



AFFORDABLE ROBOTIC AND AUTOMATION LIMITED

(Previously Known as Affordable Robotic and Automation Pvt. Ltd)

Gat No 1209, Village Wadaki, Tal Haveli, Pune-Saswad Road, Pune 412308, Maharashtra, India.

● Email: account@arapl.co.in ● Mobile: 7720018914 ● Website : www.arapl.co.in

● CIN : L29299PN2010PLC135298

Date: November 21, 2023

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

Scrip Code: 541402

Subject: Submission of Voting Result along with Scrutinizer Report under Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided remote e-voting facility to its shareholders on Resolution set out in the Postal Ballot Notice for their approval.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. (Annexure -I)
2. Report of Scrutinizer dated November 20, 2023. The resolutions in the postal ballot notice have been deemed to be approved and passed on November 19, 2023 which is the last date of receipt of postal ballot forms.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.arapl.co.in

Kindly take the same on your record.

Thanking you

Yours Faithfully,

For Affordable Robotic & Automation Limited

Milind

Manohar

Padole

Milind Padole

Managing Director

DIN: 02140324

Digitally signed
by Milind

Manohar Padole

Date: 2023.11.21
15:20:25 +05'30'

Encl: As stated

General information about company	
Scrip code	541402
NSE Symbol	
MSEI Symbol	
ISIN	INE692Z01013
Name of the company	Affordable Robotic & Automation Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-11-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Deepti Maheshwari
Firms Name	Deepti
Qualification	CS
Membership Number	9435
Date of Board Meeting in which appointed	06-10-2023
Date of Issuance of Report to the company	20-11-2023

Voting results	
Record date	13-10-2023
Total number of shareholders on record date	1749
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1 - Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to Persons/ Bodies Corporate				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6258000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3921600	1098400	28.009	1098400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3921600	1098400	28.009	1098400	0	100	0
Total		10179600	1098400	10.7902	1098400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2 - Approve the Material Related Party Transactions				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6258000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3921600	1098400	28.009	1098400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3921600	1098400	28.009	1098400	0	100	0
Total		10179600	1098400	10.7902	1098400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Deepti Maheshwari

Practicing Company Secretary

B- 502, Mont Vert Altesse,

Sus Road, Pashan, Pune 411021

Contact: +91 9960117856

Email ID: csdeepti2002@gmail.com

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SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING  
(Pursuant to section 110 of the companies Act, 2013 read with Rule 20 and Rule 22 of the  
Companies (Management and Administration) Rules, 2014 – as amended)

To  
The Chairman  
Affordable Robotic & Automation Limited  
CIN: L29299PN2010PLC135298  
Registered Office: Village Wadki, Gat No. 1209,  
Taluka Haveli, Dist. Pune - 412 308

**Subject:** Scrutinizer's Report on voting through electronic means (e-voting) for Postal Ballot in respect of passing of the resolutions contained in the Notice dated 6<sup>th</sup> October, 2023 through Postal Ballot

Dear Sir,

I, CS Deepti Maheshwari, Practicing Company Secretary, (Membership No. F9435) have been appointed by the Board of Directors of Affordable Robotic & Automation Limited as the Scrutinizer for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated 6<sup>th</sup> October, 2023. I submit my report as under:

The Company had engaged the services of Link Intime India Private Limited to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting by electronic means (e-voting).

My responsibility as Scrutinizer for the e-voting is to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of total votes cast in favour or against by the members on the resolution contained in the notice based on report generated from the electronic platform provided by Link Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company



Further to the above, I submit my report as under:

1. On 20<sup>th</sup> October, 2023 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their email address with their Depository Participant(s) ("DPs") or with Link Intime India Private Limited ("LIPL"), Registrars and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, 13<sup>th</sup> October, 2023 ('Cut-off date'), in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars;
2. In accordance with MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to members for the Postal Ballot in accordance with the requirements specified under MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.
3. The remote e-voting period commenced on Saturday, 21<sup>st</sup> October, 2023 at 9.00 a.m. (IST) and ended on Sunday, 19<sup>th</sup> November, 2023 at 5.00 p.m. (IST).
4. The members holding shares as on the cut-off date (record date) of Friday, 13<sup>th</sup> October, 2023 were entitled to vote on the proposed resolution.
5. The votes casted electronically by the shareholders up to 5.00 p.m. (IST) on Sunday, 19<sup>th</sup> November, 2023 being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
6. I monitored the process of electronic voting (i.e. remote e-voting) through scrutinizer's secured link provided by Link Intime India Private Limited through its designated website.
7. The e-voting results with details of equity shareholders who have voted in favour of resolution or against the resolution and those who have abstained from voting were downloaded from the website of Link Intime India Private Limited i.e. (<https://instavote.linkintime.co.in>).
8. The remote e-voting report downloaded from the website of Link Intime India Private Limited have been kept separately for the purpose of postal ballot.
9. A register containing the details of assent or dissent received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form.
10. Consolidated summary of the results of the voting through electronic means (i.e. by Remote E-voting and Insta Poll) is as follows:

Special Business

Item No.: 1

Nature of Resolution: Special Resolution

Subject Matter: Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to Persons/ Bodies Corporate

VOTES CASTED ON THE RESOLUTION

| Number of members Voted | Number of votes cast in favour | Number of votes cast against | Invalid Votes |
|-------------------------|--------------------------------|------------------------------|---------------|
| 3                       | 10,98,400                      | NIL                          | NIL           |

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolutions as set out in the Notice, I report that the number of votes cast in favor of the special resolutions are more than three times the number of votes cast against the special resolutions, therefore the special resolutions as set out in the Notice has been passed on Sunday, 19<sup>th</sup> November, 2023, being the last date fixed for e-voting by the company.

Item No.: 2

Nature of Resolution: Ordinary Resolution

Subject Matter: Approve the Material Related Party Transactions

VOTES CASTED ON THE RESOLUTION

| Number of members Voted | Number of votes cast in favour | Number of votes cast against | Invalid Votes |
|-------------------------|--------------------------------|------------------------------|---------------|
| 3                       | 10,98,400                      | NIL                          | NIL           |

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Ordinary Resolutions as set out in the Notice, I report that the number of votes cast in favor of the resolutions are more than the number of votes cast against the resolutions, therefore the resolutions as set out in the Notice has been passed on Sunday, 19<sup>th</sup> November, 2023, being the last date fixed for e-voting by the company.

11. The electronic data and all other relevant records relating to the e-voting are under my safe custody until the chairman considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director, authorized by the Board for safe keeping.



Date: November 20, 2023

Place: Pune

UBIN: F009435E002049792

Name: Deepti Maheshwari

Company Secretary

C.P. No.: 12214

Membership No.: F9435