



K I C METALIKS LIMITED

Registered Office: "Sir RNM House" 3B Lal Bazar Street,
4th Floor, Room No. 2, Kolkata-700 001

POSTAL BALLOT FORM

Serial No. :

1. Name(s) of Shareholder(s) :
(In Block Letters)
(Including Joint Holders, if any)

2. Registered Address of the :
Sole/First named Shareholder

3. Registered Folio No./ :
DP ID No. & Client ID No.*
(*applicable to investors holding
Shares in dematerialized form)

4. Number of Shares held :

I / We hereby exercise my / our votes in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated January 14, 2011 of the Company, by sending my / our assent or dissent to the said Resolutions by placing tick(✓) mark in the appropriate box below :-

Item No.	Brief particulars of the Resolution proposed	No. of Shares	Please (✓) in the appropriate box below	
			I/We assent to the Resolution	I/We dissent to the Resolution
1.	Increase in Authorised Share Capital from 20 crores to 50 crores and consequent change in Capital clause of Memorandum of Association of the Company.			
2.	Issue of Redeemable Preference Shares to Promoters and other investors.			
3.	Re-appointment of Mr. Radhey Shyam Jalan, as Chairman and Managing Director of the Company for a period of three years w.e.f. January 30, 2011 and approve the remuneration payable to him.			

Place :

Date :

(Signature of the Member)

Note : Please read carefully the instructions printed overleaf before exercising the vote.

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot must complete this Postal Ballot Form (herein after called "the Form") and send it to the Scrutinizer in the attached self-addressed postage prepaid envelope. However, envelopes containing Postal Ballots, if sent, other than by regular post at the expenses of the registered member will also be accepted.
2. The self addressed postage pre-paid envelop bears the name of the Scrutinizer.
3. This Form should be completed and signed by the registered member. In case of Joint Holders, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his absence, by the next named member. Unsigned, incomplete, incorrect forms will be rejected.
4. In case the Form is signed by an Authorized representative of a Body Corporate, trust, societies or any other entity, a certified true copy of the Board Resolution or a specific authorization of such other entity as the case may be, giving requisite authority to the person voting on the Postal Ballot Form should accompany the Postal Ballot Form.
5. Duly completed Postal Ballot Form should reach the Company not later than the close of working hours on **Thursday, 24th February, 2011**. Any Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
6. Duplicate Forms will be supplied on specific request by the concerned members. However, even the duly filled duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in Item 5 above.
7. In case the Form is signed for or on behalf of the Government, the nomination of the concerned government in favour of such signatory should be enclosed to the Form.
8. Voting rights should be reckoned on the paid up value of Shares registered in the name of the members on the cut-off date, i.e. **Friday, 14th January, 2011**.
9. There shall be one Postal Ballot Form for every folio irrespective of the number of the joint shareholders and proxy shall not be exercised for Postal Ballot.
10. Members are requested not to send any other paper along with the Form enclosed self-addressed envelope in as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The date of declaration of the result of Postal Ballot Resolution will be taken to be the date of passing of the Resolution.
12. The results of the Postal Ballot shall be announced by the Chairman or any other Director, duly authorized by the Chairman on **Monday, 28th February, 2011** at the Registered Office of the Company at 11.00 a.m. The results of the Postal Ballot will also be announced through a newspaper advertisement and hosted on the website of the Company, **www.kicmetaliks.com**.
13. The Scrutinizer's decision of the validity of the Postal Ballot will be final.