



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

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

**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company : K. S. OILS LIMITED  
 Quarter ending on : September 30, 2014

| Particulars  | Clause of Listing Agreement | Compliance Status Yes/No | Remarks  |
|--|-----------------------------|--------------------------|--|
| <b>I. Board of Directors</b>   | 49 I                        |                          |  |
| (A) Composition of Board   | 49(IA)                      | Yes                      | -  |
| (B) Non-executive Directors' Compensation & Disclosures                  | 49(IB)                      | Yes                      | -  |
| (C) Other Provisions as to Board and Committees                          | 49(IC)                      | Yes                      | -  |
| (D) Code of Conduct  | 49(ID)                      | Yes                      | -  |
| <b>II. Audit Committee</b>   | 49(II)                      |                          |  |
| (A) Qualified & Independent Audit Committee                              | 49(IIA)                     | Yes                      | -  |
| (B) Meeting of Audit Committee   | 49(IIB)                     | Yes                      | -  |
| (C) Powers of Audit Committee  | 49(IIC)                     | Yes                      | -  |
| (D) Role of Audit Committee  | 49(IID)                     | Yes                      | -  |
| (E) Review of Information by Audit Committee                             | 49(IIE)                     | Yes                      | -  |
| <b>III. Subsidiary Companies</b>   | 49(III)                     | Yes                      |  |
| <b>IV. Disclosures</b>   | 49(IV)                      | -                        | -  |
| (A) Basis of Related Party Transactions                                  | 49(IVA)                     | Yes                      | -  |
| (B) Disclosure of Accounting Treatment                                   | 49(IVB)                     | Yes                      | -  |
| (C) Board Disclosures  | 49(IVC)                     | Yes                      | -  |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49(IVD)                     | Yes                      | No public issue, right issue, Preferential issue during this period. |
| (E) Remuneration of Directors  | 49(IVE)                     | Yes                      | Disclosed in the Annual Report 2011-12.                              |
| (F) Management   | 49(IVF)                     | Yes                      | Disclosed in the Annual Report 2011-12.                              |
| (G) Shareholders   | 49(IVG)                     | Yes                      | Disclosed in the Annual Report 2011-12.                              |
| <b>V. CEO/CFO Certification</b>  | 49(V)                       | Yes                      | Disclosed in the Annual Report 2011-12.                              |



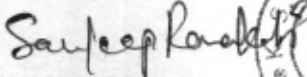
K S OILS LTD

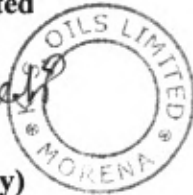
REGD. OFFICE: JIWAJI GANJ, MORENA (MP)-476 001, INDIA TEL: 91-7532-300000, FAX: 91-7532-405060, www.ksoils.com, Email: investors@ksoils.com

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

|   |         |     |   |
|---|---------|-----|---|
| <b>VI. Report on Corporate Governance</b> | 49(VI)  | Yes | Disclosed in the Annual Report 2011-12. |
| <b>VII. Compliance</b>                    | 49(VII) | Yes | Disclosed in the Annual Report 2011-12. |

**For K. S. Oils Limited**

  
**Sandeep Kumar**  
**(Company Secretary)**



**Date : - 11/10/2014**

**Place : - New Delhi**