



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 10, 2023

To
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub : Disclosure of Voting Results of the 36th Annual General Meeting of the Company held on September 08, 2023

Ref : Company Name : K I C Metaliks Limited; Scrip Code : 513693

The Annual General Meeting of the Company was held on Friday, September 08, 2023 at 10:30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 disclosure of voting results of the meeting and businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's Report on e-voting.

You are requested to take the same on your record.

Thanking You

Yours faithfully

For, K I C METALIKS LTD

Company Secretary

RUCHIKA FOGLA
Digitally signed by RUCHIKA
FOGLA
Date: 2023.09.10 11:28:49 +05'30'

Enclosed : As above

CIN : L01409WB1986PLC041169

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



**DETAILS REGARDING VOTING RESULTS OF THE 36th ANNUAL GENERAL MEETING OF
K I C METALIKS LIMITED HELD ON SEPTEMBER 08, 2023**

Date of the Annual General Meeting	Friday, September 08, 2023
Total number of Shareholders on record date(i.e. September 01, 2023 - Cut Off Date for E-voting purpose)	6540 Shareholders
No. of Shareholders present in the Meeting either in person or through proxy. Promoters and Promoter Group : Public : Proxy :	N.A. N.A. N.A.
No. of Shareholders attended at the Meeting through Video Conferencing. Promoters and Promoter Group : Public :	0 61

Agenda-wise

The mode of voting for all resolutions was E-voting conducted between September 04, 2023 (from 9:00 A.M.) to September 07, 2023 (upto 5:00 P.M.) (Both days inclusive).

For, KIC METALIKS LTD

Company Secretary

RUCHIKA FOGLA Digitally signed by RUCHIKA FOGLA
Date: 2023.09.10 11:30:12 +05'30'

Compliance Officer

Date: September 10, 2023

Place: Kolkata



Resolution No. 1 – Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2023, together with the Report of the Board of Directors and Auditors thereon.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of votes cast	% of votes cast on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23493281	23493281	100%	23493281	0	100%	0
	Total							
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	12002719	6099258	50.81%	6099186	72	99.999%	0.0012%
	Total		6099258	50.81%	6099186	72	99.999%	0.0012%
Total		3,54,96,000	29592539	83.36 %	29592467	72	99.9999%	0.00012%

Resolution No. 2 – Ordinary Resolution

Appointment of a Director in place of Mr. Radhey Shyam Jalan (DIN : 00578800) who retires by rotation and is eligible for re-appointment.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of votes cast	% of votes cast on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23493281	23493281	100%	23493281	0	100%	0
	Total							
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	12002719	6099258	50.81%	6099176	82	99.998%	0.0013%
	Total		6099258	50.81%	6099176	82	99.998%	0.0013%
Total		3,54,96,000	29592539	83.36 %	29592457	82	99.9998%	0.00013%

Resolution No. 3 – Ordinary Resolution

To appoint the statutory auditors of the Company and authorize the Board of Directors of the Company to fix their remuneration.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of votes cast	% of votes cast on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23493281	23493281	100%	23493281	0	100%	0
	Total							
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	12002719	6099186	50.81%	6099114	72	99.998%	0.0012%
	Total		6099186	50.81%	6099114	72	99.998%	0.0012%
Total		3,54,96,000	29592539	83.36 %	29592395	72	99.9998%	0.00012%



Resolution No. 4 – Special Resolution

Approve re-appointment of Mrs. Manjula Poddar (DIN : 08158445) as an Independent Director of the Company for the second term of 5 years.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of votes cast	% of votes cast on outstandin g shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23493281	23493281	100%	23493281	0	100%	0
	Total							
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	12002719	6099258	50.81%	6099176	82	99.998%	0.0013%
	Total		6099258	50.81%	6099176	82	99.998%	0.0013%
Total		3,54,96,000	29592539	83.36 %	29592457	82	99.9998%	0.00013%

Resolution No. 5 – Ordinary Resolution

Approve the Revision in Remuneration of Mr. Mukesh Bengani, (DIN : 08892916) Director (Finance) and Chief Financial officer of the Company

Promoter/ Public	Mode of Voting	No. of Shares held	No. of votes cast	% of votes cast on outstandin g shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23493281	23493281	100%	23493281	0	100%	0
	Total							
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	12002719	6099258	50.81%	6099176	82	99.998%	0.0013%
	Total		6099258	50.81%	6099176	82	99.998%	0.0013%
Total		3,54,96,000	29592539	83.36 %	29592457	82	99.9998%	0.00013%

Resolution No. 6 – Ordinary Resolution

Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the financial year 2023-24.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of votes cast	% of votes cast on outstandin g shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23493281	23493281	100%	23493281	0	100%	0
	Total							
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	12002719	6099258	50.81%	6099186	72	99.999%	0.0012%
	Total		6099258	50.81%	6099186	72	99.999%	0.0012%
Total		3,54,96,000	29592539	83.36 %	29592395	72	99.9999%	0.00012%



All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of the Notice dated June 27, 2023 will form part of the Minutes of the 36th Annual General Meeting.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

For **K I C Metaliks Limited**

RADHEY
SHYAM JALAN

Digitally signed by RADHEY
SHYAM JALAN
Date: 2023.09.10 11:34:07
+05'30'

R. S. Jalan (DIN : 00578800)
Chairman & Managing Director

Neha Yadav
Company Secretary

177, G.T. Road (N),
Salkia, Howrah - 711106
Phone : 9874466587
Email id: yadav.neha52@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by the Companies (Management and Administration) Amendment Rules, 2015

To

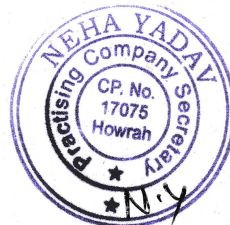
The Chairman of the 36th Annual General Meeting (AGM) of the shareholders of **K I C Metaliks Limited** (CIN : L01409WB1986PLC041169) having registered office at 3 B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata -700 001 held on Friday, September 08, 2023 conducted through Video Conferencing (VC) or other Audio visual means (OAVM) at 10:30 a.m.

Dear Sir,

I, Neha Yadav, Company Secretary in Practice (ACS - 36913/CP - 17075), have been appointed by the Board of Directors of **K I C Metaliks Limited** (The Company) having its registered office situated at 3 B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata -700 001 as a Scrutinizer for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority of voting, carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice of the 36th AGM of the Company (hereinafter referred to as "Resolutions"), held on Friday, September 08, 2023 conducted through Video Conferencing (VC) or other Audio visual means (OAVM).

The Notice dated June 27, 2023 convening the AGM of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the "Resolutions" to be passed at the said AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means at the meeting on the "Resolutions" contained in the Notice to the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process at the meeting is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions and "invalid votes", based on the reports generated from the e-voting system provided by National Securities Depository Ltd., the authorized agency to provide e-voting facilities, engaged by the Company.



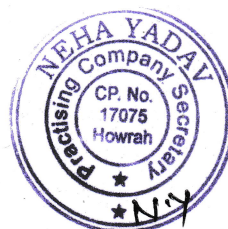
I submit my Report as under :

1. The Company provided e-voting facility offered by NSDL to its shareholders. At the AGM, the Company provided further e-voting facility of fifteen minutes from 11.39 a.m. to 11.54 a.m. to the shareholders who did not cast their vote through e-voting.
2. The e-voting period remained open from Monday, September 04, 2023 at 9.00 a.m. (IST) and ends on Thursday, September 07, 2023 at 5.00 p.m. (IST). The remote e-voting module on the day of the AGM was disabled by NSDL 15 minutes after the conclusion of the Meeting on September 08, 2023.
3. The shareholders holding shares as on the "cut off" date, i.e. September 01, 2023 were entitled to vote on the proposed 6 (Six) agendas/resolutions as mentioned in the Notice dated June 27, 2023 of the AGM of the Company.
4. This AGM was held pursuant to the MCA and SEBI Circulars through VC/OAVM, physical attendance of Members has been dispensed with in line with aforesaid Circulars. Accordingly, the facility for appointment of proxies by the Members was not be available for the AGM.
5. After conclusion of voting at the AGM the votes casted were counted first. The votes casted through e-voting were unblocked on Friday, September 08 , 2023 at 12.09 P.M. IST in the presence of two witnesses, who are not in employment of the Company.
6. Thereafter the details containing *inter alia*, list of Equity Shareholders, who voted "for" and "against" and "invalid" on each resolutions that were put to vote, were downloaded from the e-voting website of National Securities Depository Ltd i.e. <https://evoting.nsdl.com> and based on such reports generated from NSDL as well as the voting later conducted at the Meeting, the result of the voting is annexed.
7. 29592539 votes (voters count- 97) were received through e-voting and all were considered valid.

I, now submit my consolidated report as under on the result of e-voting and poll conducted at the meeting.

- a) **Item No. 1** as an Ordinary Resolution: To receive, 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.

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST AFTER THE COMPLETION OF THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	29592467	0	29592467	99.99%
2. VOTED AGAINST THE RESOLUTION	72	0	72	0.01%
TOTAL	29592539	0	29592539	100%
3. INVALID VOTES	0	0	0	



- b) **Item No. 2** as an Ordinary Resolution : To appoint a Director in place of Mr. Radhey Shyam Jalan (DIN : 00578800) who retires by rotation and being eligible offers himself for re-appointment

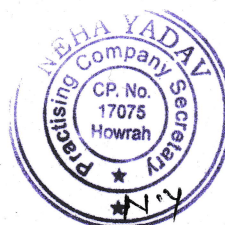
	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST AFTER THE COMPLETION OF THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	29592457	0	29592457	99.99%
2. VOTED AGAINST THE RESOLUTION	82	0	82	0.01%
TOTAL	29592539	0	29592539	100%
3. INVALID VOTES	0	0	0	

- c) **Item No. 3** as a Ordinary Resolution : To appoint the statutory auditors of the Company and authorize the Board of Directors of the Company to fix their remuneration

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST AFTER THE COMPLETION OF THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	29592467	0	29592467	99.99%
2. VOTED AGAINST THE RESOLUTION	72	0	72	0.01%
TOTAL	29592539	0		100%
3. INVALID VOTES	0	0	0	

- d) **Item No. 4** as an Special Resolution : Re-appointment of Mrs. Manjula Poddar (DIN : 08158445) as an Independent Director for the second term of 5 years.

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST AFTER THE COMPLETION OF THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	29592457	0	29592457	99.99%
2. VOTED AGAINST THE RESOLUTION	82	0	82	0.01%
TOTAL	29592539	0	29592539	100%
3. INVALID VOTES	0	0	0	



- e) **Item No. 5** as an Ordinary Resolution : Revision in Remuneration of Mr. Mukesh Bengani, (DIN : 08892916) Director (Finance) and Chief Financial Officer of the Company.

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST AFTER THE COMPLETION OF THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	29592457	0	29592457	99.99%
2. VOTED AGAINST THE RESOLUTION	82	0	82	0.01%
TOTAL	29592539	0	29592539	100%
3. INVALID VOTES	0	0	0	

- f) **Item No. 6** as an Ordinary Resolution : Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the financial year 2023-24.

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST AFTER THE COMPLETION OF THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	29592467	0	29592457	99.99%
2. VOTED AGAINST THE RESOLUTION	72	0	82	0.01%
TOTAL	29592539	0	29592539	100%
3. INVALID VOTES	0	0	0	

Based on the aforesaid results, the resolutions no(s) 1 to 6, as contained in the Notice have been passed with the requisite majority.

There are no physical ballot forms, remote e-voting register and other related papers /registers and records under my safe custody which are to be handed over to the Company Secretary.

Thanking You,
Yours Sincerely

Neha Yadav

ACS Neha Yadav
Practising Company Secretary
Membership No. - 36913
CP - 17075

UDIN : A036913E000969075

Place : Howrah

Date : September 08, 2023

