



## 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.

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● CIN : L29299PN2010PLC135298

Date: April 8, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

**Script: 541402**

**Subject:** Revised Proceedings of the 14<sup>th</sup> Annual General Meeting held on Thursday, September 28, 2023

Dear Sir/Madam,

With reference to the email received from BSE Listing Compliance Monitoring Team dated April 06, 2024 and in continuance of our letter dated September 28, 2023 regarding outcome of Annual General Meeting and announcement of voting results, we are hereby submitting revised summary of proceedings of 14<sup>th</sup> Annual General Meeting of the company after incorporating conclusion time of the meeting.

Please note that there is no change in respect to our aforesaid submission dated September 28, 2023 except providing the conclusion time of the 14<sup>th</sup> Annual General Meeting.

The Meeting was held on September 28, 2023 at 11:00 a.m., at the registered office of the company and concluded at 01:30 p.m.

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, 2075, we wish to inform you that in terms of the Notice of the 14<sup>th</sup> Annual General Meeting (AGM) of the Company dated August 28, 2023, the Company held its AGM on Thursday, September 28, 2023, 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 Monday, September 25, 2023 to Wednesday, September 27, 2023 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 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rahul Padole (DIN 07891092), 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.

Special Business:

3. To consider and approve re-appointment of Mr. Milind Manohar Padole (DIN: 02140324) as a Managing Director for a period of five (05) years
4. To consider and approve the re-appointment of Mr. Manohar Padole (DIN: 02738236) as a Whole-Time Director of the Company for a period of five (05) years
5. To consider and approve the re-appointment of Mr. Bharat Kishore Jhamvar as an Independent Director
6. To consider and approve the re-appointment of Mr. Rohan Vijay Akolkar as an Independent Director
7. To consider and approve the re-appointment of Mr. Ajay Vishnu Deshmukh as an Independent Director
8. Regularisation of additional director, Mr. Shailesh Shreekant pandit by appointing him as an Independent director
9. To Approve Continuation of Bhagirathi Manohar Padole (Din: 08048862) As A Non-Executive Director Beyond the Age of 75 Years
10. To Approve Related Party Transactions Director

The Scrutinizer will submit the report on the Voting to the Company by 30<sup>th</sup> September, 2023. 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, 2023.

**For Affordable Robotic & Automation Limited**

**Milind Manohar Padole**  
**(Chairman and Managing Director)**  
**(DIN: 02140324)**