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

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**

Sanjeev Ranjan

K S OILS LIMITED MORENA

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**

K.S. OILS LIMITED MORENA

Sateep Rastogi

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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

K.S. OILS LIMITED MORENA

Sandeep Kumar
Company Secretary
Mem No. 29777