

# **ASHOKA REFINERIES LIMITED**

*Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001*

*PH-07714036578 FAX – 0771-4036578*

*CIN NO: L15143CT1991PLC006678*

*www.ashokarefineries.com*

*Email: arlraipur@yahoo.com*

10<sup>th</sup> October, 2015

Department of Corporate Services,  
Bombay Stock Exchange Ltd  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai (Maharashtra) 400 001

Dear Sir,

## **Submission of Revised Outcome of Annual General Meeting**

With reference to the above captioned subject, we wish to inform you that due to inadvertent mistake "resolution no. 3" was erroneously misstated.

Therefore, you are requested to ignore the earlier email pertaining to Outcome of Annual General Meeting.

We are submitting herewith the Revised Outcome of 24<sup>th</sup> Annual General Meeting which was held on 30<sup>th</sup> September, 2015 and disclosure of voting results under clause 35A of Listing Agreement. Kindly take the above information on record and oblige.

Inconvenience caused is regretted.

Yours faithfully,  
For Ashoka Refineries Ltd,



(Ravi Kamra)  
Director  
DIN. 00745058  
Add: D-135, Sector-5,  
Devendra Nagar,  
Raipur (C. G.) 492001

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## **REVISED OUTCOME OF 24<sup>TH</sup> ANNUAL GENERAL MEETING**

The 24<sup>th</sup> Annual General Meeting of the Company was held today at 03:00 pm on Wednesday, 30<sup>th</sup> Sep'15 at Shyam Complex, Ramsagar Para, Raipur (C. G.). Twenty five members attended the meeting in person.

Following is the outcome of the business transacted at the meeting.

1	Audited accounts for the year ended on 31 <sup>st</sup> March, 2015 were adopted.
2	Shri. Sudhir Dixit (DIN 02023125) was reappointed as director.
3	Appointment of M/s Sunil Johri & Associates, Chartered Accountants as statutory auditor.
4	Shri Shabir Memon (DIN 02023147) was appointed as the Managing Director.
5	Mrs. Satyawati Parashar (DIN NO. 00761009) was appointed as a Woman cum Independent Director.
6	Shri Ravi Kamra (DIN NO. 00745058) as an Independent Director.
7	Shri Deepak Tyagi (DIN NO. 02173207) as an Independent Director.

For Ashoka Refineries Limited



(Ravi Kamra)  
Director

Place: Raipur (C.G.)  
Date: 30<sup>th</sup> September, 2015

**OUTCOME OF VOTING OF ANNUAL GENERAL MEETING**  
**(AS PER CLAUSE 35A OF LISTING AGREEMENT)**

Date of Annual General Meeting	30 <sup>th</sup> September, 2015		
Total Number of Shareholders as on record date	1021 equity shareholders		
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter group	Public	
	In person 5	In person 20	Through Proxy
No. of shareholders attended meeting through Video Conferencing	Promoters & Promoter group	Public	
	NIL	NIL	

**Agenda Wise**

The mode of voting for all the resolutions was done by show of hands

**Given Below is the resolution wise voting result**

Resolution - 1: Adoption of Audited Balance Sheet of the Company as on 31st March, 2015 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors.

Category	No. of shares held by person present (1)	No. of shareholders voted (2)	No. of votes in favor (4)	No. of votes in against (5)	% of votes in favor on votes (6)=[(4)/(2)*100]	% of votes against on votes (7)=[(5)/(2)*100]
Promoter and promoter group	238400	5	238400	0	100%	0%
Public Financial Institutional holders	-	-	-	-	-	-
Public Others	8100	20	8100	0	100%	0%
<b>Total</b>	<b>246500</b>	<b>25</b>	<b>246500</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Resolution - 2: Appointment of a director in place of Shri. Sudhir Dixit (DIN 02023125), Director of the Company, who retires by rotation and is eligible for re-appointment.

Category	No. of shares held by person present (1)	No. of shareholders voted (2)	No. of votes in favor (4)	No. of votes in against (5)	% of votes in favor on votes (6)=[(4)/(2)*100]	% of votes against on votes (7)=[(5)/(2)*100]
Promoter and promoter group	238400	5	238400	0	100%	0%
Public Financial Institutional holders	-	-	-	-	-	-
Public Others	8100	20	8100	0	100%	0%
<b>Total</b>	<b>246500</b>	<b>25</b>	<b>246500</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Resolution - 3: To appoint M/s Sunil Johri & Associates, Chartered Accountants, as statutory auditors.

Category	No. of shares held by person present (1)	No. of shareholders voted (2)	No. of votes in favor (4)	No. of votes in against (5)	% of votes in favor on votes (6)=[(4)/(2)*100]	% of votes against on votes (7)=[(5)/(2)*100]
Promoter and promoter group	238400	5	238400	0	100%	0%
Public Financial Institutional holders	-	-	-	-	-	-
Public Others	8100	20	8100	0	100%	0%
<b>Total</b>	<b>246500</b>	<b>25</b>	<b>246500</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Resolution - 4: To appoint Shri Shabir Memon (DIN 02023147) as the Managing Director of the company for a period of five years with effect from 1<sup>st</sup> April, 2015

Category	No. of shares held by person	No. of shareholders voted (2)	No. of votes in favor (4)	No. of votes in against (5)	% of votes in favor on votes (6)=[(4)/(2)*100]	% of votes against on votes (7)=[(5)/(2)*100]

	present (1)				100]	)*100]
Promoter and promoter group	238400	5	238400	0	100%	0%
Public Financial Institutional holders	-	-	-	-	-	-
Public - Others	8100	20	8100	0	100%	0%
<b>Total</b>	<b>246500</b>	<b>25</b>	<b>246500</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Resolution - 5: To appoint Mrs. Satyawati Parashar (DIN NO. 00761009) as Woman cum Independent Director of the Company to hold office for Five consecutive years with effect from the conclusion of the ensuing annual general meeting.

Category	No. of shares held by person present (1)	No. of shareholders voted (2)	No. of votes in favor (4)	No. of votes in against (5)	% of votes in favor on votes (6)=[(4)/(2)*100]	% of votes against on votes (7)=[(5)/(2)*100]
Promoter and promoter group	238400	5	238400	0	100%	0%
Public Financial Institutional holders	-	-	-	-	-	-
Public - Others	8100	20	8100	0	100%	0%
<b>Total</b>	<b>246500</b>	<b>25</b>	<b>246500</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

Resolution - 6: To appoint Shri Ravi Kamra (DIN NO. 00745058) as Independent Director of the Company to hold office for Five consecutive years with effect from the conclusion of the ensuing annual general meeting.

Category	No. of shares held by person present (1)	No. of shareholders voted (2)	No. of votes in favor (4)	No. of votes in against (5)	% of votes in favor on votes (6)=[(4)/(2)*100]	% of votes against on votes (7)=[(5)/(2)*100]
Promoter and	238400	5	238400	0	100%	0%

promoter group						
Public Financial Institutional holders	-	-	-	-	-	-
Public Others	8100	20	8100	0	100%	0%
<b>Total</b>	<b>246500</b>	<b>25</b>	<b>246500</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

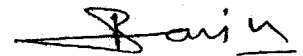
Resolution - 7: To appoint Shri Deepak Tyagi (DIN NO. 02173207) as Independent Director of the Company to hold office for Five consecutive years with effect from the conclusion of the ensuing annual general meeting.

Category	No. of shares held by person present (1)	No. of shareholders voted (2)	No. of votes in favor (4)	No. of votes in against (5)	% of votes in favor on votes (6)=[(4)/(2)*100]	% of votes against on votes (7)=[(5)/(2)*100]
Promoter and promoter group	238400	5	238400	0	100%	0%
Public Financial Institutional holders	-	-	-	-	-	-
Public Others	8100	20	8100	0	100%	0%
<b>Total</b>	<b>246500</b>	<b>25</b>	<b>246500</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

There were no invalid votes.

As per the voting results of Item 1 to 7 of the notice of AGM, all the resolutions are passed by requisite majority.

For Ashoka Refineries Limited



(Ravi Kamra)  
Director

Place: Raipur (C.G.)  
Date: 30<sup>th</sup> September, 2015