



Email: [account@arapl.co.in](mailto:account@arapl.co.in)

Website: [www.arapl.co.in](http://www.arapl.co.in)

**Affordable Robotic & Automation Limited**

CIN: L29299PN2010PLC135298

**Date: September 29, 2025**

<b>To,</b> <b>The Manager Listing department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE SCRIP CODE: 541402</b>	<b>To,</b> <b>The Manager Listing department</b> <b>NSE Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 <b>NSE SYMBOL: AFFORDABLE</b>
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**Sub: Proceedings of the 16th Annual General Meeting held on Monday, September 29, 2025**

Dear Sir/Madam,

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, 2015, we wish to inform you that in terms of the Notice of the 16th Annual General Meeting (AGM) of the Company dated August 29, 2025, the Company held its AGM on Monday, September 29, 2025 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 at 11.00 am.

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 Friday, September 26, 2025 to Sunday, September 28, 2025 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 Audited Financial Statements of the Company for the financial year ended 31st March 2025, 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 31st March 2025, together with the Auditors Reports thereon;
3. To reappoint a Director in place of Mr. Rahul Padole (DIN 07891092), 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. To regularize additional director, Mrs. Priyanka Rahul Padole by appointing her as a director;
5. Appointment of M/s Meenu Maheshwari and Associates, Practicing Company Secretaries as Secretarial Auditors,

**Address:** Village Wadki, Gat No. 1209 Taluka Haveli, Dist. Pune, Pune, Maharashtra, India - 412308  
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6. Ratification of Remuneration of Cost Auditors;
7. To Approve Related Party Transactions.

The Voting Results of the Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly. The AGM of the Company was concluded at 01:30 PM IST

We have enclosed the presentation that was given during the meeting.

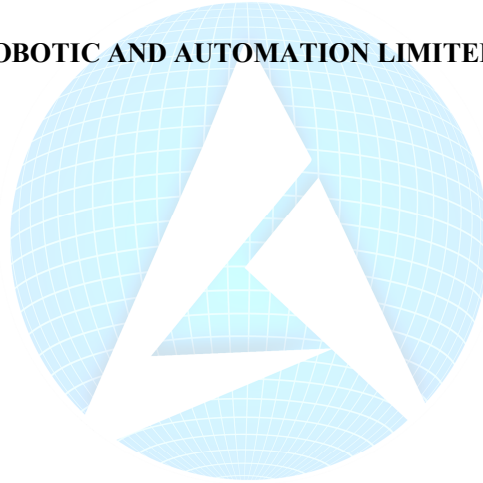
Please take the same on your record.

Thanking you.

Yours faithfully,

For, **AFFORDABLE ROBOTIC AND AUTOMATION LIMITED**

**Milind Padole**  
**Managing Director**



**ARAPL**

"globalising automation"

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

# 16<sup>TH</sup> ANNUAL GENERAL MEETING

## 2025

*Automation Made Easy*

# ARAPL



ARAPL  
"globalising automation"

AFFORDABLE ROBOTIC & AUTOMATION LTD.

A Listed company on BSE & NSE



# AGENDA

01

## Company Overview

Our Robotic Journey  
Our Clientele

02

## Our Solutions

Fixed Automation Solutions  
Mobile Robotic Solutions

03

## Financials

Profit & Loss (Stand Alone/Consolidated)  
Order Bookings

04

## Resolutions in AGM

Ordinary Business  
Special Business

# COMPANY OVERVIEW



## Fixed Robotic Solutions



ARAPL is the 1<sup>st</sup> robotic company to be listed in Indian stock exchange.



20 years since inception  
State of the art facility covering 350,000 Sq .Ft. area  
Workforce of 400+.



Welding automation  
Robotic Multilevel parking automation.

More than 7500 Robots & 14K car park installed in last 12 years.



Growth Trajectory  
- Proven growth in last couple of Years  
- Continuing growth target in current year



## Mobile Robotic Solutions



### Humro

Subsidiary of ARAPL  
83% ARAPL Holdings  
17% Investors + Cofounders



Warehouse Automation Products  
Presence in USA & Europe



# OUR JOURNEY

**2005**  
Global Sourcing  
Company  
Established

**2008**  
In house Design,  
Manufacturing & Robot  
Programming

**2012**  
Sales & Service Office in  
Faridabad (North India)

**2016**  
Sales office in  
Shanghai, China

**2018**  
Listed on SME  
Exchange of BSE

**2024**  
US operations  
expanded.  
4 Robots  
Launched

2005

2007

2008

2010

2012

2014

2016

2017

2018

2021

2024

2025

**2007**  
Plant Expansion  
in Pune-India

**2010**  
ARAPL established  
Global Sourcing got  
merged

**2014**  
Manufacturing  
facility at Wadki,  
Pune.

Sales office in  
Mumbai

**2017**  
Sales Office in Brazil

**2021**  
Subsidiary Company  
ARAPL  
RaaS Pvt. Ltd. In India  
and ARAPL RaaS  
International LLC in  
USA established

**2025**  
15 Robots  
Dispatched.  
Another 15  
ready to ship

ARAPL RaaS  
launched  
Humro brand

# WE ARE TRUSTED BY SOME OF THE LEADING COMPANIES IN INDIA



# OUR SOLUTIONS

## 3 KEY ROBOTIC AND AUTOMATION SEGMENTS

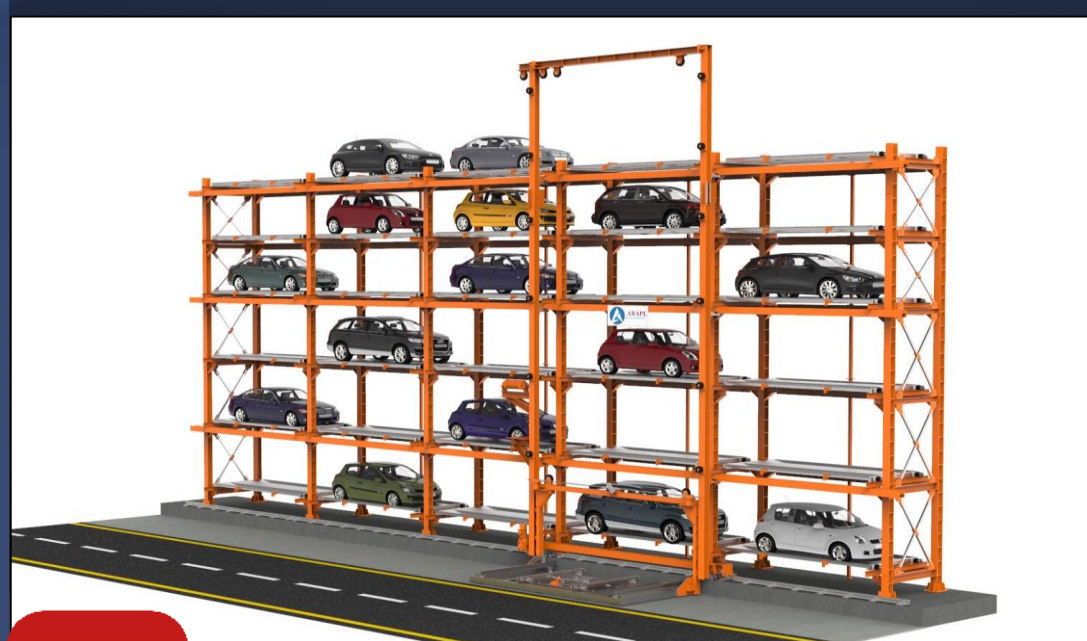
### Automated Robotic Welding

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.



### Robotic Multilevel Parking

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



### Warehouse Automation (as a subsidiary)

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



# ROBOTIC WELDING SOLUTIONS

**01** Improved productivity through standardization and implementing best practices – rev per manpower increased from 30 lakhs to 40 lakhs

**02** Tech enhancement – software to control machinery or processes through autonomous systems

**03** Hybrid control loop – open control loop that allow for human input & closed control loop which are fully automatic

Different types of robotic line ( expertise ) expanded from 2 lines to 6 different lines of automation in past 2 years and now plans to expand to 15 lines in the next 2 years with foray into heavy engineering , ship building , and aerospace engineering



Single Piece Flow Line Mode Operation



Bus Assembly Welding Fixture of size 12M



Indexing Arrangement for Spot Welding Line



Material Handling System for Line Mode



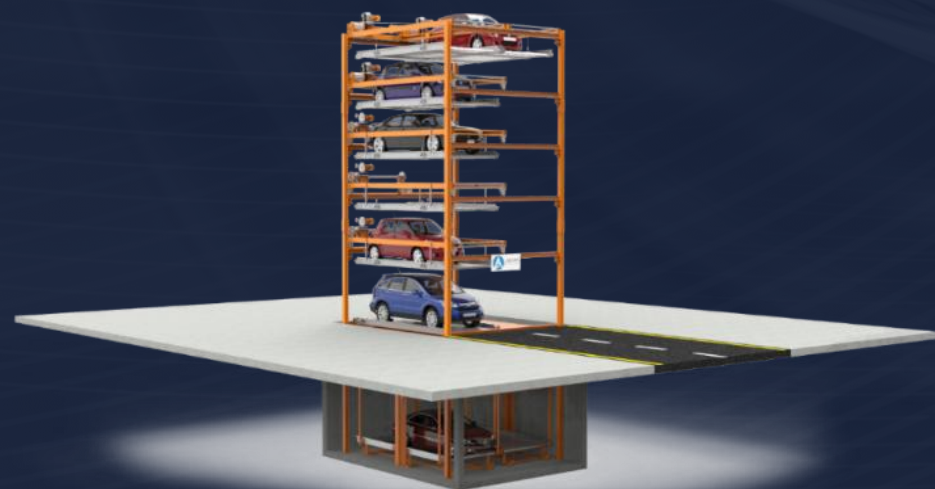
Handling System for Single Station



Custom made SPM for MIG Welding

# ROBOTIC PARKING SOLUTIONS

Different types of Parking products (expertise) expanded from 3 products to 7 different types of parking in past 2 years and now plans to expand to 10 new product lines in the next 2 years



**Puzzle parking**



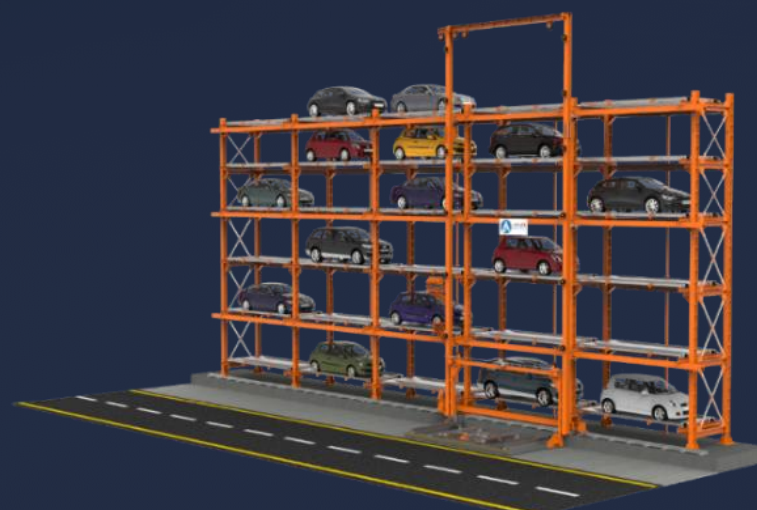
**Horizontal Circulation  
Car Parking System**



**Tower parking**



**Chess parking**



**Alley Parking System**



**G+1-1 Stacker**

# MOBILE ROBOTS



WAREHOUSE

MANUFACTURING

## Atlas

**Autonomous Loading/Unloading Truck**

This cutting-edge technology is designed to load and unload materials from trucks, boosting your operational efficiency to unprecedented levels.



## Hermes

**Autonomous Reach Truck**

Are you ready to revolutionize your warehouse operations and take efficiency to the next level by effortlessly handling pallets at a 29 Ft-height?



## Maia

**Autonomous Pallet Jack**

Welcome to the future of warehouse automation! Introducing the Maia 1500, meticulously designed for seamless ground-to-ground transport of open base pallets.



## Hercules

**Autonomous Mobile Robot for Shelf Movement**

SLAM navigation based AMR equipped with a range of sensors and payload options. It is also able to manage the fleet movement of up to 100 robots.



## Zeus

**Autonomous Bin Picking AGV**

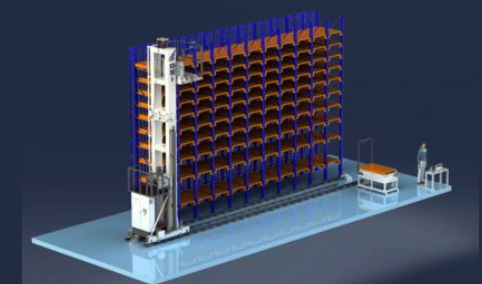
Designed for high-speed, high-accuracy warehouse operations. It identifies, picks, and places individual items or boxes into racking systems with minimal human input



## VLM

**Automated Storage & Retrieval System**

a high-density, computer-controlled system used to automatically place and retrieve goods from specific storage locations. It enhances efficiency, saves space, and minimizes human error in warehouse operations.



# PORT AUTOMATION

## Port Automation

The port automation by ARAPL RaaS is a seamless orchestration of intelligence of machines powered by high tech software system i-ware. Cutting age AMR's in combination impart to the complete port automation. Autonomously navigating from multiple gamma rays gates they assure of safer and swifter delivery of the truck loading.

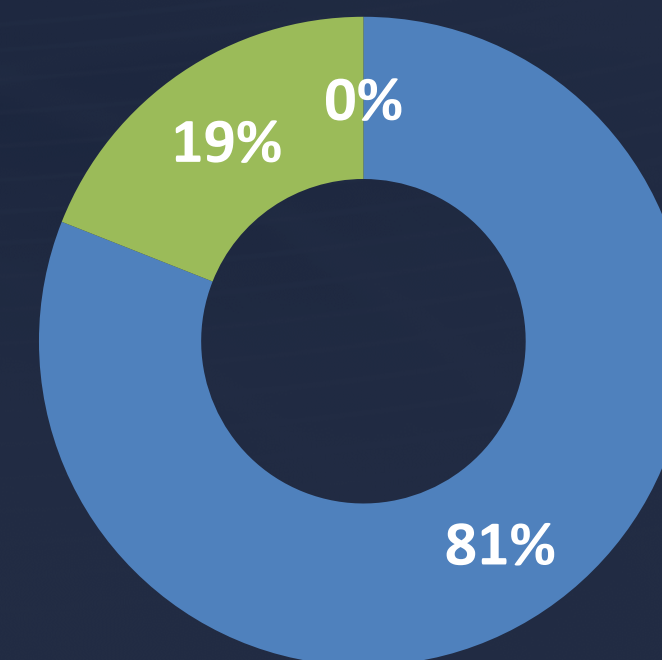


# FINANCIALS

## REVENUE VERTICAL WISE (STANDALONE)

	FY 2024	FY 2025	% Change
SEGMENT	Amount INR Crores	Amount INR Crores	Percentage
Total Revenue	150.1	160.6	7%
Automation	114.3	129.6	13%
Car Parking	35.4	30.5	(14%)
Others	0.4	0.6	50%

FY 2024 -2025

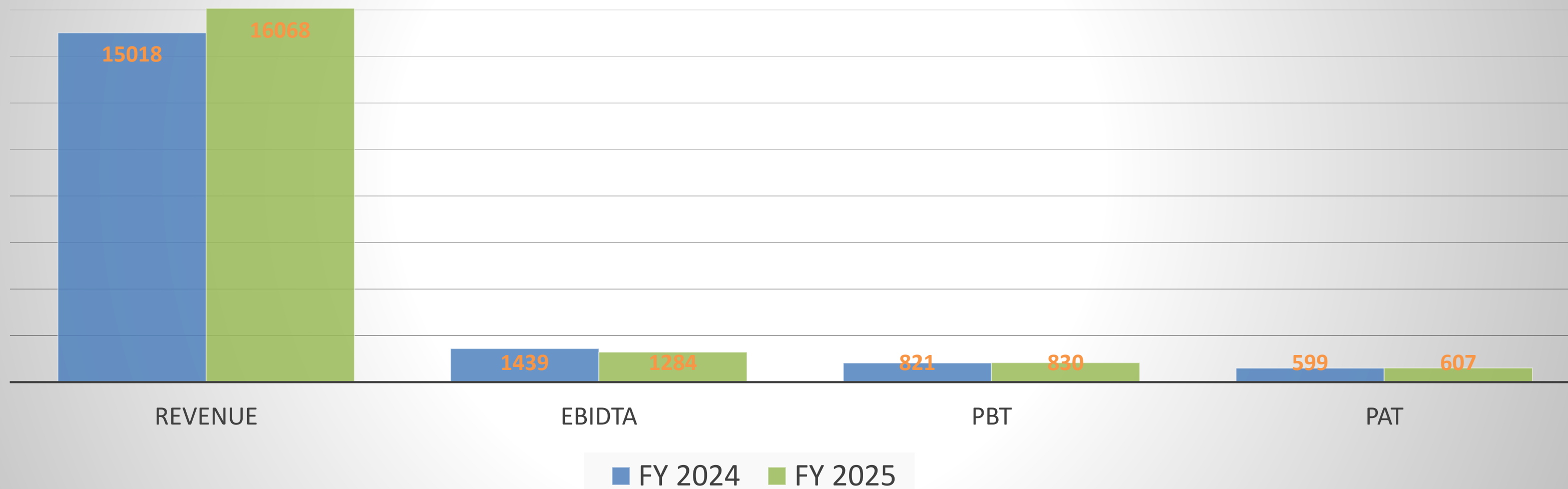


■ Automation ■ Car Parking ■ Others

# PROFIT & LOSS

STANDALONE

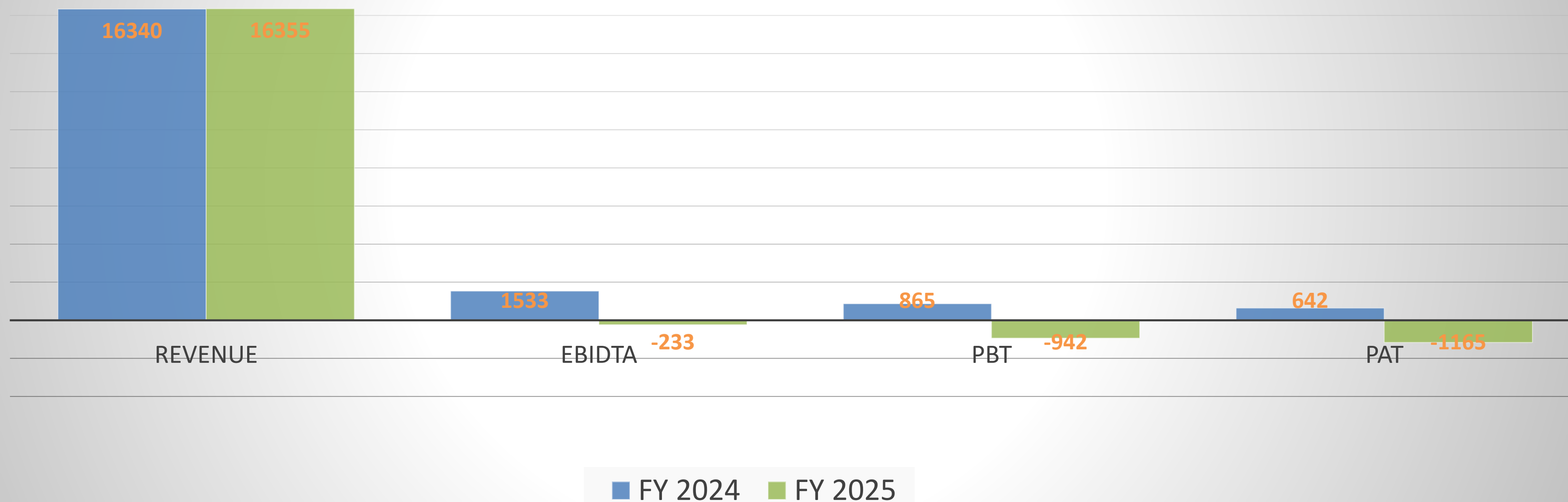
FY 2024 -2025



# PROFIT & LOSS

CONSOLIDATED

FY 2024 -2025



# ORDER BOOKINGS

VERTICAL WISE — AS ON 31.08.2025

PARTICULARS	AUTOMATION	CAR PARKING	TOTAL
Amount (INR Crores)			
Opening as on 01.04.2025	16.0	46.0	62.0
Orders booked during the year till Aug-25	41.0	15.0	54.0
Total orders for execution as on date	57.0	61.0	118.0

# RESOLUTIONS IN AGM

Serial #	Resolutions
<b>Ordinary Business</b>	
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year ended 31st March 2025, 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 31st March 2025, together with the Auditors Reports thereon.
3	To appoint a Director in place of Mr. Rahul Padole (DIN 07891092), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers himself for re-appointment.
<b>Special Business</b>	
4	To regularize additional director, Mrs. Priyanka Rahul Padole by appointing her as a director

# RESOLUTIONS IN AGM

Serial No	Resolutions
5	Appointment of M/s Meenu Maheshwari and Associates, Practicing Company Secretaries as Secretarial Auditors.
6	Ratification of Remuneration of Cost Auditors
7	To Approve Related Party Transactions

# THANK YOU!

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