K I C METALIKS LIMITED
where vision takes shape...

Om Tower,32,J.L.Nehru Road,
3rd Floor, Room No. 304, Russel Street
Kolkata – 700 071, West Bengal
Phone : +91-33-3517 3005

Dated: August 23, 2025

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 38th Annual General Meeting of the Company held on August 22, 2025
Ref : Company Name : K I C Metaliks Limited; Scrip Code : 513693

The Annual General Meeting of the Company was held on Friday, August 22, 2025 at 10:30 A.M. 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 Limited

RUCHIKA FOGLA
Digitally signed by RUCHIKA FOGLA
Date: 2025.08.23 23:38:24 +05'30'

Company Secretary and Compliance Officer

Encl. : As Above

Om Tower,32,J.L.Nehru Road,
3rd Floor, Room No. 304, Russel Street
Kolkata – 700 071, West Bengal
Phone : +91-33-3517 3005

DETAILS REGARDING VOTING RESULTS OF THE 38th ANNUAL GENERAL MEETING OF K I C METALIKS LIMITED HELD ON AUGUST 22, 2025

Date of the Annual General Meeting	Friday, August 22, 2025
Total number of Shareholders on record date (i.e. August 15, 2025 - Cut Off Date for E-voting purpose)	6289 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 :	1 47

Agenda-wise

The mode of voting for all resolutions was E-voting conducted between August 19, 2025 (from 9:00 A.M.) to August 21, 2025 (upto 5:00 P.M.) (Both days inclusive).

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Phone : +91-33-3517 3005

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, 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	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230					
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4189844	34.98%	4189616	228	99.995%	0.0054%
	Total		4189844	34.98%	4189616	228	99.995%	0.0054%
Total		3,54,96,000	27708074	78.06%	27707846	228	99.999%	0.0008%

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Kanhaiyalal Didwania (DIN: 07746160) who retires by rotation and being eligible offers himself 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	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230					
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4189844	34.98%	4189615	229	99.995%	0.0055%
	Total		4189844	34.98%	4189615	229	99.995%	0.0055%
Total		3,54,96,000	27708074	78.06%	27707845	229	99.999%	0.0008%

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Resolution No. 3 – Ordinary Resolution

To approve re-appointment of Mr. Kanhaiyalal Didwania (DIN : 07746160) as a Non-Executive Non- Independent Director of the Company for a period of 5 (five) 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	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230					
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4189844	34.98%	4189615	229	99.995%	0.0055%
	Total		4189844	34.98%	4189615	229	99.995%	0.0055%
Total		3,54,96,000	27708074	78.06%	27707845	229	99.999%	0.0008%

Resolution No. 4 – Ordinary Resolution

To re-appoint the Statutory Auditors of the Company and fix their remuneration for a second term of 3 (three) 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	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230					
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4189844	34.98%	4189625	219	99.995%	0.0052%
	Total		4189844	34.98%	4189625	219	99.995%	0.0052%
Total		3,54,96,000	27708074	78.06%	27707855	219	99.999%	0.0008%

Resolution No. 5 – Special Resolution

To approve re-appointment of Mr. Radhey Shyam Jalan (DIN: 00578800), as a Whole-time Director designated as Chairman and Managing Director of the Company.

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	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230					
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4189844	34.98%	4189615	229	99.995%	0.0055%
	Total		4189844	34.98%	4189615	229	99.995%	0.0055%
Total		3,54,96,000	27708074	78.06%	27707845	229	99.999%	0.0008%

Resolution No. 6 – Special Resolution

To approve re-appointment of Mr. Mukesh Bengani (DIN No. 08892916) as a Whole-time Director designated as 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 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	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230					
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4189844	34.98%	4189615	229	99.995%	0.0052%
	Total		4189844	34.98%	4189615	229	99.995%	0.0052%
Total		3,54,96,000	27708074	78.06%	27707845	229	99.995%	0.0008%

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where vision takes shape...

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Resolution No. 7 – Ordinary Resolution

Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the financial year 2025-26.

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	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230					
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4189844	34.98%	4189626	218	99.995%	0.0052%
	Total		4189844	34.98%	4189626	218	99.995%	0.0052%
Total		3,54,96,000	27708074	78.06%	27707856	218	99.999%	0.0008%

Resolution No. 8 – Ordinary Resolution

To approve appointment of M/s. B G Lahoti & Associates, Company Secretary in Practice, as Secretarial Auditors of the Company for period of 5 consecutive 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	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230					
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4189844	34.98%%	4189616	228	99.995%	0.0054%
	Total		4189844	34.98%%	4189616	228	99.995%	0.0054%
Total		3,54,96,000	27708074	78.06%	27707846	228	99.999%	0.0008%

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 May 21, 2025 will form part of the Minutes of the 38th Annual General Meeting.

This is for your information and records.
Thanking You,
Yours Sincerely,
For **K I C Metaliks Limited**

RUCHIKA FOGLA

Digitally signed by RUCHIKA FOGLA
Date: 2025.08.23 23:38:47 +05'30'

Company Secretary and Compliance Officer

Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
Floor : 2nd Floor, Office no: 2C
City : Howrah
Pincode : 711102
Mobile : 9874778029
E-mail Id : bglahoti@gmail.com

BG LAHOTI & ASSOCIATES
Complete Solution to Your Business Compliances

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
Mr. Radhey Shyam Jalan
Chairman
K I C Metaliks Limited
OM Tower, 3rd Floor, Room No. 304
32, J.L.Nehru Road, Russel Street,
Kolkata – 700071, West Bengal, India

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to 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 Companies (Management and Administration) Amendment Rules, 2015 for the 38th (Thirty – Eight) Annual General Meeting of K I C Metaliks Limited held on Friday, August 22, 2025 at 10.30 a.m. (IST) through video conferencing ('VC) / other audio visual means (OAVM).

Dear Sir,

I, **Beni Gopal Lahoti**, Company Secretary in Practice **(FCS - 11924/CP – 14749),** 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 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 **38th AGM** of the Company (hereinafter referred to as "Resolutions"), held on **Friday, August 22, 2025** conducted through Video Conferencing (VC) or other Audio visual means (OAVM).

The Notice dated May 21, 2025 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.

BENI GOPAL LAHOTI
Digitally signed by BENI GOPAL LAHOTI
Date: 2025.08.23 22:47:50 +05'30'

Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
Floor : 2nd Floor, Office no: 2C
City : Howrah
Pincode : 711102
Mobile : 9874778029
E-mail Id : bglahoti@gmail.com

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 11.57 a.m. to 12.12 a.m. to the shareholders who did not cast their vote through e-voting.

2. The e-voting period remained open from Tuesday, August 19, 2025 at 9.00 a.m. (IST) and ends on Thursday, August 21, 2025 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 August 22, 2025.

3. The shareholders holding shares as on the "cut off" date, i.e. August 15, 2025 were entitled to vote on the proposed 8 (Eight) agendas/resolutions as mentioned in the Notice dated May 21, 2025 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 within 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, August 22 , 2025 at 17.08 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. 2,77,08,074 votes (voters count- 64) were received through e-voting and all were considered valid.

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

BENI GOPAL LAHOTI

Digitally signed by BENI GOPAL LAHOTI
Date: 2025.08.23 22:48:25 +05'30'

Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
Floor : 2nd Floor, Office no: 2C
City : Howrah
Pincode : 711102
Mobile : 9874778029
E-mail Id : bglahoti@gmail.com

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	2,77,07,846	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	228	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

BENI GOPAL LAHOTI
Digitally signed by BENI GOPAL LAHOTI
Date: 2025.08.23 22:48:43 +05'30'

Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
Floor : 2nd Floor, Office no: 2C
City : Howrah
Pincode : 711102
Mobile : 9874778029
E-mail Id : bglahoti@gmail.com

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Kanhaiyalal Didwania (DIN: 07746160) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	2,77,07,845	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	229	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

BENI GOPAL LAHOTI
Digitally signed by BENI GOPAL LAHOTI
Date: 2025.08.23 22:49:08 +05'30'

Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
Floor : 2nd Floor, Office no: 2C
City : Howrah
Pincode : 711102
Mobile : 9874778029
E-mail Id : bglahoti@gmail.com

Resolution 3: Ordinary Resolution

To approve re-appointment of Mr. Kanhaiyalal Didwania (DIN : 07746160) as a Non-Executive Non- Independent Director of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	2,77,07,845	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	229	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

BENI GOPAL LAHOTI
Digitally signed by BENI GOPAL LAHOTI
Date: 2025.08.23 22:49:26 +05'30'

Resolution 4: Ordinary Resolution

To re-appoint the Statutory Auditors of the Company and fix their remuneration for a second term of 3 (Three) years.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	2,77,07,855	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	219	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

BENI GOPAL LAHOTI

Digitally signed by BENI GOPAL LAHOTI
Date: 2025.08.23 22:49:45 +05'30'

Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
Floor : 2nd Floor, Office no: 2C
City : Howrah
Pincode : 711102
Mobile : 9874778029
E-mail Id : bglahoti@gmail.com

Resolution 5: Special Resolution

To approve re-appointment of Mr. Radhey Shyam Jalan (DIN: 00578800), as a Whole-time Director designated as Chairman and Managing Director of the Company :

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	2,77,07,845	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	229	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

BENI GOPAL LAHOTI

Digitally signed by BENI GOPAL LAHOTI
Date: 2025.08.23 22:50:06 +05'30'

Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
Floor : 2nd Floor, Office no: 2C
City : Howrah
Pincode : 711102
Mobile : 9874778029
E-mail Id : bglahoti@gmail.com

Resolution 6: Special Resolution

To approve re-appointment of Mr. Mukesh Bengani (DIN No. 08892916) as a Whole-time Director designated as Director (Finance) and Chief Financial Officer of the Company for a term of 3 (three) years:

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	2,77,07,845	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	229	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

BENI GOPAL LAHOTI
Digitally signed by BENI GOPAL LAHOTI
Date: 2025.08.23 22:50:25 +05'30'

Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
Floor : 2nd Floor, Office no: 2C
City : Howrah
Pincode : 711102
Mobile : 9874778029
E-mail Id : bglahoti@gmail.com

Resolution 7: Special Resolution

Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the F.Y. 2025-26 :

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	2,77,07,856	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	218	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

BENI GOPAL LAHOTI

Digitally signed by BENI GOPAL LAHOTI
Date: 2025.08.23 22:50:44 +05'30'

Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
Floor : 2nd Floor, Office no: 2C
City : Howrah
Pincode : 711102
Mobile : 9874778029
E-mail Id : bglahoti@gmail.com

Resolution 8: Special Resolution

To approve appointment of Ms. B G Lahoti and Associates Company Secretary in Practice as Secretarial Auditors of the Company for period of 5 consecutive years

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	2,77,07,846	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	228	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

BENI GOPAL LAHOTI
Digitally signed by BENI GOPAL LAHOTI
Date: 2025.08.23 22:51:00 +05'30'

Based on the aforesaid results, the resolutions no(s) 1 to 8, 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

FOR B G LAHOTI & ASSOCIATES
Company Secretary in Practice

BENI GOPAL LAHOTI
Digitally signed by BENI GOPAL LAHOTI
Date: 2025.08.23 22:51:18 +05'30'

(B.G.LAHOTI)
Proprietor

PLACE : **Howrah**
DATE : **August 23, 2025**
UDIN : **F011924G001066340**

C.P. No: **14749**
MEMBERSHIP NO.: **F11924**
PEER REVIEW CERTIFICATE NO.: **2312/2022**