

ASHOKA REFINERIES LIMITED

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

ARL1404/022
20th April, 2016

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,

OUTCOME OF EXTRA-ORDINARY MEETING

An Extra Ordinary General Meeting of the Company was held on 20th April, 2016 at 11.00am at Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001.

We would like to inform you that members of the Company has passed a special resolution for reclassification of certain untraceable promoters and promoter group shareholding under Regulation 31A (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as public shareholding.

Further, after reclassification following mentioned below shall only act as promoters:-

SR. NO	NAME	ADDRESS	PAN NO.	CLIENT ID/ FOLIO NO.	SHARES	SHAREHOLDING IN %
1	Ajay Choudhary	Devendra Nagar, Sector - 1, Raipur Chhattisgarh	ACAPC4988K	12011802 00011065	33000	0.97
2	Alok Awadhiya	B - 10, Wallfort City, Near Ring Road No. 1, Bhatagaon, Raipur Chhattisgarh	ADUPA2308N	12011802 00011806	31400	0.92
3	Alok Choudhari	Nathani Building, Shastri Chowk, Raipur, Chhattisgarh	ACAPC4989J	12011802 00005211	29300	0.86

4	Arun Kumar Tamrakar	S/O- Guru Prasad Tamrakar, Banjari Nagar Kushalpur Ring Rd. No-1, Nr Omkar Marriega Place, Raipur Chhattisgarh	ABLPT6104C	12049100 00385428	32000	0.94
5	Avdhesh Kumar Jain	Flat. No.- 113, Wing Iii, Capital Palace, Kavita Nagar, Raipur, Chhattisgarh	AEQPJ5922A	12011802 00005885	32900	0.97
6	Himmat Lal Sahu	Nathani Building, Shastri Chowk, Raipur Chhattisgarh	AJGPS0285G	12011802 00013516	29200	0.86
7	Himmatlal Sahu & Sons	Near Vishwas Kirana, Vikash Nagar, Gudhiyari, Raipur Chhattisgarh	AABHH4894J	12049100 00388851	30000	0.88
8	Mansoor Ahmed	Crown Richshaw Garage, Baijnathpara, Raipur, Chhattisgarh	ACPPA2767D	12011802 00039146	7500	0.22
9	Satyaprakash Agrawal	Shreeji Niwas, M-8, Choubey Colony Phase-Ii, Dangania, Raipur, Chhattisgarh	ACJPA2821N	12011802 00024545	30800	0.91
10	Shabir Memon	27, Narmada Para, Bh-Satkar Hotel Station Road, Raipur Chhattisgarh	AINPM6007E	12049100 00390056	8000	0.24
11	Sudhir Dixit	H No -24, Nr Welding Shop, Durga Mandir, Rd Ashok Nagar Gudhiyari, Raipur (C. G.)	AERPD1612A	12049100 00390060	25000	0.73
12	Umesh Kumar Sahu	H. No.4080/K, Thakkarbara, Raipur, (C. G.)	AKEPS0202Q	12011802 00029883	32800	0.96
13	Vishwajeet Singh Thakur	Ward No -22, Diwanpara, Rajnandgaon (C. G.)	ADMPT1747J	12049100 00387560	32000	0.94
Total					35,3900	10.40

Please upload the same on your official portal.

Yours faithfully,
For, Ashoka Refineries Limited,

(Sweta Agarwal)
Company Secretary and Compliance Officer