KS OILS

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

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

January 13, 2016

The Manager,
Listing Department,

National Stock Exchange, **Exchange Plaza, Plot No. C/1,** **G-Block, Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051**	**Bombay Stock Exchange,** **Dept. of Corporate Services,** **P.J. Tower, Dalal Street,** **Fort, Mumbai – 400 001**

SUB: Details regarding the voting results in the 29th Annual General Meeting held on Thursday, December 31, 2015

Dear Sir,

Pursuant to Clause 44 (3) and other applicable clause, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, details regarding the voting results for the resolution passed at the Annual General Meeting of the Company held on Thursday, December 31, 2015 as given below:

S. No	Description		Details	
1	**Date of Annual General Meeting**		December 31, 2015	
2	**Total No. of Shareholder on Record Date**		126,178	
3	**No. of Shareholders Present in the Meeting either in person or through proxy**			
	Shareholders	**In Person**	**In Proxy**	**Total**
	Promoter and Promoter Group	5	2	7
	Public	27	4	31
	Total	**32**	**6**	**38**
4	**No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/Applicable)**			
	Shareholders	**In Person**	**In Proxy**	**Total**
	Promoter and Promoter Group	Nil		
	Public	Nil		
5	**Details regarding voting results :**			

Sandeep Kaushik

K.S. OILS LIMITED MORENA

ITEM No. 1

Ordinary Resolution: Adoption of Financial Statements, Directors' and Auditor's Report for the Financial Year Ended March 31, 2015

Promoter / Public	No. of Shares Held	No. of Votes Polled	No. of Valid Votes	No. of Invalid Votes	% of Valid Votes polled on outstanding Shares	No. of Votes - in favor	No. of Votes - Against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and promoter group	34602105	34602105	34602105	0	100	34602105	0	100	0
Public – Institutional Holder	20190823	0	0	0	0	0	0	0	0
Public Other	404387109	621870	621870	0	0.15	605870	16000	97.43	2.57
Total	**459180037**	**35223975**	**35223975**	**0**	**7.67**	**35207975**	**16000**	**100**	**0.05**

Votes in favor of the Resolution

Category	No. of Valid Votes	% of valid votes to valid votes polled
Promoter and promoter group	34602105	100
Public – Institutional Holder	0	0
Public Other	605870	97.43
Total	**35207975**	**99.95**

Votes against Resolution

Category	No. of Valid Votes	% of valid votes to valid votes polled
Promoter and promoter group	0	0
Public – Institutional Holder	0	0
Public Other	16000	0.05
Total	**16000**	**0.05**

Santosh Kumar

S. OILS LIMITED MORENA

ITEM No. 2

Ordinary Resolution: Ratification of appointment of M/s Ladha G. D. & Co., Chartered Accountant, Gwalior, (ICAI Firm Registration No. 010962C) as statutory auditor of the Company.

Promoter / Public	No. of Shares Held	No. of Votes Polled	No. of Valid Votes	No. of Invalid Votes	% of Valid Votes polled on outstanding Shares	No. of Votes - in favor	No. of Votes - Against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and promoter group	34602105	34602105	34602105	0	100	34602105	0	100	0
Public – Institutional Holder	20190823	0	0	0	0	0	0	0	0
Public Other	404387109	621870	621870	0	0.15	605870	16000	97.43	2.57
Total	**459180037**	**35223975**	**35223975**	**0**	**7.67**	**35207975**	**16000**	**100**	**0.05**

Votes in favor of the Resolution

Category	No. of Valid Votes	% of valid votes to valid votes
Promoter and promoter group	34602105	100
Public – Institutional Holder	0	0
Public Other	605870	97.43
Total	**35207975**	**99.95**

Votes against Resolution

Category	No. of Valid Votes	% of valid votes to valid votes
Promoter and promoter group	0	0
Public – Institutional Holder	0	0
Public Other	16000	0.05
Total	**16000**	**0.05**

Sandeep Kerakuli

SEL LIMITED MORENA

ITEM No. 3

Ordinary Resolution: Appointment of Mrs. B. Swarupa Rani as an Independent Director for a period of Five Years.

Promoter / Public	No. of Shares Held	No. of Votes Polled	No. of Valid Votes	No. of Invalid Votes	% of Valid Votes polled on outstanding Shares	No. of Votes - in favor	No. of Votes - Against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and promoter group	34602105	34602105	34602105	0	100	34602105	0	100	0
Public – Institutional Holder	20190823	0	0	0	0	0	0	0	0
Public Other	404387109	621870	621870	0	0.15	590870	31000	95.02	4.98
Total	**459180037**	**35223975**	**35223975**	**0**	**7.67**	**35192975**	**31000**	**99.91**	**0.09**

Votes in favor of the Resolution

Category	No. of Valid Votes	% of valid votes to valid votes
Promoter and promoter group	34602105	100
Public – Institutional Holder	0	0
Public Other	590870	95.02
Total	**35192975**	**99.91**

Votes against Resolution

Category	No. of Valid Votes	% of valid votes to valid votes
Promoter and promoter group	0	0
Public – Institutional Holder	0	0
Public Other	31000	0.09
Total	**31000**	**0.09**

Sandeep Karakoti

S. OILS LIMITED

ITEM No. 4

Ordinary Resolution: Ratification of the Remuneration of M/s S. K. Saxena & Co., Cost Accountants, for the Financial Year 2014-2015

Promoter / Public	No. of Shares Held	No. of Votes Polled	No. of Valid Votes	No. of Invalid Votes	% of Valid Votes polled on outstanding Shares	No. of Votes - in favor	No. of Votes - Against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and promoter group	34602105	34602105	34602105	0	100	34602105	0	100	0
Public – Institutional Holder	20190823	0	0	0	0	0	0	0	0
Public Other	404387109	621870	621870	0	0.15	605870	16000	97.43	2.57
Total	**459180037**	**35223975**	**35223975**	**0**	**7.67**	**35207975**	**16000**	**100**	**0.05**

Votes in favor of the Resolution

Category	No. of Valid Votes	% of valid votes to valid votes
Promoter and promoter group	34602105	100
Public – Institutional Holder	0	0
Public Other	605870	97.43
Total	**35207975**	**99.95**

Votes against Resolution

Category	No. of Valid Votes	% of valid votes to valid votes
Promoter and promoter group	0	0
Public – Institutional Holder	0	0
Public Other	16000	0.05
Total	**16000**	**0.05**

Sanjay Parekh

OILS LIMITED

ITEM No. 5

Ordinary Resolution: Approval of the Remuneration of M/s S. K. Saxena & Co., Cost Accountants, for the Financial Year 2015-2016

Promoter / Public	No. of Shares Held	No. of Votes Polled	No. of Valid Votes	No. of Invalid Votes	% of Valid Votes polled on outstanding Shares	No. of Votes - in favor	No. of Votes - Against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and promoter group	34602105	34602105	34602105	0	100	34602105	0	100	0
Public – Institutional Holder	20190823	0	0	0	0	0	0	0	0
Public Other	404387109	621870	621870	0	0.15	605870	16000	97.43	2.57
Total	**459180037**	**35223975**	**35223975**	**0**	**7.67**	**35207975**	**16000**	**100**	**0.05**

Votes in favor of the Resolution

Category	No. of Valid Votes	% of valid votes to valid votes
Promoter and promoter group	34602105	100
Public – Institutional Holder	0	0
Public Other	605870	97.43
Total	**35207975**	**99.95**

Votes against Resolution

Category	No. of Valid Votes	% of valid votes to valid votes
Promoter and promoter group	0	0
Public – Institutional Holder	0	0
Public Other	16000	0.05
Total	**16000**	**0.05**

Sateep Saxena

S. OILS LIMITED

Special Resolution: Adoption of New Set of Memorandum of Association of the Company

Promoter / Public	No. of Shares Held	No. of Votes Polled	No. of Valid Votes	No. of Invalid Votes	% of Valid Votes polled on outstanding Shares	No. of Votes - in favor	No. of Votes - Against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and promoter group	34602105	34602105	34602105	0	100	34602105	0	100	0
Public – Institutional Holder	20190823	0	0	0	0	0	0	0	0
Public Other	404387109	621870	621870	0	0.15	605870	16000	97.43	2.57
Total	**459180037**	**35223975**	**35223975**	**0**	**7.67**	**35207975**	**16000**	**100**	**0.05**

Votes in favor of the Resolution

Category	No. of Valid Votes	% of valid votes to valid votes
Promoter and promoter group	34602105	100
Public – Institutional Holder	0	0
Public Other	605870	97.43
Total	**35207975**	**99.95**

Votes against Resolution

Category	No. of Valid Votes	% of valid votes to valid votes
Promoter and promoter group	0	0
Public – Institutional Holder	0	0
Public Other	16000	0.05
Total	**16000**	**0.05**

Sandeep Parakh



ITEM No. 7

Special Resolution: Adoption of New Set of Articles of Association of the Company

Promoter / Public	No. of Shares Held	No. of Votes Polled	No. of Valid Votes	No. of Invalid Votes	% of Valid Votes polled on outstanding Shares	No. of Votes - in favor	No. of Votes - Against	% of votes in favor of valid votes	% of votes against of valid votes
(1)	(2)	(3)	(4)	(5)	(6)=(4/2)	(7)	(8)	(9)=(7/4)	(10)=(8/4)
Promoter and promoter group	34602105	34602105	34602105	0	100	34602105	0	100	0
Public – Institutional Holder	20190823	0	0	0	0	0	0	0	0
Public Other	404387109	621870	621870	0	0.15	605870	16000	97.43	2.57
Total	**459180037**	**35223975**	**35223975**	**0**	**7.67**	**35207975**	**16000**	**100**	**0.05**

Votes in favor of the Resolution

Category	No. of Valid Votes	% of valid votes to valid votes
Promoter and promoter group	34602105	100
Public – Institutional Holder	0	0
Public Other	605870	97.43
Total	**35207975**	**99.95**

Votes against Resolution

Category	No. of Valid Votes	% of valid votes to valid votes
Promoter and promoter group	0	0
Public – Institutional Holder	0	0
Public Other	16000	0.05
Total	**16000**	**0.05**

For K. S. Oils Limited

Sandeep Kumar
Company Secretary
Mem No. 29777

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

S. No	Description				Details
1	**Date of Annual General Meeting**				31-Dec-15
2	**Total No. of Shareholder on Record Date**				126,178
3	**No. of Shareholders Present in the Meeting either in person or through proxy**				
	Shareholders		**In Person**	**In Proxy**	**Total**
	Promoter and Promoter Group		5	2	7
	Public		27	4	31
	Total		**32**	**6**	**38**
4	**No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/Applicable)**				
	Shareholders		**In Person**	**In Proxy**	**Total**
	Promoter and Promoter Group		Nil		
	Public		Nil		
5	**Details regarding voting results**				

ITEM No. 1

Ordinary Resolution : Adoption of Financial Statements, Directors' and Auditor's Report for the Financial Year Ended March 31, 2015

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos	%	Nos	%	Nos	%
E-voting	387175	1.10	0	0	0	0
Poll	34820800	98.90	16000	100	0	0
Total	**35207975**	**100**	**16000**	**100**	**0**	**0**

ITEM No. 2

Ordinary Resolution : Ratification of appointment of M/s Ladha G. D. & Co., Chartered Accountant, Gwalior, (ICAI Firm Registration No. 010962C) as statutory auditor of the Company.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos	%	Nos	%	Nos	%
E-voting	387175	1.10	0	0	0	0
Poll	34820800	98.90	16000	100	0	0
Total	**35207975**	**100**	**16000**	**100**	**0**	**0**

OILS LIMITED MORENA

Sandeep Kanakuti

ITEM No. 3

Ordinary Resolution : Appointment of Mrs. B. Swarupa Rani as an Independent Director for a period of Five Years.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos	%	Nos	%	Nos	%
E-voting	387175	1.10	0	0	0	0
Poll	34805800	98.90	31000	100	0	0
Total	**35192975**	**100**	**31000**	**100**	**0**	**0**

ITEM No. 4

Ordinary Resolution : Ratification of the Remuneration of M/s S. K. Saxena & Co., Cost Accountants, for the Financial Year 2014-2015

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos	%	Nos	%	Nos	%
E-voting	387175	1.10	0	0	0	0
Poll	34820800	98.90	16000	100	0	0
Total	**35207975**	**100**	**16000**	**100**	**0**	**0**

ITEM No. 5

Ordinary Resolution : Approval of the Remuneration of M/s S. K. Saxena & Co., Cost Accountants, for the Financial Year 2015-2016

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos	%	Nos	%	Nos	%
E-voting	387175	1.10	0	0	0	0
Poll	34820800	98.90	16000	100	0	0
Total	**35207975**	**100**	**16000**	**100**	**0**	**0**

ITEM No. 6

Special Resolution : Adoption of New Set of Memorandum of Association of the Company

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos	%	Nos	%	Nos	%
E-voting	387175	1.10	0	0	0	0
Poll	34820800	98.90	16000	100	0	0
Total	**35207975**	**100**	**16000**	**100**	**0**	**0**

ITEM No. 7

Special Resolution : Adoption of New Set of Articles of Association of the Company

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos	%	Nos	%	Nos	%
E-voting	387175	1.10	0	0	0	0
Poll	34820800	98.90	16000	100	0	0
Total	**35207975**	**100**	**16000**	**100**	**0**	**0**

For K. S. Oils Limited

Sandeep Kumar

Sandeep Kumar
Company Secretary
Mem No. 29777