



Date: December 26, 2025

The Listing Compliance Department  
BSE Limited  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

The Listing Compliance Department  
National Stock Exchange of India Limited,  
“Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra –  
Kurla Complex, Bandra (E), Mumbai-400051

Scrip code: 526209

Scrip code: KSOILS

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and read with SEBI Master Circular dated November 11, 2024 (“SEBI Listing Regulations”)

Subject : Summary of the proceedings of 39<sup>th</sup> Annual General Meeting of K.S. Oils Limited (“Company”) held on Friday, December 26, 2025 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

Dear Sir/Madam,

We wish you to inform that 39<sup>th</sup> Annual General Meeting (“AGM”) of the Company is held today, i.e., on Friday, December 26, 2025 at 11.30 A.M. through Video Conferencing (“VC”) to transact the businesses as stated in the Notice of the 39<sup>th</sup> AGM dated November 14, 2025.

As required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we are enclosing herewith the Summary of proceedings of the 39<sup>th</sup> AGM, as Annexure-I.

The above information will also be available on the website of the Company at [www.ksoils.in](http://www.ksoils.in).

You are requested to kindly take the above information on your records.

Thanking you,  
Yours faithfully,  
For K.S. Oils Limited  
(Acquired by Soy-Sar Edible Private Limited)

  
Jyoti Sharma  
Company Secretary & Compliance Officer  
M. No. A55135

Place: Gurgaon

Encl: as above

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**K.S. Oils Limited**  
(Acquired by Soy-Sar Edible Private Limited)

**Corporate Office**  
804, 8<sup>th</sup> Floor, Park Centra  
Sector-30, Gurgaon-122001,  
Haryana, India  
CIN: L15141MP1985PLC003171  
Email: [compliance@ksoils.com](mailto:compliance@ksoils.com)

**Registered Office:**  
Khasra no 61,22/1,28/1/2  
A. B. Road, Silavati, Guna-473001,  
Madhya Pradesh

**Work Address:**  
Guna, Village Silawati (Opp. Vandana Hotel)  
A. B. Road Guna-473 001, (M.P).  
Village Tathed, Baran Road, kota, Rajasthan



## **Summary of proceedings of the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of K.S. Oils Limited**

The 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of K.S. Oils Limited ("Company") is held today i.e. Friday, December 26, 2025 at 11:30 A.M. (IST) through Video-Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as mentioned in the Notice of the AGM dated November 14, 2025 ("AGM Notice"). The meeting was held in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard.

Ms. Jyoti Sharma, Company Secretary & Compliance officer welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through VC.

Mr. Aman Bhutoria, Whole-Time Director, was appointed as the Chairman of the Meeting and chaired the AGM. After ascertaining that the requisite quorum was present. Meeting called in order.

Company Secretary confirmed that the AGM was convened in compliance with the applicable MCA and SEBI circulars.

The following Directors, KMP's, and Auditors were present in the meeting through video conferencing (VC) from their respective locations:

- a) Mr. Aman Bhutoria, Whole Time Director of the company and Member of the Audit and Stakeholder Relationship Committee of the Company.
- b) Mr. Vinod Kumar Trivedi, Director of the Company
- c) Mrs. Deepa Singhal, Independent Director and Chairperson of Audit, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board.
- d) Mrs. Latha Venkatesh, Independent Director and Member of Audit, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board.
- e) Mr. Balveermal Kewalmal Singhvi Independent Director and Member of Audit, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board.
- f) Mr. Pradeep Kumar Singhal, Chief Executive Officer of the Company.
- g) Ms. Jyoti Sharma, Company Secretary of the Company.
- h) Mr. Sanjiv Goyal, Chief Financial Officer of the Company.
- i) Mr. Devesh Parekh & Co, Statutory Auditors of the Company
- j) Mr. Rajeev Raj Kumar, Secretarial Auditors of the Company as well as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the Annual General Meeting in a fair and transparent manner.

The Company Secretary informed that Mr. Virendra Kumar Singhi, Non-Executive Director of the Company could not attend this meeting due to his pre-occupation.

Ms. Jyoti Sharma, Company Secretary of the Company provided the general instructions to the Members regarding participation at the Meeting and informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the Notice and the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

Further informed the Members that the Board of Directors has appointed Mr. Rajeev Raj Kumar, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

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### **K.S. Oils Limited**

#### **(Acquired by Soy-Sar Edible Private Limited)**

##### **Corporate Office**

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##### **Registered Office:**

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Chairman confirmed that adequate arrangements had been made to enable Members to participate and vote at the Meeting.

Since the Notice of the AGM had already been circulated, it was taken as read. As there were no qualifications, observations or adverse remarks in the Independent Auditors' Report on the Standalone Financial Statements, the same was taken as read with the consent of the Members.

Chairman informed the members that KS Oils Limited has been takeover pursuant to Hon'ble NCLT order dated February 03, 2025, these are the following developments after acquisition:

- Restart of manufacturing units on trial basis.
- The Board was reconstituted on 7th February 2025.
- The Company has filed the application for relisting pursuant to the Hon'ble NCLT Order.
- The Company status was Changed from Delisted to Suspended w.e.f. 5th May 2025
- Completion of compliance requirements for listing of new share capital

Chairman assure all stakeholders that the new management is committed to ensuring regulatory compliance, improving corporate governance, and working towards the revival and growth of the Company.

Thereafter, Chairman requested Ms. Jyoti Sharma, the Company Secretary of the Company to briefly explain the background of all the 13 (thirteen) resolutions proposed to be passed at the Meeting. Ms. Jyoti Sharma explained resolution details to the Members

The following businesses were then transacted at the meeting:

#### Ordinary Business

1. Adoption of Audited (Standalone) Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Board of Directors and Auditors thereon.
2. Re-Appointment of a Director in place of one retiring by rotation.
3. Appointment of Statutory Auditor of the Company.

#### Special Business

4. Appointment of Secretarial Auditor of the Company.
5. Appointment of Whole Time Director of the Company.
6. To Regularize the appointment of Mr. Vinod Kumar Trivedi (DIN: 09436368) as the Director of the Company ("Executive Director").
7. To Regularize the appointment of Mr. Virendra Kumar Singhi (DIN: 00028824) as the Director of the Company ("Non-Executive Director-Non-Independent").
8. To Regularize the appointment of Ms. Latha Venkatesh (DIN: 06983347) as Non-Executive ("Independent Director").
9. To Regularize the appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 05321014) as Non-Executive ("Independent Director").
10. To Regularize the appointment of Ms. Deepa Singhal (DIN: 06955045) as Non-Executive ("Independent Director").
11. Approval of borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

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12. Approval the authorization to Sale, Lease or otherwise Disposal of the Whole or Substantially the Whole of the Undertaking of the Company or of any of Its Undertakings Under Section 180(1)(a) of the Companies Act, 2013.
13. Approval of Related Party Transactions

On invitation, Members who had previously registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarifications on the Company's business.

The Company Secretary mentioned that the results of e-voting shall be announced within two working days of conclusion of the Meeting. The results of e-voting along with the consolidated scrutinizer's report will be submitted to the Stock Exchanges, i.e., NSE and BSE and will also be placed on the website of the Company and Central Depository Services Limited ("CDSL").

The Company Secretary then informed that the Members who participated in the AGM and had not cast their votes electronically in advance during e-Voting period were provided an opportunity to cast their votes at the Meeting, which remained open for 15 minutes after the conclusion of the Meeting.

Total 35 no. of members attended the AGM.

Thanking the Members for participating in the Meeting, the 39<sup>th</sup> AGM of K.S. Oils Limited concluded at 11.30 A.M. IST concluded at 11:55 A.M. IST (including the time allowed for e-voting).

This is for your information and record.

Thanking you,  
Yours faithfully,  
For K.S. Oils Limited  
(Acquired by Soy-Sar Edible Private Limited)

**Jyoti Sharma**  
**Company Secretary & Compliance Officer**  
**M. No. A55135**

**Place: Gurgaon**

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