

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714065926
CIN NO: L15143CT1991PLC006678

9th August, 2022

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 BOARD MEETING IN TERMS OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that the 2nd Meeting of Board of Directors of the Company for the F. Y. 2022-23 was held today at 3.00 P.M on Tuesday, the 9th August, 2022. The outcome of the meeting is as under -

1. The Board reviewed, considered and approved the draft Un-Audited Standalone Financial results of the Company for the Quarter and three months ended on 30th June, 2022.
2. The Board took on records Limited Review Report issued by the Statutory Auditor on Un-Audited Standalone Financial results of the Company for the Quarter and three months ended on 30th June, 2022.
3. The Board took on record Secretarial Audit Report issued by the Secretarial Auditor of the Company for the F. Y. 2021-22.
4. The Board considered and appointed M/s Gurminder Dhami and Associates, Practicing Company Secretaries as Secretarial Auditor under Section 204 of the Companies Act, 2013 for the year 2022-23.
5. The Board considered and approved the draft Directors Report along with its annexures for the Financial Year ended 31st March, 2022.
6. The Board had subject to approval of members at the ensuing Annual General Meeting approved the re-appointment of Mr. Tulsiram Sahu who shall retire by rotation and offered himself eligible for re-appointment.
7. The Board considered and approved firm of M/s Gurminder Dhami & Associates, Practicing Company Secretaries to provide certificate in form MGT-8 for the financial year ended on 31st March, 2022.



8. The Board considered and authorized M/s Gurminder Dhani & Associates, Practicing Company Secretaries to sign Annual Return in form MGT-7 for the financial year ended on 31st March, 2022.
9. The Board fixed book closure date for register of members and share transfer book for the purpose of 31st Annual General Meeting. A separate intimation shall be given under regulation.
10. The Board fixed the commencement of e-voting facility for the purpose of 31st Annual General Meeting. A separate intimation shall be given under regulation.
11. The Board considered convening of 31st Annual General Meeting of the Company and approved the draft notice along with explanatory statement. A Separate intimation shall be submitted for the same.
12. The Board considered appointment of M/s Gurminder Dhani & Associates to act as Scrutinizer for the purpose of e-voting and Poll in respect of 31st Annual General Meeting of the Company.
13. The Board considered the appointment of M/s Agrawal Shukla & Company as Statutory Auditors of the company for the second term of consecutive 5 years as there 1st term of consecutive 5 years shall expire at ensuing Annual General Meeting.

The meeting commenced at 03.05 pm and concluded at 03.35 pm.

Kindly take the outcome of the meeting on records.

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



Encl: As stated above.