DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA
TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

December 31, 2015

The Manager,
Listing Department,

National Stock Exchange, **Exchange Plaza, Plot No. C/1,** **G-Block, Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051**	**Bombay Stock Exchange,** **Dept. of Corporate Services,** **P.J. Tower, Dalal Street,** **Fort, Mumbai – 400 001**

Sub: Proceeding of 29th Annual General Meeting of K.S. Oils Limited

Dear Sir,

This is to inform you that the 29th Annual General Meeting (AGM) of the Shareholders of K.S. Oils Limited was held on Thursday, December 31, 2015 at 2:00 P.M. at Factory Office, A.B. Road, Industrial Area, Morena, Madhya Pradesh – 476 001. In the Meeting following directors were present apart from the members of the Company: -

1. Mr. Ramesh Chand Garg, Chairman & Managing Director
2. Mr. Davesh Agarwal, Executive Director & CFO
3. Mr. Arvind Pandalai, Independent Director & Chairman of Stakeholders Relationship Committee
4. Mr. Boda Venkat Ram, Independent Director & Chairman of Audit Committee
5. Mr. Nitin Paharia, Independent Statutory Auditor
6. Mr. Sandeep Kumar, Company Secretary
7. Mr. Mayank Dubey (Practicing Company Secretary), Scrutinizer

The requisite quorum was present in the meeting Mr. Ramesh Chand Garg, Chairman and Managing Director delivered his speech. Thereafter, the poll was conducted in the presence of Mr. Mayank Dubey in a fair and transparent manner for the approval of the following agenda items: -

ORDINARY BUSINESS

1. To receive, consider and adopt:

   (a) the Audited Financial Statement of the Company for the Financial Year ended March, 31 2015 together with the Reports of Directors and Auditors thereon.

   (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2015.

2. Ratification of appointment of M/s Ladha G. D. & Co., Chartered Accountant, Gwalior, (ICAI Firm Registration No. 010962C) as statutory auditor of the Company.

SPECIAL BUSINESS

3. Appointment of Mrs. B. Swarupa Rani as an Independent Director for a period of Five Years.

4. Ratification of the Remuneration of M/s S. K. Saxena & Co., Cost Accountants, for the Financial Year 2014-2015

5. Approval of the Remuneration of M/s S. K. Saxena & Co., Cost Accountants, for the Financial Year 2015-2016

6. Adoption of New Set of Memorandum of Association of the Company

7. Adoption of New Set of Articles of Association of the Company

The Scrutinizer locked and sealed the empty polling box in presence of the members and proxies. The Scrutinizer will submit his report on ballot within 7 (Seven) days from the date of meeting.

The Chairman shall declare the result accordingly and the same shall be intimated to Stock Exchange and will be posted on the website of the company i.e. www.ksoils.com within 48 hours

You are requested to kindly take the same on record.

Thanking You

Yours Truly

For **K. S. Oils Limited**

K. S. OILS LIMITED MORENA

Sandeep Kumar

Sandeep Kumar
Company Secretary
Mem No. : A29777