KS OILS

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: 08/09/2015

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

Sub: Declaration and Submission of the Voting Result of the Adjourned 28th Annual General Meeting of the Company under Clause 35A of the Listing Agreement

Dear Sir,

This is to inform you that the Adjourned 28th Annual general Meeting (AGM) of the Company concluded on 07/09/2015 at Factory Office, A.B. Road, Industrial Area, Morena, Madhya Pradesh – 476 001.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from September 04, 2015 (10:00 A.M) to September 06, 2015 (5:00 P.M), further members and proxy holders, who attended the AGM, were provided the facility to vote through Ballot Paper.

As per Clause 35A of the Listing Agreement, the result of voting through Ballot Paper at the AGM and Remote e-voting opted by the members on the resolutions Item no 1 to 2 of the Notice of the AGM, the results are as follows in the prescribed format:

S. No	Description		Details	
1	Date of AGM		07/09/2015	
2	Total No. of Shareholder on Record Date (Record date 13/02/2015)		1,27,086	
3	**No. of Shareholders Present in the Meeting either in person or through proxy**			
	Shareholders	**In Person**	**In Proxy**	**Total**
	Promoter and Promoter Group	3	2	5
	Public	28	3	31
	Total	**31**	**5**	**36**

K.S. OILS LIMITED MORENA

	No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/Applicable)			
4	**Shareholders**	**In Person**	**In Proxy**	**Total**
	Promoter and Promoter Group			
	Public			
	Total			

This is to inform you that based on the consolidated result of e-voting and Voting by poll, submitted by the Scrutinizer, all the business enlisted in Notice of AGM, were approved by the shareholders with requested majority.

You are requested to kindly take the same on record.

Thanking You

Yours Truly

For **K. S. Oils Limited**

Sandeep Kumar

Sandeep Kumar
Company Secretary

Encl.: As above

Annexure - 2

M. D. & ASSOCIATES

(Company Secretaries)
709, 7th Floor, Vikram Tower
Rajendra Place, New Delhi-110008

E-mail:- associatemd@gmail.com
Mbl. No.:- 9560411304

Consolidated Report of Scrutinizer(s) on voting through ballot paper and through remote e-voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman of Adjourned 28th Annual General Meeting of the Members of
K.S. OILS LIMITED ("the Company")
held on Monday, 7th day of September, 2015 at 02:00 P.M.
at A.B. Road, Industrial Area, Morena, Madhya Pradesh – 476 001

Dear Sir,

I, CS Mayank Dubey proprietor of M/s. M. D. & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the voting on the below mentioned resolution(s), through ballot paper at the Adjourned 28th Annual General Meeting (AGM) of the Equity Shareholders of K.S. OILS LIMITED, held on Monday, the 07th day of September, 2015 at 02.00 P.M. at the Registered Office of the Company at A.B. Road, Industrial Area, Morena, Madhya Pradesh – 476001 and through remote e-voting during the period from 04th September, 2015 (10:00 A.M.) to 06th September, 2015 (05:00 P.M.) in a fair and transparent manner and ascertaining the requisite majority on voting through ballot paper and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015.

1. The remote e-voting period remained open from 04th September, 2015 (10:00 A.M.) to 06th September, 2015 (05:00 P.M.) and was disabled for voting thereafter.

2. The Members holding shares as on the "cut off" date i.e. Tuesday, September 01, 2015 were entitled to vote on the proposed resolutions (item No. 1 and 2 as set out in the notice of the adjourned 28th AGM of K.S. Oils Limited by remote e-voting or voting through ballot paper at the Adjourned 28th AGM.

3. The members details, such as their names, folios number of shares held, who have cast votes through e-voting were downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com). In order to ensure that such members did not vote through ballot paper at the Adjourned 28th AGM.

4. A Ballot box kept for the ballot paper for the purpose of voting through ballot paper, were locked in my presence with due identification marks placed by me.

M. D. & ASSOCIATES NEW DELHI

5. The locked boxes were subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company. Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

6. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid as kept separately.

Details of Invalid Votes on Poll:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them
10	20,000

7. After Counting the votes cast by the members and proxy holders present at the Adjourned 28th AGM through ballot paper, the votes casted through remote e-voting were unblocked on 08.09.2015 at 11:28 AM in the presence of two witnesses. They have signed below in confirmation of the votes being unblocked in their presence:

Name : Abhijeet Srivastava

Name: Madan Lal Wadhwa

8. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

Number of Shareholder Voted	No of shares held	No. of votes polled	% of voting polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on vote polled
	1	2	3=[(2)/459180037]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Resolution No. :1 – Adoption of Financial Statement of the Company for the year ended 31st March, 2014							
Mode of Voting (Ballot Paper)							
A) 26	34,787,130	34,787,130	7.58	34,787,130	0	100.00	0
Mode of Voting (Remote e-voting)							
B) 15	10,368.00	10,368	0.02	6,903	3,465	66.58	33.42
Total (A+B) 41	34,797,498	34,797,498	7.60	34,794,033	3,465		

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Number of Shares Voted	No of shares held	No. of votes polled	% of voting polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on vote polled
	1	2	3=[(2)/459180037]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Resolution No. :2 - Appointment of Statutory Auditor Mr. Ladha G.D. & Co., Chartered Accountants							
Mode of Voting (Ballot Paper)							
A) 26	34,787,130	34,787,130	7.58	34,787,130	0	100.00	0
Mode of Voting (Remote e-voting)							
B) 15	9,368	9,368	0.02	5,903	3,465	63.01	36.99
Total (A+B) 41	34,796,498	34,796,498	7.60	34,793,033	3,465		

9. The Register and all other papers and relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid AGM and the same are handed over to the the chairman of the Company in presence of the Company Secretary for safe keeping.

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

Countersigned :

K.S. OILS LIMITED MORENA

08/09/2015

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

M.D. & ASSOCIATES NEW DELHI

Date : **08.09.2015**
Place : **New Delhi**

Mayank Dubey
CP No. 10819