

ASHOKA REFINERIES LIMITED

Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001
PH-07714036578 FAX – 0771-4036578
CIN NO: L15143CT1991PLC006678

ARL1404/022
20th April, 2016

BY LISTING PORTAL

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

Dear Sir/ Madam,

OUTCOME OF EXTRA-ORDINARY MEETING

An Extra Ordinary General Meeting of the Company was held on 20th April, 2016 at 11.00am at Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001.

We would like to inform you that members of the Company has passed a special resolution for reclassification of certain untraceable promoters and promoter group shareholding under Regulation 31A (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as public shareholding.

Further, after reclassification following mentioned below shall only act as promoters:-

SR. NO	NAME	ADDRESS	PAN NO.	CLIENT ID/ FOLIO NO.	SHARES	SHAREHOLDING IN %
1	Ajay Choudhary	Devendra Nagar, Sector - 1, Raipur Chhattisgarh	ACAPC4988K	12011802 00011065	33000	0.97
2	Alok Awadhiya	B - 10, Wallfort City, Near Ring Road No. 1, Bhatagaon, Raipur Chhattisgarh	ADUPA2308N	12011802 00011806	31400	0.92
3	Alok Choudhari	Nathani Building, Shastri Chowk, Raipur, Chhattisgarh	ACAPC4989J	12011802 00005211	29300	0.86