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Postal Ballot Result declared on August 17, 2012

We would like to inform you that the result of One Ordinary and Three Special Resolutions proposed to be passed by way of Postal Ballot in terms of the Notice for passing of resolution through Postal Ballot dated May 14, 2012 were declared on August 17, 2012 as under:

Out of 1,48,397 shareholders, 698 numbers of shareholders holding 15,95,23,547 shares being 34.74% of the total paid up share capital, exercised their right to vote through postal ballot.

Based on the final report dated August 16, 2012 submitted by Mr. Sandeep Ranakoti, the Scrutinizer, the Voting on One Ordinary and Three Special Resolution by Postal Ballot casted through Postal Ballot Forms by the shareholders were as follows:

Particular	In Favour	Against	Total
Ordinary resolution No. 1 under section 94 of Companies Act, 1956 for increasing the authorised share capital of the Company and under section 16 for alteration of clause V of Memorandum of Assosiation of Company pertaining to authorised share capital.			
No. of Equity Shares embodying the votes cast	38900032	120441765	159341797
% to total no. of Equity Shares for which votes have been cast	24.41%	75.59%	100%
Votes representing 181,750 Equity Shares were invalid and hence rejected			

Particular	In Favour	Against	Total
Special resolution No. 2 under section 31 of the Companies Act,1956 for alteration of Article III of Article of Association of the Company pertaining to the capital clause.			
No. of Equity Shares embodying the votes cast	38895032	120446740	159341772
% to total no. of Equity Shares for which votes have been cast	24.41%	75.59%	100%
Votes representing 181,750 Equity Shares were invalid and hence rejected			

Particular	In Favour	Against	Total
Special resolution No. 3 under section 80 and 81 to authorise the board for issue of 1% cumulative			

For K.S. OILS LIMITED

reedemable prefernce shares			
No. of Equity Shares embodying the votes cast	38893457	120448340	159341797
% to total no. of Equity Shares for which votes have been cast	24.41%	75.59%	100%
Votes representing 181,750 Equity Shares were invalid and hence rejected			

Particular	In Favour	Against	Total
Special resolution No. 4 under section 293(1)(a) of the Companies Act,1956 for delegation of authority to the board for sale of windmills.			
No. of Equity Shares embodying the votes cast	38897082	120444715	159341797
% to total no. of Equity Shares for which votes have been cast	24.41%	75.59%	100%
Votes representing 181,750 Equity Shares were invalid and hence rejected			

Based on the above mentioned details of voting, less than half of the Votes have been casted in favour of the Ordinary Resolution No. 1 and less than three fourth of the votes have been casted in favour of Special Resolution No. 2 to 4 accordingly the resolutions have been declared as being disapproved by the shareholders of the Company.

Pursuant to clause 35A of the listing agreement, detrails regarding Postal Ballot result are as follows:-

Date of AGM/EGM	August 17, 2012
Total no of shareholders on record date	1,48,397
No of shareholders present in the meeting either in person or through proxy	NA
No of shareholders attended the meeting through video conferencing	NA
Details of Agenda	
Resolution required	One Ordinary and Three Special resolution
Mode of voting	Postal Ballot

For K.S. OILS LIMITED
Ankit Jain
ANKIT JAIN
COMPANY SECRETARY

Details of postal b allot/E-Voting

Promoter/public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled
Promoter and promoter group	38728105	38728105	100	38728105	Nil	100	Nil
Public-others	420451932	120795442	28.73	171927	120441765	0.14	99.70
Total	**459180037**	**159523547**		**38900032**	**120441765**		

***votes casted for 1,81,750 shares were invalid.**

Thanking You,

For K.S. Oils Limited

Date: August 17, 2012

Place: Morena

For K.S. OILS LIMITED
Ankit Jain
ANKIT JAIN
COMPANY SECRETARY

Ankit Jain
(Company Secretary)