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

November 16, 2016

The Manager,
Listing Department,

The Officer-in-Charge (listing) National Stock Exchange, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : KSOILS	Head – Listing Operations, BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001 Code : 526209

SUB: Details Regarding the Voting Results in the Annual General Meeting held on Monday, November 14, 2016

Dear Sir,

We are please to enclosed herewith details regarding the voting results for the resolutions passed at the 30th Annual General Meeting of the Company held on Monday, November 14, 2016 along with Scrutinizers Report dated November 16, 2016 Pursuant to Regulations 44(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You

Yours Truly

For K. S. Oils Limited

Sandeep Kumar
Company Secretary

Voting Result of AGM				
S. No	Description		Details	
1	Date of Annual General Meeting			14-Nov-16
2	Total No. of Shareholder on Record Date			1,23,299
3	No. of Shareholders Present in the Meeting either in person or through proxy			
	Shareholders	In Person	In Proxy	Total
	Promoter and Promoter Group	5	2	7
	Public	33	6	39
	Total	38	8	46
4	No. of Shareholders attended the meeting through Video Conferencing (Not Arranged/Applicable)			
	Shareholders	In Person	In Proxy	Total
	Promoter and Promoter Group	Nil		
	Public			

ITEM No. 1

Ordinary Resolution : Adoption of Financial Statements and reports of Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the Financial Year Ended on March 31, 2016

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.00	0	0	0.00	0.00
	Poll		34602105	100.00	34602105	0	100.00	0.00
	Total		34602105	100.00	34602105	0	100.00	0.00
Public Institutions	E-Voting	45402670	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institutions	E-Voting	379175262	5006	0.01	5006	0	100.00	0.00
	Poll		221081	0.49	221081	0	100.00	0.00
	Total		226087	0.06	226087	0	100.00	0.00
Total		**459180037**	**34828192**	**7.58**	**34828192**	**0**	**100.00**	**0.00**

ITEM No. 2

Ordinary Resolution : Appointment of the Director in place of Mr. Davesh Agarwal (DIN: 01102237), who retires by rotation and, being eligible, seeks re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.00	0	0	0.00	0.00
	Poll		34602105	100.00	34602105	0	100.00	0.00
	Total		34602105	100.00	34602105	0	100.00	0.00
Public Institutions	E-Voting	45402670	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institutions	E-Voting	379175262	5006	0.00	5006	0	100.00	0.00
	Poll		221081	0.06	221081	0	100.00	0.00
	Total		226087	0.06	226087	0	100.00	0.00
Total		**459180037**	**34828192**	**7.58**	**34828192**	**0**	**100.00**	**0.00**

S. OILS LIMITED MORENA

ITEM No. 3

Ordinary Resolution : Appointment of M/s Ladha G.D & Co.,Chartered Accountants (ICAI Firm Registration No.010962C) as Statutory Auditors.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.00	0	0	0.00	0.00
	Poll		34602105	100.00	34602105	0	100.00	0.00
	Total		34602105	100.00	34602105	0	100.00	0.00
Public Institutions	E-Voting	45402670	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institutions	E-Voting	379175262	5006	0.00	5006	0	100.00	0.00
	Poll		221081	0.06	221081	0	100.00	0.00
	Total		226087	0.06	226087	0	100.00	0.00
Total		**459180037**	**34828192**	**7.58**	**34828192**	**0**	**100.00**	**0.00**

ITEM No. 4

Ordinary Resolution : Appointment of Mr. Prakash Chand (DIN : 06435360) as an Independent Director not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from May 27, 2016

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.00	0	0	0.00	0.00
	Poll		34602105	100.00	34602105	0	100.00	0.00
	Total		34602105	100.00	34602105	0	100.00	0.00
Public Institutions	E-Voting	45402670	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institutions	E-Voting	379175262	5006	0.00	5006	0	100.00	0.00
	Poll		221081	0.06	221081	0	100.00	0.00
	Total		226087	0.06	226087	0	100.00	0.00
Total		**459180037**	**34828192**	**7.58**	**34828192**	**0**	**100.00**	**0.00**

ITEM No. 5

Ordinary Resolution : Appointment of Mrs. Preeti (DIN:07512783) as an Independent Director not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from May 27, 2016

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.00	0	0	0.00	0.00
	Poll		34602105	100.00	34602105	0	100.00	0.00
	Total		34602105	100.00	34602105	0	100.00	0.00
Public Institutions	E-Voting	45402670	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institutions	E-Voting	379175262	5006	0.00	5006	0	100.00	0.00
	Poll		221081	0.06	221081	0	100.00	0.00
	Total		226087	0.06	226087	0	100.00	0.00
Total		**459180037**	**34828192**	**7.58**	**34828192**	**0**	**100.00**	**0.00**



ITEM No. 6

Ordinary Resolution : Approval/Ratification of the remuneration of the Cost Auditors for the financial year ended March 31, 2017

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34602105	0	0.00	0	0	0.00	0.00
	Poll		34602105	100.00	34602105	0	100.00	0.00
	Total		34602105	100.00	34602105	0	100.00	0.00
Public Institutions	E-Voting	45402670	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non - Institutions	E-Voting	379175262	5006	0.00	4506	500	90.01	9.99
	Poll		221081	0.06	221081	0	100.00	0.00
	Total		226087	0.06	225587	500	99.78	0.22
Total		**459180037**	**34828192**	**7.58**	**34827692**	**500**	**100.00**	**0.00**



PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
709, 7th Floor, Vikram Tower, Rajendra Place, New Delhi - 110 008, India (Near Rajendra Place Metro Station)

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Unique Code: I2013DE1000600

Consolidated Report of Scrutinizer on Remote E-voting And Voting through Polling Paper

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Amendment Rules, 2016 and Regulation 44 of the SEBI (LODR)Regulations, 2015]

To,

The Chairman of 30th Annual General Meeting of the Members of
K.S. Oils Limited
Held on Monday, 14th November, 2016,
at 04:00 P.M.
at Factory Office, A. B. Road, Industrial Area,
Morena, Madhya Pradesh – 476001

Report on e-voting and voting by Poll conducted at 30th Annual General Meeting of the Equity Shareholders of K.S. Oils Limited, held on Monday, 14th November, 2016 at 04:00 P.M. at the Factory Office of the Company at A. B. Road, Industrial Area, Morena, Madhya Pradesh – 476 001

1. **Appointment as Scrutinizer:**

I was appointed as the Scrutinizer for conducting the remote e-voting process and voting through polling paper, in pursuance of 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, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, at the 30th Annual General Meeting (AGM) of **"K.S. OILS LIMITED"** ("Company") held on **Monday, 14th day of November, 2016 at 04:00 P.M. at factory office, A. B. Road, Industrial Area, Morena , Madhya Pradesh – 476001.**

2. **Agency**:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform. The Service provider accordingly has set up e-voting facility on their website https://www.evotingindia.com.

Prakash Verma & Associates ★ Company Secretaries ★ New Delhi

3. **Dispatch of Notice convening the Meeting**

The Company has completed the dispatch of Notice of AGM on 21.10.2016 along with details of Login ID and password to its members through registered parcel and through mail by CDSL to members whose email id was registered with the Company or its Registrar and Transfer Agent.

4. **Cut- off date:**

The voting rights were reckoned as on 07th November, 2016, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

5. **Remote E-voting:**

Remote e-Voting platform was open from 09:00 A.M. on Friday, 11th November, 2016 to 05:00 P.M. on Sunday, 13th November, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by CDSL.

6. **Voting at the AGM:**

6.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2016 for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details related to members who have cast their votes through remote e-Voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id/Client Id, folios, shareholding of the members who had cast their votes through remote e-Voting.

6.3 In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by MCA, voting by show of hands was not conducted at the General Meeting as e-voting has been offered to the Shareholders. Therefore, at the 30th AGM of the Company, voting was conducted by means of poll under Rule 21 of the Companies (Management and Administration) Rules, 2014 and all subsequent amendment thereof.

6.4 At the AGM, after the declaration of Poll by the Chairman, one (1) ballot boxes kept for polling were locked in my presence with due identification with due identification marks placed by me.

6.5 Considering the aforesaid, ballot papers has issued to the members who attended the meeting.

Prakash Verma & Associates ★ Company Secretaries ★ New Delhi

7. **Counting Process:**

7.1 On Completion of voting at the meeting, Ankit Consultancy Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolution.

7.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorization/ proxies lodged with the Company.

7.3 The locked ballot box were subsequently opened in my presence along with two (2) witness **a)** Mr. Nihit Garg R/o A-151C, Vivek Vihar, Phase – I, Delhi - 110095, and **b)** Mr. Rohit Gupta R/o H-19, Laxmi Nagar, New Delhi - 110092, who are not in the employment of the Company and poll papers were diligently scrutinized. The Witnesses have signed below in confirmation of the Ballot Boxes being unlocked in my presence. The Poll papers have been reconciled with the records maintained by the Company and RTA of the Company and the authorization / proxies lodged with the Company.

Nihit Garg

Rohit Gupta

7.4 The polling papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

7.5 After counting the votes casted by the members and proxy holders present at the AGM through polling papers the votes casted through remote e-voting by the members were unlocked on Monday, the 14th day of November, 2016 at 04:30 PM in the presence of two (2) witnesses namely Mr. Nihit Garg and Mr. Rohit Gupta, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Nihit Garg

Rohit Gupta

7.6 Thereafter, the details containing inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.

Prakash Verma & Associates * Company Secretaries * New Delhi

8. Results:

8.1 I observed that:

a) 46 members had cast their votes at the meeting and out of which 3 (Three) votes found as invalid.

b) 8 members had cast their votes through remote e-Voting.

8.2 Based on the reports generated from the e-voting system provided by CDSL and votes casted on Poll, we submit the consolidated results of e-voting and Poll herewith, in respect to each item on the agenda as set out in the Notice of the 30th AGM dated 14th November, 2016, as **Annexure -1**.

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 30th Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 30th AGM to declare the result of the meeting.

11. The Register, all other papers and relevant records relating to remote e-voting and voting by poll (Polling Paper) at the 30th AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For **Prakash Verma & Associates**
Company Secretaries

Prakash Verma & Associates ★ New Delhi ★ Company Secretaries

Prakash Verma
Proprietor (Scrutinizer)
ACS: 31801 **CP No.** 11671

Date: 15/11/2016
Place: New Delhi

Annexure to Scrutinizer Report

RESOLUTION 01: *(ORDINARY RESOLUTION)*

Ordinary resolution 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 Director's and Auditors' thereon.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	8	5,006	0	0	8	5,006	0	0
Poll	46	34,825,639	3	2,453	43	3,48,23,186	0	0
Total	54	34,830,645	3	2,453	51	3,48,28,192	0	0

Total Valid Shares (Total Shares) = 3,48,28,192
Votes in Favour (% of Total Valid Shares) = 100%
Votes in Against (% of Total Valid Shares) = 0%

RESOLUTION 02: *(ORDINARY RESOLUTION)*

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

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	8	5,006	0	0	8	5,006	0	0
Poll	46	34,825,639	3	2,453	43	3,48,23,186	0	0
Total	54	34,830,645	3	2,453	51	3,48,28,192	0	0

Total Valid Shares (Total Shares) = 3,48,28,192
Votes in Favour (% of Total Valid Shares) = 100%
Votes in Against (% of Total Valid Shares) = 0%

RESOLUTION 03: *(ORDINARY RESOLUTION)*

Ordinary Resolution for the Ratification of the Appopintment of M/s. Ladha G.D. & Co., Chartered Accountants, as Auditors of the Company for the financial year 2016-17 at a remuneration fixed by the Board of Directors/Audit Committee of the Company.

Prakash Verma & Associates ★ Company Secretaries ★ New Delhi

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	8	5,006	0	0	8	5,006	0	0
Poll	46	34,825,639	3	2,453	43	3,48,23,186	0	0
Total	54	34,830,645	3	2,453	51	3,48,28,192	0	0

Total Valid Shares (Total Shares) = 3,48,28,192
Votes in Favour (% of Total Valid Shares) = 100%
Votes in Against (% of Total Valid Shares) = 0%

RESOLUTION 04: *(ORDINARY RESOLUTION)*

Ordinary Resolution to Appoint Mr. Prakash Chand (DIN : 06435360) as an Independent Director of the Company for a term of 5 consecutive years with effect from May 27, 2016.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	8	5,006	0	0	8	5,006	0	0
Poll	46	34,825,639	3	2,453	43	3,48,23,186	0	0
Total	54	34,830,645	3	2,453	51	3,48,28,192	0	0

Total Valid Shares (Total Shares) = 3,48,28,192
Votes in Favour (% of Total Valid Shares) = 100%
Votes in Against (% of Total Valid Shares) = 0%

RESOLUTION 05: *(ORDINARY RESOLUTION)*

Ordinary Resolution to Appoint Mrs. Preeti (DIN : 07512783) as an Independent Director of the Company for a term of 5 consecutive years with effect from May 27, 2016.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	8	5,006	0	0	8	5,006	0	0
Poll	46	34,825,639	3	2,453	43	3,48,23,186	0	0
Total	54	34,830,645	3	2,453	51	3,48,28,192	0	0

Prakash Verma & Associates ★ Company Secretaries ★ New Delhi

Total Valid Shares (Total Shares) = 3,48,28,192
Votes in Favour (% of Total Valid Shares) = 100%
Votes in Against (% of Total Valid Shares) = 0%

RESOLUTION 06:*(ORDINARY RESOLUTION)*

Ordinary Resolution to ratify the remuneration of Cost Auditor for the Financial year ending March 31, 2017.

Mode	Total Voters	Total Shares	No Voting/Invalid Poll		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
E-voting	8	5,006	0	0	7	4,506	1	500
Poll	46	34,825,639	3	2,453	43	3,48,23,186	0	0
Total	54	34,830,645	3	2,453	50	3,48,27,692	1	500

Total Valid Shares (Total Shares) = 3,48,28,192
Votes in Favour (% of Total Valid Shares) = 99.99%
Votes in Against (% of Total Valid Shares) = 0.01%

For **Prakash Verma & Associates**
Company Secretaries

Prakash Verma
Proprietor (Scrutinizer)
ACS: 31801 **CP No.** 11671

Prakash Verma & Associates * Company Secretaries * New Delhi

Date: 15/11/2016
Place: New Delhi