

# ASHOKA REFINERIES LIMITED

SHYAM COMPLEX, RAMSAGAR PARA, RAIPUR (C.G.)

PH-07714036578 FAX – 0771-4036578

Email: arlraipur@yahoo.com

Website: [www.ashokarefineries.com](http://www.ashokarefineries.com)

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14<sup>th</sup> Oct'14

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

Madhya Pradesh Stock Exchange Ltd.,  
Palika Plaza, Phase II,  
201, IInd Floor, MTH Compound,  
Indore (M. P)

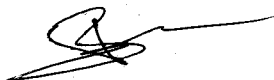
Dear Sir,

## **SUBMISSION OF QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT**

We are submitting herewith quarterly compliance report on corporate governance under clause 49 of the listing agreement for the quarter ended on 30<sup>th</sup> Sep'14.

Please acknowledge receipt.

Yours faithfully,  
For Ashoka Refineries Ltd,



(Ravi Kamra)  
Director  
DIN: 00745058  
Add: C-97, Sector-2,  
Devendra Nagar,  
Raipur (C. G.) 492001

Encl: as stated above

# ASHOKA REFINERIES LIMITED

Registered Office:  
Shyam Complex,  
Ramsagar Para,  
Raipur (Chhattisgarh) 492001

Quarter Ending for 30<sup>th</sup> Sep'14

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>Not Applicable</b>	<b>No subsidiary company</b>
<b>V. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosure	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	yes	
(G) Shareholders	49 (IV G)	yes	
<b>V.CEO/CFO Certification</b>	<b>49 (V)</b>	<b>Yes</b>	
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>yes</b>	<b>Complied at AGM</b>
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>Yes</b>	<b>Complied at AGM</b>

For, Ashoka Refineries Limited

  
Director

Dated: 14<sup>th</sup> Oct'14