



## 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

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE RIGHTS ISSUE COMMITTEE OF AFFORDABLE ROBOTIC & AUTOMATION LIMITED HELD ON MONDAY, FEBRUARY 12, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE WADKI, GAT NO.1209, TALUKA HAVELI, DIST. PUNE MH 412308 IN AT 6.00. PM**

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### **ADOPTION OF THE LETTER OF OFFER**

“**RESOLVED THAT** in accordance with all applicable laws including the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “**SEBI ICDR Regulations**”) in connection with the Company’s proposed rights issue of equity shares, and subject to the Letter of Offer being duly signed by the Directors of the Company and the Chief Financial Officer, the Letter of Offer dated February 12, 2024 (“**LOF**”) placed before this Committee be and is hereby approved and adopted for filing with Securities and Exchange Board of India (“**SEBI**”), BSE Limited, the stock exchange where the Company’s equity shares are proposed to be listed (the “**Stock Exchange**”) and/or any other regulatory authority, as may be necessary;

**RESOLVED FURTHER THAT**, the Directors of the Company and the Chief Financial Officer of the Company be and are hereby authorised to sign the said LOF for and on behalf of the Company and file the same with the Stock Exchange and SEBI.

**RESOLVED FURTHER THAT**, any member of the Committee and the Company Secretary and Compliance Officer of the Company, be and is hereby severally authorised to take all steps for giving effect to the aforesaid resolution.

**RESOLVED FURTHER THAT**, a copy of the above resolution, certified to be true by any member of the Committee or the duly appointed Company Secretary of the Company, be furnished wherever necessary.”

For and on behalf of

**AFFORDABLE ROBOTIC & AUTOMATION LIMITED**

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