DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA
TEL.: 91-11-30295000, FAX : 91-11-23711493. CIN No. : L15141MP1985PLC003171

October 22, 2016

To,

The Manager,
Listing Department,

National Stock Exchange **Exchange Plaza, Plot No. C/1, G-Block,** **Bandra-Kurla Complex, Bandra (E),** **Mumbai – 400 051** **Symbol : KSOILS**	**BSE Limited** **P.J. Tower, Dalal Street, Fort** **Mumbai – 400 001** **Code : 526209**

Sub: Publication Notice pertaining to 30th Annual General Meeting of Company
Ref: Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Please find the attached herewith Notice published in Business Standard, English and Hindi Newspaper, pertaining to convening of 30th AGM, completion of dispatch of Notice of such AGM and electronic voting on the business of such AGM.

We may submit that in accordance with Regulation 30(2), we have electronically uploaded the Notice of 30th AGM of the Company on the website of the Stock Exchange on October 22, 2016.

Kindly find the same in order.

Thanking You,
Yours Truly

For K. S. Oils Limited

Davesh Agarwal
Executive Director & CFO
DIN : 01102237

Enclosures : As Above

General Manager (Projects)

K.S. Oils Ltd.

Regd. Office: Jiwaji Ganj, Morena (M.P) – 476 001
CIN No.L15141MP1985PLC003171,
Tel No. – 011-7532-300 000
E-mail – investors@ksoils.com,
Website - www.ksoils.com

NOTICE OF AGM

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 14th November, 2016 at 04:00 P.M., at Factory Office, A.B. Road, Industrial Area, Morena – 476 001 (M.P.) for the purpose of transacting the business mentioned in the notice. The Company has dispatched Notice of AGM through Registered post to those shareholders, whose e-mail IDs are not registered with the Company/ Depository/RTA on 15th October, 2015 and soft copy (e-mail) of the same to those shareholders, whose e-mail IDs are registered with Company/Depository/RTA on 15th October, 2015. The AGM Notice posted on the Company's website www.ksoils.com and also available for inspection at registered office of the Company during business hours (10:00 A.M - 06:00 P.M.) on all working days (except on public holidays) upto the date of 30th AGM. Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including Statutory modifications for the time being in force, if any, the Company is pleased to provide its members the electronic facility (e-voting) for transacting all the items of business mentioned in the notice through Central Depository Services (India) Limited (CDSL), which will commence on Friday, November 11, 2016 at 09:00 A.M. and ends on Sunday, November 13, 2016 at 5:00 P.M. during this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, November 07, 2016 may cast their vote electronically. The voting module shall be disabled by CDSL beyond the said period. For e-voting instruction, members may go through the instruction indicated in the Note No. 16 of the Notice or in the case of any query regarding e-voting you may refer the Frequently asked questions ("FAQ") and e-voting manual available at www.evotingindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, e-mail id - helpdesk.evoting@cdslindia.com, Ph.No : 18002005533 of CDSL who will address the shareholders grievances connected with the electronic voting. The Book closure period of the company will be 08/11/2016 to 14/11/2016 (Inclusive of both days). The result of the e-voting shall be announced by the company on or after AGM of the Company. The result declared alongwith scrutinizer report shall be placed on company's website. Members are informed that the complain, if any, can be lodged on investors@ksoils.com

For K.S. Oils Ltd
Sd/-
(Company Secretary)

Date: 21/10/2016
Place: Morena

Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.
8. For other d5tails please see the notifications of Government of Tamil Nadu Specific Notification **No.318(L)/ W&M-II/2016, dated: October 21, 2016.**

P. SENTHILKUMAR
Secretary to Government (Expenditure),
Finance Department, Chennai-9

DIPR/1097/DISPLAY/2016

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placed on the website of CDSL.

For any queries/ grievances relati electronic means, members are re Transfer Agent M/s Alan www.evoting.cdslindia.com. Mem Secretary at the Registered Office at secretarial.lud@vardhman.com

Date : 21.10.2016
Place: Ludhiana

Sylvanus Properties Limited

Statement of Unaudited Financial Results for the 6 months ended September 30, 2016

	Particulars	September 30, 20
		Unaudited
1	Total income from operations	11,555.88
2	Net Profit / (Loss) for the period (before tax, exceptional and extraordinary items)	2,746.39
3	Net Profit / (Loss) for the period before tax (after exceptional and extraordinary items)	2,746.39
4	Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items)	1,791.21
5	Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]"	1,785.62
6	Paid up Equity Share Capital (Face Value of Rs. 10 per Equity Share)	1,000
7	Net Worth	17,924.38
8	Paid up Debt Capital / outstanding debt	37,294
9	Outstanding Redeemable Preference Shares	-
10	Debt Equity Ratio*	2.08
11	Earnings Per Share (EPS)	
	(EPS for the half years are not annualised)	
	- Basic (Amount in Rs.)	17.91
	- Diluted (Amount in Rs.)	17.91
12	Capital Redemption Reserve	-
13	Debenture Redemption Reserve	2,812.50
14	Debt Service Coverage Ratio**	0.10
15	Interest Service Coverage Ratio***	1.54

*Debt Equity Ratio = Debt/ (Equity + Reserves)
**Debt Service Coverage Ratio = Earning before interest and tax/ (Interest + Principal Repayment)
***Interest Service Coverage Ratio = Earnings before Interest and Tax/ Interest Expense

Notes to the Financial Results:

1 The standalone financial results of Sylvanus Properties Limited ('SPL', 'the Company') for the period ended September 30, 2016 have been rev at the meeting of the Board of Directors held on 21-10-2016. These results have been subjected to limited review by the Statutory Auditors of the

2 Company have a credit rating of AA- as rated by CARE.

3 The Company's primary business segment is reflected based on principal business activities carried on by the Company. The Company oper "Purchase, sale, dealing, construction and development of real estate projects" and in one geographical segment i.e. within India.

4 Figures for the prior period / year have been regrouped and / or reclassified wherever considered necessary.

5 The financial results for the quarter ended September 30, 2015 are also Ind AS compliant. They have not been subjected to limited review or a necessary due diligence to ensure that the financial results give a true and fair view of company's affairs.

6 Reconciliation of net profit after tax as previously reported under Indian GAAP and Ind AS for the half year ended September 30, 2015:

Net profit as per previous Indian GAAP
Impact on revenue on account of interest capitalisation using effective interest rate
Impact of employee share based payment at fair value
Deferred tax impact on the above adjustments
Actuarial gain through other comprehensive income
Net profit for the period under Ind AS

7 The above is an extract of the detailed format of Half Yearly Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website (http://indiabullsrealestate.c (http://www.bseindia.com)

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001
(CIN: U70109DL2006PLC150229)

Place : New Delhi
Date : October 21, 2016

ई धोखाधड़ी जांच में पीएमओ सक्रिय

बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
CIN : L74200WB1974GOI004835
21, नेताजी सुभाष रोड, कोलकाता-700 001
दूरभाष: 3865490155, ई-मेल: choudhary.rt@balmerlawrie.com
वेबसाइट: www.balmerlawrie.com

निविदा सूचना

"अतिरिक्त पातालगंगा एमआईडीसी, जिला–रायगढ़, महाराष्ट्र में प्लॉट नं. एफ–9/5 पर हमारे फूड प्रोसेसिंग, पैकेजिंग और टेम्परेचर कंट्रोल्ड वेअरहाउस के लिए दो संख्या डबल डीप रीच ट्रक्स का डिजाईन, निर्माण, आपूर्ति, स्थापना एवं कार्यान्वयन के लिए ऑनलाईन बोलियां आमंत्रित की जाती हैं। अधिक विवरण के लिए कृपया हमारे ई–खरीद पोर्टल https://balmerlawrie.eproc.in को भेंट दें।

एमएमटीसी लिमिटेड
MMTC LIMITED
भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE
touching lives, adding value
CIN L51909DL1963GOI004033
कोर-1, स्कोप कॉमप्लेक्स
7, इंस्टीट्यूशनल एरिया, लोधी रोड
नई दिल्ली-110 003, भारत
दूरभाष #:24362200
फैक्स #: 0091-011 24364106/24362773
www.mmtclimited.gov.in

निविदा आमंत्रण सूचना

एमएमटीसी/प्रोजेक्ट्स/विंड इनर्जी/सीआर/2016-17 दिनांक 21 अक्टूबर, 2016

एमएमटीसी द्वारा सीईआर एवं बीसीयू की बिक्री से संबंधित कार्य निष्पादित करने वाली एजेंसी की नियुक्ति हेतु बोलियाँ आमंत्रित की जाती हैं। इच्छुक एजेंसियां अपनी बोलियां **31 अक्टूबर, 2016 को 1100 बजे तक** जमा कर सकते हैं।

निविदा का विस्तृत विवरण एमएमटीसी की वेबसाइट **www.mmtclimited.com** तथा सरकारी वेबसाइट **http://eprocure.gov.in** पर उपलब्ध है। जारी की जाने वाली संशोधनी/संयोजनी सिर्फ ऊपर उल्लेखित वेबसाइटों पर उपलब्ध होगी।

महाप्रबंधक (परियोजनाएं)

K.S. Oils Ltd.
Regd. Office: Jiwaji Ganj, Morena (M.P.) – 476 001
CIN No.L15141MP1985PLC003171
Tel No. – 011-7532-300 000
E-mail – Investors@ksoils.com,
Website – www.ksoils.com

NOTICE OF AGM

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 14th November, 2016 at 04:00 P.M., at Factory Office, A.B. Road, Industrial Area, Morena – 476 001 (M.P.) for the purpose of transacting the business mentioned in the notice. The Company has dispatched Notice of AGM through Registered post to those shareholders, whose e-mail IDs are not registered with the Company/ Depository/RTA on 15th October, 2015 and soft copy (e-mail) of the same to those shareholders, whose e-mail IDs are registered with Company/Depository/RTA on 15th October, 2015. The AGM Notice posted on the Company's website www.ksoils.com and also available for inspection at registered office of the Company during business hours (10:00 A.M - 06:00 P.M.) on all working days (except on public holidays) upto the date of 30th AGM. Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including Statutory modifications for the time being in force, if any, the Company is pleased to provide its members the electronic facility (e-voting) for transacting all the items of business mentioned in the notice through Central Depository Services (India) Limited (CDSL), which will commence on Friday, November 11, 2016 at 09:00 A.M. and ends on Sunday, November 13, 2016 at 5:00 P.M. during this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, November 07, 2016 may cast their vote electronically. The voting module shall be disabled by CDSL beyond the said period. For e-voting instruction, members may go through the instruction indicated in the Note No. 16 of the Notice or in the case of any query regarding e-voting you may refer the Frequently asked questions ("FAQ") and e-voting manual available at www.evotingindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, e-mail id - helpdesk.evoting@cdslindia.com, Ph.No : 18002005533 of CDSL who will address the shareholders grievances connected with the electronic voting. The Book closure period of the company will be 08/11/2016 to 14/11/2016 (Inclusive of both days). The result of the e-voting shall be announced by the company on or after AGM of the Company. The result declared alongwith scrutinizer report shall be placed on company's website. Members are informed that the complain, if any, can be lodged on investors@ksoils.com

For K.S. Oils Ltd
Sd/-
Date: 21/10/2016 (Company Secretary)
Place: Morena

K.S. OILS LIMITED

CIN: L15141MP1985PLC003171
Reg. Off: Jiwaji Ganj, Morena, MP- 476001
Tel: 91-7532-300000 : Fax: +91-7532-405060
E-mail : investors@ksoils.com : Website : www.ksoils.com

NOTICE

Notice is hereby given that the Thirtieth Annual General Meeting of K.S. Oils Limited (CIN - L15141MP1985PLC003171) will be held on Monday, 14th day of November, 2016 at 04.00 P.M. at Factory Office, A. B. Road, Industrial Area, Morena - 476 001, Madhya Pradesh to transact the Following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Davesh Agarwal (DIN: 01102237), who retires by rotation and, being eligible, seeks re-appointment.

3. To ratify the appointment of Auditors and to fix their remuneration and to pass, with or without modification(s),the following resolution as an **Ordinary Resolution:**

   "**RESOLVED** that pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and pursuant to the recommendations of the audit committee of the Board of Directors, the appointment of M/s Ladha G. D. & Co., Chartered Accountant, Gwalior, (ICAI Firm Registration No.010962C), as auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 31st AGM, be and is hereby ratified at such remuneration and reimbursements of out of pocket expenses for the purpose of audit as may be mutually agreed between the Board of Directors of the Company, as may be determined by the Audit Committee."

SPECIAL BUSINESS:

4. To appoint Mr. Prakash Chand (DIN : 06435360) as an Independent Director and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "**RESOLVED** that pursuant to the provisions of Sections 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013(Act) and Rules framed thereunder, read with Schedule IV of the Act, as amended from time to time Mr. Prakash Chand (DIN : 06435360), who was appointed as an additional independent director pursuant to the provisions of Section 161 of the Companies Act, 2013 and Article of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from May 27, 2016."

5. To appoint Mrs. Preeti (DIN: 07512783) as an Independent Director and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "**RESOLVED** that pursuant to the provisions of Sections 149, 152 and all other applicable provisions, if any, of the Companies Act, 2013(Act) and Rules framed thereunder, read with Schedule IV of the Act, as amended from time to time Mrs. Preeti (DIN: 07512783), who was appointed as an additional independent director pursuant to the provisions of Section 161 of the Companies Act, 2013 and Article of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Women Director (Non-Executive) of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from May 27, 2016."

6. To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2017 and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**

   "**RESOLVED** that pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time, the remuneration of Rs. 20,000/- (Rupees Twenty Thousand Only), (excluding out-of-pocket, travelling and living expenses incurred in connection with the audit, if any), as recommended by the Audit Committee and approved by the Board of Directors at its meeting held on October 14, 2016 to M/s S. K. & Saxena & Co., Cost Accountants, (Firm Registration No. 100126) as Cost Auditors to conduct the Audit for

the financial year ending March 31, 2017, be and is hereby ratified and confirmed."

By order of the Board of Directors
For **K. S. OILS LIMITED**

Sd/-
Sandeep Kumar
Company Secretary

New Delhi, October 14, 2016
Registered Office:
Jiwaji Ganj, Morena
Madhya Pradesh – 476 001

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument appointing Proxy as per the format included in the Notice should be returned to the Registered Office of the Company not less than 48 Hours before the time for holding the Meeting. Proxies submitted on behalf of limited companies, societies, partnership firms, etc. must be supported by appropriate resolution/authority, as applicable, issued by the Member of the Company.

   A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or member.

2. The relative Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("Act") in respect of the special businesses set out above and details as required under SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 (SEBI Listing Regulations) in respect of Directors seeking appointment/ reappointment at this Annual General Meeting are annexed hereto.

3. Corporate Members intending to send their authorized representative are requested to send a duly certified true copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the meeting.

4. Members/proxies should bring their attendance slip duly filled for attending the meeting alongwith their copy of Notice.

5. All Relevant documents referred to in the Notice and the accompanying statements are open for inspection by the Members at the Registered Office of the Company on all working days between 11:00 a.m. to 1:00 p.m. except Saturdays, prior to date of AGM.

6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

7. Members who wish to obtain any information on the accounts of operations of the Company or any other matter contained in the notice are requested to send their queries to the Company Secretary of the Company at the Registered Office of the Company at least 7 (Seven) days before the meeting so that relevant information can be kept ready at the Meeting.

8. The amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date is required to be transferred to the Investor Education and Protection Fund (IEPF), constituted by the Central Government. The Company had, accordingly, transferred the unpaid and unclaimed dividend amount pertaining to dividend for the financial year 2007-08 to the IEPF within the stipulated time period during the year.

9. SEBI has mandated the submission of Permanent Account Number (PAN) for participating in the securities market, deletion of name of deceased holder, transmission/ transposition of shares. Members are requested to submit the PAN details to their Depository Participant in case of holdings in dematerialized form and to the Company's Registrars and Transfer Agents, mentioning their correct reference folio number in case of holdings in physical form.

10. The Notice of the AGM along with the Annual Report 2015-16 is being sent by electronic mode to those members whose e-mail addresses are registered with the Company/depositories, unless any member has requested for a physical copy of the same. For members, who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that the Notice and the Annual Report 2015-16 is also available on the Company's website viz www.ksoils.com.

11. Members holding shares in physical form are requested to intimate changes pertaining to their bank account details, mandates, nominations, change of address, e-mail address etc., if any, to the Company or Company's Registrar and Share Transfer Agent. Members holding shares in electronic form must intimate the changes, if any, to their respective Depository Participants.

12. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

13. The route map showing direction to reach the venue of the Thirtieth AGM is annexed.

14. The Register of Members and Transfer Books of the Company will be closed from Tuesday, November 08, 2016 to Monday, November 14, 2016, both days inclusive.

15. Non-Resident Indian Members are requested to inform the Company's Registrars and Transfer Agents, immediately of:

    a. Change in their residential status on return to India for permanent settlement.

    b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

16. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 30th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting Services provided by Central Depository Services (INDIA) Limited (CDSL). The facility for voting through ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. However, the members who have already casted their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the Annual General Meeting.

    The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through polling paper will not be considered.

A. The instructions for shareholders voting electronically are as under:

(i) The voting period begins on Friday, November 11, 2016 at 09:00 A.M. and ends on Sunday, November 13, 2016 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. November 07, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility for remote e-voting as well as voting at the meeting.

(iii) The Shareholders who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(iv) The shareholders should log on to the e-voting website www.evotingindia.com

(v) Click on Shareholders.

(vi) Now Enter your User ID

    a. For CDSL: 16 digits beneficiary ID,

    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

    c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vii) Next enter the Image Verification as displayed and Click on Login.

(viii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(ix) If you are a first time user follow the steps given below:

PAN	**For Members holding shares in Demat Form and Physical Form**
	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ♦ Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. ♦ In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details or Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ♦ If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

(x) After entering these details appropriately, click on "SUBMIT" tab.

(xi) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatory enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xiii) Click on the EVSN for "**K.S.Oils Limited**".

(xiv) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xvi) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xviii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xix) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xx) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xxi) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@ cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@ cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xxii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www. evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia. com

B. CS Prakash Verma, Practicing Company Secretary (Membership No. ACS 31801) has been appointed by the Board of Directors as Scrutinizer to scrutinize the voting (e-voting & Ballot voting) and process in a fair and transparent manner.

C. The Scrutinizer shall not later than 48 (Forty Eight) hours of the conclusion of 30th Annual General Meeting, submit a consolidated scrutinizer's report to the Chairman/Managing Director of the Company, who shall declare the results forthwith.

ANNEXURE TO NOTICE

EXPLANATORY STATEMENTS PURSUANT TO PROVISIONS OF SECTION 102(1) OF THE COMPANIES ACT, 2013 AND FORMING PART OF THE NOTICE CONVENING THE ANNUAL GENERAL MEETING OF THE COMPANY

ITEM NO. 04

The Board of Directors in its meeting held on May 27, 2106 appointed Mr. Prakash Chand, as an Additional Director of the Company. According to the provisions of Section 161 of the Companies Act, 2013, he holds office as director only up to the date of this Annual General Meeting. As required under Section 160 of

the Companies Act, 2013, a notice has been received from a member signifying its intention to propose the appointment of Mr. Prakash Chand as an Independent Director along with the deposit of requisite amount.

Mr. Prakash Chand is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. Section 149 of the Act, *interalia*, stipulates the criteria of independence to appoint an Independent director on its Board. As per the said Section 149, an independent director can hold office for a term up to 5 (five) consecutive years on the Board of a company and he/ she shall not be included in the total number of directors for retirement by rotation.

Mr. Prakash Chand has given a declaration to the Board that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. In the opinion of the Board, he fulfills the conditions specified in the Act read with the rules made thereunder for appointment as an Independent Director and he is independent of the Management.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Prakash Chand as an Independent Director is now being placed before the Members for their approval.

Mr. Prakash Chand is graduated in economics from the University of Delhi, having rich experience of over 25 Years. He is retired from the State Trading Corporation of India Limited (the premier trading house of the Govt. of India) as Chief General Manager (Marketing). He has vast experience in the International Trade of Agri-commodities, besides Export/ Import/ domestic and brand marketing of crude and refined edible oils. He also possesses in-depth knowledge of shipping and port based logistics and handling of goods. In the opinion of the Board, his vast experience and knowledge will benefit the company in long run.

This statement may also be regarded as a disclosure under SEBI (LODR) Regulations, 2015. The terms and conditions for appointment of Mr. Prakash Chand as an Independent Director of the Company shall be open for inspection by the members at the registered office of the Company during the normal Business hours on any working day.

The Board of Directors recommends the said resolution for your approval.

Mr. Prakash Chand is deemed to be interested in the said resolution as it relates to his appointment.

None of the other Directors or key managerial personnel or their relatives is, in anyway, concerned or interested in the said resolution.

ITEM NO. 5

The Board of Directors in its meeting held on May 27, 2016 appointed Mrs. Preeti, as an Additional Director of the Company. According to the provisions of Section 161 of the Companies Act, 2013, she holds office as director only up to the date of this Annual General Meeting. As required under Section 160 of the Companies Act, 2013, a notice has been received from a member signifying its intention to propose the appointment of Mrs. Preeti as an Independent Director along with the deposit of requisite amount.

Mrs. Preeti is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. Section 149 of the Act, *interalia*, stipulates the criteria of independence to appoint an Independent director on its Board. As per the said Section 149, an independent director can hold office for a term up to 5 (five) consecutive years on the Board of a company and he/she shall not be included in the total number of directors for retirement by rotation.

Mrs. Preeti has given a declaration to the Board that she meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. In the opinion of the Board, she fulfills the conditions specified in the Act read with the rules made thereunder for appointment as an Independent Director and she is independent of the Management.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mrs. Preeti as an Independent Director is now being placed before the Members for their approval.

Mrs. Preeti is MBA from Patna University, a young versatile, enthusiastic person having experience in the field of Financial Management. Besides, she is social worker and very close and sensitive to the cause of Industrial workers. In the opinion of the Board, her experience and knowledge will benefit the company in long run.

This statement may also be regarded as a disclosure under SEBI (LODR) Regulations, 2015. The terms and conditions for appointment of Mrs. Preeti as an Independent Director of the Company shall be open for inspection by the members at the registered office of the Company during the normal Business hours on any working day.

The Board of Directors recommends the said resolution for your approval.

Mrs. Preeti is deemed to be interested in the said resolution as it relates to her appointment.

None of the other Directors or key managerial personnel or their relatives is, in anyway, concerned or interested in the said resolution.

ITEM NO. 6

The Board, on the recommendation of the Audit Committee, has approved the appointment and payment of remuneration to M/s S. K. Saxena & Co., Cost Accountants as cost auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2017 at a remuneration of Rs. 20,000/- (Rupees Twenty Thousand Only) subject to payment of applicable taxes thereon and re-imbursement of out of pocket expenses. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the applicable Rules, the remuneration payable to the cost auditors has to be ratified by the shareholders of

the Company. The Board of Directors recommends the proposed resolution for your approval.

None of the directors / key managerial personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution. The Board of Directors recommends the Resolution under Item no. 6 to be passed as an Ordinary Resolution by the Members.

ANNEXURE TO NOTICE

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT

Name of the Director	Date of Birth (No. of Shares held)	Qualification	Nature of Expertise in specific functional areas	Name of the public companies in which he hold directorship	Name of Committee of Public Companies of which he holds Membership/ chairmanship
Mr. Davesh Agarwal	13/04/1983 (Nil)	BBA & MBA	Mr. Davesh Agarwal looks into the administrative and financial aspects of the Company. He has over 9 years of experience in administrative and financial management of the Company.	Nil	Nil
Mr. Prakash Chand	25/07/1950 (Nil)	B.A. (Eco.)	He has vast experience in the International Trade of Agri-commodities, besides Export/ Import/ domestic and brand marketing of crude and refined edible oils. He also possesses in-depth knowledge of shipping and port based logistics and handling of goods.	Nil	Nil
Mrs. Preeti	12/01/1989 (Nil)	MBA	She is experience in the field of Financial Management and Labour cause		

By order of the Board of Directors
For **K. S. OILS LIMITED**

October 14, 2016
New Delhi

Sd/-
Sandeep Kumar
Company Secretary

Registered Office:
Jiwaji Ganj, Morena,
Madhya Pradesh – 476 001

IMPORTANT COMMUNICATION TO MEMBERS

The Ministry of Corporate affairs has taken a "Green Initiative in the Corporate Governance" by allowing compliances by the Companies and has issued circulars stating that service of notice / documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government infull measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respects of electronics holding with the Depository through their concerned Depository Participants.

K. S. OILS LIMITED

CIN: L15141MP1985PLC003171
Reg. Off: Jiwaji Ganj, Morena, MP- 476001
Tel: 91-7532-300000 : Fax: +91-7532-405060
E-mail : investors@ksoils.com : Website : www.ksoils.com

Form No. MGT - 11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management & Administration) Rules, 2014]

CIN	**L15141MP1985PLC003171**		
Name of the Company	K.S.Oils Limited		
Registered Office	Jiwaji Ganj, Morena, MP- 476001		
Name of the Member(s)			
Registered Address			
E-Mail ID:			
Folio No/ Client ID		DP ID*	

* Applicable to shareholders holding shares in electronic form.

I/We ..... (name) of .....(place) being the holder(s) of .....shares of the above named company, hereby appoint:

1	Name			
	Address			
	E-Mail ID		Signature	
	Or falling him			
2	Name			
	Address			
	E-Mail ID		Signature	
	Or falling him			
3	Name			
	Address			
	E-Mail ID		Signature	
	Or falling him			

ATTENDANCE SLIP

DPId*		Folio No.	
Client Id*		No. of Shares	

*Applicable to shareholders holding shares in electronic form

Name and Address of Shareholder : .....

.....

I hereby **record my/our presence at the 30th Annual General Meeting of the Company at Factory office, A. B. Road, Industrial Area, Morena-476 001 (M.P.) on Monday, 14th November, 2016 at 04:00 P.M.**

Signature of Shareholder

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on Monday 14thNovember, 2016 at 04:00 P.M. at Factory office, A.B. Road, Industrial Area, Morena – 476 001(M.P) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
1	To consider and adopt the audited Financial Statements (including audited consolidated financial statements) for the Financial Year ended March, 31 2016 and the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Davesh Agarwal (DIN: 01102237), who retires by rotation and being eligible offers himself for re-appointment.		
3	To ratify the appointment of Auditors and to fix their remuneration.		
4	To appoint Mr. Prakash Chand (DIN:06435360) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from May 27, 2016.		
5	To appoint Mrs. Preeti (DIN:07512783) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from May 27, 2016.		
6	To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2017.		

Signed this .....day of 2016

Affix Re. 1/- Revenue Stamp

....

Signature of the Member Signature of proxy holder

Note: This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.

Route Map to the Venue of the AGM

Venue: K.S.Oils Limited
Factory Office:
AB Road, Morena-Madhya Pradesh

