



K I C METALIKS LIMITED

Regd Office : "SIR RNM HOUSE" 3B, LAL BAZAR STREET, 4TH FLOOR, ROOM NO. 2, KOLKATA - 700 001

ATTENDANCE SLIP

I/We hereby record my/our presence at the 26TH ANNUAL GENERAL MEETING of the Company at "Rotary Sadan (Shripati Singhanian Hall)", 94/2, Chowringhee Road, Kolkata - 700 020 on Friday, the 27th day of September, 2013 at 10 a.m.

Regd. Folio No.	No. of Shares
DP ID No.	
Client ID No.	
Name of the Member :	
Name of the Proxy :	
<p>_____</p> <p>SIGNATURE(S) OF THE MEMBER(S) SIGNATURE OF THE PROXY</p>	

Note : Please remember to bring this attendance slip with you duly filled and signed and hand it over at the entrance of the Meeting Hall.

Please also bring your copy of the Annual Report to the Meeting.



K I C METALIKS LIMITED

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PROXY FORM

Regd. Folio No.	No. of Shares
DP ID No.	
Client ID No.	

I/We.....
of.....being a member of K I C Metaliks Limited
hereby appoint.....of.....
or failing him/her.....of.....
or failing him/her.....of.....
as my/our proxy to attend and vote for me/us on my/our behalf at the 26TH ANNUAL GENERAL MEETING of the Company to be held at "Rotary Sadan (Shripati Singhanian Hall)", 94/2, Chowringhee Road, Kolkata - 700 020 on Friday, the 27th day of September, 2013 at 10 a.m.

AS WITNESS whereof my/our hand is/are affixed this day of2013
Signed by the said

Affix
Ruppee 1/-
Revenue
Stamp

Note : Proxy Form duly completed must reach the Company's Registered Office, "Sir RNM House" 3B, Lal Bazar Street, 4th Floor Room No. 2, Kolkata - 700 001 not less than 48 hours before the time for holding the Meeting.