



**ARAPL**  
"globalising automation"

## **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](mailto:account@arapl.co.in) ● Mobile: 7720018914

● Website : [www.arapl.co.in](http://www.arapl.co.in) ● CIN : L29299PN2010PLC135298

**Date: May 28, 2025**

<b>The Manager-Listing Department BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001 Maharashtra <b>Scrip Code: 541402</b>	<b>The Manager - Listing Department National Stock Exchange of India Limited,</b> Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 <b>Name of Scrip: Affordable</b>
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**Subject: Annual Secretarial Compliance Report for the year 2024-25**

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March 2025 issued by Practicing Company Secretary, Meenu Maheshwari, holding Certificate of Practice No. 8953 & Membership No. FCS 7087.

You are kindly requested to take the same on record.

Thanking You,

Yours faithfully,

**For Affordable Robotic & Automation Limited**

**Milind Padole**  
**Managing Director**  
**DIN: 02140324**

**Encl: As above**



**Secretarial Compliance Report of AFFORDABLE ROBOTIC & AUTOMATION LIMITED for the financial year ended 31ST March 2025.**

Meenu Maheshwari, proprietor of M/S Meenu Maheshwari & Associates have examined: all the documents and records made available to us and explanation provided by **AFFORDABLE ROBOTIC & AUTOMATION LIMITED.**

- (a) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity, [www.arapl.co.in](http://www.arapl.co.in)
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this

certification, for the year ended 31<sup>st</sup> March, 2025 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made hereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued hereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(during the period under review not applicable to the Company):**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(during the period under review not applicable to the Company):**
- (f) SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(during the period under review not applicable to the Company):**



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(h) other regulations as applicable.

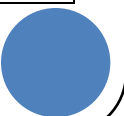
and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the review period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	SEBI (LODR), 2015	Regulation 33	Delay in filing with Stock Exchange related to sep 24 quarter	BSE & NSE	Imposition of Fine	BSE & NSE each had imposed fine amounting to Rs. 153400/- and 141600 for delayed submission of financial	153400 (BSE) 141600 (NSE)	No comment required.	Company has paid the fine	

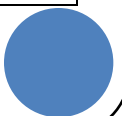
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						result to Stock exchang es				
2	SEBI (LODR) , 2015	Regula tion 31	Delay in filing with Stock Excha nge		NIL	NSE & BSE each had imposed fine amountin g to Rs. 4720/- and 4720/- for delayed submissi on of sharehol ding pattern to Stock exchang es	4720 (NSE) 4720( BSE)	No comm ent require d.	Compa ny has paid the fine	
3	SEBI (LODR) , 2015	Regula tion 33	Delay in filing with Stock Excha nge	BSE	Impositi on of Fine	BSE had imposed fine amountin g to Rs. 23600/- for	23600 ( BSE)	No comm ent require d.	Compa ny has paid the fine	

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following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	<p><i>Secretarial Standards:</i></p> <p><i>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).</i></p>	YES	<i>The Company have duly complied with the SS issued by ICSI.</i>
2.	<p><i>Adoption and timely updating of the Policies:</i></p> <ul style="list-style-type: none"> <li><i>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</i></li> <li><i>• All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</i></li> </ul>	YES	<i>The Company have updated All applicable policies under SEBI Regulations and the same are in conformity with SEBI Regulations and has been reviewed.</i>
3.	<p><i>Maintenance and disclosures on Website:</i></p> <ul style="list-style-type: none"> <li><i>• The Listed entity is maintaining a functional website</i></li> <li><i>• Timely dissemination of the documents/information under a separate section on the website</i></li> <li><i>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website</i></li> </ul>	YES	<p><i>The Company have maintained fully functional website at <a href="http://www.arapl.co.in">www.arapl.co.in</a></i></p> <p><i>The company has been advised to timely upload the data on website.</i></p>
4.	<i>Disqualification of Director:</i>	YES	<i>None of the Director of the Company are disqualified</i>



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	None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.		under Section 164 of Companies Act, 2013.
5.	<p>Details related to Subsidiaries of listed entities have been examined w.r.t.:</p> <ol style="list-style-type: none"> <li>1. Identification of material subsidiary companies</li> <li>2. Disclosure requirement of material as well as other subsidiaries</li> </ol>	YES	<p>During the period under review, there were five material subsidiaries of the Company and All necessary disclosures have been completed</p> <ol style="list-style-type: none"> <li>1. ARAPL Intelligent Equipment Shanghai Co. Ltd</li> <li>2. ARAPL North America LLC</li> <li>3. Masterji.AI Private Limited</li> <li>4. ARAPL RaaS Private Limited</li> <li>5. ARAPL RaaS International LLC (Direct subsidiary of ARAPL RaaS Private Limited)</li> </ol>
6.	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	YES	<p>The Company has complied with the SEBI Regulations for preserving and maintaining records as prescribed and has duly in place the said policy and Company has maintained SDD as per the requirement.</p>
7.	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations,</p>	YES	<p>The Company has duly conducted performance evaluation of the Board, Independent Directors and the Committees in every financial year.</p>



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8.	<p><i>Related Party Transactions:</i></p> <ol style="list-style-type: none"> <li>1. <i>The listed entity has obtained prior approval of audit committee for all related party transactions;</i></li> <li>2. <i>In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.</i></li> </ol>	YES	<p><i>The Company has obtained prior approval of Audit Committee for all Related party transactions.</i></p>
9.	<p><i>Disclosure of events or information:</i></p> <p><i>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</i></p>	YES	<p><i>The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed there under except Non-submission of the Annual Report within the period prescribed under this regulation for the year ended March 2025.</i></p>
10.	<p><i>Prohibition of Insider Trading:</i></p> <p><i>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</i></p>	YES	<p><i>The Company has duly complied with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015. Company has maintained SDD as per the requirement.</i></p>
11.	<p><i>Actions taken by SEBI or Stock Exchange(s), if any:</i></p> <p><i>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued</i></p>	--	<p><i>The Company has duly complied with Regulation &amp; Circulars.</i></p>



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	<i>thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</i>		
12.	<i>Resignation of statutory auditors from the listed entity or its material subsidiaries</i>  <i>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities</i>	<b>NA</b>	<i>During the year, there was no resignation from the statutory auditor.</i>
13.	<i>Additional Non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.</i>	<b>NIL</b>	

### *Assumptions & Limitation of scope and Review:*

- 1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.*
- 2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.*
- 3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.*
- 4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.*

*K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad – 380 004*

*Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com*



# MEENU MAHESHWARI AND ASSOCIATES

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**Place:**  
**Ahmedabad Date:**  
**27.05.2025**

**For Meenu Maheshwari & Associates**

**Meenu Maheshwari**  
**Proprietor**  
**Company secretary**  
**FCS: 7087 CP No. 8953**  
**UDIN No F007087G000449683**

**dated 27/05/2025**

