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

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

Dated: 19/03/2015

The Manager,

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

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

Dear Sir,

Sub: Declaration and Submission of the Voting Result of the Extra-Ordinary General Meeting of the Company under Clause 35A of the Listing Agreement

This is with reference to captioned subject and in compliance of Listing Agreement.

We would like to inform you that the members of the Company at the Extra-Ordinary General Meeting held on 18th March, 2015 transact the business as attached in Annexure – I, as per following details:

S. No	Description		Details	
1	Date of EGM		18/03/2015	
2	Total No. of Shareholder on Record Date (Record date 13/02/2015)		1,28,763	
3	**No. of Shareholders Present in the Meeting either in person or through proxy**			
	Shareholders	**In Person**	**In Proxy**	**Total**
	Promoter and Promoter Group	3	2	5
	Public	41	1	42
	Total	**44**	**3**	**47**
	No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/Applicable)			
4	**Shareholders**	**In Person**	**In Proxy**	**Total**
	Promoter and Promoter Group			
	Public			
	Total			

K. S. OILS LIMITED MORENA

The Mode of voting was by way of E-Voting and Poll. The e-voting facility was made available to Shareholders from 12th March, 2015 (09:00A.M) to 14th March, 2015 (06:00 P.M). Further, voting by poll was conducted at Extra-Ordinary General Meeting held on 18th March, 2015.

This is to inform you that based on the consolidated result of e-voting and Voting by poll, submitted by the Scrutinizer, all the business enlisted in Notice of EGM, were approved by the shareholders with requested majority.

You are requested to kindly take the same on record.

Thanking You

Yours Truly

For **K. S. Oils Limited**

K. S. OILS LIMITED MORENA

Sandeep Kumar
Company Secretary

Encl.: As above

Annexure - I

Resolution No. 1

Details of the Agenda	Appointment of M/s Ladha G.D. & Co., Chartered Accountant, Gwalior as Statutory Auditor of the Company for the period ended on March 31, 2014 in place of M/s Haribhakti & Co., Chartered Accountants, who has resigned due to unavoidable Circumstances and caused casual vacancy in the office of Statutory Auditor of the Company.						
Resolution required : (Ordinary/ Special)	Ordinary						
Mode of Voting : (Show of hands/postal ballot/E-voting	E-Voting, Physical ballot and poll at EGM						
In Case of Poll/Postal ballot/E-voting							
Promoter/ Public	No of shares held (1)	No. of votes polled (2)	% of voting polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*100
Promoter and promoter group	34,602,105	34,602,105	100.00	34,602,105	-	100.00	-
Public – Institutional Holder	19,949,697	-	-	-	-	-	-
Public Other	404,628,235	226,993	0.05	222,493	4,500	98.02	1.98
Total	**459,180,037**	**34,829,098**	**7.59**	**34,824,598**	**4,500**	**99.99**	**0.01**

S. OILS LIMITED MORENA