



# AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic & 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

Date: May 21, 2021

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

Scrip Code: 541402

Subject: Results of the Postal Ballot and E-voting Postal Ballot (E-voting) Result as per Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated April 19, 2021, titled 'Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Postal Ballot Notice and allied matters', please find enclosed;

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 May 21, 2021. The resolutions in the postal ballot notice have been deemed to be approved and passed on May 19, 2021 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](http://www.arapl.co.in).

Please acknowledge receipt of this intimation.

Thanking you

For Affordable Robotic & Automation Limited

Sd/-  
Abhijeet Shitole  
Company Secretary

Encl: As above

Annexure I

Voting Results of the Postal Ballot Notice (E-Voting only) dated April 19, 2021 of Affordable Robotic & Automation Limited

<b>Date of the Postal Ballot Notice</b>	April 19, 2021
<b>E-voting</b> <b>Start Date:</b> <b>End Date:</b>	April 20, 2021 May 19, 2021
<b>Date of declaration of Result of Postal Ballot</b>	May 21, 2021
<b>Total number of shareholders on record date ( i.e. April 16, 2021 – cut-off date for voting purpose)</b>	640
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NA NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public	NA NA

Item No. 1 -

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Description of resolution considered		Approval of 'Affordable Robotic And Automation Limited Employee Stock Option Plan 2021' ("ESOP 2021" / "PLAN")						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6258000	6258000	100.0000	6258000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6258000</b>	<b>100.0000</b>	<b>6258000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	145600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	3776000	1360000	36.0169	1356800	3200	99.7647	0.2353
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1360000</b>	<b>36.0169</b>	<b>1356800</b>	<b>3200</b>	<b>99.7647</b>	<b>0.2353</b>
<b>Total</b>		<b>10179600</b>	<b>7618000</b>	<b>74.8359</b>	<b>7614800</b>	<b>3200</b>	<b>99.9580</b>	<b>0.0420</b>

For Affordable Robotic & Automation Limited

Sd/-  
Abhijeet Shitole  
Company Secretary



## ***Sandeep Kulkarni & Associates***

*Company Secretaries*

27/2, Gujarat Colony, Kothrud Pune – 4110038

Ph No. 9673000045

Email: sandeepkulkarni@gmail.com

Website: www.cssandeepkulkarni.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  
**(Formerly known as Affordable Robotic & Automation Private Limited)**  
CIN: L29299PN2010PLC135298  
Registered Office: Village Wadki, Gat No. 1209,  
Taluka Haveli, Dist. Pune - 412 308

Dear Sir,

**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 19<sup>th</sup> April, 2021 through Postal Ballot

I, Sandeep Kulkarni, FCS Proprietor of M/s. Sandeep Kulkarni & Associates, Company Secretaries, Pune have been appointed by the Board of Directors of Affordable Robotic & Automation Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means (e-voting) for Postal Ballot and ascertaining the requisite majority on the voting carried out on the resolution contained in the Postal Ballot Notice dated 19<sup>th</sup> April, 2021, as per the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act) read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the provisions of the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Company had provided facility for voting through electronic means (e-voting) to all the members of the Company, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form.

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 Monday, 19<sup>th</sup> April, 2021 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 ("LI IPL"), 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, 16<sup>th</sup> April, 2021 ('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 view of the current extraordinary circumstances and on account of threat posed by COVID-19 pandemic situation and 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 Tuesday, 20<sup>th</sup> April, 2021 at 9.00 a.m. (IST) and ended on Wednesday, 19<sup>th</sup> May, 2021 at 5.00 p.m. (IST).
4. The members holding shares as on the cut-off date (record date) of Friday, 16<sup>th</sup> April, 2021 were entitled to vote on the proposed resolution.
5. The votes casted electronically by the shareholders up to 5.00 p.m. (IST) on Wednesday, 19<sup>th</sup> May, 2021 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 LIPL 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. 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.

In view of the above I submit my report on the results of the remote e-voting by Postal Ballot in respect of the said Resolutions as under:

**Resolution No.** : 1  
**Nature of Resolution** : Special Resolution  
**Subject Matter** : Approval of 'Affordable Robotic and Automation Limited Employee Stock Option Plan 2021' ("ESOP 2021"/ "Plan")

### **Special Business**

#### **Item No. 1**

#### **Special Resolution**

Approval of 'Affordable Robotic and Automation Limited Employee Stock Option Plan 2021' ("ESOP 2021"/ "Plan")

#### **Voted in favour of the resolution**

Mode	Number of members who voted	Number of votes cast by them	Percentage of Total Number of valid votes cast
Remote e-voting	11	7614800	99.96%
Postal Ballot	-	-	-
<b>Total</b>	<b>11</b>	<b>7614800</b>	<b>99.96%</b>

#### **Voted against the resolution**

Mode	Number of members who voted	Number of votes cast by them	Percentage of Total Number of valid votes cast
Remote e-voting	1	3200	0.04%
Postal Ballot	-	-	-
<b>Total</b>	<b>1</b>	<b>3200</b>	<b>0.04%</b>

### Invalid Votes

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Postal Ballot	0	0
Total	0	0

Based on the aforesaid results, I report that the resolution mentioned in the Postal Ballot Notice stands passed with the requisite majority on Wednesday, 19<sup>th</sup> May, 2021, being the last date fixed for e-voting by the company.

For **Sandeep Kulkarni & Associates**  
*Company Secretaries*

Sd/-

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CS Sandeep Kulkarni  
Proprietor  
Membership No.: F 9125  
CP No: 20236

UDIN: **F009125C000354591**

Date: 21<sup>st</sup> May, 2021  
Place: Pune