



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: 28th September, 2021

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

Scrip Code: 541402

Subject: Proceedings of the 12th Annual General Meeting held on Tuesday, September 28, 2021

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 12th Annual General Meeting (AGM) of the Company dated September 03, 2021, the Company held its AGM on Tuesday, September 28, 2021, 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 Friday, September 24, 2021 to Monday, September 27, 2021 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.

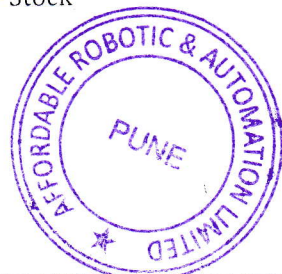
Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. To appoint 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 himself for re - appointment. (Ordinary Resolution).

Special Business:

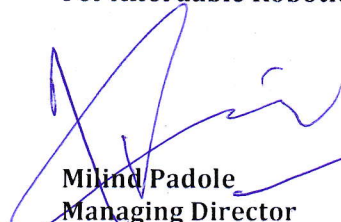
3. To approve managerial remuneration to Mr. Milind Padole, Managing Director of the company. (Special Resolution)
4. To approve managerial remuneration to Mr. Manohar Padole, Whole time Director of the company. (Special Resolution)
5. To Approve Related Party Transactions (Ordinary Resolution)

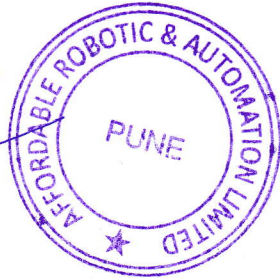
The Scrutinizer will submit the report on the Voting to the Company by Thursday, September 30, 2021. As soon as the said Report is received by the Company, it will be conveyed to the Stock Exchange.



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 28, 2021.

For Affordable Robotic & Automation Limited


Milind Padole
Managing Director
DIN: 02140324



Date: 28th September, 2021
Place: Pune