



Email: account@arapl.co.in

Website: www.arapl.co.in

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: September 30, 2026

To, The Manager Listing department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE SCRIP CODE: 541402	To, The Manager Listing department NSE Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: AFFORDABLE
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Sub: Proceedings of the 17th Annual General Meeting held on Wednesday, September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Notice of the 17th Annual General Meeting (AGM) of the Company dated August 31, 2026, the Company held its AGM on Wednesday, September 30, 2026, at the registered office of the Company, situated at ‘Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune – 412308 Maharashtra, India’ at 11:00 AM IST.

The Voting Results of the 17th Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted in due course of time. The AGM of the Company was concluded at 12:51 PM IST.

In this regard, please find enclosed the summary of proceedings of the AGM, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the presentation that was given during the AGM.

You are requested to kindly take the above on your records.

Thanking you.

Yours faithfully,

For, **AFFORDABLE ROBOTIC & AUTOMATION LIMITED**

Milind Padole
Managing Director
DIN: 02140324

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



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SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF AFFORDABLE ROBOTIC & AUTOMATION LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026

The 17th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, September 30, 2026 at registered office of the Company situated at 'Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune – 412308 Maharashtra, India' commenced at 11:00 AM IST and concluded at 12:51 PM IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the AGM was present at the meeting.

The Chief financial officer of the company welcomed the Shareholders, Directors, KMP's, Auditors, Scrutinizer and other stakeholders who had attended the meeting.

The Company had not received any Proxy Forms and Body Corporate Authorized Resolutions for this Meeting.

Thereafter, Mr. Milind Manohar Padole, occupied the Chair and conducted the proceedings of the meeting also he provided an overview of the financial performance of the Company for the Financial Year 2025-26.

Further, it was informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as member in the register of members as on September 23, 2026 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on Sunday, September 27, 2026 (09:00 AM IST) and ended on Tuesday, September 29, 2026 (05:00 PM IST).

The members were also informed that the facility for voting by way of ballot papers was made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those who does not voted through online mode can vote through the ballot papers.

The Company had appointed CS Deepti Maheshwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner

It was informed the Members that the notice of the AGM, has been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories. Notice of the AGM is also available on the Company's website <https://arapl.co.in/>, website of the Stock Exchanges i.e., BSE & NSE and on the website of MUFG Intime India Private Limited.

It was further informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2026 and the Notice convening the 17th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

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The following items of business as set out in the Notice convening 17th AGM were placed for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon;
2. To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors Reports thereon;
3. To appoint a Director in place of Mr. Manohar Padole (DIN 02738236), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers himself for re-appointment.

Special Business:

4. Approval For Termination of Employee Stock Option Plan Scheme 2021 ('ESOP Scheme 2021');
5. Approval For Implementation of Employee Stock Option Plan Scheme 2026 ('ESOP Scheme 2026');
6. Approval For Extension of Benefits of the Employee Stock Option Plan Scheme 2026 ("ESOP Scheme 2026") to The Eligible Employees of the Group Companies Including Holding, Subsidiary and Associate Companies of the Company
7. Ratification of Remuneration of Cost Auditors;

During the meeting, the Members raised certain questions, which were duly addressed by the Management. Then Chairman requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

The Chairman announced that the results of voting (e-voting and ballot voting) would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of MUFG Intime India Private Limited, the agency providing e-voting facility and also would be available at the registered office of the Company. The same also be sent to the stock exchange within 2 working days from the conclusion of the AGM.

All the resolutions set out in the notice calling AGM were transacted and are deemed to be passed on the date of AGM i.e. September 30, 2026 subject to receipt of votes through remote e-voting as well as ballot voting.

Thereafter, it was informed that all the items of business as per the Notice of this meeting has been taken up.

Finally, the Meeting was closed with a vote of thanks to the Chairman.

For, **AFFORDABLE ROBOTIC AND AUTOMATION LIMITED**

Milind Padole
Managing Director
DIN: 02140324

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Automation Made Easy

ARAPL



ARAPL
"globalising automation"

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

17th Annual General Meeting

FY 25-26

More than Automation, it's Transformation



Mission

To develop and implement cost-effective, high-performance automation solutions that optimize operations, drive measurable business impact, and create long-term stakeholder value.



Vision

To be a global leader in scalable automation and robotics, providing solutions that grow with evolving industrial and logistics needs.

At **ARAPL**, automation is just the beginning. Our real focus is on solving operational challenges, unlocking efficiency, and creating future-ready systems that grow with your business.

OUR DRIVERLESS WORLD

Autonomous
Passenger Transport



ADARTEC



2go there

Autonomous Material
Handling



Green Energy -
Battery



Autonomous Parking



RELIPARK

Autonomous Cargo
Handling



AURRIGO



The Group Companies



Affordable Robotic & Automation Limited

2005

350K

sq.ft. Facility

7,000+

Robots Deployed

14,000+

Cars Parking Systems

CORE COMPETENCIES

Factory Automation Solutions



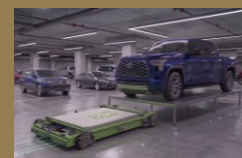
Welding Automation



Multi Level Car parking



Robotic Car Parking



Humro – autonomous warehouse

2021

**Rack Handling
AMR**



**Pallet Jack
AMR**



TECHNOLOGY CAPABILITIES

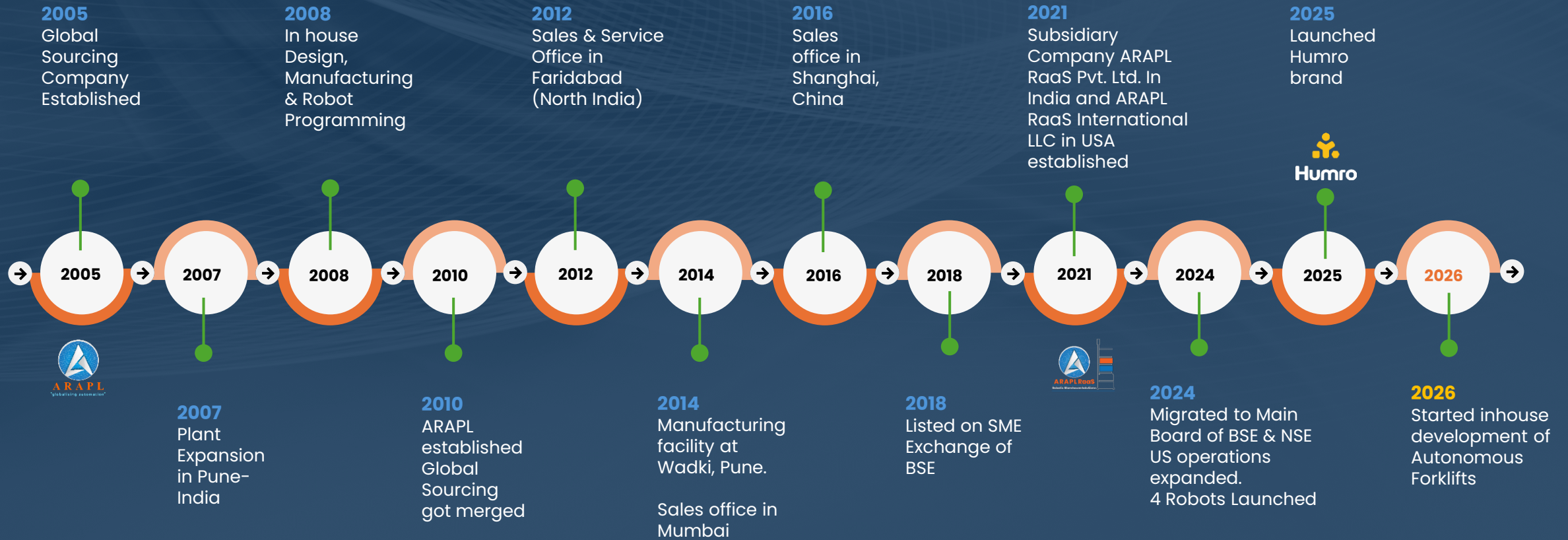
**Autonomous Driverless
Vehicles for Warehouses**



**End to end software
autonomous vehicle
platform**



Our Journey



Our Solutions

DOMESTIC BUSINESS

Automated Robotic Welding

Automates the welding process to increase accuracy, enhance safety and reduces the through put time. These benefits make the robotic welding process a popular alternative to manual metal joining.



ARAPL

DOMESTIC BUSINESS

Robotic Multilevel Parking

Providing effective and efficient multi level car parking solutions for urban areas which are densely populated.



ARAPL

EXPORT BUSINESS

Warehouse Automation (as a subsidiary)

Warehouse Execution Systems and Robotic Agents built together, creating a unique operating system designed for robots-led fulfillment



HUMRO

Marquee Clientele

ARAPL



HUMRO



&
OTHER
FORTUNE 500 COMPANIES

Financials

- ✓ A Transformation Year
- ✓ P&L – STANDALONE – FY25 & FY26
- ✓ P&L – CONSOLIDATED – FY25 & FY26



A Transformation Year

Disciplined Execution & Building the Next Growth Engine

WHAT WE DID IN FY'26



Selective Project Execution

- Prioritised high-quality, profitable projects over volume
- Execution excellence & risk-adjusted returns



Margin-Led Growth

- EBITDA margin expanded ~9% → ~14.5%
- PBT grew 17% despite lower revenues



Future Growth Investments

- Strengthened Humro robotics platform; ₹48 Cr secured
- Expanded engagement with Fortune 500 customers

TRANSFORMATION JOURNEY

Scale → Optimize → Accelerate

FY25 Revenue-Focused



FY26 Profitability & Foundation Building



FY27+ Scalable Revenue Growth

PROOF OF TRANSFORMATION

+550 bps

EBITDA Margin Expansion

+17%

PBT Growth

+16%

PAT Growth

₹48 Cr

Strategic Investment in Humro

Initial deployments successfully executed in

Fortune 500 company

P&L-STANDALONE – FY25 & FY26

Turnaround to profitability

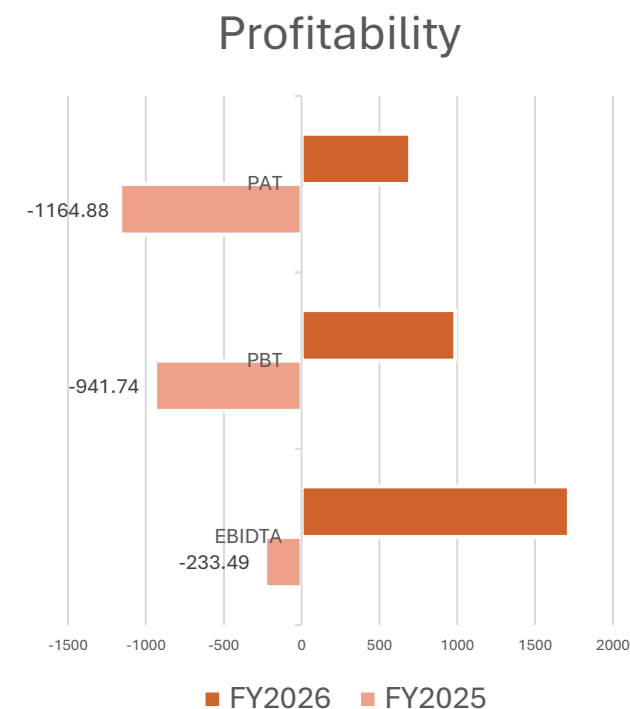
Standalone			
Particulars	12 Months Ended		Remarks
	Apr-25 to Mar-26	Apr-24 to Mar-25	
Total Income	11093.36	16068.86	Continued Growth
EBITDA	1602.55	1439.49	Growing Profit
EBIDTA Margin %	14.45%	8.96%	Profit Turnaround
Profit Before Tax	965.18	821.47	Growing Profit
Profit After Tax	695.90	598.59	Growing Profit
PAT Margin %	6.27%	3.73%	Profit Turnaround



P&L-CONSOLIDATED – FY25 & FY26

Loss to profitability

Consolidated			
Particulars	12 Months Ended		Remarks
	Apr-25 to Mar-26	Apr-24 to Mar-25	
Total Income	12095.89	16355.10	Continued Growth
EBITDA	1716.27	(233.49)	Loss to Profit
EBIDTA Margin %	14.19%	(1.43%)	Profit Turnaround
Profit Before Tax	988.19	(941.74)	Loss to Profit
Profit After Tax	697.11	(1,164.88)	Loss to Profit
PAT Margin %	5.76%	(7.12%)	Profit Turnaround



FY26 OPERATIONAL HIGHLIGHTS

TILL MARCH 2026

ARAPL

- Consolidated Net Revenue from Operations for FY26 stood at Rs.11,767 Lakhs, reflecting diversified revenue across group entities.
- Other Income for FY26 stood at Rs.329 Lakhs (vs Rs.99 Lakhs in FY25), comprising interest accrued on ODI Loan (Rs.130 Lakhs), GST provision reversal on a favorable appellate order (Rs.151 Lakhs), unrealized forex gain (Rs.21 Lakhs), and interest on deposits (Rs.23 Lakhs) — reflecting both one-time gains and strengthening treasury operations.
 - **EBITDA turned around from a loss of Rs.233 Lakhs to a profit of Rs.1,716 Lakhs — a swing of ~Rs.1,950 Lakhs.**
 - **EBITDA Margin at ~14.2% — achieved through decisive cost actions across all group entities.**
 - **PBT turned positive at Rs.988 Lakhs (vs loss of Rs.942 Lakhs) and PAT turned positive at Rs.697 Lakhs (vs loss of Rs.1,165 Lakhs in FY25).**
- Improved operating leverage visible as lower costs translated directly into higher margins.
- Total Expenses well-managed at **Rs.9,491 Lakhs** — materials, employee and overhead costs all optimized in line with operations.
- Demonstrates successful restructuring, tighter cost control, and improved execution, setting a stronger base for future growth
- **New customer acquisition** – As on 29th Sept 2026, our confirmed order book stands at approximately **Rs.171 Cr.** Out of this the new bookings of **Rs 63 Cr** is added in this financial year
- Launched new robotic parking system under the brand name of Relipark. With this product ARAPL aims to increase it's footprint globally.

ARAPL RaaS (Humro)

- ARAPL RAAS has signed a strategic investment of ₹48 Crore to build a world-class autonomous robotics business under the Humro brand.▪
- Humro has secured early deployments with multiple Fortune 50 companies, with commercial engagements currently underway. These initial successes are expected to drive large-scale rollouts across their warehouse networks, creating a significant revenue opportunity for the Company.▪
- Humro is also in advanced discussions for dealer appointments in the United States, expected to accelerate growth in one of the world's largest robotics markets. Already have 3 dealers in USA and expecting to have another 5 dealers in USA and 1 dealer in UK till March 2027. The partnership would enable local inventory stocking in the US, strengthening customer acquisition and service capabilities, and supporting the Company's revenue targets for the year.
- Humro is starting its new manufacturing facility from Nov 2026. This will be 3rd plant of Humro. Apart from this ARAPL has another three manufacturing plants.

ORDER BOOKING STATUS

TILL SEPTEMBER 2026

Order Booking Status as on 29.09.2026

Amount in INR Lakhs

Verticals	Opening as on 01.04.2026	New Booking	Closing as on 29.09.26
Automation	2696	5956	8652
Car Parking	8065	396	8461
Total	10791	6352	17113

RESOLUTIONS IN AGM

September 2026

Serial No	Resolutions
Ordinary Business	
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3	To appoint a Director in place of Mr. Manohar Padole (DIN 02738236), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers himself for re-appointment.
Special Business	
1	Approval For Termination of Employee Stock Option Plan Scheme 2021 ("ESOP Scheme 2021").
2	Approval For Implementation of Employee Stock Option Plan Scheme 2026 ("ESOP Scheme 2026").
3	Approval For Extension of Benefits of the Employee Stock Option Plan Scheme 2026 ("ESOP Scheme 2026") to the Eligible Employees of the Group Companies Including Holding, Subsidiary and Associate Companies of the Company.
4	Ratification of Remuneration of Cost Auditors.

FAQ's

September 2026

Question	
Answer	
Question	
Answer	
Question	
Answer	
Question	
Answer	

Thank You!

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