



DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA

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

February 14, 2017

To,

The Manager,  
Listing Department,

<b>National Stock Exchange Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b>  Symbol : KSOILS	<b>BSE Limited P.J. Tower, Dalal Street, Fort Mumbai – 400 001</b>  Code : 526209
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**Sub: Proceeding of Board Meeting of K.S. Oils Limited held on February 14, 2017**

Dear Sir,

This has reference to the Board Meeting of K.S.Oils Limited held on Tuesday, February 14, 2017. 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 Nine Month ended on December 31, 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 4:00 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

MUMBAI : 91-22-26879772, DELHI : 91-11-30295000, GWALIOR : 91-751-2320658, GANDHIDHAM : 91-2836-236617, 236618, GUWAHATI : 91-361-2603177

## 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

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2016


Rs. In Lakhs

Sl.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for Previous year ended	Year to date figures for current period ended
		31-12-2016 (Unaudited)	30-09-2016 (Unaudited)	31-12-2015 (Unaudited)	31-12-2016 (Unaudited)	31-12-2015 (Unaudited)	31-03-2016 (Audited)
1	<b>Income from Operations</b>						
(a)	Income from Operations	24	55	82	164	823	1,091
(b)	Other Operating Income	9	16	278	46	807	1,353
	<b>Net Income from Operations</b>	<b>32</b>	<b>71</b>	<b>360</b>	<b>209</b>	<b>1,630</b>	<b>2,445</b>
2	<b>Expenses</b>						
(a)	Cost of Materials consumed	1	1	1	2	348	5,306
(b)	Purchase of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	2	3	5	6,221
(d)	Employee benefits expenses	120	127	184	383	530	678
(e)	Depreciation and amortisation expenses	841	927	986	2,525	2,746	3,661
(f)	Other expenses	155	147	432	552	1,458	2,072
	<b>Total Expenses</b>	<b>1,117</b>	<b>1,202</b>	<b>1,606</b>	<b>3,465</b>	<b>5,087</b>	<b>17,938</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)</b>	<b>(1,085)</b>	<b>(1,131)</b>	<b>(1,246)</b>	<b>(3,256)</b>	<b>(3,457)</b>	<b>(15,494)</b>
4	Other Income	128	117	76	372	374	1,352
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(957)</b>	<b>(1,014)</b>	<b>(1,169)</b>	<b>(2,884)</b>	<b>(3,083)</b>	<b>(14,141)</b>
6	Finance Costs	(12)	16	213	2	225	224
7	<b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5-6)</b>	<b>(945)</b>	<b>(1,030)</b>	<b>(1,382)</b>	<b>(2,886)</b>	<b>(3,308)</b>	<b>(14,365)</b>
8	Exceptional Items	-	-	-	-	-	454
9	<b>Profit/ (Loss) from ordinary activities before tax (7-8)</b>	<b>(945)</b>	<b>(1,030)</b>	<b>(1,382)</b>	<b>(2,886)</b>	<b>(3,308)</b>	<b>(14,819)</b>
10	Tax expense	-	-	60	-	82	115
11	<b>Net Profit/ (Loss) from ordinary activities after tax (9-10)</b>	<b>(945)</b>	<b>(1,030)</b>	<b>(1,442)</b>	<b>(2,886)</b>	<b>(3,390)</b>	<b>(14,934)</b>
12	Extraordinary items	-	-	-	-	-	-
13	<b>Net Profit/ (Loss) for the period(11-12)</b>	<b>(945)</b>	<b>(1,030)</b>	<b>(1,442)</b>	<b>(2,886)</b>	<b>(3,390)</b>	<b>(14,934)</b>
14	Share of Profit/(Loss) of associates*						
15	Minority Interest*						
16	<b>Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates(13+-14+-15)</b>	<b>(945)</b>	<b>(1,030)</b>	<b>(1,442)</b>	<b>(2,886)</b>	<b>(3,390)</b>	<b>(14,934)</b>
17	Paid-up equity Share Capital (Face Value of the Share shall be indicated)	4,592	4,592	4,592	4,592	4,592	4,592
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
19.i	<b>Earnings per Share (before extraordinary items) (of Rs.1/- each) (not annualised):</b>						
(a)	Basic	(0.21)	(0.22)	(0.28)	(0.63)	(0.79)	(3.25)
(b)	Diluted	(0.21)	(0.22)	(0.28)	(0.63)	(0.79)	(3.25)
19.ii	<b>Earnings per Share (after extraordinary items) (of Rs.1/-each) (not annualised):</b>						
(a)	Basic	(0.21)	(0.22)	(0.28)	(0.63)	(0.79)	(3.25)
(b)	Diluted	(0.21)	(0.22)	(0.28)	(0.63)	(0.79)	(3.25)

**Notes:**

- 1 The above unaudited financial results have been reviewed by the Audit Committee & taken on record by the Board of Directors of the company at its meeting held on February 14, 2017
- 2 Auditor's Report on the financial statements for the twelve months period 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.
- 3 Pending negotiation with lenders, The Company has not accounted for interest including penal interest on various facilities provided by lenders to the Company.
- 4 Figures pertaining to previous periods have been regrouped, reclassified and restated, wherever necessary, to confirm to the classification adopted in the current period.

Place: New Delhi  
Date: February 14, 2017

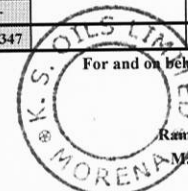
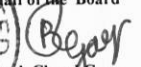
For and on behalf of the Board  
  
Ramesh Chand Garg  
Managing Director  
DIN : 00027025

**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED**

Rs. In lakhs

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for Previous year ended	Year to date figures for current period ended
		31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Segment Revenue</b>						
	Edible Oil Division	3	-	11	7	346	527
	Power Division	20	55	71	156	478	565
	Unallocated	-	-	-	-	-	-
	Others	-	-	-	-	-	-
	<b>Total</b>	<b>24</b>	<b>55</b>	<b>82</b>	<b>164</b>	<b>824</b>	<b>1,092</b>
	Less: Inter segment Revenue	-	-	-	-	-	-
	Net Sales	24	55	82	164	824	1,092
	Less: Excise Duty	-	-	-	-	1	1
	<b>Net Sales/Income from Operation</b>	<b>24</b>	<b>55</b>	<b>82</b>	<b>164</b>	<b>823</b>	<b>1,091</b>
<b>2</b>	<b>Segment Results</b>						
	<b>Profit/(Loss) from operations before other income,</b>						
	Edible Oil Division	(1,081)	(1,134)	(1,219)	(3,334)	(3,643)	(16,009)
	Power Division	(5)	3	(21)	76	195	67
	Unallocated	123	115	51	341	297	924
	Others	(0)	1	(1)	1	(4)	(7)
	<b>Total</b>	<b>(964)</b>	<b>(1,015)</b>	<b>(1,191)</b>	<b>(2,916)</b>	<b>(3,155)</b>	<b>(15,024)</b>
	Less: Interest expenses	(14)	16	213	2	225	224
	Add: Interest income	5	1	21	32	72	428
	<b>Total (Loss)/Profit before Tax</b>	<b>(945)</b>	<b>(1,030)</b>	<b>(1,382)</b>	<b>(2,886)</b>	<b>(3,308)</b>	<b>(14,819)</b>
<b>3</b>	<b>Capital Employed:</b>						
	<b>Segment Assets</b>						
	Edible Oil Division	1,16,202	1,16,836	Not Applicable	1,16,202	Not Applicable	1,20,148
	Power Division	1,983	2,084		1,983		401
	Unallocated	5,207	5,205		5,207		5,394
	Others	2	2		2		-
	<b>Total</b>	<b>1,23,393</b>	<b>1,24,127</b>		<b>1,23,393</b>		<b>1,25,943</b>
	<b>Segment Liabilities</b>						
	Edible Oil Division	2,95,529	2,95,304	Not Applicable	2,95,529	Not Applicable	2,95,178
	Power Division	2,960	2,959		2,960		2,959
	Unallocated	11,859	11,874		11,859		11,873
	Others	-	-		-		-
	<b>Total</b>	<b>3,10,347</b>	<b>3,10,137</b>		<b>3,10,347</b>		<b>3,10,010</b>

For and on behalf of the Board


  

  
 Ramesh Chand Garg
   
 Managing Director
   
 DIN : 00027025

Place : New Delhi  
Date: February 14, 2017