KIC METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata - 700 001
Phone : +91-33-3068 8681 / 3068 8683
Fax : +91-33-4001 9636

Dated : 21st September, 2017

To,
Deputy General Manager (Listing)
Corporate Relationship Department
Bombay Stock Exchange Ltd
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub: Summary of Proceedings of Annual General Meeting held on 21.09.2017
Ref: Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
K I C Metaliks Limited (BSE Scrip Code 513693; ISIN : INE434C01019)

Dear Sir,

With reference to the above please find enclosed herewith, a summary of the proceedings of the 30th Annual General Meeting (AGM) of the Company held on Thursday, 21st September, 2017 at "Rotary Sadan" (Shripati Singhania Hall) 94/2, Chowringee Road, Kolkata – 700 020, West Bengal.

All the Resolutions for approval at the 30th AGM, as set out in the Notice dated 25th August, 2017 were proposed and put to vote by the Ballot at the AGM venue. The facility of casting votes by remote e-voting was provided to the Shareholders from 10.00 A.M. on Monday, 18th September, 2017 till 5.00 P.M. on Wednesday, 20th September, 2017.
The Voting Results, in the prescribed format and within time limit as prescribed in Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") will be submitted subsequent to the scrutinizer providing the voting results.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

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Company Secretary and Compliance Officer

Enclosed : As above

Summary of the proceedings of the 30th Annual General Meeting

The 30th AGM of the shareholders of K I C Metaliks Limited was held today i.e. Thursday, 21st September, 2017 at "Rotary Sadan" (Shripati Singhania Hall), 94/2, Chowringhee Road, Kolkata – 700 020. The meeting started at 10:00 a.m. (IST) and concluded at 10:45 a.m.(IST).

Mr. Radhey Shyam Jalan, Managing Director of the Company chaired the Meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the Meeting. 65 shareholders were present in person and through proxy at the Meeting. With the consent of the shareholders, the Notice convening the Meeting and Auditors' Report were taken as read.

The Company Secretary informed the shareholders that in compliance with the provisions of the Companies Act, 2013 and the Listing Regulations, the Company has provided to the shareholders the facility to exercise their vote through electronic means. Further, the Company Secretary informed the shareholders that the Ballot paper facility is also being provided at the Meeting venue.

She further informed that the Board had appointed Mrs. Alpana Agrawal, Company Secretary in Practice, as Scrutinizer to scrutinize the e-voting process as well as ballot paper voting at the AGM in a fair and transparent manner.

The Company Secretary then read out the business to be transacted at the Meeting. As per Notice dated 25th August, 2017, convening the 30th AGM of the Company, the following items of business were transacted at the Meeting :

ORDINARY BUSINESS :

1. **Adoption of Audited Financial Statements for the financial year ended 31st March, 2017 and the reports of the Board of Directors' and Auditors' thereon.**
2. **Appointment of a Director in place of Mr. Radhey Shyam Jalan (DIN : 00578800) who retires by rotation and being eligible, seeks re-appointment.**
3. **Appointment of M/s. B. N. Agrawal & Co., Chartered Accountants, Kolkata as Statutory Auditors of the Company.**

SPECIAL BUSINESS :

4. **Re-appointment of Mr. Radhey Shyam Jalan (DIN: 00578800) as the Managing Director of the Company and approval of the overall remuneration payable to him.**
5. **Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2017-18.**

Shareholders present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

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Post the question and answer session, the Chairman thanked the shareholders present at the Meeting and then concluded the Meeting by authorizing the Company Secretary to carry out the poll process and declare the voting results.

The Voting Results, in the prescribed format and within time limit as prescribed in Regulation 44(3) of Listing Regulations will be submitted subsequent to the scrutinizer providing the voting results.

This is for your information and record.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

Company Secretary and Compliance Officer

KIC METALIKS LIMITED Kolkata