



## K I C METALIKS LIMITED

Registered Office: "Sir RNM House" 3B Lal Bazar Street,  
4<sup>th</sup> 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 :
  
5. 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 May 22, 2010 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.	Special Resolution under Section 17 of the Companies Act, 1956, according members' approval for Alteration of the Main Objects Clause of the Memorandum of Association of the Company.			
2.	Ordinary Resolution for increase in Borrowing Powers of the Company pursuant to Section 293(1)(d) of the Companies Act, 1956.			

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 to the Company in the attached self addressed envelope. Postage will be borne by the Company. 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.
4. Unsigned, incomplete, incorrect Forms will be rejected.
5. Duly completed Postal Ballot Form should reach the Company not later than the close of working hours on **Tuesday, 6<sup>th</sup> July, 2010**. 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 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.
8. 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.
9. 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, 28<sup>th</sup> May, 2010**.
10. 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.
11. 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.
12. The Scrutinizer's decision of the validity of the Postal Ballot will be final.