www.ashokarefineries.com Email: arlraipur.ayahoo.com

## ASHOKA REFINERIES LIMITED

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

ARL1404/023 21= April, 2016

BY LISTING PORTAL

Department of Corporate Services, Bombay Stock Exchange Ltd P. J. Towers, 25th Floor, Dala! 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 20th 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.

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Data of the co-		Voting Results		<ul> <li>Ashoka Refineries</li> </ul>	pass	imited		
Total of the EGM							20th April, 2016	2016
Total number of	rotel number of shareholders on record date	rd date					2738	
No. of sharehold	No. of shareholders present in the meeting either in person or through proxy:	eting either in pers	son or thro	ugh proxy:			30	
Promoters and Promoter Group:	romoter Group:						0	
- doit.							20	The same of the same of the same of
No. of Sharehold	No. of Shareholders attended the meeting through Video Conferencing	ting through Video	Conferen	ing			MONE	
Promoters and Promoter Group:	romoter Group:						MOME	
Public					-		0 0	
	A	enda- wise disclos	ure ito be	Agenda- wise disclosure ito be disclosed separately for each agenda Home	for each ac	anda itami	0	
1. Reclassification	n of certain untracea	da promotore and	20 00 00	Hacioseo separatery		enda itemj		
and Disclosure R	and Disclosure Requirements) Regulations, 2015 as public shareholding	ions, 2015 as publi	promoter g	froup snareholding (		ation 31A (6)	of the SEBI (Lis	Regulation 31A (6) of the SEBI (Listing Obligations
Resolution requi	Resolution required: (Ordinary/ Special)			0	-			
Whether promot	Whether promoter/ promoter group are interested in the agenda/resolution?	re interested in th	e agenda/n	esolution?			Special Mesolution	Mon
Category	Mode of Voting	No. of shares	No. of	% of Votes Polled	No. of	No. of Votes	3	% of Votes
		held (1)	votes polled (2)	on outstanding shares	Votes – in favour (4)	- against (5) favour on	The state of the s	against on votes polled
				(3)=[(2)/(1)]* 100			polled(6)=[(4) /(2)]*100	polled(6)=[(4) (7)=[(5)/(2)]*100 /(2)]*100
Promoter and	E-Voting	N/A		0	N/A	0	0	0
Promoter Group	Poll/ By show hands	of 0	0	0	0	0	0	0
	Ballot	(If N/A	0	0	N/N	0	0	0
	applicable)							
	Total	0	0	0.00	0	0	0	0
Public-	E-Voting	N/A	0	0	N/A	0	0	0
Institutions	Poll/ By show of	of 0	0	0	0	0	0	0
	hands							
	Postal Ballot (if	N/A	0	0	N/A	0	0	0
	applicable)							
	Total	0	0	0	0	0	0	0/
Public- Non	E-Voting	N/A	0	0	N/N	0	0	0
	Poll/ By show of	14800	14800	100.00	14800		100.00	0
	Postal Ballot (If	N/A	0	0	N/A	0	0	0

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For, Ashoka Refineries Limited,

(Sweta Agrawal)

Date: 21th April, 2016

Company Secretary and Compliance Officer