

ASHOKA REFINERIES LTD

Audited Annual financial results for the Year ended on 31st March 2009
Regd Office-Shyam Complex, Ramsagarpara, Raipur (C.G.) -492001

| SR. NO | PARTICULARS | F.Y. Ended on 31- | F.Y. Ended on 31- |
|--------|--|-------------------|-------------------|
| | | Mar-09 | Mar-08 |
| | | Audited | Audited |
| | | Rs in Lacs | Rs in Lacs |
| 1 | Income | 19.81 | 31.98 |
| | (a) Net Sales/Income from operation | 9.42 | 3.53 |
| | (b) Other Operating income | 10.39 | 28.45 |
| 2 | Expenditure | 2.55 | 24.08 |
| a | Increase/ decrease in stock in trade and work in progress | 0.00 | 0.00 |
| b | consumption of raw material | 0.00 | 0.00 |
| c | Purchase of traded goods | 0.00 | 0.00 |
| d | Employees cost | 0.62 | 2.98 |
| e | Depreciation | 0.00 | 0.00 |
| f | Other expenditure | 1.93 | 21.10 |
| g | Total | 2.55 | 24.08 |
| 3 | Profit from operation before other income, interest and exceptional income (1-2) | 17.26 | 7.90 |
| 4 | Other income | 0.00 | 0.00 |
| 5 | Profit before interest and exceptional item (3+4) | 17.26 | 7.90 |
| 6 | Interest | 2.12 | 6.69 |
| 7 | Profit after interest but before Exceptionl item (5-6) | 15.14 | 1.21 |
| 8 | Exceptional items | 0.00 | 0.00 |
| 9 | Profit (+)/ Loss(-) From ordinary activities before tax (7+8) | 15.14 | 1.21 |
| 10 | Tax expense | 2.22 | 0.16 |
| 11 | Net Profit (+) / Loss(-) from Ordinary Activities after tax (9-10) | 12.92 | 1.05 |
| 12 | Extraordinary items (net of tax expense Rs. _____) | 0.00 | 0.00 |
| 13 | Net profit (+) / Loss(-) for the period (11-12)) | 12.92 | 1.05 |
| 14 | Paid-up equity share capital | 340.19 | 340.19 |
| | Face value of shares: Rs. | 10.00 | 10.00 |
| 15 | Reserve excluding | 0.00 | 0.00 |
| | Revaluation Reserve as per balance sheet of previous accounting year | 0.00 | 0.00 |
| 16 | Earning per share (EPS) Rs. | 0.38 | 0.03 |
| a | Basic and diluted EPS before | 0.38 | 0.03 |
| | Extraordinary items for the period, for the year to date andfor the previous year (not to be annualized) | 0.00 | 0.00 |
| b | Basic and diluted EPS after Extraordinary items for the period, for theyear to date and for the previous year (not to be annualized) | 0.38 | 0.03 |
| 17 | Public Shareholding | | |
| | No. of shares | 2246400.00 | 2246400.00 |
| | Percentage of Shareholding | 66.03 | 66.03 |
| 18 | Promoters and Promoters group shareholding | 1155500.00 | 1155500.00 |
| a) | Pledged/Encumbered | | |
| | Number of shares | 0.00 | 0.00 |
| | percentage of shares (as a % of the total shareholding of promoter and promoter group) | 0.00 | 0.00 |
| | Percentage of shares (as a % of the total share capital of the company). | 0.00 | 0.00 |
| b) | Non-encumbered | | |
| | Number of shares | 1155500.00 | 1155500.00 |
| | Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100.00 | 100.00 |
| | Percentage of shares (as a % of the total share capital of the company) | 33.97 | 33.97 |

DATED: 26/12/2011

PLACE : RAIPUR

