Email: account@arapl.co.in
Website: www.arapl.co.in

ARAPL
"globalising automation"

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: August 21, 2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	To, **NSE Limited** "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051
BSE SCRIP CODE: 541402	**NSE SYMBOL: AFFORDABLE**

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 / Ma'am,

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 August 20, 2026. The resolutions in the postal ballot notice have been deemed to be approved and passed on August 19, 2026 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

FOR, AFFORDABLE ROBOTIC & AUTOMATION LIMITED

MILIND MANOHAR PADOLE
Digitally signed by MILIND MANOHAR PADOLE
Date: 2026.08.21 17:30:49 +05'30'

Milind Padole
Managing Director
DIN: 02140324

Encl: As stated

Address: Village Wadki, Gat No. 1209 Taluka Haveli, Dist. Pune, Pune, Maharashtra, India - 412308
Mobile: +91-7720018914

General information about company	
Scrip code	541402
NSE Symbol	AFFORDABLE
MSEI Symbol	NOTLISTED
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)	19-08-2026
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	F9435
Date of Board Meeting in which appointed	17-07-2026
Date of Issuance of Report to the company	20-08-2026

Voting results	
Record date	17-07-2026
Total number of shareholders on record date	11902
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Fully Convertible Warrants to the person belonging to promoter category on preferential basis upon conversion of loan for an aggregate amount of upto Rs. 21,00,00,000/- (Rupees Twenty-One Crores				
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	4708000	4705800	99.9533	4705800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4708000	4705800	99.9533	4705800	0	100	0
Public- Institutions	E-Voting	118087	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	118087	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7025018	2112192	30.0667	2112144	48	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7025018	2112192	30.0667	2112144	48	99.9977	0.0023
Total		11851105	6817992	57.5304	6817944	48	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations with Subsidiary ARAPL Raas Private Limited					
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	4708000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4708000	0	0	0	0	0	0
Public- Institutions	E-Voting	118087	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	118087	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7025018	1912358	27.2221	1912315	43	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7025018	1912358	27.2221	1912315	43	99.9978	0.0022
Total		11851105	1912358	16.1365	1912315	43	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations with Promoter				
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	4708000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4708000	0	0	0	0	0	0
Public- Institutions	E-Voting	118087	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	118087	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7025018	1912358	27.2221	1912315	43	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7025018	1912358	27.2221	1912315	43	99.9978	0.0022
Total		11851105	1912358	16.1365	1912315	43	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Deepti Maheshwari
Practicing Company Secretary
B- 502, Mont Vert Altesse,
Sus Road, Pashan, Pune 411021
Contact: +91 9960117856
Email ID: csdeepti2002@gmail.com

SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING
(Pursuant to section 108, 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 20th July, 2026 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 20th July, 2026. I submit my report as under:

The Company had engaged the services of MUFG Intime India Private Limited (formerly: 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 MUFG Intime India Private Limited (formerly: 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 20th July, 2026, 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 MUFG Intime India Private Limited (formerly: Link Intime India Private Limited) (“LIIPL”), 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, 17th July, 2026 (‘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 Tuesday, July 21, 2026 at 9 AM and ended on Wednesday, August 19, 2026 at 5.00 PM (IST).

4. The members holding shares as on the cut-off date (record date) of Friday, 17th July, 2026 were entitled to vote on the proposed resolution.

5. The votes casted electronically by the shareholders up to 5.00 PM (IST) on Wednesday, August 19, 2026 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 MUFG Intime India Private Limited (formerly: 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 MUFG Intime India Private Limited (formerly: Link Intime India Private Limited) i.e. (https://instavote.linkintime.co.in).

8. The remote e-voting report downloaded from the website of MUFG Intime India Private Limited (formerly: 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: Issuance of Fully Convertible Warrants to the person belonging to promoter category on preferential basis upon conversion of loan for an aggregate amount of upto Rs. 21,00,00,000/- (Rupees Twenty-One Crores only)

VOTES CASTED ON THE RESOLUTION

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	4708000	4705800	99.9533	4705800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4705800**	**99.9533**	**4705800**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	118087	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7025018	2112192	30.0667	2112144	48	99.9977	0.0023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2112192**	**30.0667**	**2112144**	**48**	**99.9977**	**0.0023**
Total		**11851105**	**6817992**	**57.5304**	**6817944**	**48**	**99.9993**	**0.0007**

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolution as set out in the Notice, I report that the number of votes cast in favor of the resolution are more than three times the number of votes cast against the resolution, therefore the special resolution as set out in the Notice has been passed on Wednesday, August 19, 2026, being the last date fixed for e-voting by the company.

Item No.: 2

Nature of Resolution: Ordinary Resolution

Subject Matter: To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations with Subsidiary ARAPL Raas Private Limited

VOTES CASTED ON THE RESOLUTION

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	4708000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	118087	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7025018	1912358	27.2221	1912315	43	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1912358**	**27.2221**	**1912315**	**43**	**99.9978**	**0.0022**
Total		**11851105**	**1912358**	**16.1365**	**1912315**	**43**	**99.9978**	**0.0022**

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Ordinary Resolution as set out in the Notice, I report that the number of votes cast in favour of the ordinary resolution are more than the number of votes cast against the ordinary resolution, therefore the ordinary resolution as set out in the Notice has been passed on Wednesday, August 19, 2026, being the last date fixed for e-voting by the company.

Item No.: 3

Nature of Resolution: Ordinary Resolution
Subject Matter: To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations with Promoter

VOTES CASTED ON THE RESOLUTION

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	4708000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	118087	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	7025018	1912358	27.2221	1912315	43	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1912358**	**27.2221**	**1912315**	**43**	**99.9978**	**0.0022**
Total		**11851105**	**1912358**	**16.1365**	**1912315**	**43**	**99.9978**	**0.0022**

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Ordinary Resolution as set out in the Notice, I report that the number of votes cast in favour of the ordinary resolution are more than the number of votes cast against the ordinary resolution, therefore the ordinary resolution as set out in the Notice has been passed on Wednesday, August 19, 2026, being the last date fixed for e-voting by the company.

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: August 20, 2026
Place: Pune
UDIN: F009435H001171508

Name: Deepti Maheshwari
Practicing Company Secretary
Membership No.: F9435
C.P. No.: 12214