Meeting held on 30th October, 2018

Dear Sir/Madam,

The details regarding the voting results of the 9th Annual General Meeting of the Shareholder of the Company held on Tuesday the 30th day of October, 2018 at 4.00 P.M. at “Cocoon” Hotel, Magarpatta City, Hadapsar, Pune – 411013. The resolution was passed with the requisite majority. The Scrutinizers report is also enclosed.

Date of Annual General Meeting:	30th October, 2018
Total number of shareholders on record date	332
No. of shareholders present in the meeting either in person or through proxy :	6
Promoter and promoters group:	6
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 - 1. a. Adoption of the Audited Standalone Financial Statements for the Financial Year 31 March, 2018 and Report of Board of Directors and Auditors thereon. (Ordinary Resolution) b. Adoption of the Audited Consolidated Financial Statements for the Financial Year 31 March, 2018 and Report of Board of Directors and Auditors thereon.									
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 Invalid votes		
		[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 - Re-appoint a Director in place of Mr. Manohar Padole (DIN 02738236), is liable to retire by rotation									
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 - Approval of Appointment of Statutory Auditors									
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. 4

Resolution Required : (Ordinary)		4 - Appointment of Statutory Auditors									
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. 5

Resolution Required : (Ordinary)		5 - Appointment of Mrs. Bhagirathi Padole (DIN 08048862) as Non-Executive 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		

Item No. 6

Resolution Required : (Ordinary)		6 - Appointment of Mr. Bharat Kishore Jhamvar (DIN 00211297) 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		

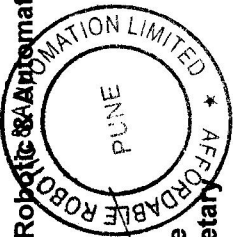
Item No. 7

7 - Appointment of Rohan Vijay Aokolkar (DIN 08054900) as an Independent Director									
Resolution Required : (Ordinary)									
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

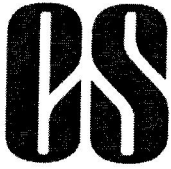
Thanking you

Yours faithfully

For Affordable Robotics & Automation Limited



Abhishek Shitole
Abhishek Shitole
Company Secretary



Sandeep Kulkarni & Associates

Company Secretaries

27/2, Gujarat Colony, Kothrud Pune – 411038

Ph No. 020-25391984

Email: sandeepjkulkarni@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
9th Annual General meeting of the Equity Shareholders of
Affordable Robotic & Automaiton Limited
(U29299PN2010PLC135298)
Held on 30th October, 2018 at 4.00 p.m. at
"Cocoon" Hotel, Magarpatta City, Pune – 411013

Dear Sir,

Subject: Passing of Resolution through Remote E-voting process and through Poll conducted at the 9th Annual General Meeting ("AGM") of the M/s. Affordable Robotic & Automaiton Limited ("Company") held on 30th October, 2018.

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 Saturday 27th day of October, 2018 at 10.00 A.M. to Monday, 29th day of October, 2018 till 5.00 P.M. for the 9th Annual General Meeting of the Company held on Tuesday the 30th day of October, 2018 at 4.00 P.M. at "Cocoon" Hotel, Magarpatta City, Pune – 411013 on the Resolution(s) set out under Item No. 1 to Item No. 7 in the Notice Convening the said 9th Annual General Meeting dated 30th October, 2018.

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 will 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. However, only those shareholders attended the AGM who had already voted through remote e-voting. Therefore no voting through physical polling papers, was done, at the AGM.

My responsibility as the Scrutinizer for remote e-voting for the 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 Shareholders of the Company as on the "cut-off" date i.e. 23rd October, 2018 were entitled to vote on the resolution as set out in the notice.
- ii. The remote e-voting period commenced on Saturday 27th day of October, 2018 at 10.00 A.M. (IST) and ended on Monday, 29th day of October, 2018 till 5.00 P.M. (IST).

In view of the above I submit my report on the result of the remote E-voting in respect of the said Resolutions as under:

Ordinary Business

Item No. 1

Ordinary Resolution

1. a. Adoption of the Audited Standalone Financial Statements for the Financial Year ended on 31st March, 2018 and Report of Board of Directors and Auditors thereon.
- b. Adoption of the Audited Consolidated Financial Statements for the Financial Year ended on 31st March, 2018 and Report of Board of Directors and Auditors thereon.

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 - Re-appoint a Director in place of Mr. Manohar Padole (DIN 02738236), who is liable to retire by rotation and being eligible for reappointment.

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 - Approval of Appointment of Statutory Auditors

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. 4****Ordinary Resolution**

4 - Appointment of Statutory Auditors

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

Special Business**Item No. 5****Ordinary Resolution**

5 - Appointment of Mrs. Bhagirathi Padole (DIN 08048862) as Non-Executive 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

Special Business**Item No. 6****Ordinary Resolution**

6 - Appointment of Mr. Bharat Kishore Jhamvar (DIN 00211297) 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

Special Business

Item No. 7

Ordinary Resolution

7 - Appointment of Rohan Vijay Akolkar (DIN 08054900) 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

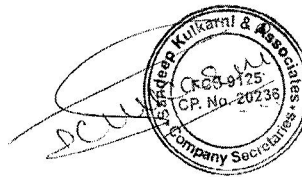
INVALID VOTES

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: 1st November 2018

Place: Pune

For **Sandeep Kulkarni & Associates**
Company Secretaries



CS Sandeep Kulkarni
Proprietor
Membership No. : F 9125
CP No: 20236