

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: 28st September, 2020

To,

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

Scrip Code: 541402

Subject: Disclosure regarding the voting result of the 11th Annual General Meeting held on 26th September, 2020

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 11th Annual General Meeting of the Shareholder of the Company held on Satruday the 26th day of September, 2020 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:	26 th September, 2020
Total number of shareholders on record date	380
No. of shareholders present in the meeting either in person or through proxy :	7
Promoter and promoters group:	6
Public:	1
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

CIN: L29299PN2010PLC135298

Abhijeet Shitole Company Secretary

Websit

Website: www.arapl.co.in

Agenda- wise disclosure

Item No. 1

		Aff	ordable I	Robotic & Aut	omation	Limited		
Resolution Required	: (Ordinary)		the Compan	e, consider and adopt y for the financial yea d Auditors thereon				
Whether promoter/ interested in the age		•						
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
	E-Voting		6250000	99.8722	6250000	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	6258000	0	0.0000	0	0	0.0000	0.0000
	Total		6250000	99.8722	6250000	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	790400	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6400	0.2044	6400	0	100.0000	0.0000
5 11: A	Poll		16000	0.5110	16000	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	3131200	0	0.0000	0	0	0.0000	0.0000
Takal	Total	40470600	22400	0.7154	22400	0	100.0000	0.0000
Total		10179600	6272400	61.6174	6272400	0	100.0000	0.0000

Item No. 2

Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No. or share held [1] Promoter and Promoter Group Postal Ballot Total Public Institutions Public Non Institutions Postal Ballot Total E-Voting Poll Postal Ballot Total Fostal Ballot Total Bellot Postal Ballot Total Fostal Ballot Total Postal Ballot Total	Affordable Robotic & Automation Limited						
Interested in the agenda/resolution? Category	who is liabl	d : (Ordinary)	•	in terms of Se	ction 152(6) c	(DIN 07891092), as Ex of the Companies Act	
Promoter and Promoter Group Postal Ballot Total Public Institutions Poll Postal Ballot Total Postal Ballot Total Poll Postal Ballot Total Fe-Voting Poll Postal Ballot Total Ballot Total Ballot Total Fe-Voting Poll Postal Ballot Total Fe-Voting Poll Postal Ballot Total Fe-Voting Poll Postal S1312							
Promoter and Promoter Group Postal Ballot Total Public Institutions E-Voting Poll Postal Ballot Total Fostal Ballot Postal Ballot Total Fostal Ballot Total Postal Ballot Total Fostal Ballot Total	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
Promoter and Postal Ballot Total Public Institutions E-Voting Poll Postal Ballot Total Foll Postal Ballot Total Foll Postal Ballot Total E-Voting Poll Postal Ballot Total Foll Postal Ballot Total Foll Postal 31312	[2]		[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group Postal Ballot Total	6250000	E-Voting	99.8722	6250000	0	100.0000	0.0000
Promoter Group Postal Ballot Total E-Voting Poll Postal Ballot Total Fostal Ballot Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal	0	Poll	0.0000	0	0	0.0000	0.0000
Public Institutions E-Voting Poll Postal Ballot Total E-Voting Poll Postal Foll Postal Postal Postal Postal Postal Postal Postal 31312	0		0.0000	0	0	0.0000	0.0000
Public Institutions Postal Ballot Total E-Voting Poll Public Non Institutions Postal 31312	6250000	Total	99.8722	6250000	0	100.0000	0.0000
Public Institutions Postal Ballot Total E-Voting Poll Public Non Institutions Postal Ballot Total 31312	0	E-Voting	0.0000	0	0	0.0000	0.0000
Public Non Institutions Fostal Ballot Total E-Voting Poll Postal 31312	0	Poll	0.0000	0	0	0.0000	0.0000
Public Non Institutions E-Voting Poll Postal 31312	0	Ballot	0.0000	0	0	0.0000	0.0000
Public Non Institutions Postal 31312	0		0.0000	0	0	0.0000	0.0000
Public Non Institutions Postal 31312	6400		0.2044	6400	0	100.0000	0.0000
Institutions Postal 31312	16000	Poll	0.5110	16000	0	100.0000	0.0000
	0 0 22400	Ballot	0.0000	0 22400	0	0.0000	0.0000
Total Total 101796		าบเสเ	0.7154 61.6174	6272400	0	100.0000	0.0000

Item No. 3

	Affordable Robotic & Automation Limited							
Resolution Required	: (Special)			ation To Sell/Transfer, quipment Shanghai Co	-	•		•
Whether promoter/ interested in the age								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
	E-Voting	[+]	6250000	99.8722	6250000	0	100.0000	0.0000
	Poll	-	0	0.0000	0230000	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot	6258000	0	0.0000	0	0	0.0000	0.0000
	Total		6250000	99.8722	6250000	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	790400	0	0.0000	0	0	0.0000	0.0000
	Total	=	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6400	0.2044	6400	0	100.0000	0.0000
	Poll	1	16000	0.5110	16000	0	100.0000	0.0000
Public Non Institutions	Postal Ballot Total	3131200	0 22400	0.0000 0.7154	0 22400	0	0.0000 100.0000	0.0000
Total	. 5 (4)	10179600	6272400	61.6174	6272400	0	100.0000	0.0000

Item No. 4

	Affordable Robotic & Automation Limited							
Resolution Required	: (Ordinary)		4 - To Appro	ve Related Party Tran	sactions			
Whether promoter/ interested in the age		-						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
	E-Voting		6250000	99.8722	6250000	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot Total	6258000	0 6250000	0.0000 99.8722	0 6250000	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot Total	790400	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6400	0.2044	6400	0	100.0000	0.0000
	Poll		16000	0.5110	16000	0	100.0000	0.0000
Public Non Institutions	Postal Ballot Total	3131200	0 22400	0.0000 0.7154	0 22400	0	0.0000 100.0000	0.0000 0.0000
Total		10179600	6272400	61.6174	6272400	0	100.0000	0.0000

Item No. 5

	Affordable Robotic & Automation Limited							
Resolution Required	5 - To Authorize The Board Of Directors For Set Sectorial Limits / Cap As Required For Monitoring Of esolution Required : (Ordinary) Foreign Investment Limits As Specified By Law							For Monitoring Of
Whether promoter/ interested in the age		-						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
	E-Voting		6250000	99.8722	6250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot	6258000	0	0.0000	0	0	0.0000	0.0000
	Total		6250000	99.8722	6250000	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	790400	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		6400	0.2044	6400	0	100.0000	0.0000
Duddie Neue	Poll		16000	0.5110	16000	0	100.0000	0.0000
Public Non Institutions	Postal Ballot Total	3131200	0 22400	0.0000 0.7154	0 22400	0	0.0000	0.0000 0.0000
Total	iotai	10179600	6272400	61.6174	6272400	0	100.0000	0.0000

Item No. 6

	Affordable Robotic & Automation Limited							
Resolution Required	: (Special)		6 - To Appro	ve Investment, Securi	ty, Guarantee	Limits Unde	Section 186	
Whether promoter/ interested in the age		-						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
	E-Voting		6250000	99.8722	6250000	0	100.0000	0.0000
Duamatan and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot	6258000	0 6250000	0.0000	0 6250000	0	0.0000	0.0000
	Total			99.8722 0.0000		0	100.0000 0.0000	0.0000 0.0000
	E-Voting Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	790400	0	0.0000	0	0	0.0000 0.0000	0.0000
	E-Voting		6400	0.2044	6400	0	100.0000	0.0000
	Poll		16000	0.5110	16000	0	100.0000	0.0000
Public Non Institutions	Postal Ballot Total	3131200	0 22400	0.0000 0.7154	0 22400	0	0.0000 100.0000	0.0000
Total		10179600	6272400	61.6174	6272400	0	100.0000	0.0000

Sandeep Kulkarni & Associates Company Secretaries

27/2, Gujarat Colony, Kothrud Pune – 4110038 Mob No. 09673000045

Email: sandeepjkulkarni@gmail.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)

To

The Chairman 11th Annual General meeting of the Equity Shareholders of Affordable Robotic & Automaiton Limited (L29299PN2010PLC135298)
Held on 26th September, 2020 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 and through Poll conducted at the 11th Annual General Meeting ("AGM") of the M/s. Affordable Robotic & Automaiton Limited ("Company") held on 26th September, 2020.

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 Wednesday 23^{rd} day of September, 2020 at 09.00 A.M. to Friday, 25^{th} day of September, 2020 till 5.00 P.M. and for the poll taken at the 11^{th} Annual General Meeting of the Company held on Saturday the 26^{th} day of September, 2020 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. 6 in the Notice Convening the said 11^{th} Annual General Meeting dated 3^{rd} September, 2020.

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 'aganinst' 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. 18th September, 2020 were entitled to vote on the resolution as set out in the notice.
- ii. The remote e-voting period commence on Wednesday 23rd day of September, 2020 at 09.00 A.M. (IST) to Friday, 25th day of September, 2020 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 31st March 2020, 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	Number of votes cast	Percentage of Total
	voted through		Number of valid votes
	electronics means and		cast
	Poll		
E-voting	8	6256400	100
Poll (Ballot at AGM)	1	16000	100
Total Voting	9	6272400	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

Mode of voting	Number of members declared invalid	whose votes	were	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. Rahul Milind Padole (DIN 07891092), as Executive 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 reappointment. (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	8	6256400	100
Poll (Ballot at AGM)	1	16000	100
Total Voting	9	6272400	100

VOTES CAST IN AGAINST THE RESOLUTION

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

Mode of voting	Number of members whose votes declared invalid	were Number of votes cast
E-voting	0	0
Poll	0	0
Total Voting	0	0

Item No. 3

Special Resolution

3. Authorization to sell/transfer/write off/dispose off held in the name and style of "ARAPL INTELLIGENT EQUIPMENT SHANGHAI CO. LTD" ("AIESCL"), subsidiary of the company in China (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	8	6256400	100
Poll (Ballot at AGM)	1	16000	100
Total Voting	9	6272400	100

VOTES CAST IN AGAINST THE RESOLUTION

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

Mode of voting	Number of members declared invalid	whose votes	were	Number of votes cast
E-voting	0			0
Poll	0			0
Total Voting	0			0

Item No. 4

Ordinary Resolution

4. To approve related party transactions

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	8	6256400	100
Poll (Ballot at AGM)	1	16000	100
Total Voting	9	6272400	100

VOTES CAST IN AGAINST THE RESOLUTION

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

Mode of voting	Number of members declared invalid	whose votes	were	Number of votes cast
E-voting	0			0
Poll	0			0
Total Voting	0			0

Item No. 5

Ordinary Resolution

5. To authorize the board of directors for set sectorial limits / cap as required for monitoring of foreign investment limits as specified by law.

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	8	6256400	100
Poll (Ballot at AGM)	1	16000	100
Total Voting	9	6272400	100

VOTES CAST IN AGAINST THE RESOLUTION

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

Mode of voting	Number of members w declared invalid	hose votes were	Number of votes cast
	decial ed llivalld		
E-voting	0		0
Poll	0		0
Total Voting	0		0

Item No. 6

Special Resolution

6. To approve investment, security, guarantee limits under section 186 (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	8	6256400	100
Poll (Ballot at AGM)	1	16000	100
Total Voting	9	6272400	100

VOTES CAST IN AGAINST THE RESOLUTION

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

INVALID VOTES

Mode of voting	Number of members declared invalid	whose votes	were	Number of votes cast
E-voting	0			0
Poll	0			0
Total Voting	0			0

Date: 28th September, 2020

Place: Pune

For Sandeep Kulkarni & Associates Company Secretaries

CS Sandeep Kulkarni

Proprietor

Membership No.: F9125

CP No.: 20236

UDIN: F009125B000796945