



## 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: 28<sup>th</sup> September, 2020

**Scrip Code: 541402**

**Subject: Disclosure regarding the voting result of the 11<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> 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 11<sup>th</sup> Annual General Meeting of the Shareholder of the Company held on Saturday the 26<sup>th</sup> 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:	<b>26<sup>th</sup> September, 2020</b>
Total number of shareholders on record date	<b>380</b>
No. of shareholders present in the meeting either in person or through proxy :	<b>7</b>
Promoter and promoters group:	<b>6</b>
Public:	<b>1</b>
No of shareholders attended meeting through Video Conferencing:	<b>NA</b>
Promoter and promoters group:	
Public:	

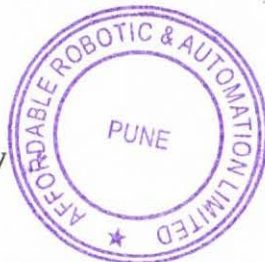
The Agenda wise details of the Voting Results and Report of the Scrutinizer are annexed herewith.

Thanking you

Yours faithfully

For Affordable Robotic & Automation Limited

  
Abhijeet Shitole  
Company Secretary



Agenda- wise disclosure

Item No. 1

Affordable Robotic & Automation Limited								
Resolution Required : (Ordinary)			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					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6258000	6250000	99.8722	6250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6250000</b>	<b>99.8722</b>	<b>6250000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	790400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3131200	6400	0.2044	6400	0	100.0000	0.0000
	Poll		16000	0.5110	16000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22400</b>	<b>0.7154</b>	<b>22400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10179600</b>	<b>6272400</b>	<b>61.6174</b>	<b>6272400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Item No. 2

Affordable Robotic & Automation Limited								
Resolution Required : (Ordinary)			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 re-appointment					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6258000	6250000	99.8722	6250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6250000</b>	<b>99.8722</b>	<b>6250000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	790400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3131200	6400	0.2044	6400	0	100.0000	0.0000
	Poll		16000	0.5110	16000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22400</b>	<b>0.7154</b>	<b>22400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10179600</b>	<b>6272400</b>	<b>61.6174</b>	<b>6272400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Item No. 3

Affordable Robotic & Automation Limited								
Resolution Required : (Special)			3 - Authorisation 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					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6258000	6250000	99.8722	6250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6250000</b>	<b>99.8722</b>	<b>6250000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	790400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3131200	6400	0.2044	6400	0	100.0000	0.0000
	Poll		16000	0.5110	16000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22400</b>	<b>0.7154</b>	<b>22400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10179600</b>	<b>6272400</b>	<b>61.6174</b>	<b>6272400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Item No. 4

Affordable Robotic & Automation Limited								
Resolution Required : (Ordinary)			4 - To Approve Related Party Transactions					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6258000	6250000	99.8722	6250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6250000</b>	<b>99.8722</b>	<b>6250000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	790400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3131200	6400	0.2044	6400	0	100.0000	0.0000
	Poll		16000	0.5110	16000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22400</b>	<b>0.7154</b>	<b>22400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10179600</b>	<b>6272400</b>	<b>61.6174</b>	<b>6272400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Item No. 5

Affordable Robotic & Automation Limited								
Resolution Required : (Ordinary)			5 - To Authorize The Board Of Directors For Set Sectorial Limits / Cap As Required For Monitoring Of Foreign Investment Limits As Specified By Law					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6258000	6250000	99.8722	6250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6250000</b>	<b>99.8722</b>	<b>6250000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	790400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3131200	6400	0.2044	6400	0	100.0000	0.0000
	Poll		16000	0.5110	16000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22400</b>	<b>0.7154</b>	<b>22400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10179600</b>	<b>6272400</b>	<b>61.6174</b>	<b>6272400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Item No. 6

Affordable Robotic & Automation Limited								
Resolution Required : (Special)			6 - To Approve Investment, Security, Guarantee Limits Under Section 186					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6258000	6250000	99.8722	6250000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6250000</b>	<b>99.8722</b>	<b>6250000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	790400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3131200	6400	0.2044	6400	0	100.0000	0.0000
	Poll		16000	0.5110	16000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22400</b>	<b>0.7154</b>	<b>22400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10179600</b>	<b>6272400</b>	<b>61.6174</b>	<b>6272400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*Sandeep Kulkarni & Associates*

*Company Secretaries*

27/2, Gujarat Colony, Kothrud Pune – 4110038

Mob No. 09673000045

Email: sandeepjkulkarni@gmail.com

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**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

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

Held on 26<sup>th</sup> 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 11<sup>th</sup> Annual General Meeting (“AGM”) of the M/s. Affordable Robotic & Automaiton Limited (“Company”) held on 26<sup>th</sup> 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<sup>rd</sup> day of September, 2020 at 09.00 A.M. to Friday, 25<sup>th</sup> day of September, 2020 till 5.00 P.M. and for the poll taken at the 11<sup>th</sup> Annual General Meeting of the Company held on Saturday the 26<sup>th</sup> 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<sup>th</sup> Annual General Meeting dated 3<sup>rd</sup> 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. 18<sup>th</sup> September, 2020 were entitled to vote on the resolution as set out in the notice.
- ii. The remote e-voting period commence on Wednesday 23<sup>rd</sup> day of September, 2020 at 09.00 A.M. (IST) to Friday, 25<sup>th</sup> 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 31<sup>st</sup> 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 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 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 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 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. 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 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. 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 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. 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 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**

#### **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 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: 28<sup>th</sup> September, 2020

Place: Pune

For Sandeep Kulkarni & Associates  
Company Secretaries



CS Sandeep Kulkarni

Proprietor

Membership No.: F9125

CP No.: 20236

UDIN: F009125B000796945