KS OILS

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November 14, 2016

The Manager,
Listing Department,

National Stock Exchange, **Exchange Plaza, Plot No. C/1,** **G-Block, Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051** **Symbol : KSOILS**	**Bombay Stock Exchange,** **Dept. of Corporate Services,** **P.J. Tower, Dalal Street,** **Fort, Mumbai – 400 001** **Code : 526209**

SUB: PROCEEDING OF 30TH ANNUAL GENERAL MEETING OF K.S. OILS LIMITED

Dear Sir,

This is to inform you that the 30th Annual General Meeting (AGM) of the Shareholders of K.S. Oils Limited was held on Monday, November 14, 2016 at 4:00 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. Boda Venkat Ram, Independent Director & Chairman of Audit Committee
4. Mr. Prakash Chand, Independent Director & Chairman of Stakeholders Relationship Committee
5. Mr. Nitin Paharia, Independent Statutory Auditor
6. Mr. Mayank Dubey, Secretarial Auditor
7. Mr. Prakash Verma, Scrutinizer
8. Mr. Sandeep Kumar, Company Secretary

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. Prakash Verma in a fair and transparent manner for the approval of the following agenda items: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

Sandeep Kumar

KS OILS LIMITED MORENA

2. To appoint a Director in place of Mr. Davesh Agarwal (DIN: 01102237), who retires by rotation and, being eligible, seeks re-appointment.

3. 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

4. Appointment of Mr. Prakash Chand (DIN: 06435360) as an Independent Director for a period of Five Years.

5. Appointment of Mr. Preeti (DIN: 07512783) as an Independent Director for a period of Five Years.

6. Ratification/ Approval of the Remuneration of M/s S. K. Saxena & Co., Cost Accountants, for the Financial Year 2016-2017

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 the prescribed time period and 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**

Sandeep Kumar
Company Secretary

K.S. OILS LIMITED MORENA