

# ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578  
CIN NO: L15143CT1991PLC006678

15<sup>th</sup> September, 2022

**BY LISTING PORTAL**

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

Dear Sir/Madam,

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

This is to inform you that 31<sup>st</sup> Annual General Meeting (Meeting) of the members of the Company was duly held today on 15<sup>th</sup> September, 2022. The Meeting commenced 03.21 pm and concluded at 03.41 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.

1. The requisite quorum being present, meeting was called to order.
2. 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, 2022 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. Re-appointment of M/s Agrawal Shukla & Co, Chartered Accountants as Statutory Auditors of the Company to hold office for second term of 5 (five) consecutive years from conclusion of this 31<sup>st</sup> AGM till conclusion of 36<sup>th</sup> AGM to be held in the year 2027.
3. 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 31<sup>st</sup> 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**



**(Surendra Singh Sandhu)**  
Managing Director  
DIN: 05173140  
Add: F-1, Kiran Villa, Vishal Nagar,  
Behind CG Hotel, Telibandha,  
Raipur (C.G) 492001