

# **ASHOKA REFINERIES LIMITED**

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

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1<sup>st</sup> August, 2017

**BY LISTING PORTAL**

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

Dear Sir/Madam,

## **OUTCOME OF THE ANNUAL GENERAL MEETING**

This is to inform you that 26<sup>th</sup> Annual General Meeting (Meeting) of the members of the Company was duly held on 31<sup>st</sup> July, 2017 at 11.30am at Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001. The meeting commenced at 11.40am and got closed at 12.45pm on the same day.


1. The requisite quorum being present, meeting was called to order.
2. Mr. Shabbir Memon, Managing Director of the Company, was elected to the chair.
3. Following Ordinary and Special business as set out in the notice of the meeting were transacted and put to vote at the meeting-
  - i. **ORDINARY RESOLUTION**
    - a. 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.
    - b. Appointment of a director in place of Shri Sudhir Dixit Director of the Company, who retires by rotation and is eligible for re-appointment.
    - c. Appointment of M/s Agrawal Shukla & Co., Chartered Accountants, Statutory Auditors for holding the office from the conclusion of this 26<sup>th</sup> Annual General Meeting until the conclusion of the 31<sup>st</sup> Annual General Meeting.
  - ii. **SPECIAL RESOLUTION**
    - a. Approval to Board of Directors under Section 180(1)(a) of the Companies Act, 2013.

- b. Approval to Board of Directors under Section 180(1)(c) of the Companies Act, 2013 relating to borrowing powers of the Company
  - c. 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.
4. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015 (Listing Regulations), Company has duly provided the facility of e\_voting to its members through Central Depositories services (India) limited to cast their vote electronically on the resolutions set out in the notice of the meeting.
  5. Further, In Line with the provisions of the Companies Act, 2013 and in the terms of the clarification issued by MCA, voting by Show of hands was not permitted at the General Meeting where e-voting has been offered to the shareholders. Therefore, at the meeting voting was conducted by poll.
  6. CS Satish Kumar Batra, was appointed as scrutinizer and he has submitted his report dated 31<sup>st</sup> August, 2017. On the basis of his report all the resolutions as set out in the notice of the meeting stood passed by requisite majority and are deemed to be passed on the date of the meeting i. e. on 31<sup>st</sup> July, 2017.

Voting results in the specified format and Scrutinizer report thereon is being submitted separately.

Kindly publish the information on the official website of the exchange for the information of the members and other stakeholders.

Yours faithfully,  
For, Ashoka Refineries Limited

  
(Monika Jain)  
Company Secretary & Compliance Officer

