Date: September 18, 2025

The Listing Compliance Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 526209

The Listing Compliance Department
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051

Scrip code: KSOILS

Ref.: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Master Circular dated November 11, 2024 ("SEBI Listing Regulations").

Subject: Submission of e-Voting Results along with the Consolidated Scrutinizer's Report for the 33rd Annual General Meeting of K.S. Oils Limited.

Dear Sir/Madam,

We wish you to inform that 33rd Annual General Meeting ("AGM") of the Company was held on Wednesday, September 17, 2025 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this regards, please find enclosed the following

1. Disclosure of e-Voting Results of the businesses transacted at the 33rd AGM as Annexure – I;
2. Consolidated Scrutinizer's Report dated September 18, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as Annexure-II

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,
For K.S. Oils Limited
(Acquired by Soy-Sar Edible Private Limited)

Jyoti Sharma
Company Secretary & Compliance Officer
M. No. ACS-55135

Place: Gurgaon

Encl: as above

Annexure – I

VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sl. No.	Particulars	Details
1.	Date of Annual General Meeting	17th September, 2025 (33rd Annual General Meeting)
2.	Record Date	Wednesday, September 10, 2025
3.	Total number of shareholders as on cut-off date i.e. September 04, 2025	126685
4.	No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	 NA NA
5.	No. of shareholders attended the Meeting through Video Conferencing: Promoters and Promoter Group: Public:	 00 45

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited (Standalone) Financial Statements of the Company for the financial year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34602105	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1799803	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1799803	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	422778129	3659350	0.8655	3196700	462650	87.3570	12.6430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	422778129	3659350	0.8655	3196700	462650	87.3570	12.6430
Total		459180037	3659350	0.7969	3196700	462650	87.3570	12.6430
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

K.S. Oils Limited
(Acquired by Soy-Sar Edible Private Limited)

Corporate Office
804, 8th Floor, Park Centra
Sector-30, Gurgaon-122001,
Haryana, India
CIN: L15141MP1985PLC003171
Email: compliance@ksoils.com

Registered Office:
Khasra no 61,22/1,28/1/2
A. B. Road, Silavati, Guna-473001,
Madhya Pradesh

Work Address:
Guna, Village Silawati (Opp. Vandana Hotel)
A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan

SCRUTINIZER'S REPORT

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General Circular No's. 14/2020, 17/2020, 20/2020 and 09/2023 issued on April 08, 2020, April 13, 2020, May 05, 2020 and September 25, 2023 respectively and all other applicable circulars (hereinafter "MCA Circulars") & Secretarial Standard-2 issued by Institute of Company Secretaries of India]

The Chairman
K.S Oils Limited
Khasra no 61, 22/1, 28/1/2 A. B. Road,
Silavati, Guna-473 001, Madhya Pradesh, India.

33rd Annual General Meeting (hereinafter "AGM") of the members of K.S. Oils Limited (hereinafter "the Company") held on Wednesday, September 17, 2025 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Sub : Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote Evoting") conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through ballot (hereinafter "Venue Voting") at the AGM of the Members of the Company.

Respected Sir,

I, Rajeev Raj Kumar, Managing Partner of KRR & Company, Company Secretaries is in Whole Time Practice having office at C-1101, Hawelia Valenova Park, Greater Noida West, Noida, Uttar Pradesh- 201318, have been appointed as Scrutinizer by the Board of Directors of K.S. Oils Limited **("the Company")** to scrutinize the process of Remote E-voting and Venue Voting at AGM through Remote E-Voting in respect of the items/resolutions set forth in the notice of AGM of the Company, dated August 12, 2025 (hereinafter "the AGM Notice") issued pursuant to MCA Circulars and SEBI Circular.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
(ii) process of e voting at the AGM ("Venue Voting").

MANAGEMENT'S RESPONSIBILITY

The Compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems

SCRUTINIZER'S RESPONSIBILITY

Our responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast **"in favor"** or **"against"** on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited** (hereinafter "**CDSL**")

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.

2. Before sending AGM Notice, the Company published advertisement pursuant to the MCA Circulars and SEBI Circular in **'Business Standard'** (English Newspaper – Delhi Edition) and **'Business Standard'** (Hindi Newspaper - Bhopal Edition) on Wednesday, August 20, 2025.

3. Thereafter, the Company has sent **Notices** on **Thursday, August 21, 2025** only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular and the same were also displayed on the website of the Company.

4. The Company published advertisement pursuant to the MCA Circulars and SEBI Circular in **'Business Standard'** an English Newspaper and **'Business Standard'** a Hindi Newspaper on **Tuesday, August 26, 2025** regarding completion of dispatch of the notice of the Annual General Meeting (AGM) of K.S.Oils Limited ("the Company').

5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the **cutoff date** i.e., **Wednesday, September 10, 2025** were entitled to avail either of the Remote E-voting facility prior on the Postal Ballot, in respect of resolutions as set out in the AGM Notice.

6. In terms of the AGM Notice, **Remote E-voting** commenced on **Sunday, September 14, 2025 at 09:00 A.M. and ends on Tuesday, September 16, 2025 at 05:00 P.M..** At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.

7. After the time fixed for closing of the e voting by the Chairman, the electronic system recording the e voting was locked by CDSL.

8. After the conclusion of voting at AGM, the votes casted by members present at AGM and through facility of remote e-voting before the AGM was unblocked by me in presence of two witnesses which were not employees of the Company.

9. The results of Remote E-voting and venue voting are attached and marked as an Annexure hereto.

10. Based on the aforesaid results, **ONE (1) Ordinary Resolution** pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.

11. Our responsibility as scrutinizer for e-voting process is restricted to making scrutinizer report of the votes casted in **"favour"** or **"against"** the resolutions contained in the AGM notice, based on the report generated from the e-voting system provided by **CDSL**.

RESULTS OF REMOTE E-VOTING

ORDINARY BUSINESS NO. 1

Adoption of Audited (Standalone) Financial Statements of the Company for the financial year ended March 31, 2019 and reports of the Board of Directors and Auditors thereon: ORDINARY RESOLUTION

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
No's.	% of total valid votes	No's.	% of total valid votes	No's.
31,96,700	87.36%	4,62,650	12.64%	NIL

For KRR AND COMPANY
Company Secretaries
FRN No. S2022UP862600
Peer Review No.: 7170/2025

RAJEEV RAJ KUMAR
Digitally signed by RAJEEV RAJ KUMAR
Date: 2025.09.18 13:29:52 +05'30'

CS Rajeev Raj Kumar
Managing Partner
M. No.: F 6334; C.P. No.: 25590
UDIN: F006334G001275063
Place: Greater Noida |September 18, 2025

COUNTERSIGNED BY:-

Aman Bhutoria
Digitally signed by Aman Bhutoria
Date: 2025.09.18 14:54:55 +05'30'

Chairman
Mr. Aman Bhutoria
DIN: 08010368
K.S.OILS LIMITED