



Date: December 26, 2025

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

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: 526209

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 39th Annual General Meeting of K.S. Oils Limited.

Dear Sir/Madam,

We wish you to inform that 39th Annual General Meeting (“AGM”) of the Company was held on Friday, December 26, 2025 at 11.30 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 39th AGM as Annexure – I;
2. Consolidated Scrutinizer’s Report dated December 26, 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
Digitally signed
by Jyoti Sharma
Date: 2025.12.26
16:37:21 +05'30'

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

Place: Gurgaon

Encl: as above

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



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	26th December, 2025 (39 th Annual General Meeting)
2.	Record Date	Friday, December 19, 2025
3.	Total number of shareholders as on cut-off date i.e. September 04, 2025	119436
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:	 01 34

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, 2025 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		161339614	100.0000	161339614	0	100.0000	0.0000
	Poll	161339614	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	161339614	161339614	100.0000	161339614	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	35997	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35997	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		42378	0.5011	42325	53	99.8749	0.1251
	Poll	8456552	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8456552	42378	0.5011	42325	53	99.8749	0.1251
Total		169832163	161381992	95.0244	161381939	53	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Jyoti Sharma
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Date: 2025.12.26 16:37:46 +05'30'

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A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of a Director in place of one retiring by rotation.				
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	161339614	161339614	100.0000	161339614	0	100.0000	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		161339614	161339614	100.0000	161339614	0	100.0000
Public-Institutions	E-Voting	35997	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		35997	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8456552	42378	0.5011	42225	153	99.6390	0.3610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8456552	42378	0.5011	42225	153	99.6390
Total		169832163	161381992	95.0244	161381839	153	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor:				
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	161339614	161339614	100.0000	161339614	0	100.0000	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		161339614	161339614	100.0000	161339614	0	100.0000
Public-Institutions	E-Voting	35997	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		35997	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8456552	42378	0.5011	42225	153	99.6390	0.3610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8456552	42378	0.5011	42225	153	99.6390
Total		169832163	161381992	95.0244	161381839	153	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Village Tathed, Baran Road, kota, Rajasthan



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company.				
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	161339614	161339614	100.0000	161339614	0	100.0000	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		161339614	161339614	100.0000	161339614	0	100.0000
Public- Institutions	E-Voting	35997	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		35997	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8456552	42378	0.5011	42325	53	99.8749	0.1251
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8456552	42378	0.5011	42325	53	99.8749
Total		169832163	161381992	95.0244	161381939	53	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Whole Time Director of the Company				
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	161339614	161339614	100.0000	161339614	0	100.0000	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		161339614	161339614	100.0000	161339614	0	100.0000
Public- Institutions	E-Voting	35997	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		35997	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8456552	42378	0.5011	42225	153	99.6390	0.3610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8456552	42378	0.5011	42225	153	99.6390
Total		169832163	161381992	95.0244	161381839	153	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize the appointment of Mr. Vinod Kumar Trivedi (DIN: 09436368) as the Director of the Company ("Executive Director")				
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	161339614	161339614	100.0000	161339614	0	100.0000	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		161339614	161339614	100.0000	161339614	0	100.0000
Public-Institutions	E-Voting	35997	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		35997	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8456552	42378	0.5011	42325	53	99.8749	0.1251
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8456552	42378	0.5011	42325	53	99.8749
Total		169832163	161381992	95.0244	161381939	53	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize the appointment of Mr. Virendra Kumar Singhi (DIN: 00028824) as the Director of the Company ("Non-Executive Director-Non-Independent")				
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	161339614	161339614	100.0000	161339614	0	100.0000	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		161339614	161339614	100.0000	161339614	0	100.0000
Public-Institutions	E-Voting	35997	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		35997	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8456552	42378	0.5011	42325	53	99.8749	0.1251
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8456552	42378	0.5011	42325	53	99.8749
Total		169832163	161381992	95.0244	161381939	53	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Jyoti Sharma
Digitally signed by Jyoti Sharma
Date: 2025.12.26
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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize the appointment of Ms. Latha Venkatesh (DIN: 06983347) as Non-Executive ("Independent Director").				
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	161339614	161339614	100.0000	161339614	0	100.0000	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		161339614	161339614	100.0000	161339614	0	100.0000
Public-Institutions	E-Voting	35997	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		35997	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8456552	42378	0.5011	42215	163	99.6154	0.3846
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8456552	42378	0.5011	42215	163	99.6154
Total		169832163	161381992	95.0244	161381829	163	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize the appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as Non-Executive ("Independent Director").				
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	161339614	161339614	100.0000	161339614	0	100.0000	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		161339614	161339614	100.0000	161339614	0	100.0000
Public-Institutions	E-Voting	35997	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		35997	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8456552	42378	0.5011	42225	153	99.6390	0.3610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8456552	42378	0.5011	42225	153	99.6390
Total		169832163	161381992	95.0244	161381839	153	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Digitally signed by Jyoti Sharma Date: 2025.12.26 16:38:48 +05'30'

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Village Tathed, Baran Road, kota, Rajasthan



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize the appointment of Ms. Deepa Singhal (DIN: 06955045) as Non-Executive ("Independent Director").				
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	161339614	161339614	100.0000	161339614	0	100.0000	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		161339614	161339614	100.0000	161339614	0	100.0000
Public-Institutions	E-Voting	35997	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		35997	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8456552	42378	0.5011	8225	34153	19.4087	80.5913
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8456552	42378	0.5011	8225	34153	19.4087
Total		169832163	161381992	95.0244	161347839	34153	99.9788	0.0212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.				
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	161339614	161339614	100.0000	161339614	0	100.0000	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		161339614	161339614	100.0000	161339614	0	100.0000
Public-Institutions	E-Voting	35997	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		35997	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8456552	42378	0.5011	42318	60	99.8584	0.1416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8456552	42378	0.5011	42318	60	99.8584
Total		169832163	161381992	95.0244	161381932	60	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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@ks oils.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



Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Substantially the Whole of the Undertaking of the Company or of any of Its Undertakings Under Section 180(1)(a) of the Companies Act, 2013				
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	161339614	161339614	100.0000	161339614	0	100.0000	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		161339614	161339614	100.0000	161339614	0	100.0000
Public-Institutions	E-Voting	35997	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		35997	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8456552	42378	0.5011	8318	34060	19.6281	80.3719
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8456552	42378	0.5011	8318	34060	19.6281
Total		169832163	161381992	95.0244	161347932	34060	99.9789	0.0211
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party Transactions:-				
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	161339614	161339614	100.0000	161339614	0	100.0000	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		161339614	161339614	100.0000	161339614	0	100.0000
Public-Institutions	E-Voting	35997	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		35997	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8456552	42378	0.5011	42318	60	99.8584	0.1416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8456552	42378	0.5011	42318	60	99.8584
Total		169832163	161381992	95.0244	161381932	60	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Date: 2025.12.26
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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,
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Work Address:
Guna, Village Silawati (Opp. Vandana Hotel)
A. B. Road Guna-473 001, (M.P).
Village Tathed, Baran Road, kota, Rajasthan



Professional Service Excellence

KRR & COMPANY

Company Secretaries



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.**

39th Annual General Meeting (hereinafter "AGM") of the members of K.S. Oils Limited (hereinafter "the Company") held on Friday, December 26, 2025 at 11:30 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 E-voting") 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 November 14, 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

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For KRR & COMPANY
Company Secretaries
C.P. No.-25590

(Rajeev Raj Kumar)
Proprietor
Membership No. FCS-6834

Tel.: +91-9891543068 Email: krrandcompany@gmail.com

Regd. Address: C-1101, Hawelia Valenova Park, Greater Noida West, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201318

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

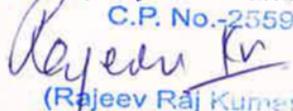
Our responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "**in favor**" or "**against**" on the resolutions, 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 "The Business Standard" (English Newspaper - Delhi Edition) and 'Business Standard' (Hindi Newspaper - Bhopal Edition) on Wednesday, November 26, 2025.
3. Thereafter, the Company has sent **Notices on Friday, November 28, 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.

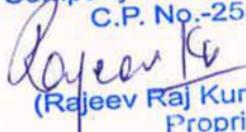
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For **KRR & COMPANY**
Company Secretaries
C.P. No.-25590

(Rajeev Raj Kumar)
Proprietor
Membership No. FCS-8334

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 Saturday November 29, 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., Friday, December 19, 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 **Tuesday, December 23, 2025 at 09:00 A.M.** and ends on **Thursday, December 25, 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, **Three (3) Ordinary Resolutions and Ten (10) Special Businesses** 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**.

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For KRR & COMPANY
Company Secretaries
C.P. No.-25590

(Rajeev Raj Kumar)
Proprietor
Membership No. FCS-6334

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, 2025 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.
161381939	100%	53	0.00%	NIL

ORDINARY BUSINESS NO. 2

Re-Appointment of a Director in place of one retiring by rotation:
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.
161381839	100%	153	0.00%	NIL

ORDINARY BUSINESS NO. 3

Appointment of Statutory Auditor: **ORDINARY RESOLUTION**

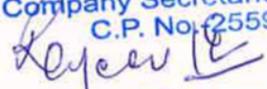
Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
No's.	% of total valid votes	No's.	% of total valid votes	No's.
161381839	100%	153	0.00%	NIL

SPECIAL BUSINESS NO. 1

Appointment of Secretarial Auditor of the Company:

ORDINARY RESOLUTION

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For KRR & COMPANY
Company Secretaries
C.P. No. 25590

(Rajeev Raj Kumar)
Proprietor
Membership No. FCS-6334

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.
161381939	100%	53	0.00%	NIL

SPECIAL BUSINESS NO. 2

Appointment of Whole Time Director of the Company:

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.
161381839	100%	153	0.00%	NIL

SPECIAL BUSINESS NO. 3

To Regularize the appointment of Mr. Vinod Kumar Trivedi (DIN: 09436368) as the Director of the Company ("Executive Director").:

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.
161381939	100%	53	0.00%	NIL

SPECIAL BUSINESS NO. 4

To Regularize the appointment of Mr. Virendra Kumar Singhi (DIN: 00028824) as the Director of the Company ("Non-Executive Director-Non-Independent").

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.
161381939	100%	53	0.00%	NIL

SPECIAL BUSINESS NO. 5

For KRR & COMPANY
Company Secretaries
C.P. No.-25590

Rajeev Raj Kumar
(Rajeev Raj Kumar)
Proprietor

Membership No. C-3-6334

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To Regularize the appointment of Ms. Latha Venkatesh (DIN: 06983347) as Non-Executive ("Independent Director"). 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.
161381829	100%	163	0.00%	NIL

SPECIAL BUSINESS NO. 6

To Regularize the appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as Non-Executive ("Independent Director").

SPECIAL 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.
161381839	100%	153	0.00%	NIL

SPECIAL BUSINESS NO. 7

To Regularize the appointment of Ms. Deepa Singhal (DIN: 06955045) as Non-Executive ("Independent Director"). 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.
161347839	99.98%	34153	0.02%	NIL

SPECIAL BUSINESS NO. 8

Approval of borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013. SPECIAL 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.
161381932	100%	60	0%	NIL

SPECIAL BUSINESS NO. 9

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For KRR & COMPANY
Company Secretaries
C.P. No.-25590

Rajeev Raj Kumar
(Rajeev Raj Kumar)
Proprietor
Membership No. FCS-6334

Approval the authorization to Sale, Lease or otherwise Disposal of the Whole or Substantially the Whole of the Undertaking of the Company or of any of Its Undertakings Under Section 180(1)(a) of the Companies Act, 2013. **SPECIAL 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.
161347932	99.98%	34060	0.02%	NIL

SPECIAL BUSINESS NO. 10

Approval of Related Party Transactions:- **SPECIAL 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.
161381932	100%	60	0%	NIL

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

Company Secretaries
C.P. No.-25590



(Rajeev Raj Kumar,
Proprietor,
Membership No. FCS-6334
CS Rajeev Raj Kumar
Managing Partner
M. No.: F 6334; C.P. No.: 25590
UDIN: F006334G002814018
Place: Greater Noida | December 26, 2025

COUNTERSIGNED BY:-

Aman Bhutoria
Digitally signed by Aman Bhutoria
Date: 2025.12.26 16:09:04 +05'30'

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