



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: 29th September, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 541402

Subject: Proceedings of the 13th Annual General Meeting held on Thursday, September 29, 2022

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 13th Annual General Meeting (AGM) of the Company dated September 07, 2022, the Company held its AGM on Thursday, September 29, 2022, of Affordable Robotic & Automation Limited (Company), at its registered office of the Company, situated at 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 Monday, September 26, 2022 to Wednesday, September 28, 2022 till 5.00 p.m. (IST); and
2. Physical Ballot Paper voting at the AGM (members who present at meeting but who not voted through e-voting, if any);

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 2022, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. To appoint 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. (Ordinary Resolution).
3. To re-appoint Statutory Auditor of the Company (Ordinary Resolution)

Special Business:

4. To appointment Mr. Mukund Shah as Chief Executive Officer (CEO) of the Company (Special Resolution)
5. To Approve Related Party Transactions (Special Resolution)

The Scrutinizer will submit the report on the Voting to the Company by Monday, October 3, 2022. 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 29, 2022.

For Affordable Robotic & Automation Limited

MANOHAR PANDURAN
G PADOLE

Digitally signed by
MANOHAR
PANDURANG
PADOLE
Date: 2022.09.29
03:51:53 -07'00'

Manohar Padole
Whole time Director
DIN: 02738236

Date: 29th September, 2022
Place: Pune