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

Dated: 01/10/2014

The Manager,

National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051

Bombay Stock Exchange Ltd.,
Dept. of Corporate Services (Ist Floor)
P.J.Tower, Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Sub: Declaration and Submission of the Voting Result of the 28th Annual General Meeting of the Company under Clause 35A of the Listing Agreement

This is with reference to captioned subject and in compliance of Listing Agreement.

We would like to inform you that the members of the Company at the 28th Annual General Meeting held on 30th September, 2014 transact the business as attached in Annexure – I, as per following details:

S. No	Description		Details	
1	Date of AGM		30/09/2014	
2	Total No. of Shareholder on Record Date (Record date 22/08/2014)		1,32,399	
3	**No. of Shareholders Present in the Meeting either in person or through proxy**			
	Shareholders	**In Person**	**In Proxy**	**Total**
	Promoter and Promoter Group	3	2	5
	Public	35	3	38
	Total	**38**	**5**	**43**
	No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/Applicable)			
4	**Shareholders**	**In Person**	**In Proxy**	**Total**
	Promoter and Promoter Group			
	Public			
	Total			

The Mode of voting was by way of E-Voting and Poll. The e-voting facility was made available to Shareholders from 24th September, 2014 (09:00A.M) to 26th September, 2014 (06:00 P.M).

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Further, voting by poll was conducted at 28th Annual General Meeting held on 30th September, 2014.

This is to inform you that based on the consolidated result of e-voting and Voting by poll, submitted by the Scrutinizer, all the business enlisted in Notice of 28th AGM, were approved by the shareholders with request majority.

You are requested to kindly take the same on record.

Thanking You

Yours Truly

For **K. S. Oils Limited**

Sandeep Kumar

Sandeep Kumar
Company Secretary

Encl.: As above

Annexure - I

Resolution No. 1

Details of the Agenda	Adjourn the Annual General Meeting, for the purpose of considering the Annual Accounts along with Auditors Report thereon and report of Board of Directors, on such further date as may be decided by the Board						
Resolution required : (Ordinary/ Special)	Ordinary						
Mode of Voting : (Show of hands/postal ballot/E-voting	E-Voting, Physical ballot and poll at AGM						
In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and promoter group	34,602,105.00	34,602,105.00	100.00	34,602,105.00	-	100.00	-
Public – Institutional Holder	1,035,121.00	-	-	-	-	-	-
Public Other	423,542,811.00	212,508.00	0.05	178,608.00	33,900.00	84.05	15.95
Total	**459,180,037**	**34,814,613**	**7.58**	**34,780,713**	**33,900**	**99.90**	**0.10**

Resolution No. 2

Details of the Agenda	Adjourn the Annual General Meeting, for the propose of Appointment of Auditors for FY 2014-15, on such further date as may be decided by the Board
Resolution required : (Ordinary/ Special)	Ordinary
Mode of Voting : (Show of hands/postal ballot/E-voting	E-Voting, Physical ballot and poll at AGM

In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and promoter group	34,602,105.00	34,602,105.00	100.00	34,602,105.00	-	100.00	-
Public – Institutional Holder	1,035,121.00	-	-	-	-	-	-
Public Other	423,542,811.00	212,508.00	0.05	177,058.00	35,450.00	83.32	16.68
Total	**459,180,037**	**34,814,613**	**7.58**	**34,779,163**	**35,450**	**99.90**	**0.10**

Resolution No. 3

Details of the Agenda	Re-appointment of Mr. Ramesh Chand Garg, (DIN:00027025) as Whole-time Director, Designated as "managing Director" of the Company for the term of 3 years subject to approval of the Central Government for the Removal of Disqualification, if any, as may be required.
Resolution required : (Ordinary/ Special)	Ordinary
Mode of Voting : (Show of hands/postal ballot/E-voting	E-Voting, physical ballot and poll at AGM

In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and promoter group	34,602,105.00	34,602,105.00	100	34,602,105.00	0	100	-

Public – Institutional Holder	1,035,121.00	0	-	0	0	0	0
Public Other	423,542,811.00	12,508.00	0.05	167,608.00	44,900.00	78.87	21.13
Total	**459,180,037**	**34,814,613**	**7.58**	**34,769,713.00**	**44,900**	**99.87**	**0.13**

Resolution No. 4

Details of the Agenda	Re-Appointment of Mr. Davesh Agarwal (DIN : 01102237) as Whole-time director of the Company, designated as Chief Financial Officer (CFO) of the Company for the term of 3 years						
Resolution required : (Ordinary/ Special)	Ordinary						
Mode of Voting : (Show of hands/postal ballot/E-voting	E-Voting, physical ballot and poll at AGM						
In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and promoter group	34,602,105.00	34,602,105.00	100	34,602,105.00	0	100	-
Public – Institutional Holder	1,035,121.00	0	-	0	0	0	0
Public Other	423,542,811.00	212,508.00	0.05	177,758.00	34,750.00	83.65	16.35
Total	**459,180,037**	**34,814,613**	**7.58**	**34,779,863.00**	**34,750**	**99.90**	**0.10**

Resolution No. 5

Details of the Agenda	Re-Appointment of Mr. Arvind Pandalai (DIN : 00352809) as Independent Director of the Company up to March 31, 2019
Resolution required :	Ordinary

(Ordinary/ Special)							
Mode of Voting : (Show of hands/postal ballot/E-voting	E-Voting, physical ballot and poll at AGM						
In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and promoter group	34,602,105.00	34,602,105.00	100	34,602,105.00	0	100	-
Public – Institutional Holder	1,035,121.00	0	-	0	0	0	0
Public Other	423,542,811.00	212,508.00	0.05	196,658.00	15,850.00	92.54	7.46
Total	**459,180,037**	**34,814,613**	**7.58**	**34,798,763.00**	**15,850**	**99.95**	**0.05**

Resolution No. 6

Details of the Agenda	Re-Appointment of Mr. Boda Venkat Ram (DIN: 03476912) as Independent Director of the Company up to March 31, 2019						
Resolution required : (Ordinary/ Special)	Ordinary						
Mode of Voting : (Show of hands/postal ballot/E-voting	E-Voting, physical ballot and poll at AGM						
In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstanding shares (3)=[(2)/(	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(	% of Votes against on vote polled (7)=[(5)/(2)]*100

			1)]*100			2)]*100	
Promoter and promoter group	34,602,105.00	34,602,105.00	100	34,602,105.00	0	100	-
Public – Institutional Holder	1,035,121.00	0	-	0	0	0	0
Public Other	423,542,811.00	212,508.00	0.05	197,508.00	15,000.00	92.94	7.06
Total	**459,180,037**	**34,814,613**	**7.58**	**34,799,613.00**	**15,000**	**99.96**	**0.04**