



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

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

Date: September 21, 2013

To,
The Manager,

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

Dept. of Corporate Services (1st Floor)
The Bombay Stock Exchange Ltd.,
P.J.Tower, Dalal Street, Fort
Mumbai – 400001

Sub: Outcome of the Meeting of the Board of Directors of the Company.

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on Saturday, September 21, 2013, inter-alia, has adopt and approved, the Unaudited Quarterly results of the Company for the Quarter ended on March 31, 2013.

This is for your information and record.

Yours truly,
For K.S. Oils Limited

Sandeep Kumar
Sandeep Kumar
(Company Secretary)

Encl : - Quarterly result 31.03.2013

K S OILS LIMITED

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MUMBAI : 91-22-27849783, DELHI : 91-11-23762350, GWALIOR : 91-751-2320658, GANDHIDHAM : 91-2836-234429, GUWAHATI : 91-361-2512364

Particulars		3 Month Ended 31.03.13 (Unaudited)	3 Month Ended 31.12.12 (Unaudited)	3 Month Ended 31.03.12 (Unaudited)	Year Ended on 31.12.12 (Audited) (18 Months)	Particulars	3 Month Ended 31.03.13 (Unaudited)	3 Month Ended 31.12.12 (Unaudited)	3 Month Ended 31.03.12 (Unaudited)	Year Ended on 31.12.12 (Audited) (18 Months)
Part I						1. Segment Revenue				
1	Income from Operation					Total				
a)	Net Sales/Income From Operation (Net of Excise Duty)	51164	21236	56327	345799	Edible Oil Division	50817	20910	55727	339954
b)	Other operating income	322	(230)	501	594	Power Division	472	473	792	6668
	Total Income from operation net(a+b)	51486	21006	56828	346393	Unallocated	0	0	0	0
2	Expenses					Others	0	0	0	0
a)	Cost of Material Consumed	22732	41878	48152	309983	Total	51288	21333	56519	346622
b)	Purchase of Stock-in-trade	46142	10668	10728	56324	Less: Inter segment Revenue	92	115	148	617
	Trade	3887	(9942)	(7019)	13408	Net Sales	51196	21268	56371	346005
c)	Employee benefit expenses	372	363	473	2819	Less: Excise Duty	32	32	44	236
d)	Depreciation & amortisation expenses	1504	1569	1579	9549	Net Sales/Income from Operation	51164	21236	56327	345769
e)	Other Expenditure	2264	704	11173	18135					
	Total Expenses	76901	45240	65086	410216					
3	(Loss)/Profit from operations before other income, interest and exceptional items(1-2)	(25414)	(24234)	(8258)	(63863)	2. Segment Results				
4	Other income	362	165	157	1056	Profit/(Loss) before Tax from each Segment				
5	(Loss)/Profit from ordinary activities before finance costs and exceptional items(3+4)	(25052)	(24069)	(8101)	(62808)	Edible Oil Division	(56698)	(54772)	(8706)	(96152)
6	Finance Costs	6758	9195	2372	44155	Power Division	(254)	767	77	2210
7	(Loss)/Profit from ordinary activities after finance cost but before exceptional items(5-6)	(31810)	(33264)	(10473)	(106961)	Others	(11)	(109)	165	(79)
8	Exceptional items	31619	29289	-	29289	Unallocated	192	(118)	270	198
9	(Loss)/Profit from Ordinary activities before tax(7+8)	(63430)	(62533)	(10473)	(136230)	Total	(56772)	(54332)	(8194)	(93820)
10	Tax Expenses	(141)	249	106	973	Less: Interest expenses	6758	8300	2372	43260
11	Net(Loss)/Profit from ordinary activities after tax(9-10)	(63289)	(62782)	(10579)	(137203)	Add: Interest income	100	99	93	850
12	Extraordinary items (Net of tax expenses)					Total (Loss)/Profit before Tax	(63430)	(62533)	(10473)	(136230)
13	Net(Loss)/Profit for the period(11-12)	(63289)	(62782)	(10579)	(137203)	3. Capital Employed:				
14	Paid up Equity Share Capital (F.V. Rs. 1/- each)	4,592	4,592	4,254	4,592	(Segment Assets - Segment Liabilities)				
15	Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year				(26,570)	Edible Oil Division	(80827)	(16351)	55532	(16351)
16.1	Earning per Share before Extraordinary item (in Rs) (not annualised)	(13.78)	(13.67)	(2.49)	(31.09)	Power Division	13944	12613	16874	12613
b)	Diluted	(13.78)	(13.67)	(2.49)	(31.09)	Others	10	11	14	11
16.2	Earning per Share after Extraordinary item (in Rs) (not annualised)	(13.78)	(13.67)	(2.49)	(31.09)	Unallocated	8870	9061	18598	9061
a)	Basic	(13.78)	(13.67)	(2.49)	(31.09)	Total	(58003)	5334	91618	5334
b)	Diluted	(13.78)	(13.67)	(2.49)	(31.09)					
Part II										
A. PARTICULARS OF SHAREHOLDING										
1	Public shareholding	424,577,932	424,577,932	386984650	424,577,932					
	Number of Shares	92.46	92.46	90.90	92.46					
2	Promoters and Promoters group shareholding									
a)	Pledged/Encumbered	34,602,105	34,602,105	26702656	34,602,105					
	Number of shares	100.00	100.00	68.95	100.00					
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	7.54	7.54	6.28	7.54					
b)	Non-Encumbered									
	Number of shares				12025447					
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)			31.05						
	Percentage of shares (as a % of the total share capital of the company)			2.82						
	Percentage of shares (as a % of the total share capital of the company)									
INVESTORS COMPLAINTS										
Opening		0								
Received during the quarter		10								
Resolved during the quarter		10								
Remaining unresolved at the end of the quarter		0								

Notes:

- The above results were reviewed by Audit Committee & taken on record by the Board of Directors of the company at the meeting held on September 21st, 2013.
- Public shareholding excludes share held by the custodian against Global Depository Receipts.
- Auditor's Report on the financial statements for the eighteen months period ended December 31, 2012 contains qualifications/ reservations / observations, which for the information of space are not reproduced here. However, the said qualifications/ reservations / observations have been duly addressed in the process of being addressed by the management, in the opinion of no material impact expected on the reported loss for the period on this account.
- Exceptional items represents, provisional for doubtful Rs. 31619 lacs.
- Figures pertaining to previous periods have been regrouped, reclassified and restated, wherever necessary, to conform to the classification adopted in the current period.

