



AFFORDABLE ROBOTIC AND AUTOMATION LIMITED

(Previously Known as Affordable Robotic and Automation Pvt. Ltd)

Gat No 1209, Village Wadaki, Tal Haveli, Pune-Saswad Road, Pune 412308, Maharashtra, India.

● Email: account@arapl.co.in ● Mobile: 7720018914 ● Website : www.arapl.co.in

● CIN : L29299PN2010PLC135298

Date: September 28, 2024

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

Script: 541402

Subject: Disclosure regarding the voting result of the 15th Annual General Meeting held on Thursday, 26th September, 2024

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 15th Annual General Meeting of the Shareholder of the Company held on Thursday the 26th day of September, 2024 at 11.00 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	26 th September, 2024
Total number of shareholders	3214
No. of shareholders present in the meeting either in person or through proxy:	20
Promoter and promoters group:	7
Public:	13
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

Milind Manohar Padole
(Chairman and Managing Director)
DIN: 02140324

Agenda- wise disclosure

Item No. 1

Resolution (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 31st March 2024, 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	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6258000	6258000	100.0000	6258000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4988266	1119880	22.4503	1119880	0	100.0000	0.0000
	Poll		41240	0.8267	41240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4988266	1161120	23.2770	1161120	0	100.0000
Total	Total	11246266	7419120	65.9696	7419120	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 2

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint a Director in place of Mr. Manohar Padole (DIN 02738236), 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	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6258000	6258000	100.0000	6258000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4988266	1119880	22.4503	1119880	0	100.0000	0.0000
	Poll		41240	0.8267	41240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4988266	1161120	23.2770	1161120	0	100.0000
Total	Total	11246266	7419120	65.9696	7419120	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 3

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint 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	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6258000	6258000	100.0000	6258000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4988266	1119880	22.4503	1119880	0	100.0000	0.0000
	Poll		41240	0.8267	41240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4988266	1161120	23.2770	1161120	0	100.0000
Total	Total	11246266	7419120	65.9696	7419120	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 4

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint 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 herself				
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	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6258000	6258000	100.0000	6258000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4988266	1119880	22.4503	1119880	0	100.0000	0.0000
	Poll		41240	0.8267	41240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4988266	1161120	23.2770	1161120	0	100.0000	0.0000
Total	Total	11246266	7419120	65.9696	7419120	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 5

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors				
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	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6258000	6258000	100.0000	6258000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4988266	1119880	22.4503	1119880	0	100.0000	0.0000
	Poll		41240	0.8267	41240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4988266	1161120	23.2770	1161120	0	100.0000
Total	Total	11246266	7419120	65.9696	7419120	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Item No. 6

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	6257800	99.9968	6257800	0	100.0000	0.0000
	Poll		200	0.0032	200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6258000	6258000	100.0000	6258000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4988266	1119880	22.4503	1119880	0	100.0000	0.0000
	Poll		41240	0.8267	41240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4988266	1161120	23.2770	1161120	0	100.0000
Total	Total	11246266	7419120	65.9696	7419120	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Deepti Maheshwari

Practicing Company Secretary

B- 502, Mont Vert Altesse,

Sus Road, Pashan, Pune 411021

Contact: +91 9960117856

Email ID: csdeepti2002@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER(S)

[Pursuant to rule section 108, 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

15th Annual General Meeting of the Equity Shareholders of

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Held on 26th September, 2024 at 11 AM at

Registered Office situated at: Village Wadki,

Gat No. 1209, Taluka Haveli,

Dist. Pune - 412 308

Subject: **COMBINED SCRUTINIZER'S REPORT (FOR E-VOTING AND POLL)**

Dear Sir,

I, CS Deepti Maheshwari, Practicing Company Secretary, (Membership No. F9435) have been appointed by the Company as a Scrutinizer for the remote e-voting process held between Monday 23rd day of September, 2024 from 9.00 A.M. to Wednesday, 25th day of September, 2024 till 5.00 P.M. for the 15th Annual General Meeting of Affordable Robotic & Automation Limited (for the brevity purpose, hereinafter referred as "the Company") held on Thursday, the 26th day of September, 2024 at 11.00 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. 6 in the Notice convening the said 15th Annual General Meeting dated 28th August, 2024.

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 have attended the AGM in Person or by proxy or by an authorized representative and not cast their votes electrically on the resolution(s) contained the notice of AGM. The Company had engaged the services of Link Intime India Private Limited to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting by electronic means (e-voting).

My responsibility as a Scrutinizer for the e-voting is to ensure that the voting process has been conducted in a fair and transparent manner and render Scrutinizer's Report of total votes cast in favour or against by the members on the resolution contained in the notice based on report generated from the electronic platform provided by Link Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company

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

- a) The equity shareholders of the company as on the "cut-off" date i.e. 19th September, 2024 were entitled to vote on the resolution as set out in the notice.
- b) The remote e-voting period commence on Monday 23rd day of September, 2024 from 09.00 A.M. (IST) to Wednesday, 25th day of September, 2024 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

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2024, 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	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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000	0
	Poll		200	0.0032	200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6258000	100.0000	6258000	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	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	4988266	1119880	22.4503	1119880	0	100.0000	0.0000	0
	Poll		41240	0.8267	41240	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1161120	23.2770	1161120	0	100.0000	0.0000	0
Total		11246266	7419120	65.9696	7419120	0	100.0000	0.0000	0

Item No.: 2

Ordinary Resolution

To reappoint a Director in place of Mr. Manohar Padole (DIN 02738236), 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	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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000	0
	Poll		200	0.0032	200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6258000	100.0000	6258000	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	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	4988266	1119880	22.4503	1119880	0	100.0000	0.0000	0
	Poll		41240	0.8267	41240	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1161120	23.2770	1161120	0	100.0000	0.0000	0
Total		11246266	7419120	65.9696	7419120	0	100.0000	0.0000	0

Item No.: 3

Ordinary Resolution

To reappoint 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	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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000	0
	Poll		200	0.0032	200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6258000	100.0000	6258000	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	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	4988266	1119880	22.4503	1119880	0	100.0000	0.0000	0
	Poll		41240	0.8267	41240	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1161120	23.2770	1161120	0	100.0000	0.0000	0
Total		11246266	7419120	65.9696	7419120	0	100.0000	0.0000	0

Item No.: 4

Ordinary Resolution

To reappoint 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 herself 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	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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000	0
	Poll		200	0.0032	200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6258000	100.0000	6258000	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	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	4988266	1119880	22.4503	1119880	0	100.0000	0.0000	0
	Poll		41240	0.8267	41240	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1161120	23.2770	1161120	0	100.0000	0.0000	0
Total		11246266	7419120	65.9696	7419120	0	100.0000	0.0000	0

Item No.: 5

Ordinary Resolution

Ratification of Remuneration of Cost Auditors.

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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000	0
	Poll		200	0.0032	200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6258000	100.0000	6258000	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	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	4988266	1119880	22.4503	1119880	0	100.0000	0.0000	0
	Poll		41240	0.8267	41240	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1161120	23.2770	1161120	0	100.0000	0.0000	0
Total		11246266	7419120	65.9696	7419120	0	100.0000	0.0000	0

Item No.: 6

Ordinary Resolution

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	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	6258000	6257800	99.9968	6257800	0	100.0000	0.0000	0
	Poll		200	0.0032	200	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6258000	100.0000	6258000	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	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	4988266	1119880	22.4503	1119880	0	100.0000	0.0000	0
	Poll		41240	0.8267	41240	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1161120	23.2770	1161120	0	100.0000	0.0000	0
Total		11246266	7419120	65.9696	7419120	0	100.0000	0.0000	0

All the Resolutions mentioned in the AGM Notice dated 28th August, 2024 as per the details above stands passed Unanimously under Remote E-voting and voting conducted at AGM through Ballot Papers and are considered to be passed on the date of the AGM.

All electronic data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or Company Secretary of the Company for safe keeping thereafter



Date: September 28, 2024
Place: Pune
UDIN: F009435F001357540

Name: Deepti Maheshwari
Company Secretary
C.P. No.: 12214
Membership No.: F9435