

| General information about company | |
|--|-----------------------|
| Scrip code | 526983 |
| Name of the company | ASHOKA REFINERIES LTD |
| Type of meeting | AGM |
| Date of the meeting | 31-07-2017 |
| Start time of the meeting | 11:40 AM |
| End time of the meeting | 12:45 PM |

| Voting results | |
|--|------------|
| Record date | 25-07-2017 |
| Total number of shareholders on record date | 2741 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 13 |
| b) Public | 3 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Adoption of Audited Balance Sheet of the Company as on 31st March, 2017 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors | | | | | |
| 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 | 349000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 349000 | 100 | 349000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 349000 | 349000 | 100 | 349000 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 63900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 63900 | 100 | 63900 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 63900 | 63900 | 100 | 63900 | 0 | 100 |
| Total | | 412900 | 412900 | 100 | 412900 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(1) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | |
| | Total | 0 |
| Total | | 0 |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of a director in place of Shri Sudhir Dixit Director of the Company, who retires by rotation and is eligible for re-appointment. | | | | |
| 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 | 324000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 324000 | 100 | 324000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 324000 | 324000 | 100 | 324000 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 63900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 63900 | 100 | 63900 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 63900 | 63900 | 100 | 63900 | 0 | 100 |
| Total | | 387900 | 387900 | 100 | 387900 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Resolution(2) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | |
| | Total | 0 |
| Total | | 0 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | Shri Sudhir Dixit (promoter & director) holding 25,000 eq. shares was abstained from voting as he was interested in the resolution. |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of M/s Agrawal Shukla & Co., Chartered Accountants, Statutory Auditors for holding the office from the conclusion of 26th Annual General Meeting until the conclusion of the 31st Annual General Meeting. | | | | | |
| 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 | 349000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 349000 | 100 | 349000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 349000 | 349000 | 100 | 349000 | 0 | 100 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 63900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 63900 | 100 | 63900 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 63900 | 63900 | 100 | 63900 | 0 | 100 |
| Total | | 412900 | 412900 | 100 | 412900 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(3) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | |
| | Total | 0 |
| Total | | 0 |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval to Board of Directors under Section 180(1)(a) of the Companies Act, 2013 | | | | |
| 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 | 349000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 349000 | 100 | 349000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 349000 | 349000 | 100 | 349000 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 63900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 63900 | 100 | 63900 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 63900 | 63900 | 100 | 63900 | 0 | 100 |
| Total | | 412900 | 412900 | 100 | 412900 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(4) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | |
| | Total | 0 |
| Total | | 0 |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval to Board of Directors under Section 180(1)(c) of the Companies Act, 2013 relating to borrowing powers of the Company | | | | |
| 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 | 349000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 349000 | 100 | 349000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 349000 | 349000 | 100 | 349000 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 63900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 63900 | 100 | 63900 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 63900 | 63900 | 100 | 63900 | 0 | 100 |
| Total | | 412900 | 412900 | 100 | 412900 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(5) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | |
| | Total | 0 |
| Total | | 0 |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval to Board of directors under Section 186 of the Companies act, 2013 to grant of loans or make investment or provide security or guarantee. | | | | |
| 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 | 349000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 349000 | 100 | 349000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 349000 | 349000 | 100 | 349000 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 63900 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 63900 | 100 | 63900 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 63900 | 63900 | 100 | 63900 | 0 | 100 |
| Total | | 412900 | 412900 | 100 | 412900 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(6) | | |
|-----------------------------|-------------------------------|---------------|
| Category | Mode of voting | Invalid Votes |
| | | (6) |
| Promoter and Promoter Group | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | |
| | Total | 0 |
| Public- Institutions | E-Voting | |
| | Poll | |
| | Postal Ballot (if applicable) | |
| | Total | |
| Public- Non Institutions | E-Voting | 0 |
| | Poll | 0 |
| | Postal Ballot (if applicable) | |
| | Total | 0 |
| Total | | 0 |

