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TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

October 26, 2016

To,

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

BSE Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Code : 526209

Sub: Proceeding of Board Meeting of K.S. Oils Limited held on October 26, 2016

Dear Sir,

This has reference to the Board Meeting of K.S.Oils Limited held on Wednesday, October 26, 2016. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board has *inter-alia* considered, approved and taken on record Standalone Un-audited financial Results for the First Quarter ended on June 30, 2016 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above results are also being published in the English and Hindi Newspaper in term of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and copy of the same shall be submitted in due course.

The meeting commenced on 2:00 P.M. and Concluded at 6:00 P.M.

This is for your information and record.

Thanking You,
Yours Truly

For K. S. Oils Limited


Sandeep Kumar
Company Secretary



Enclosures : As Above

K S OILS LTD

REGD. OFFICE: JIWAJI GANJ, MORENA (MP)-476 001, INDIA TEL. 91-7532-300000, FAX: 91-7532-405060, www.ksoils.com, Email : investors@ksoils.com

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K.S.Oils Limited

CIN: L15141MP1985PLC003171; Regd. Office: Jiwaji Ganj, Morena (MP) - 476 001; Tel.: 07532-300000; Fax: 07532-405060
Website: www.ksoils.com; E-mail: investors@ksoils.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2016

Sl. No	Particulars	Standalone Quarter Ended			Standalone Year Ended
		3 month ended 30/06/16	Preceding 3 months ended 31/03/16	Corresponding 3 month ended 30/06/15	Year Ended on 31/03/16
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operation				
(a)	Net Sales/Income From Operation(Net of Excise Duty)	85	268	183	1091
(b)	Other operating Income	21	546	393	1353
	Total Income from operation net(a+b)	106	814	576	2444
2	Expenses				
(a)	Cost of Material Consumed	1	4958	18	5306
(b)	Purchase of Stock-in-trade	-	-	-	0
(c)	Change in inventories of finished goods,work-in-progress and stock-in-trade	3	6216	6	6221
(d)	Employee benefit expenses	136	148	182	678
(e)	Depreciation & amortisation expenses	757	915	874	3661
(f)	Other Expenditure	250	614	601	2072
	Total Expenses	1147	12851	1680	17938
3	(Loss)/Profit from operations before other income,interest and exceptional items(1-2)	(1040)	(12036)	(1104)	(15494)
4	Other Income	127	978	123	1352
5	(Loss)/Profit from ordinary activities before finance costs and exceptional items(3+4)	(913)	(11058)	(981)	(14141)
6	Finance Costs	2	0	4	224
7	(Loss)/Profit from ordinary activities after finance cost but before exceptional items(5-6)	(915)	(11058)	(985)	(14365)
8	Exceptional items	-	454	-	454
9	(Loss)/Profit from Ordinary activities before tax(7+8)	(915)	(11512)	(985)	(14819)
10	Tax Expenses	-	33	22	115
11	Net(Loss)/Profit from ordinary activities after tax(9-10)	(915)	(11545)	(1007)	(14934)
12	Extraordinary items (Net of tax expenses)	-	-	-	-
13	Net(Loss)/Profit for the period(11-12)	(915)	(11545)	(1007)	(14934)
14	Share of Profit/(Loss) of associates*				
15	Minority Interest*				
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates(13+-14+-15)	(915)	(11545)	(1007)	(14934)
17	Paid-up equity Share Capital (Face Value of the Share shall be indicated)	4592	4592	4592	4592
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
19.i	Earnings per Share (before extraordinary items) (of Rs.1/-each) (not annualised):				
(a)	Basic	(0.20)	(2.51)	(0.30)	(3.32)
(b)	Diluted	(0.20)	(2.51)	(0.30)	(3.32)
19.ii	Earnings per Share (after extraordinary items) (of Rs.1/-each) (not annualised):				
(a)	Basic	(0.20)	(2.51)	(0.30)	(3.32)
(b)	Diluted	(0.20)	(2.51)	(0.30)	(3.32)
	See accompanying note to the Financial Results				

* Applicable in the case of consolidated results

Notes:

- The above results were reviewed by Audit Committee & taken on record by the Board of Directors of the company at its meeting held on 26th October, 2016.
- Auditor's Report on the financial statements for the Financial Year ended on March 31, 2016 contains qualifications/ reservations / observations. However, the said qualifications/ reservations / observations have been duly addressed or in the process of being addressed by the management. In the opinion of the management, there would be no material impact expected on the reported loss for the period on this account.
- Pending negotiation with lenders, The Company has not accounted for interest including penal interest on various facilities provided by lenders to the Company.
- The statutory Auditors have not carried out a limited review of the standalone financials for the first quarter ended June 30, 2016.
- Figures pertaining to previous periods have been regrouped, reclassified and restated, wherever necessary, to confirm to the classification adopted in the current period.

For and on behalf of the Board

Place: New Delhi
Date: 26th October, 2016

Ramesh Chand Garg
Managing Director
DIN: 00027025



K.S.Oils Limited

CIN: L15141MP1985PLC003171; Regd. Office: Jiwaji Ganj, Morena (MP) - 476 001; Tel.: 07532-300000; Fax: 07532-405060

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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2016

Rs. In Lacs

SL. No.	Particulars	Standalone Quarter Ended			Standalone Year Ended
		3 month ended 30/06/16	Preceding 3 months ended 31/03/16	Corresponding 3 month ended 30/06/15	Year Ended on 31/03/16
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue				
	Edible Oil Division	4	181	8	527
	Power Division	81	87	176	565
	Unallocated	-	-	-	-
	Others	-	-	-	-
	Cost of Matreial Consumed	85	268	184	1092
	Less: Inter segment Revenue	-	-	-	-
	Net Sales	85	268	184	1092
	Less : Excise Duty	-	-	1	1
	Net Sales/Income from Operation	85	268	183	1091
2	Segment Results				
	Profit/(Loss) from operations before other income				
	Edible Oil Division	(1119)	(12365)	(1190)	(16009)
	Power Division	78	(128)	87	67
	Others	1	(3)	98	924
	Unallocated	103	628	(2)	(7)
	Total	(937)	(11868)	(1007)	(15025)
	Less: Interest expenses	2	(1)	5	224
	Add: Interest income	24	356	25	428
	Total (Loss)/Profit before Tax	(915)	(11512)	(985)	(14819)
3	Capital Employed:				
	(Segment Assets - Segment Liabilities)				
	Edible Oil Division	(177312)	(176663)	(166030)	(176663)
	Power Division	(893)	(928)	1720	(928)
	Others	2	2	2	2
	Unallocated	(6633)	(6478)	220	(6478)
	Total	(184836)	(184067)	(164088)	(184067)

For and on behalf of the Board



Ramesh Chand Garg

Managing Director

DIN : 00027025

Place: New Delhi

Date: 26th October, 2016

K.S.Oils Limited

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EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2016

Rs. In lacs

SL. No.	Particulars	Quarter Ended June 30, 2016 (Unaudited)	Quarter Ended June 30, 2015 (Unaudited)
1	Total Income from Operations (net)	106	576
2	Net Profit/ (Loss) from Ordinary Activities after tax	(915)	(1,007)
3	Net Profit/ (Loss) for the period after tax (after Extraordinary items)	(915)	(1,007)
4	Paid up Equity Share Capital (Face Value of Re. 1/- each)	4,592	4,592
5	Reserves (excluding Revaluation Reserve as shown as on March 31, 2015)*	(2,15,563)	(2,00,144)
6	Earnings Per Share (before extraordinary items) (of Re. 1/- each) (Basic & Diluted in Rs.)	(0.20)	(0.30)
7	Earnings Per Share (after extraordinary items) (of Re. 1/- each) (Basic & Diluted in Rs.)	(0.20)	(0.30)

NOTE:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the First Quarter ended Financial Results are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and on the Company's website (www.ksoils.com)

For and on behalf of the Board

Ramesh Chand Garg
Managing Director

DIN : 00027025

Place: New Delhi

Date: 26th October, 2016