



# K I C METALIKS LIMITED

"Sir R. N. M. House", 3B, Lal Bazar Street,  
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Dated : September 23, 2022

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 35<sup>th</sup> Annual General Meeting held on Friday, September 23, 2022**

We wish to inform you that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Friday, September 23, 2022 at the Registered Office of the Company (Deemed Venue). The AGM commenced on 10.30 am and concluded at 11:07 am and following businesses were considered and approved by the shareholders of the Company :

**ORDINARY BUSINESS :**

1. To consider, approve and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Mukesh Bengani (DIN : 08892916), Director (Finance) and Chief Financial Officer of the Company who retires by rotation.
3. Re-appoint the Statutory Auditors of the Company and fix their remuneration for a second term of one year.

**SPECIAL BUSINESS :**

4. Re-appointment of Mr. Radhey Shyam Jalan (DIN: 00578800), as Chairman and Managing Director of the Company and payment of overall remuneration to him.
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 2022-23.

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, KIC METALIKS LTD  
  
Company Secretary

**CIN : L01409WB1986PLC041169**

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