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: 18/03/2015

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

Dear Sir,

Sub: Outcome of Proceedings of Extra-Ordinary General Meeting

Pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that, at the Extra-Ordinary General Meeting of the Company held at Factory Office, A.B. Road Morena, Madhya Pradesh, the Members have approved the items set out in the notice convening the said EGM, as under:

1) Appointment of M/s Ladha G.D. & Co., Chartered Accountant, Gwalior as Statutory Auditor of the Company for the period ended on March 31, 2014 in place of M/s Haribhakti & Co., Chartered Accountants, who has resigned due to unavoidable Circumstances and caused casual vacancy in the office of Statutory Auditor of the Company.

The Chairman informed the members that the result of the electronic and ballot voting will be notified to the Stock Exchanges and will also be uploaded on Company's Website.

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

K.S. OILS LIMITED MORENA