



# 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  
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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

**Scrip Code : 513693**

**Sub : Outcome of 36<sup>th</sup> Annual General Meeting held on Friday, September 08, 2023**

We wish to inform you that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Friday, September 08, 2023 at the Registered Office of the Company (Deemed Venue). The AGM commenced on 10.30 am and concluded at 11:39 A.M. and following businesses were considered and approved by the shareholders of the Company :

**ORDINARY BUSINESS :**

1. To consider, approve 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.

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 your information and record.

Thanking You,

Yours faithfully,

For, KIC METALIKS LTD  
  
Company Secretary

**CIN : L01409WB1986PLC041169**

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