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

February 13, 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	BSE Limited P.J. Tower, Dalal Street, Fort Mumbai – 400 001
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Sub: Proceeding of Board Meeting of K.S.Oils Limited held on February 13, 2016

Dear Sir,

This has reference to the Board Meeting of K.S.Oils Limited held on Saturday, February 13, 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 Quarter and nine months ended on December 31, 2015 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.

This is for your information and record.

Thanking You,
Yours Truly

For K. S. Oils Limited

Sandeep Kumar
Sandeep Kumar
Company Secretary
Mem No.: 29777



Encl:

1. Standalone un-audited Financial Results for the quarter and nine month ended on December 31, 2015.
2. Limited Review Report on the results

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 QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

		Standalone Quarter Ended			Standalone Nine Month Ended		Standalone Year Ended
Sl.No.	Particulars	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	Previous year ended
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
(a)	Income from Operations	82	558	560	823	3971	4433
(b)	Other Operating Income	278	136	748	807	2119	2813
	Net Income from Operations	360	694	1308	1630	6090	7246
2	Expenses						
(a)	Cost of Materials consumed	1	329	(5)	348	14	313
(b)	Purchase of stock-in-trade	0	0	135	0	1294	1295
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	2	(3)	8	5	42	238
(d)	Employee benefits expenses	184	164	178	530	599	837
(e)	Depreciation and amortisation expenses	986	886	1503	2746	4510	5343
(f)	Other expenses	432	426	1365	1458	3692	4810
	Total Expenses	1606	1802	3184	5087	10151	12836
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	(1246)	(1108)	(1876)	(3457)	(4061)	(5590)
4	Other Income	76	175	46	374	404	617
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(1169)	(932)	(1830)	(3083)	(3657)	(4973)
6	Finance Costs	213	8	95	225	174	623
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	(1382)	(940)	(1925)	(3308)	(3831)	(5596)
8	Exceptional Items	0	0	0	0	15985	17194
9	Profit/ (Loss) from ordinary activities before tax (7-8)	(1382)	(940)	(1925)	(3308)	(19816)	(22790)
10	Tax expense	60	0	0	82	0	197
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	(1442)	(940)	(1925)	(3390)	(19816)	(22987)
12	Extraordinary items	0	0	0	0	0	0
13	Net Profit/ (Loss) for the period(11-12)	(1442)	(940)	(1925)	(3390)	(19816)	(22987)
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)	(1442)	(940)	(1925)	(3390)	(19816)	(22987)
17	Paid-up equity Share Capital (Face Value of the Share shall be indicated)	4592	4592	4592	4592	4592	4592
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						(199137)
19.i	Earnings per Share (before extraordinary items) (of Rs.1/- each) (not annualised):						
(a)	Basic	(0.28)	(0.20)	(0.42)	(0.79)	(4.32)	(5.07)
(b)	Diluted	(0.28)	(0.20)	(0.42)	(0.79)	(4.32)	(5.07)
19.ii	Earnings per Share (after extraordinary items) (of Rs.1/- each) (not annualised):						
(a)	Basic	(0.28)	(0.20)	(0.42)	(0.79)	(4.32)	(5.07)
(b)	Diluted	(0.28)	(0.20)	(0.42)	(0.79)	(4.32)	(5.07)
	See accompanying note to the Financial Results						

* Applicable in the case of consolidated results

Notes:

- 1 The above results were reviewed by Audit Committee & taken on record by the Board of Directors of the company at its meeting held on 13th February, 2016.
- 2 Auditor's Report on the financial statements for the twelve months period ended on March 31, 2015 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 The statutory Auditors have carried out a limited review of the standalone financials for the quarter and nine month ended December 31, 2015.
- 5 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



Ramesh Chand Garg
Managing Director
DIN : 00027025

Place: New Delhi
Date: 13th February, 2016

K.S.Oils Limited

CIN: L1514IMP1985PLC003171; Regd. Office: Jiwaji Ganj, Morena (MP) - 476 001; Tel.: 07532-300000; Fax: 07532-405060
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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

Sl. No.	Particulars	Standalone Quarter Endend			Standalone Nine Month Endend		Standalone Year Endend
		3 months ended 12/31/15 (Unaudited)	Preceding 3 months ended 9/30/15 (Unaudited)	Corresponding 3 months ended in the previous year 12/31/14 (Unaudited)	Year to date figures for current period ended 12/31/15 (Unaudited)	Year to date figures for Previous year ended 12/31/14 (Unaudited)	
1	Segment Revenue						
	Edible Oil Division	11	327	193	346	1340	1371
	Power Division	71	231	420	478	2924	3425
	Unallocated	0	0	0	0	0	0
	Others	0	0	0	0	0	0
	Cost of Materials consumed	82	558	612	824	4263	4796
	Less: Inter segment Revenue	0	0	39	0	267	362
	Net Sales	82	558	574	824	3997	4434
	Less: Excise Duty	0	0	14	1	26	1
	Net Sales/Income from Operation	82	558	560	823	3971	4433
2	Segment Results						
	Profit/(Loss) from operations before other income,						
	Edible Oil Division	(1219)	(1234)	(1444)	(3643)	(20651)	(16896)
	Power Division	(21)	129	(430)	195	611	(6009)
	Unallocated	51	148	99	297	314	480
	Others	(1)	(1)	(1)	(4)	(5)	(8)
	Total	(1191)	(958)	(1776)	(3155)	(19731)	(22433)
	Less: Interest expenses	213	8	96	225	174	484
	Add: Interest income	21	25	(53)	72	89	127
	Total (Loss)/Profit before Tax	(1382)	(940)	(1925)	(3308)	(19816)	(22790)
3	Capital Employed:						
	(Segment Assets - Segment Liabilities)						
	Edible Oil Division	(166252)	(165538)	(165914)	(166252)	(165914)	(165223)
	Power Division	(185)	337	9512	(185)	9512	1951
	Unallocated	(5511)	173	7256	(5511)	7256	(5287)
	Others	2	2	6	2	6	3
	Total	(171946)	(165027)	(149140)	(171946)	(149140)	(168557)

Rs In lacs

For and on behalf of the Board

Ramesh Chand Garg

Managing Director

Place: New Delhi
 Date: 13th February, 2016

DIN : 00027025



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EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

Rs. In lacs

SL. No.	Particulars	Quarter Ended December 31, 2015 (Unaudited)	Nine Months Ended December 31, 2015 (Unaudited)	Quarter Ended December 31, 2014 (Unaudited)
1	Total Income from Operations (net)	82	823	560
2	Net Profit/ (Loss) from Ordinary Activities after tax	(1,442)	(3,390)	(1,925)
3	Net Profit/ (Loss) for the period after tax (after Extraordinary items)	(1,442)	(3,390)	(1,925)
4	Paid up Equity Share Capital (Face Value of Re. 1/- each)	4,592	4,592	4,592
5	Reserves (excluding Revaluation Reserve as shown as on March 31, 2015)*	(199,137)	(199,137)	(176,298)
		(As on 31.03.2015)	(As on 31.03.2015)	(As on 31.03.2014)
6	Earnings Per Share (before extraordinary items) (of Re. 1/- each) (Basic & Diluted in Rs.)	(0.28)	(0.79)	(0.42)
7	Earnings Per Share (after extraordinary items) (of Re. 1/- each) (Basic & Diluted in Rs.)	(0.28)	(0.79)	(0.42)

NOTE:

The above is an extract of the detailed format of Quarterly/Nine Months 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 Quarterly/Nine Months Financial Results are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and on the Company's website (www.ksoils.com)

Place: New Delhi

Date: 13th February, 2016

For and on behalf of the Board



Ramesh Chand Garg
Ramesh Chand Garg
Managing Director
DIN : 00027025

Limited Review Report

To: The Board of Directors of M/s K S Oils LTD.

Introduction

We have reviewed the accompanying statement of unaudited financial results of **K.S. Oils Limited, Morena** for the three quarters and nine months ended December 31, 2015. The statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing obligation and disclosure Requirement) Regulations, 2015 (the "Listing Regulation, 2015"), which has been initiated by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, in their meeting held on 13th February, 2016. Our responsibility is to issue a report on these financial statements based on our review.

Scope of Review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial Performed by Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion."

Basis of Qualified Conclusion

1. Attention is invited to Note no.2 regarding qualifications given on our statutory audit report for the year ending 31.03.2015. There have not been any significant developments with regard to the qualifications 1 to 9.
2. Most of the inventory remained unmoved during the period under review and Valuation/Position of inventory is as per management. In the absence of availability of appropriate information, we are unable to comment upon further adjustments, if any, is required to be made in such regard.
3. Attention is invited to Note no.3. pending quantification of interest payable, penalty, other financial charges, the ultimate liability for financial charges and related impact on reported loss is not quantifiable for the period and the Company has not provided interest liability for under review.



LADHA G.D. & CO.

Chartered Accountants

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Qualified Conclusion

Based on our review conducted as above and subject to our observations in paragraphs 1 to 3 above we report that nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : New Delhi
Date : 13/02/2016

For Ladha G. D. & Co.
Chartered Accountants
Firm Reg No.: 010962C


Nitin Phariya
Partner
Mem No.: 409770