



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 14, 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
Symbol : KSOILS	Code : 526209

Sub: Proceeding of Board Meeting of K.S. Oils Limited held on November 14, 2016

Dear Sir,

This has reference to the Board Meeting of K.S.Oils Limited held on Monday, November 14, 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 Half Year ended on September 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 3:30 P.M.

This is for your information and record.

Thanking You,
Yours Truly

For K. S. Oils Limited

Sandeep Kumar
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

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2016

SL. No.	Particulars	Quarter Ended	Half Year Ended	Year Ended	Rs. In lacs
		Sep 30, 2016 (Unaudited)	Sep 30, 2016 (Unaudited)	March 31, 2016 (Audited)	Corresponding 3 Months Ended in the Previous Year Sep 30, 2015 (Unaudited)
1	Total Income from Operations (net)	71	178	2445	694
2	Net Profit/ (Loss) from Ordinary Activities after tax	(1,030)	(1,944)	(14,819)	(940)
3	Net Profit/ (Loss) for the period after tax (after Extraordinary items)	(1,030)	(1,944)	(14,819)	(940)
4	Paid up Equity Share Capital (Face Value of Re. 1/- each)	4592	4592	4592	4592
5	Reserves (excluding Revaluation Reserve)	(216,591)	(216,591)	(214,648)	(195,607)
6	Earnings Per Share (before extraordinary items) (of Re. 1/- each) (Basic & Diluted in Rs.)	(0.22)	(0.42)	(3.32)	(0.20)
7	Earnings Per Share (after extraordinary items) (of Re. 1/- each) (Basic & Diluted in Rs.)	(0.22)	(0.42)	(3.32)	(0.20)

NOTE:

The above is an extract of the detailed format of Quarterly/Yearly 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/Yearly Financial Results (Consolidated/Standalone) 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

Sd/-
Ramesh Chand Garg
Managing Director
DIN: 00027025

Place: Morena
Date: 14/11/2016

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 & HALF YEAR ENDED SEPTEMBER 30, 2016

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
		30/09/2016 (Unaudited)	30/06/2016 (Unaudited)	30/09/2015 (Unaudited)	30/09/2016 (Unaudited)	30/09/2015 (Unaudited)	31/03/2016 (Audited)
1	Income from Operations						
(a)	Income from Operations	55	85	558	140	741	1,091
(b)	Other Operating Income	16	21	136	38	529	1,353
	Net Income from Operations	71	107	694	178	1,270	2,445
2	Expenses						
(a)	Cost of Materials consumed	1	1	329	2	347	5,306
(b)	Purchase of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	3	(3)	2	3	6,221
(d)	Employee benefits expenses	127	136	164	263	346	678
(e)	Depreciation and amortisation expenses	927	757	886	1,684	1,760	3,661
(f)	Other expenses	147	250	426	398	1,027	2,072
	Total Expenses	1,202	1,147	1,802	2,349	3,482	17,938
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	(1,131)	(1,040)	(1,108)	(2,171)	(2,212)	(15,494)
4	Other income	117	127	175	244	298	1,352
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(1,014)	(913)	(933)	(1,927)	(1,914)	(14,141)
6	Finance Costs	16	2	8	17	12	224
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	(1,030)	(914)	(940)	(1,944)	(1,926)	(14,365)
8	Exceptional Items	-	-	-	-	-	454
9	Profit/ (Loss) from ordinary activities before tax (7-8)	(1,030)	(914)	(940)	(1,944)	(1,926)	(14,819)
10	Tax expense	-	-	-	-	22	115
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	(1,030)	(914)	(940)	(1,944)	(1,947)	(14,934)
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period(11-12)	(1,030)	(914)	(940)	(1,944)	(1,947)	(14,934)
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)	(1,030)	(914)	(940)	(1,944)	(1,947)	(14,934)
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	Earnings per Share (before extraordinary items) (of Rs.1/- each) (not annualised):						
(a)	Basic	(0.22)	(0.28)	(0.20)	(0.42)	(0.51)	(3.32)
(b)	Diluted	(0.22)	(0.28)	(0.20)	(0.42)	(0.51)	(3.32)
19.ii	Earnings per Share (after extraordinary items) (of Rs.1/-each) (not annualised):						
(a)	Basic	(0.22)	(0.28)	(0.20)	(0.42)	(0.51)	(3.32)
(b)	Diluted	(0.22)	(0.28)	(0.20)	(0.42)	(0.51)	(3.32)

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 November 14, 2016
- 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: Morena
Date: November 14, 2016


 and on behalf of the Board
 Managing Director
 CIN: L15141MP1985PLC003171

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Sl. No.	Particulars	Rs. In lakhs					
		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
		30/09/2016 (Unaudited)	30/06/2016 (Unaudited)	30/09/2015 (Unaudited)	30/09/2016 (Unaudited)	30/09/2015 (Unaudited)	31/03/2016 (Audited)
1	Segment Revenue						
	Edible Oil Division	(0)	4	327	4	335	527
	Power Division	55	81	231	136	407	565
	Unallocated	-	-	-	-	-	-
	Others	-	-	-	-	-	-
	Total	55	85	558	140	742	1,092
	Less: Inter segment Revenue	-	-	-	-	-	-
	Net Sales	55	85	558	140	742	1,092
	Less : Excise Duty	-	-	-	-	-	1
	Net Sales/Income from Operation	55	85	558	140	741	1,091
2	Segment Results						
	Profit/(Loss) from operations before other income,						
	Edible Oil Division:	(1,134)	(1,119)	(1,234)	(2,253)	(2,425)	(16,009)
	Power Division	3	78	129	81	216	67
	Unallocated	115	103	148	218	246	924
	Others	1	1	(1)	1	(3)	(7)
	Total	(1,015)	(937)	(958)	(1,952)	(1,965)	(15,024)
	Less: Interest expenses	16	2	8	17	12	224
	Add: Interest income	1	24	25	26	51	428
	Total (Loss)/Profit before Tax	(1,030)	(914)	(940)	(1,944)	(1,926)	(14,819)
3	Capital Employed:						
	(Segment Assets-Segment Liabilities)						
	Edible Oil Division	(178,468)	(177,312)	(165,538)	(178,468)	(165,538)	(176,663)
	Power Division	(876)	(893)	337	(876)	337	(928)
	Unallocated	(6,669)	(6,633)	173	(6,669)	173	(6,478)
	Others	2	2	2	2	2	2
	Total	(186,011)	(184,836)	(165,027)	(186,011)	(165,027)	(184,067)

Place : Morena
Date: November 14, 2016



 Member of the Board
 Ramesh Chand Garg
 Managing Director
 PUN 00027025

STATEMENT OF ASSETS AND LIABILITIES

Rs. in Lakhs

Sr. No	Particulars	STANDALONE	
		30/09/2016	31/03/2016
		(Unaudited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholder's Fund		
	(a) Share capital	30,580	30,580
	(b) Reserves and surplus	(216,591)	(214,648)
	(c) Money Received against Share Warrant		-
	Sub-total-Shareholders' funds	(186,011)	(184,068)
2	Share application money pending allotment	-	-
3	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings	152,738	153,182
	(b) Deferred tax liabilities (net)	11,746	11,746
	(c) Other long -term liabilities	50	50
	(d) Long- term provisions	12	12
	Sub-total-Non-current liabilities	164,546	164,989
5	Current liabilities		
	(a) Short-term borrowings	112,730	112,799
	(b) Trade payables	17,903	18,396
	(c) Other current liabilities	14,960	13,828
	(d) Short- term provisions	1	1
	Sub-total-Current liabilities	145,594	145,024
	TOTAL- EQUITY AND LIABILITIES	124,128	125,945
B	ASSETS		
1	Non- current assets		
	(a) Fixed Assets		
	- Tangible Assets	55,597	57,280
	- Intangible Assets	-	-
	- Capital Work In Progress	2,624	2,624
	- Immature Plantation	-	-
	(b) Non Current Investments	4,893	4,893
	(c) Long Term Loans and Advances	1,162	1,219
	(d) Other Non Current Assets	4	4
	Sub-total-Non-Current assets	64,280	66,020
2	Current assets		
	(a) Inventories	1,922	1,922
	(b) Trade receivables	12,795	12,660
	(c) Cash and Bank Balance	2,719	2,768
	(d) Short-term loans and advances	39,886	40,056
	(e) Other current assests	2,526	2,519
	Sub-total-Current assets	59,849	59,925
	TOTAL- ASSETS	124,128	125,945

For and on behalf of the Board



Ramesh Chand Garg
Managing Director

Place : Morena

Date: November 14, 2016

DIN : 00027025