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: 30/09/2014

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: Outcome of Proceedings of 28th Annual General Meeting

Pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that, at the 28th Annual General Meeting of the Company held at Factory Office, A.B. Road Morena, Madhya Pradesh, the Members have approved the items set out in the notice convening the said AGM, as under:

1) Adjourn the Annual General Meeting, for the purpose of considering the Annual Accounts along with Auditors Report thereon and reports of Board of Directors, on such further date as may be decided by the Board;
2) Adjourn the Annual General Meeting, for the purpose of Appointment of Auditors for FY 2014-15, on such further date as may be decided by the Board;
3) Re-Appointment of Mr. Ramesh Chand Garg, (DIN:00027025) as Whole-time Director, Designated as "Managing Director" of the Company for the term of 3 years subject to approval of the Central Govt. for removal of Disqualification, if any, as may be required;
4) Re-Appointment of Mr. Davesh Agarwal (DIN : 01102237) as Whole-time director of the Company, designated as Chief Financial Officer (CFO) of the Company for the term of 3 years;
5) Re-Appointment of Mr. Arvind Pandalai (DIN : 00352809) as Independent Director of the Company up to March 31, 2019;
6) Re-Appointment of Mr. Boda Venkat Ram (DIN: 03476912) as Independent Director of the Company up to March 31, 2019.

The Chairman informed the members that the result of the electronic and ballot voting will be notified to the Stock Exchanges and will also be uploaded on Company's Website.

You are requested to kindly take the same on record.

Thanking You

Yours Truly
For **K. S. Oils Limited**

Sandeep Kumar
Company Secretary

K. S. OILS LIMITED * MORENA *