KS OILS

REGD. OFFICE : JIWAJI GANJ, MORENA (M.P.)-476 001 INDIA

TEL : 91-7532-300000, FAX: 91-7532-405060, www.ksoils.com

September 07th, 2013

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza , Plot No. C/1, G-Block,
Bandra –Kurla, Complex , Bandra (E)
Mumbai -400051

The Manager
Dept. of Corporate Services
The Bombay Stock Exchange Ltd.,
P.J. Tower , Dalal Street , Fort
Mumbai-400001

**Sub:- Disclosure under clause 35A of the Listing Agreement – Result of Postal Ballot.**

With reference to the above stated subject, we bring to your kind notice that the shareholders of the Company have approved the Sale of Whole or part of the Indian Edible Oil Business Assets and Indian Wind Turbine Business/ Assets of the Company in accordance with Section 293(1)(a) and other applicable provisions, if any, of the Companies Act, 1956 through Postal Ballot.

Agenda-wise

Notice of postal ballot dated August 06, 2013 has been send to the shareholders for the following resolutions:

| Item No. | Details of the Agenda | Resolution Required (Ordinary/Special) | Mode of Voting (Postal Ballot/ E-Voting) | Remarks |
|---|---|---|---|---|
| 1 | For Sale of Whole or Part of the Indian edible oil business/ assets of the Company | Ordinary | Postal Ballot | This resolution was passed with the requisite majority. |
| 2 | For Sale of Whole or Part of the Indian Wind Turbine business/ assets of the Company | Ordinary | Postal Ballot | This resolution was passed with the requisite majority. |

Continuation Sheet.....

**The Details of the Result of the Postal Ballot: - ITEM NO. 1**

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | No. of Votes – Invalid (6) | % of Votes in favour on votes polled (7)= [(4)/(2)]*100 | % of Votes against on votes polled (8)= [(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | 3,46,02,105 | 3,46,02,105 | 7.54 | 3,46,02,105 | -- | -- | 30.03 | -- |
| Public – Institutional holders | 10,35,121 | -- | -- | -- | -- | -- | -- | -- |
| Public-Others | 42,35,42,811 | 8,06,17,611 | 17.55 | 8,04,45,125 | 1,62,486 | 10,000 | 69.81 | 0.14 |
| **Total** | **45,91,80,037** | **11,52,19,716** | **25.09** | **11,50,47,230** | **1,62,486** | **10,000** | **99.84** | **0.14** |

**The Details of the Result of the Postal Ballot: - ITEM NO. 2**

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | No. of Votes – Invalid (6) | % of Votes in favour on votes polled (7)= [(4)/(2)]*100 | % of Votes against on votes polled (8)= [(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | 3,46,02,105 | 3,46,02,105 | 7.54 | 3,46,02,105 | -- | -- | 30.25 | -- |
| Public – Institutional holders | 10,35,121 | -- | -- | -- | -- | -- | -- | -- |
| Public-Others | 42,35,42,811 | 7,97,57,709 | 17.36 | 7,97,11,784 | 45,925 | 10,000 | 69.70 | 0.04 |
| **Total** | **45,91,80,037** | **11,43,59,814** | **24.9** | **11,43,13,889** | **45,925** | **10,000** | **99.95** | **0.04** |

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This may also be considered as compliance of Clause 31 of the Listing Agreement. This is for your information and Record.

Thanking You,

Yours Faithfully

For K. S. Oils Limited

Sandeep Kumar

(Sandeep Kumar)
Company Secretary