KS OILS

REGD. OFFICE : JIWAJI GANJ, MORENA (M.P)-476 001 INDIA

TEL : 91-7532-300000, FAX: 91-7532-405060, www.ksoils.com

Date: 30.03.2013

To,

The Manager
Dept. of Corporate Services (Ist Floor)
The Bombay Stock Exchange Ltd.,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Sub: Outcome of Annual General Meeting of the Company held on 30.03.2013

The members in its meeting held on March 30, 2013 have approved the following matter:

1. Adjournment of the meeting for the item no. 1 only, for the adoption of audited annual accounts for period as at December 31, 2012 of the Company.
2. Re-appointment of Mr. R.S. Sisodia who is liable to retire by rotation as independent Director of the Company.
3. Re-appointment of Mr. Sourabh Garg who is liable to retire by rotation as Non Executive Director of the Company.
4. Re-appointment of M/s Haribhakti & Co., Chartered Accountant as statutory auditor of the Company by passing a Special Resolution.

5. Appointment of Mr. Boda Venkatram, additional director as a regular director of the Company.
6. Appointment of Mr. B.S. Bhasin, additional director as regular director of the company.
7. Appointment of Mr. Davesh Agarwal as Executive Directors on the terms and conditions as specified in the notice.

For and On behalf of
K.S. Oils Ltd.

Ramesh Chand Garg
(Chairman & Managing Director)