



K I C METALIKS LIMITED

Om Tower,32,J.L.Nehru Road,
3rdFloor, Room No. 304, Russel Street
Kolkata – 700 071, West Bengal
Phone : +91-33-3517 3005

Dated : August 15, 2024

To,
Deputy General Manager (Listing)
Corporate Relationship Department
Bombay Stock Exchange Ltd
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code : 513693

Sub: Outcome of 37th Annual General Meeting held on Wednesday, August 14, 2024

We wish to inform you that the 37th Annual General Meeting ("AGM") of the Company was held on Wednesday, August 14, 2024 at the Registered Office of the Company (Deemed Venue). The AGM commenced on 10.30am and concluded at 12:17 P.M. and following businesses were considered and approved by the shareholders of the Company:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Mukesh Bengani (DIN: 08892916) who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS :

3. To approve appointment of Mr. Rajarshi Ghosh (DIN : 05270177) as an Independent Director of the Company.
4. Approval for payment of remuneration to Mr. Mukesh Bengani, Director (Finance) and Chief Financial Officer as minimum remuneration under Schedule V of the Companies Act, 2013.
5. Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the financial year 2024-25.

The above businesses were transacted through remote e-voting at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report will be submitted separately.

This is for information of all concerned.

Thanking you,

For K I C Metaliks limited

Company Secretary and Compliance Officer

CIN :L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345