

# ASHOKA REFINERIES LIMITED

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

REF: ARL/BSE/2024-25/30

30<sup>th</sup> September, 2024

BSE Ltd  
Corporate Relationship Department  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai (Maharashtra) 400 001

BSE Scrip Code-526983

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the shareholders at the 33<sup>rd</sup> AGM of the Company held on Monday, September 30, 2024 have approved:

## **1. Appointment of Statutory Auditors of the Company**

The appointment of M/s Batra Deepak & Associates (Firm Registration No. 005408C), as Statutory Auditors of the Company for a term of 5 (five) consecutive years, from the conclusion of the 33<sup>rd</sup> AGM until the conclusion of the 38<sup>th</sup> AGM.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

## **2. Re-classification of Promoter/Promoter Group to "Public category"**

Approved requests received from following Promoter/Promoter Group for reclassification from "Promoter/Promoter Group" category to "Public category" subject to the approval of stock exchange" (**Shareholders Resolution attached as Annexure B**).

S.No.	Name of shareholder	Category	No. of Equity Shares	Percentage of holding
1.	Ajay Choudhary	Promoter group	33000	0.9700
2.	Alok Awadhiya	Promoter Group	31400	0.9230
3.	Alok Choudhari	Promoter Group	29300	0.8613
4.	Avdhesk Kumar Jain	Promoter Group	32900	0.9671

5.	Nilesh N Budhbhatti	Promoter Group	30000	0.8819
6.	Ravi Vaswani	Promoter Group	30000	0.8819
7.	Umesh Kumar Sahu	Promoter Group	32800	0.9642
8.	Yewan Kumar Sahu	Promoter Group	10000	0.294
9.	Sudhir Dixit	Promoter	21700	0.6379
	<b><i>Cumulative holding</i></b>		2,51,100	7.381

Kindly take the above information on record and confirm compliance.

Yours faithfully,

**For, Ashoka Refineries Limited,**

**(Garima Mogha)**

Company Secretary & Compliance Officer

M. No. : A66541

Place: Raipur

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## Annexure A

**Details with respect to change in Auditors of the Company as required under Regulation 30  
Read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-  
PoD-1/P/CIR/2023/123 dated July 13, 2023**

### Appointment of Statutory Auditor:

SNo.	Particulars	Details
1	Name of the Company	Ashoka Refineries Limited
2	Name of the Auditor	M/s. Batra Deepak & Associates, Chartered Accountants  (Firm Registration No. 005408C)
3	Reason for Change viz. Appointment, resignation, removal, death or Otherwise	Appoinment as Statutory Auditor in the 33 <sup>rd</sup> Annual general Meeting held on 30.09.2024
4	Effective Date of Appointment	30.09.2024
5	Brief Profile	Batra Deepak & Associates is a prominent Indian chartered accountant (CA) firm having office at Raipur, Chhattisgarh. The firm provides a wide range of services including auditing, taxation, consulting, and advisory services to various industries. The firm's expertise lies in its ability to deliver personalized services to clients, coupled with its commitment to maintaining high standards of professionalism and integrity.
6	Disclosure of relationships between directors  (in case of appointment of a director)	Not Applicable

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## Annexure B

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF ASHOKA REFINERIES LIMITED HELD ON MONDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 HELD AT 03:30 P.M (IST) THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)**

“RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the “Listing Regulations”) including any other applicable provisions (as amended from time to time) and subject to approval from the BSE Limited, (herein after referred to as stock exchange), the and/or such other approval, if any, as may be required in this regard, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the members be and is hereby accorded to reclassify the following applicant from “Promoter/Promoter Group” category to “Public” category.”

S.No.	Name of shareholder	Category	No. of Equity Shares	Percentage of holding
1.	Ajay Choudhary	Promoter group	33000	0.9700
2.	Alok Awadhiya	Promoter group	31400	0.9230
3.	Alok Choudhari	Promoter group	29300	0.8613
4.	Avdhesh Kumar Jain	Promoter group	32900	0.9671
5.	Nilesh N Budhbhatti	Promoter group	30000	0.8819
6.	Ravi Vaswani	Promoter group	30000	0.8819
7.	Umesh Kumar Sahu	Promoter group	32800	0.9642
8.	Yewan Kumar Sahu	Promoter group	10000	0.294
9.	Sudhir Dixit	Promoter	21700	0.6379
	<b>Cumulative holding</b>		2,51,100	7.381

“RESOLVED FURTHER THAT the above applicants confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from “Promoter” to “Public.”

**“RESOLVED FURTHER THAT** on approval of the Stock Exchange(s) upon application for reclassification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of Listing Regulations and in compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.”

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the foregoing resolution, all the directors and Company Secretary of the company, be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchange to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.”

*For, Ashoka Refineries Limited*

**(Garima Mogha)**

Company Secretary & Compliance Officer

M. No. : A66541

Place: Raipur