



K I C METALIKS LIMITED

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: December 23, 2025

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

Dear Sir/Madam,

Sub : Voting Results of Postal Ballot along with Scrutinizer's Report

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

In continuation to our letter dated November 19, 2025, and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby submit the result of e-voting along with Scrutinizer's Report for the resolution as specified in the Postal Ballot Notice dated November 14, 2025.

The Company had appointed M/s. B G Lahoti & Associates, Practicing Company Secretaries, (FCS No. F11942 and CP No. 14749), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the Scrutinizer has submitted his Report dated December 23, 2025 on the remote e-voting. Based on the Scrutinizer's Report, we hereby inform that the Members of the Company have duly passed the Resolutions with requisite majority as embodied in the Postal Ballot notice.

The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company at www.kicmetaliks.com and on the website of NSDL at www.evoting.nsdl.com.

You are requested to take the same on your record.

Thanking You

Yours faithfully

For K I C Metaliks Limited

Company Secretary and Compliance Officer

Encl. : As Above

CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com

General information about company	
Scrip code	513693
NSE Symbol	
MSEI Symbol	
ISIN	INE434C01027
Name of the company	K I C Metaliks Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	B. G. Lahoti
Firms Name	B G Lahoti & Associates
Qualification	CS
Membership Number	11924
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	23-12-2025

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	6242
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transactions between the K I C Metaliks Limited and Bengal Energy Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23518230	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23518230	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11977770	5628509	46.9913	5608180	20329	99.6388	0.3612
	Poll							
	Postal Ballot (if applicable)							
	Total	11977770	5628509	46.9913	5608180	20329	99.6388	0.3612
Total		35496000	5628509	15.8567	5608180	20329	99.6388	0.3612
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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



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**SCRUTINIZER'S REPORT ON POSTAL BALLOT (REMOTE E-VOTING)
CONDUCTED PURSUANT TO THE POSTAL BALLOT NOTICE
DATED 14TH NOVEMBER 2025**

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 : Scrutinizer's Report on Postal Ballot through remote e-voting conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder

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 remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting for Postal Ballot carried out in accordance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No.74/2020 dated 8th April 2020, General Circular No. 17 /2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 3/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") in respect of the Ordinary Resolution as set out in the Postal ballot Notice dated 14th November, 2025.

BENI GOPAL LAHOTI
Digitally signed by
BENI GOPAL LAHOTI
Date: 2025.12.23
13:47:04 +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



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Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means, on the resolution as set out in the Postal Ballot Notice dated 14th November, 2025.

Responsibility as a Scrutinizer

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 Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my Report as under :

1. The Postal Ballot Notice dated 14th November, 2025 along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Wednesday 19th November, 2025 through electronic mail to those members whose names appeared in the Register of Members / List of Beneficiaries as on Friday, 14th November, 2025 ("cut-off date") and who had registered their email address with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the Postal Ballot Notice on the website of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date on Friday, 14th November, 2025 were entitled to vote on the proposed resolution as set out in Item No. 1 of the said Postal Ballot Notice.
3. The remote e-voting period remained open from 9:00 A.M. (IST) on 23rd November, 2025 till 5:00 P.M. (IST) on 22nd December, 2025. During the said period, the members of the Company holding shares in physical and / or in dematerialized form, as on the cut-off date i.e. 14th November, 2025 were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
4. The e-voting module of National Securities Depository Limited was disabled on Monday, 22nd December, 2025 at 5:00 PM (IST) and I, as the Scrutinizer, unblocked the votes cast, on Monday, 22nd December, 2025 at 5.07 PM (IST) in the presence of Mr. Arijit Singh (Witness No.1) and Mr. Ashish Chandak (Witness No.2), who are not in employment of the Company in accordance with Rule 20(a)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

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



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5. I have scrutinized the remote e-voting for the Postal Ballot and the votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
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 Limited i.e. <https://evoting.nsdl.com> and based on such reports generated from, the result of the voting is annexed.

I now submit my report based on the result of e-voting.

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Digitally signed by BENI
GOPAL LAHOTI
Date: 2025.12.23
13:47:39 +05'30'

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Resolution 1: Ordinary Resolution

To consider and approve material related party transactions between the K I C Metaliks Limited and Bengal Energy Limited

(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
45	56,08,180	99.63 (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
8	20,329	0.37

(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: 2025.12.23
13:47:50 +05'30'

Building Name : Vivek Vihar, Phase III
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Based on the aforesaid results, the Resolution No. 1, as contained in the Postal Ballot Notice, have been passed with the requisite majority.

Thanking You,

Yours Sincerely

FOR B G LAHOTI & ASSOCIATES
Company Secretary in Practice

**BENI
GOPAL
LAHOTI**

Digitally signed by
BENI GOPAL
LAHOTI

Date: 2025.12.23
13:48:07 +05'30'

(B.G.LAHOTI)

Proprietor

C.P. No: 14749

MEMBERSHIP NO.: F11924

PEER REVIEW CERTIFICATE NO.: 2312/2022

PLACE : Howrah
DATE : December 23, 2025
UDIN : F011924G002679160