

# **ASHOKA REFINERIES LIMITED**

Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001

PH-07714036578 FAX -- 0771-4036578

CIN NO: L15143CT1991PLC006678

ARL1404/023

21<sup>st</sup> April, 2016

## **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

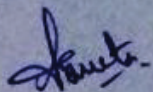
Dear Sir/ Madam,

## **SUBMISSION OF VOTING RESULTS**

We are submitting herewith disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extraordinary General Meeting Held on 20<sup>th</sup> April, 2016.

Please upload the same on your official portal.

Yours faithfully,  
For, Ashoka Refineries Limited,



(Sweta Agarwal)  
Company Secretary and Compliance Officer

Encl: as stated above.



# Annexure I

## Voting Results - Ashoka Refineries Limited

Date of the EGM	20th April, 2016
Total number of shareholders on record date	2738
No. of shareholders present in the meeting either in person or through proxy:	20
Promoters and Promoter Group:	0
Public:	20
No. of Shareholders attended the meeting through Video Conferencing	NONE
Promoters and Promoter Group:	0
Public	0

### Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. 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.

Resolution required: (Ordinary/ Special)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Special Resolution
Promoter and Promoter Group	E-Voting	N/A	0	0	N/A	0	0	0	0
	Poll/ By show of hands	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	0	0	N/A	0	0	0	0
	Total	0	0	0.00	0	0	0	0	0
Public-Institutions	E-Voting	N/A	0	0	N/A	0	0	0	0
	Poll/ By show of hands	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N/A	0	0	N/A	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	N/A	0	0	N/A	0	0	0	0
	Poll/ By show of hands	14800	14800	100.00	14800		100.00	0	0
	Postal Ballot (if applicable)	N/A	0	0	N/A	0	0	0	0
	Total	0	0	0	0	0	0	0	0



Total	Total	14800	14800	100.00	14800	0	100.00	0
Total		14800	14800	100.00	14800	0	100.00	0

For, Ashoka Refineries Limited,



(Sweta Agrawal)

Company Secretary and Compliance Officer

Date: 21<sup>st</sup> April, 2016