KS OILS

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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 voting results at Annual General Meeting and Postal Ballot.

As per Requirement of Clause 35A of the Listing Agreement with the Stock Exchanges, given below are the details of the voting results at the 27th (Adjourned) Annual General Meeting of the Company, held today on September 07th, 2013 as per the format as prescribed under the said Clause.

Date of (Adjourned) AGM	**September 07, 2013**
Total No. Of Shareholders as on record date (Book Closure : 02/08/2013)	1,40,419
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	 7 25
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A*

* Not available

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hand/Postal Ballot/ E-Voting)	Remarks
1	Adoption of audited Balance Sheet as at December 31, 2012, statement of Profit and loss for the period July 01, 2011 to December 31, 2012 together with the report of Directors and Auditors thereon.	Ordinary	Show of hands	This resolution was passed with the requisite majority.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours Faithfully

For K. S. Oils Limited

Sandeep Kanalkoti

(Sandeep Kumar)
Company Secretary