

ASHOKA REFINERIES LIMITED

Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

24th September, 2021

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,

SUBMISSION OF OUTCOME OF THE ANNUAL GENERAL MEETING

This is to inform you that 30th Annual General Meeting (Meeting) of the members of the Company was duly held today on 24th September, 2021. The Meeting commenced 03.25 pm and concluded at 03.51 PM through Video Conferencing (VC) and Other Audio Video Mode (OAVM) provided by Central Depository Services (India) Limited (CDSL). The voting has been done by remote e-voting and through e-voting during the Meeting.

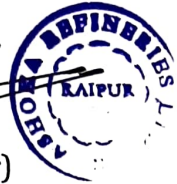
4. The requisite quorum being present, meeting was called to order.
5. Following business as set out in the notice of the meeting were transacted -
 - a. Adoption of Audited Balance Sheet of the Company as on 31st March, 2021 and Profit & Loss Accounts of the Company for the year ended on that date and the Reports of Board of Directors and Auditors.
 - b. Re-appointment of Shri Tulsiram Sahu as a director of the Company who retire by rotation and being eligible, offers himself for reappointment.
 - c. Confirmation of appointment of Shri Aditya Sharma as Independent director of the Company to hold office for a term of 5 (five) consecutive years with effect from 28th June, 2021 up to 27th June, 2026.
 - d. Re-classification of promoter shareholders as public shareholders in view of the requests received for them.
6. 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 remote e-voting and e-voting during the 30th Annual General

Meeting (AGM) its members through CDSL to cast their vote electronically on the resolutions set out in the notice of the meeting.

The results of the voting will be sent as soon as we receive reports from Scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the Information of all members of the Exchange and Investors.

Yours faithfully,
For, Ashoka Refineries Limited



(Ruppal Padhiar)
Company Secretary & Compliance Officer