



K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata – 700 001
Phone : +91-33-4007 6552
Fax : +91-33-4001 9636

Dated : September 08, 2023

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

Sub: Summary of Proceedings of 36th Annual General Meeting of the Company held on Friday, September 08, 2023

Ref: Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 K I C Metaliks Limited (BSE Scrip Code : 513693; ISIN : INE434C01027)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, as amended from time to time, please find enclosed a summary of the proceedings of the 36th Annual General Meeting of the Company held on Friday, September 08, 2023 at 10:30 A.M. (IST).

Kindly take the same on record.

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary

RUCHIKA
FOGLA

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Enclosed : As above

CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com



Summary of the proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting (“AGM”) of the Members of “K I C Metaliks Limited” was held on Friday, September 08, 2023 at 10.30 am (IST) through Video Conference (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013, and Rules made thereunder, and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (“MCA”) and Circulars dated May 12, 2020, January 15, 2021 and January 05, 2023 issued by the Securities and Exchange Board of India (“SEBI”).

Following Directors were present:

Sr. No.	Name of the Director	Designation	Location
1.	Mr. R. S. Jalan	Chairman and Managing Director	Kolkata
2.	Mr. M. Bengani	Director (Finance) and CFO	Kolkata
3.	Mr. K. Didwania	Non Executive and Non Independent Director	Cuttack, Odisha
4.	Mrs. I. Bose	Independent Director	Kolkata
5.	Mrs. M. Poddar	Independent Director	Kolkata

Company Secretary of the Company Mrs. Ruchika Fogla was the Secretary of the meeting.

Mr. R. S. Jalan, Chairman of the Board was the Chairman of the meeting. A total of 61 Members attended the Meeting through VC.

The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary introduced the Directors present by VC and also confirmed the presence of Mrs. M. Poddar, Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee, Ms. Anshu Agarwal, Partner from B. N. Agrawal & Co., Chartered Accountants, our Current Statutory Auditors, and Ms. Neha Yadav, Practicing Company Secretary, Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the Notice of the 36th AGM.

The Chairman then delivered his opening address and deliberated mainly on the overall performance of the Company in the financial year 2022-23, and the future plans of the Company.

The Chairman then informed all present members that the Company had provided the shareholders the facility to cast their votes electronically on all resolutions set forth in the Notice. members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting.

It was also informed that the Statutory Registers as required by the provisions of the Companies Act, 2013, and Rules made thereunder and other relevant documents as referred in the AGM Notice were available for inspection on the website of the NSDL.

He further informed that remote e-voting arrangements had been made and the resolutions put to vote were as under:

For, KIC METALIKS LTD

Company Secretary

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ORDINARY BUSINESS :

1. Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Radhey Shyam Jalan (DIN : 00578800), Chairman and Managing Director of the Company who retires by rotation.
3. To consider the appointment of the Statutory Auditors of the Company and fix their remuneration for a term of two years.

SPECIAL BUSINESS :

4. Re-appointment of Mrs. Manjula Poddar (DIN: 08158445), as an Independent Director of the Company for the second terms of 5 years.
5. Revision in Remuneration of Mr. Mukesh Bengani (DIN : 08892916), Director (Finance) and Chief Financial Officer of the Company.
6. Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the financial year 2023-24.

Members present at the meeting, including "Speaker Members" were given an opportunity to ask questions and seek clarifications, and accordingly the Chairman appropriately responded to the questions raised.

The Chairman then thanked all the Members for their participation at the 36th AGM despite challenging times and authorised the Company Secretary to coordinate the e-voting at the meeting and declare the e-voting results after receipt of Scrutinizer's Report, which would then be made available on the website of the Company at www.kicmetaliks.com, on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting@nsdl.com within 2 working days from the conclusion of the AGM.

The Chairman thereafter informed the Members that the 36th AGM was concluded.

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD

Company Secretary

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