M. D. & ASSOCIATES
(Company Secretaries)
709, 7th Floor, Vikram Tower
Rajendra Place, New Delhi-110008
E-mail:- associatemd@gmail.com
Mbl. No.:- 9560411304

Scrutinizer's Report-Combined

[Pursuant to Section 108,109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement]

To,

The Chairman of Extra-Ordinary General Meeting of the Members of
K.S. OILS LIMITED ("the Company")
held on Wednesday, 18th day of March, 2015 at 04:00 P.M.
at A.B. Road, Industrial Area, Morena, Madhya Pradesh – 476 001

Report on e-voting and voting by Poll conducted for Extra-Ordinary General Meeting of the Equity Shareholders of K.S. Oils Limited, held on Wednesday, the 18th day of March, 2015 at 04:00 P.M. at the Factory Office of the Company at A.B. Road, Industrial Area, Morena, Madhya Pradesh – 476 001

Dear Sir,

1. As per the provisions of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Listing Agreement, the Company had provided the facility of electronic voting ("e-voting") to the shareholders to cast their votes electronically on the resolution proposed in the Notice of the Extra-Ordinary General Meeting ("EoGM").

2. In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not conducted at the General Meeting as e-voting has been offered to the Shareholders. Therefore, at the EoGM of the Company, voting was conducted by means of poll under Rule 21 of the Companies (Management and Administration) Rules, 2014.

3. I, Mayank Dubey, Proprietor of M. D. & Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting process at the EoGM and for ascertaining the requisite majority on e-voting carried out for the resolution proposed to be passed at the EoGM of the Shareholders of the Company.

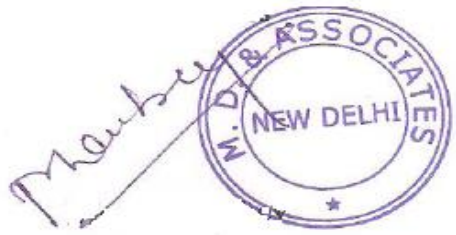
4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of Extra-Ordinary General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice.

5. The Company has appointed Central Depository Services Limited (CDSL) (the Authorized Agency for e-voting) as the service provider, for providing the facility of electronic voting to the shareholders of the Company. The service provider has provided a system for recording the votes of the shareholders electronically on all the items of the businesses (Special business) sought to be transacted in the EoGM of the Company. The Service provider accordingly has set up e-voting facility on their website https://www.evotingindia.com.

6. Based on the reports generated from the e-voting system provided by CDSL and votes casted on Poll, we submit the consolidated results of e-voting and Poll as annexed herewith.

7. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the EoGM to declare the result of the meeting.

For **M/s. M. D. & Associates**
Company Secretaries



Date : **19.03.2015**
Place : **New Delhi**

Mayank Dubey
CP No. 10819

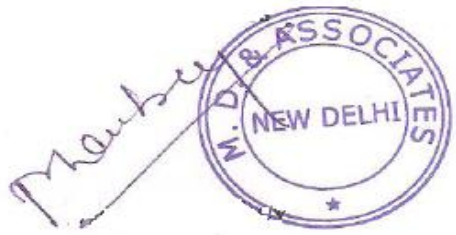
Special Business-

Resolution 01: Appointment of Statutory Auditor to fill casual vacancy

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
E-voting	16	7088	0	0	15	6588	1	500
Poll	47	34822010	27	43764	18	34774246	2	4000
Total	63	34829098	27	43764	33	34780834	3	4500

Total Valid Shares (Total Shares) = 34829098
Votes in Favour (% of Total Valid Shares) = 99.86%
Votes in Against (% of Total Valid Shares) = 00.01%

For **M/s. M. D. & Associates**
Company Secretaries



Date : **19.03.2015**
Place : **New Delhi**

Mayank Dubey
CP No. 10819