



DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA

TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

Date: September 07, 2015

To,
The Manager,

National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

~~Bombay Stock Exchange Ltd.,
Dept. of Corporate Services (1st Floor)
P.J.Tower, Dalal Street,
Mumbai – 400 001~~

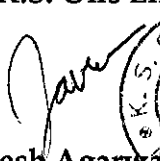
Sub: Outcome of the Meeting of the Board of Directors of the Company.

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on Monday, September 07, 2015 *inter-alia* approve the Un-audited Financial results of the Company for the Quarter ended on March 31, 2015.

This is for your information and record.

Yours truly,
For K.S. Oils Limited



Davesb Agarwal
Executive Director & CFO
DIN: 01102237

K S OILS LTD

REGD. OFFICE: JIWAJI GANJ, MORENA (MP)-476 001, INDIA TEL.: 91-7532-300000, FAX: 91-7532-405060, www.ksoils.com, Email : investors@ksoils.com

MUMBAI : 91-22-26879772, DELHI : 91-11-30295000, GWALIOR : 91-751-2320658, GANDHIDHAM : 91-2836-236617, 236618, GUWAHATI : 91-361-2603177

	(Rs. In Lacs)				(Rs. In Lacs)				(Rs. In Lacs)			
	Particulars	3 Months Ended 31.03.15	3 Months Ended 31.12.14	Corresponding 3 Months Ended 31.03.14	Year Ended on 31.03.15 (12 Months)	Year Ended on 31.03.14 (15 Months)	Year Ended on 31.03.15 (12 Months)	Year Ended on 31.03.14 (15 Months)	Particulars	Year Ended on 31.03.15 (12 Months)	Year Ended on 31.03.14 (15 Months)	Segmentwise Consolidated Revenue, Results and Capital Employed Under Clause 41 of the Listing Agreement
1	Income from Operation	419	560	3743	4390	9992	4897	100539	Segment Revenue			
	a) Net Sales/Income From Operation (Net of Excise Duty)	686	748	3934	2805	902	902	902	Edible Oil Division	1371	97118	
2	Total Income from operation net(a+b)	1105	1308	3934	7195	100884	7702	101441	Power Division	3360	4199	
	Expenses								Unallocated	507	558	
	a) Cost of Material Consumed	287	(5)	744	301	47025	301	47025	Others	0	0	
	b) Purchase of Stock-in-trade	1	135	3166	1295	59099	1295	59099	Total	5238	101875	
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	196	8	74	238	19976	238	19976	Less: Inter segment Revenue	340	336	
	d) Employee benefit expenses	241	178	205	840	1444	886	1444	Net Sales	4898	101539	
	e) Depreciation & amortisation expenses	1149	1503	1157	1507	7605	5692	7644	Less: Excise Duty	1	98	
	f) Other Expenditure	1094	1365	1195	4786	7419	5003	7419	Net Sales/Income from Operation	4897	101441	
	Total Expenses	2969	3184	6891	13120	142568	13415	144284				
3	(Loss)/Profit from operations before other income, interest and exceptional items(1-2)	(1854)	(1876)	(2958)	(8935)	(41884)	(5713)	(42843)	Segment Results			
4	Other Income	208	46	189	612	1159	612	972	Profit/(+) Loss(-) before Tax from each Segment			
5	(Loss)/Profit from ordinary activities before finance costs and exceptional items(3+4)	(1656)	(1830)	(2769)	(5313)	(40325)	(5101)	(41871)	Edible Oil Division	(14828)	(130961)	
6	Finance Costs	400	95	(8,134)	514	18,041	576	18042	Power Division	(6023)	402	
7	(Loss)/Profit from ordinary activities after finance cost but before exceptional items(5-6)	(2056)	(1925)	5365	(5887)	(58566)	(5676)	(59913)	Others	(9)	(16)	
8	Exceptional Items	(1177)	0	45843	14808	93,129	14808	91229	Unallocated	684	(3964)	
9	(Loss)/Profit from Ordinary activities before tax(7+8)	(879)	(1925)	(40477)	(20695)	(151695)	(20484)	(151142)	Total	(20176)	(134339)	
10	Tax Expenses	3	0	(618)	3	(555)	3	(555)	Less: Interest expenses	0	0	
11	Net(Loss)/Profit from ordinary activities after tax(9-10)	(882)	(1925)	(39859)	(20698)	(151039)	(20487)	(150486)	Add: Interest Income	435	17092	
12	Extraordinary Items (Net of tax expenses)	0	0	0	0	0	0	0	Total (Loss)/Profit before Tax	127	459	
13	Net(Loss)/Profit for the period(11-12)	(882)	(1925)	(39859)	(20698)	(151039)	(20487)	(150486)		(20484)	(151142)	
14	Share of Profit/(Loss) of Associates											
15	Minority Interest											
16	Net profit / (Loss) after taxes, minority interest and share of profit/(Loss) of associates	(882)	(1925)	(39859)	(20698)	(151039)	(20492)	(150374)				
17	Paid up Equity Share Capital (F.V. Rs. 1/- each)	4,592	4,592	4,592	4,592	4,592	4,592	4,592	3 Capital Employed:			
18	Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year				(193,904)	(176298)	(186223)	(186593)	(Segment Assets - Segment Liabilities)			
19.1	Earning per Share before Extraordinary item (In Rs) (not annualised)								Edible Oil Division	(165532)	(156123)	
a) Basic		(0.21)	(0.42)	(6.68)	(4.57)	(32.98)	(4.53)	(32.83)	Power Division	1821	9904	
b) Diluted		(0.21)	(0.42)	(6.68)	(4.57)	(32.98)	(4.53)	(32.83)	Others	4	7	
19.2	Earning per Share after Extraordinary item (In Rs) (not annualised)								Unallocated	8187	7214	
a) Basic		(0.21)	(0.42)	(6.68)	(4.57)	(32.98)	(4.53)	(32.83)	Total	(155520)	(138998)	
b) Diluted		(0.21)	(0.42)	(6.68)	(4.57)	(32.98)	(4.53)	(32.83)				
PARTICULARS OF SAHREHOLDING												
Part I												
1	Public shareholding											
	Number of Shares	424,577,932	424,577,932	424,577,932	424,577,932	424,577,932	424,577,932	424,577,932				
	Percentage of Shareholding	92.46	92.46	92.46	92.46	92.46	92.46	92.46				
2	Promoters and Promoters group shareholding											
	a) Pledged/Encumbered											
	Number of shares	34,602,105	34,602,105	34,602,105	34,602,105	34,602,105	34,602,105	34,602,105				
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00				
	Percentage of shares (as a % of the total share capital of the company)	7.54	7.54	7.54	7.54	7.54	7.54	7.54				
	b) Non-Encumbered											
	Number of shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil				
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil	Nil				
	Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil	Nil				
Part II												
3	INVESTORS COMPLAINTS											
	Open	0	0	0	0	0	0	0				
	Resolved during the quarter	1	1	1	1	1	1	1				
	Resolved during the quarter	0	0	0	0	0	0	0				
	Remaining unresolved at the end of the quarter											

Notes:

- The above results were reviewed by Audit Committee & taken on record by the Board of Directors of the company at its meeting held on 7th September, 2015.
- Public shareholding excludes share held by the custodian against Global Depository Receipts.
- Auditor's Report on the financial statements for the fifteen months period ended March 31, 2014 contains qualifications/ observations, which for the limitation of space are not reproduced herein. However, the said qualifications/ observations have been duly addressed or in the process of being addressed by the management. In the opinion of the management, there would be no material impact expected on the reported loss for the period on the account of the same.
- Exceptional items (Shareholding & Consolidated) represents Provision for Doubtful debts of Rs. 7939 Lacs & Loss on sale of windmill assets of Rs. 6059 for the period ended on 31st March 2015.
- The current year figures are for 12 months period ended March 31, 2015 and are not comparable with previous years figures which were for 15 months period ended on March 31, 2014.
- Figures pertaining to previous periods have been regrouped, reclassified and related, wherever necessary, to confirm to the classification adopted in the current period.

K.S. OILS LIMITED
By order of the Board
Ramesh Chand Garg
Managing Director

K.S OILS LIMITED
Jiwaji Ganj, Morena 476001 (M.P.)

(Rs. in Lacs)

STATEMENT OF ASSETS AND LIABILITIES		STANDALONE		CONSOLIDATED	
Sr. No	Particulars	As at current year end 31.03.2015 (Unaudited)	As at Previous year end 31.03.2014 (Audited)	As at current year end 31.03.2015 (Unaudited)	As at Previous year end 31.03.2014 (Audited)
A	EQUITY AND LIABILITIES				
1	Shareholder's Fund				
	(a) Share capital	30580	30580	30580	30580
	(b) Reserves and surplus	(193904)	(176298)	(186223)	(169693)
	(c) Money Received against Share Warrant	-	-	-	-
	Sub-total-Shareholders'funds	(163324)	(145718)	(155643)	(139113)
2	Share application money pending allotment	-	-	-	-
3	Minority interest *			123	114
4	Non-current liabilities				
	(a) Long-term borrowings	152816	170371	152816	170371
	(b) Deferred tax liabilities (net)	11436	11436	11436	11436
	(c) Other long -term liabilities	46	52	46	52
	(d) Long- term provisions	15	15	15	15
	Sub-total-Non-current liabilities	164314	181874	164313	181874
5	Current liabilities				
	(a) Short-term borrowings	113595	113595	113595	113595
	(b) Trade payables	18639	16843	18640	16843
	(c) Other current liabilities	13292	14965	13398	14995
	(d) Short- term provisions	2	2	2	2
	Sub-total-Current liabilities	145528	145405	145635	145435
	TOTAL- EQUITY AND LIABILITIES	146518	181561	154428	188310
B	ASSETS				
1	Non- current assets				
	(a) Fixed Assets				
	- Tangible Assets	62484	92629	72644	102416
	- Intangible Assets	0	0	-	-
	- Capital Work In Progress	2624	2624	2624	2624
	- Immature Plantation	-	-	9016	8666
	(b) Non Current Investments	10369	10370	-	-
	(c) Long Term Loans and Advances	1199	1577	1654	1577
	(d) Other Non Current Assets	34	31	34	31
	Sub-total-Non-Current assets	76710	107230	85971	115314
2	Current assets				
	(a) Inventories	13392	14741	13392	14741
	(b) Trade receivables	12721	20173	12752	20204
	(c) Cash and Bank Balance	1465	1861	1497	2018
	(d) Short-term loans and advances	39564	33657	38302	32288
	(e) Other current assests	2667	3899	2514	3745
	Sub-total-Current assets	69808	74331	68457	72996
	TOTAL- ASSETS	146518	181561	154428	188310

Place : Morena
Date : 7th September, 2015

By order of the Board
Ramesh Chand Garg
Managing Director

