

# ASHOKA REFINERIES LIMITED

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

16<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 SCRUTINIZERS REPORT**

In continuation of our previous letter dated 15<sup>th</sup> September, 2022 wherein we have intimated to you Outcome of 31<sup>st</sup> Annual General Meeting (AGM), we are enclosing herewith the Combined Scrutinizers Report dated 15<sup>th</sup> September, 2022 relating to remote e-voting & e-voting during the AGM.


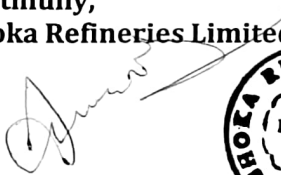
The item no. 1 to item no. 3 as stated in the notice of AGM dated 9<sup>th</sup> August, 2022 have been carried and passed by requisite majority.

Voting results in the specified XBRL format is also being submitted.

Kindly publish the information on the official website of the exchange for the information of the members and other stakeholders.

Thanking you,

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

Enclosure: As stated above

# GURMINDER DHAMI & ASSOCIATES

Practicing Company Secretaries & TM Agent

Opposite V. C. Shukla House, Near City Kotwali,  
Budhapara, Raipur Chhattisgarh - 492001

(M): +91-8800568913

(M): +91-8800568609

Email: [csgurminderdhami@gmail.com](mailto:csgurminderdhami@gmail.com)

## Consolidated Scrutinizer(s) Report

*[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairperson,  
31<sup>st</sup> Annual General Meeting,  
ASHOKA REFINERIES LIMITED,  
Regd. Office: 408, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh – 492001

**SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held Thursday, 15<sup>th</sup> day of September, 2022 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).**

Respected Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting dated 9<sup>th</sup> August, 2022, by way of Remote e-voting and e-voting conducted during the 31<sup>st</sup> Annual General Meeting (AGM) held on Thursday, 15<sup>th</sup> day of September, 2022, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Gurminder Dhami, of Gurminder Dhami & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said AGM including the remote e-voting done before the AGM, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.

Page 1 of 5



*G. Dhami*



Further, the said notice, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/ Depositories on **19/08/2022**, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, January 13, 2021, June 23 2021, December 8, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and June 3, 2022 (collectively referred to as "SEBI Circulars"). The Annual General Meeting was convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the shareholders at common venue in terms of above stated MCA Circulars and SEBI Circulars.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast '*in favour*' or '*against*' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

1. In this regard, I confirm that-

- a) the shareholders of the Company holding shares on the "**cut-off date**" i.e. **Thursday, 8<sup>th</sup> September, 2022**, were entitled to vote on the resolution(s) proposed as set out in the notice of AGM by remote e-voting;
- b) the Company had engaged Central Depository Services (India) Limited (CDSL) as the Agency for remote e-voting and also for e-voting at the AGM held through VC/OAVM; and
- c) **remote e-voting period** remained open **from Monday, 12<sup>th</sup> September, 2022** (10:00 A.M.) and **ended on Wednesday, 14<sup>th</sup> September, 2022** (5:00 P.M.).

*[Intentionally Left Blank]*

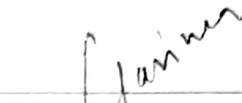


A handwritten signature in black ink, appearing to read "J. Thame". The signature is written in a cursive style and is positioned to the right of the CDSL stamp.

2. after the conclusion of e-voting cast during the AGM, we **unblocked the result of votes** cast through remote e-voting and e-voting by members during the AGM **at 3:41 P.M.** in the presence of Ms. Ritika Chhabriya D/o. Mr. Anil Chhabriya and Ms. Garima Mogha Dhami D/o. Mr. Satish Kumar Mogha, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:



(Ritika Chhabriya)



(Garima Mogha Dhami)

3. thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of CDSL and consolidated with the e-voting cast at the AGM.
4. it is observed that -
- 20** members attended the AGM through VC and Other Audio-Visual Means;
  - 15** members had cast vote through remote e-voting;
  - 09** members had cast their vote through e-voting at the AGM.
5. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 31<sup>st</sup> Annual General Meeting of the Company, based on the reports generated from e-voting platform of CDSL, scrutinized on test check basis and relied upon by me as under:

### ORDINARY BUSINESS

#### Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Financial Statements containing the balance Sheet as at 31<sup>st</sup> March, 2022 and Statement of Profit & Loss, Cash Flow, Related Party Transactions and Notes to the Financial Statements for the period ended 31<sup>st</sup> March, 2022 forming part of the Accounts for the year 2021-22 and the Report of the Independent Auditors thereon.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM held through VC / OAVM	Total	
Votes in Favour	23	3,35,900	1,54,200	4,90,100	95.20%
Votes Against	01	NIL	24,700	24,700	4.80%
<b>Total</b>	<b>24</b>	<b>3,35,900</b>	<b>1,78,900</b>	<b>5,14,800</b>	<b>100%</b>




**Resolution No. 2: Ordinary Resolution**

To consider re-appointment of director , Shri Tulsiram Sahu (DIN 01395347) who retire by rotation and being eligible, offers himself for reappointment.

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM held through VC / OAVM	Total	
Votes in Favour	20	3,35,900	95,900	4,31,800	83.88%
Votes Against	04	NIL	83,000	83,000	16.12%
<b>Total</b>	<b>24</b>	<b>3,35,900</b>	<b>1,78,900</b>	<b>5,14,800</b>	<b>100%</b>

**Resolution No. 3: Ordinary Resolution**

To consider re-appointment of statutory auditors M/s Agrawal Shukla & Co., Chartered Accountants, Raipur (Firm Registration No. 326151E)

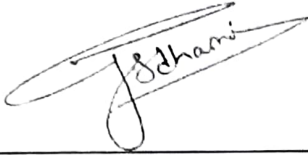
Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM held through VC / OAVM	Total	
Votes in Favour	21	3,35,900	1,24,100	4,60,000	89.36%
Votes Against	03	NIL	54,800	54,800	10.64%
<b>Total</b>	<b>24</b>	<b>3,35,900</b>	<b>1,78,900</b>	<b>5,14,800</b>	<b>100%</b>

6. Based on the aforesaid results, I report that Resolution(s) set out in the notice of the 31<sup>st</sup> Annual General Meeting held on **15<sup>th</sup> Day of September, 2022** stands passed with requisite majority.
7. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



*(Signature)*

8. The Company may accordingly declare the results of voting, as required.



**CS Gurminder Dhani,**  
**Gurminder Dhani & Associates,**  
Practicing Company Secretary  
ICSI Unique Firm Code: I2015DE1290900  
ACS No.: 39620 | CP NO.: 14724

**Place:** Raipur

**Date:** 15/09/2022

**UDIN:** A039620D000978580

**Countersigned by:**



**CHAIRPERSON**

**ASHOKA REFINERIES LIMITED**