

Date: 18/02/2013

K I C Metaliks Limited
'Sir RNM House',
3B, Lal Bazar Street,
4th Floor, Room No. 2,
Kolkata – 700 001.

I herewith submit my report on the Postal Ballot that was conducted under my scrutiny (Notice dated 31st December, 2012 and last date of receipt of ballots being 13th February, 2013).

RESULT OF THE POSTAL BALLOT

Sl.No	Particulars	Resolution No.1
1.	Total Number of Postal Ballot Forms Received	22
2.	Total Number of Invalid Postal Ballot Forms	0
3.	Total Number of Valid Postal Ballot Forms	22
4.	Total Number of Valid Postal Ballot Forms in favour of the Resolution	18
5.	Total Number of Valid Postal Ballot Forms against the Resolution	4
6.	Total Number of Votes / Shares casted*	4288680
7.	Total Number of Votes / Shares in favour of the Resolution	4288674
8.	Total Number of Votes / Shares against the Resolution	6
9.	% of Votes in favour of the Resolution	99.99%
10.	% of Votes against the Resolution	0.01%

* calculated as per valid postal ballot forms


As per the above data,

Resolution No. 1 has been duly approved, as votes cast in favour of the resolution are greater than the votes cast against the resolution.

The Resolutions have therefore been approved by the Shareholders with the Requisite Majority.

Thanking You
Yours truly,

For Rakesh Agarwal & Co.


(Rakesh Agarwal)

Proprietor
Practicing Company Secretary
C.P. No. 9014, ACS : 25326

