K I C METALIKS LIMITED

where vision takes shape...

"Sir R. N. M. House", 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata – 700 001
Phone : +91-33-2210 3301
Fax : +91-33-4001 9636

Dated: 25th September, 2019

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 32nd Annual General Meeting of the Company held on 24th September, 2019
Ref : Company Name : K I C Metaliks Limited; Scrip Code : 513693

The Annual General Meeting of the Company was held on Tuesday, 24th September, 2019 at 10 a.m. at .Kala Kunj. 48, Shakesperare Sarani, Kolkata . 700 017, West Bengal.

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

For, KIC METALIKS LTD.

Company Secretary

Enclosed : As above

KIC METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata - 700 001
Phone : +91-33-2210 3301
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DETAILS REGARDING VOTING RESULTS OF THE 32ND ANNUAL GENERAL MEETING OF K I C METALIKS LIMITED HELD ON 24TH SEPTEMBER, 2019

Date of the Annual General Meeting	Tuesday, 24th September, 2019
Total number of Shareholders on record date(i.e. 17th September, 2019 - Cut Off Date for E-voting purpose)	2033 Shareholders
No. of Shareholders present in the Meeting either in person or through proxy. Promoters and Promoter Group : Public : Proxy :	 1 51 3
No. of Shareholders attended at the Meeting through Video Conferencing. Promoters and Promoter Group : Public	 N.A. N.A.

Agenda-wise

The mode of voting for all resolutions was E-voting conducted between 20th September, 2019 (from 9:00 A.M.) to 23rd September, 2019 (upto 5:00 P.M.) (both days inclusive).

FOR KIC METALIKS LTD.

Managing Director

KIC METALIKS LIMITED Kolkata

Resolution No. 1 – Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the year ended 31st March 2019, 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	20685480	20685480	100%	20685480	0	100%	0
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public - Institutional holders	E-voting							
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public – Others	E-voting	14810520	6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll		229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)		NA					
	Total		6690107	45.1713%	6690043	64	99.999%	0.001%
Total		35496000	27375558	77.123 %	27375523	64	99.9998%	0.0002%

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	20685480	20685480	100%	20685480	0	100%	0
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public - Institutional holders	E-voting							
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public – Others	E-voting	14810520	6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll		229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)		NA					
	Total		6690107	45.1713%	6690043	64	99.999%	0.001%
		35496000	27375558	77.123	27375523	64	99.9998%	0.0002%

KIC METALIKS LIMITED Kolkata

FOR KIC METALIKS LTD.

Managing Director

Resolution No. 3 – Ordinary Resolution

Ratification of appointment of M/s. B. N. Agrawal & Co., Chartered Accountants (Firm Registration No. 320312E) as Statutory Auditors of the Company for the entire unexpired period.

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	20685480	20685480	100%	20685480	0	100%	0
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public - Institutional holders	E-voting							
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public – Others	E-voting	14810520	6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll		229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)		NA					
	Total		6690107	45.1713%	6690043	64	99.999%	0.001%
Total		35496000	27375558	77.123%	27375523	64	99.9998%	0.0002%

Resolution No. 4 – Special Resolution

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

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	20685480	20685480	100%	20685480	0	100%	0
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public - Institutional holders	E-voting							
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public – Others	E-voting	14810520	6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll		229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)		NA					
	Total		6690107	45.1713%	6690043	64	99.999%	0.001%
Total		35496000	27375558	77.123%	27375523	64	99.9998%	0.0002%

FOR KIC METALIKS LTD.

KIC METALIKS LIMITED Kolkata

Managing Director

Resolution No. 5 – Ordinary Resolution

Re-appointment of Mr. Suresh Kumar Singhal (DIN: 00058501), as an Independent Director of the Company for a period of 5 years.

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	20685480	20685480	100%	20685480	0	100%	0
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public - Institutional holders	E-voting							
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public – Others	E-voting	14810520	6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll		229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)		NA					
	Total		6690107	45.1713%	6690043	64	99.999%	0.001%
Total		35496000	27375558	77.123%	27375523	64	99.9998%	0.0002%

Resolution No. 6 – Ordinary Resolution

Re-appointment of Mr. Laxmi Narayan Sharma (DIN: 00356855), as an Independent Director of the Company for a period of 5 years.

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	20685480	20685480	100%	20685480	0	100%	0
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public - Institutional holders	E-voting							
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public – Others	E-voting	14810520	6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll		229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)		NA					
	Total		6690107	45.1713%	6690043	64	99.999%	0.001%
Total		35496000	27375558	77.123%	27375523	64	99.9998%	0.0002%

KIC METALIKS LIMITED Kolkata

FOR KIC METALIKS LTD.

Managing Director

Resolution No. 7 – Ordinary Resolution

Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the financial year 2019-20.

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	20685480	20685480	100%	20685480	0	100%	0
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public - Institutional holders	E-voting							
	Poll							
	Postal Ballot (if applicable)		NA					
	Total							
Public – Others	E-voting	14810520	6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll		229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)		NA					
	Total		6690107	45.1713%	6690043	64	99.999%	0.001%
Total		35496000	27375558	77.123%	27375523	64	99.9998%	0.0002%

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 14th August, 2019 will form part of the Minutes of the 32nd Annual General Meeting.

This is for your kind information, records and doing the needful.

Please acknowledge receipt.

Thanking You,

Yours Sincerely,

For **K I C Metaliks Limited**

KIC METALIKS LIMITED Kolkata

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

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 32nd Annual General Meeting (AGM) of the shareholders of **K I C Metaliks Limited** (CIN : L01409WB1986PLC041169) having registered office at "Sir RNM House", 3B, Lal Bazar Street,4th Floor, Room No. 2, Kolkata -700 001 held on Tuesday, 24th September, 2019 at "Kala Kunj" 48, Shakespeare Sarani, Kolkata – 700 017 at 10:00 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) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and by use of Ballot 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 AGM of the shareholders of the Company (hereinafter referred to as "Resolutions"), to be held on Tuesday, 24th September, 2019 (10:00 A.M.) at "Kala Kunj" 48, Shakespeare Sarani, Kolkata – 700 017.

The Notice dated 14th August, 2019 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 of the Company to be held on 24th September, 2019.

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 and through Poll 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 and voting by use of Ballot 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 voting facility through poll to the shareholders who did not cast their vote through e-voting.

2. The e-voting period remained open from 9:00 A.M. (IST) on 20th September, 2019 to 5:00 P.M. (IST) on 23rd September, 2019.

3. The shareholders holding shares as on the "cut off" date, i.e. 17th September, 2019 were entitled to vote on the proposed 7 (Seven) agendas/resolutions as mentioned in the Notice dated 14th August, 2019 of the AGM of the Company.

4. The shareholders and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue stated above.

NEHA YADAV
Practising Company Secretary
CP. No 17075
Howrah

5. After conclusion of voting at the AGM the votes casted were counted first .The votes casted through e-voting were unblocked on Tuesday, 24th September, 2019 at 04:06 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 ballot forms received at the poll conducted at the Meeting, the result of the voting is annexed.

7. 27375358 votes (voter's count- 10) were received through e-voting and all were found valid. 325 votes have been received at the poll conducted at the meeting, out of which 5(five) ballots are found invalid.

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

Item No. 1 as an Ordinary Resolution: To Receive, Consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2019 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 THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	27375353	170	27375523	99.99%
2.	VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
	TOTAL	**27375358**	**229**	**27375587**	
3.	INVALID VOTES	0	96	96	Negligible

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 THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	27375353	170	27375523	99.99%
2.	VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
	TOTAL	**27375358**	**229**	**27375587**	
3.	INVALID VOTES	0	96	96	Negligible

NEHA YADAV
Practising Company Secretary
C.P. No. 17075
Howrah

Item No. 3 as an Ordinary Resolution: Ratification of appointment of M/s B N Agrawral & Co. Chartered Accountants (FRN. 320312E) as statutory Auditors of the company for the entire unexpired period

		1. NUMBER OF VOTES CAST THROUGH E-VOTING	2.NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	27375353	170	27375523	99.99%
2.	VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
	TOTAL	**27375358**	**229**	**27375587**	
3.	INVALID VOTES	0	96	96	Negligible

Item No. 4 as a Special Resolution: To Re-appoint Mr. Radhey Shyam Jalan (DIN: 00578800), as the chairman and Managing Director of the Company and payment of overall remuneration to him.

		1. NUMBER OF VOTES CAST THROUGH E-VOTING	2.NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	27375353	170	27375523	99.99%
2.	VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
	TOTAL	**27375358**	**229**	**27375587**	
3.	INVALID VOTES	0	96	96	Negligible

Item No. 5 as an Ordinary Resolution: To Re-appoint Mr. Suresh Kumar Singhal (DIN: 00058501), as an independent director of the company for a period of 5 years.

		1. NUMBER OF VOTES CAST THROUGH E-VOTING	2.NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	27375353	170	27375523	99.99%
2.	VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
	TOTAL	**27375358**	**229**	**27375587**	
3.	INVALID VOTES	0	96	96	Negligible

Item No. 6 as an Ordinary Resolution: To Re-appoint Mr. Laxmi Narayan Sharma (DIN: 00356855), as an independent director of the company for a period of 5 years.

		1. NUMBER OF VOTES CAST THROUGH E-VOTING	2.NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	27375353	170	27375523	99.99%
2.	VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
	TOTAL	**27375358**	**229**	**27375587**	
3.	INVALID VOTES	0	96	96	Negligible

Item No. 7 as an Ordinary Resolution: To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2019-20.

		1. NUMBER OF VOTES CAST THROUGH E-VOTING	2.NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	27375353	170	27375523	99.99%
2.	VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
	TOTAL	**27375358**	**229**	**27375587**	
3.	INVALID VOTES	0	96	96	Negligible

Based on the aforesaid results, the resolutions no(s) 1 to 7, as contained in the Notice have been passed with the requisite majority.

The physical ballot forms, remote e-voting register and other related papers /registers and records is under my safe custody and will be handed over to the company for preserving safely after the minutes of the Meeting are signed.

Thanking You,
Yours Sincerely

Neha Yadav

NEHA YADAV Practising Company Secretary CP. No. 17075 Howrah

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

Place : Howrah
Date : 24th September, 2019

K I C METALIKS LIMITED

ANNUAL GENRAL MEETING HELD ON 24TH SEPTEMBER, 2019

SCRUTINIZERS' REPORT (ANNEXURE)

Resolution No. as per notice of AGM	Resolution Description	Mode of voting	No. of Folios casting the votes	Total no. of votes casted	Total no. of votes casted in Favour		Total no. of votes casted Against		Results
					Votes	% of total votes casted	Votes	% of total votes casted	
1	To Receive, Consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2019 together with the Report of the Board of Directors' and Auditors' thereon (Ordinary resolution)	E-Voting	10	27375358	27375353	99.999	5	0	Carried by Majority
		Poll	11	229	170	0.001	59	0	
2	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(Ordinary resolution)	E-Voting	10	27375358	27375353	99.999	5	0	Carried by Majority
		Poll	11	229	170	0.001	59	0	
3	Ratification of appointment of M/s B N Agrawral & Co. Chartered Accountants (FRN . 320312E) as statutory Auditors of the company for the entire unexpired period(Ordinary resolution)	E-Voting	10	27375358	27375353	99.999	5	0	Carried by Majority
		Poll	11	229	170	0.001	59	0	
4	To Re-appoint Mr. Radhey Shyam Jalan (DIN:00578800), as the chairman and Managing Director of the Company and payment of overall remuneration to him. (Special Resoluion)	E-Voting	10	27375358	27375353	99.999	5	0	Carried by Majority
		Poll	11	229	170	0.001	59	0	
5	To Re-appoint Mr. Suresh Kumar Singhal (DIN:00058501), as an independent director of the company for a period of 5 years (Ordinary resolution	E-Voting	10	27375358	27375353	99.999	5	0	Carried by Majority
		Poll	11	229	170	0.001	59	0	
6	To Re-appoint Mr. Laxmi Narayan Sharma (DIN:00356855), as an independent director of the company for a period of 5 years. (Ordinary Resolution)	E-Voting	10	27375358	27375353	99.999	5	0	Carried by Majority
		Poll	11	229	170	0.001	59	0	
7	To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2019-20.	E-Voting	10	27375358	27375353	99.999	5	0	Carried by Majority
		Poll	11	229	170	0.001	59	0	

* NOTE: During the voting through Poll at the meeting , we received 16 polling papers,out of which 5(five) were found to be invalid.

NEHA YADAV Practising Company Secretary CP. No. 17075 Howrah

Neha Yadav.