



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: 26th September, 2020

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

Scrip Code: 541402

Subject: Proceedings of the 11th Annual General Meeting held on Saturday, September 26, 2020

Dear Sir/Madam,

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 11th Annual General Meeting (AGM) of the Company dated September 03, 2020, the Company held its AGM on Saturday, September 26, 2020, 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 Wednesday, September 23, 2020 to Friday, September 25, 2020 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 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)
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)

Special Business:

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)
4. To Approve Related Party Transactions (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 (Special Resolution)
6. To approve investment, security, guarantee limits under section 186 (Special Resolution)




The Scrutinizer will submit the report on the Voting to the Company by Monday, September 28, 2020. 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 26, 2020.

For Affordable Robotic & Automation Limited


Milind Padole
Managing Director
DIN: 02140324



Date: 26th September, 2020
Place: Pune