



# K I C METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,  
4th Floor, Room No. 2, Kolkata - 700 001  
Phone : +91-33-3068 8618 / 3068 8683  
Fax : +91-33-4001 9636

Dated: 28.03.2013

To,  
Bombay Stock Exchange Limited  
(Department of Corporate Services)  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Ref: Scrip Code - 513693, Company Name : K I C Metaliks Ltd.**

**Sub: Declaration of Postal Ballot Result.**

Please find enclosed herewith a copy of the Postal Ballot Result dated 28<sup>th</sup> March, 2013 as given by M/s. Rakesh Agarwal & Company, the scrutinizer, for conducting the Postal Ballot exercise.

According to the result, the Special Resolution as given in the Notice of Postal Ballot Dated 14<sup>th</sup> February, 2013, for Issue of Redeemable Preference Shares under Section 80, 81(1A) or other applicable provisions, if any of the Companies Act, 1956, was unanimously passed by the shareholders of our Company.

You are requested to kindly update the same in your records.

Yours sincerely,

For K I C METALIKS LIMITED

(Ruchika Dhanuka)  
Company Secretary



Encl : As above

Date: 28/03/2013

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

I herewith submit my report on the Postal Ballot that was conducted under my scrutiny (Notice dated 14<sup>th</sup> February, 2013 and last date of receipt of ballots being 23<sup>rd</sup> March, 2013).

**RESULT OF THE POSTAL BALLOT**

Sl.No.	Particulars	Resolution No.1
1.	Total Number of Postal Ballot Forms Received	17
2.	Total Number of Invalid Postal Ballot Forms	0
3	Total Number of Valid Postal Ballot Forms	17
4.	Total Number of Valid Postal Ballot Forms in favour of the Resolution	17
5.	Total Number of Valid Postal Ballot Forms against the Resolution	0
6.	Total Number of Votes / Shares casted*	5,088,881
7.	Total Number of Votes / Shares in favour of the Resolution	5,088,881
8.	Total Number of Votes / Shares against the Resolution	0
9.	% of Votes in favour of the Resolution	100.00%
10.	% of Votes against the Resolution	0.00%

\* 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 unanimously.

Thanking You  
Yours truly,

For Rakesh Agarwal & Co.



(Rakesh Agarwal)  
Proprietor  
Practicing Company Secretary  
C.P. No. 9014, ACS : 25326



K I C Metaliks Limited- Regd. Office: 3B, Lalbazar Street, 4th Floor, Room No.2, Kolkata-700001

Register of Postal Ballot- 27.03.2013

Sl.No.	Date of Receipt	Name of Shareholders	Address	Folio No./ DP ID and Client ID	No. of Shares held	Item No.1 [Sec.80&81(1A)]		Number of Invalid Votes	Reasons for Invalid Votes	Remarks
						Assent	Dissent			
1.	06/03/2013	Pravin Ganeshmal Jain	147, Parmanad Wadi, Thakurowar Road, Mumbai-400002	P000240	100	100	-	0	-	-
2.	11/03/2013	Shah Babulal Ramji	Alankar Co. op H, Vivina Blog No. 1, F-8, 2nd Floor, S.V. Road, Andheri(W)-400058	IN300183/10049437	50	50	-	0	-	-
3.	18/03/2013	G.P.Lefin Pvt. Ltd.	103, Mahatma Gandhi Road, 1st Floor, Kolkata-700007	12043800/00007502	69468	69468	-	0	-	-
4.	18/03/2013	Aay Jay Consultants and Investment Pvt. Ltd.	103, Mahatma Gandhi Road, 1st Floor, Kolkata-700007	IN301740/10286770	79059	79059	-	0	-	-
5.	20/03/2013	Bhiksu Barter Pvt. Ltd.	Todi corner, 4th Floor, Suite No.403, 32, Ezra Street, Kolkata - 700001, W.B.	0023952	24800	24800	-	0	-	-
6.	20/03/2013	Vivek Barter Pvt. Ltd.	Todi Corner, 4th Floor, Suite No. 403, 32, Ezra Street, Kolkata-700001, W.B.	0023986	24650	24650	-	0	-	-
7.	20/03/2013	Vivek Tracom Pvt. Ltd.	32, Ezra Street, 4th Floor, Kol-700001, WB, India	0023948	24900	24900	-	0	-	-
8.	22/03/2013	Alexy Vinimay Pvt. Ltd.	58D, Netaji Subhas Road, 3rd Floor, Kolkata-700001	10257099	3000	3000	-	0	-	-
9.	22/03/2013	Malika Suppliers Pvt. Ltd.	37, Armenian Street, 1st Floor, Kolkata-700001	10256695	47000	47000	-	0	-	-
10.	22/03/2013	Lily Abasan Pvt. Ltd.	106, Diamond Harbour Road, Khidirpur, Kolkata, West Bengal, Pin-700023	00619788	250000	250000	-	0	-	-
Page Total (A)					523027	523027	-	0	-	-



Sl.No.	Date of Receipt	Name of Shareholders	Address	Folio No./ DP ID and Client ID	No. of Shares held	Item No.1 [Sec.80&81(1A)]		Number of Invalid Votes	Reasons for Invalid Votes	Remarks
						Assent	Dissent			
11.	22/03/2013	O.D. Promoters & Credit Pvt. Ltd.	40/4, Strand Road, 4th Floor, West Bengal, India, Kolkata-700001	00155521	250000	250000	-	0	-	-
12.	22/03/2013	Potential Electrical & Electronics Pvt. Ltd.	32, Ezra Street, 4th Floor, Suit No. 403, Kol-700001, WB, India	00023990	25650	25650	-	0	-	-
13.	23/03/2013	Karni Syntex Pvt. Ltd.	Om Tower, 32, J. L. Nehru Road, 3rd Floor, Room No. 302, Kolkata-700071	IN302978/10224964	3421712	3421712	-	0	-	-
14.	23/03/2013	Pujam Sales and Services Pvt. Ltd.	37, Dr. Abani Dutta Road, Room No. 121, Salkia, W.B., India, Howrah-711106	00125577	250000	250000	-	0	-	-
15.	23/03/2013	Delight Grih Nirman Pvt. Ltd.	1, R.N. Mukherjee Road, 3rd Floor, Room No. 310, Kolkata-700001	IN301250/28967387	8392	8392	-	0	-	-
16.	23/03/2013	Chandu Ramchandra Powar	605, Giridhar Sudama, CHS, Near Loknanya Nagar, Bus Depot, Thane (W) - 400606	IN301127/16160906	100	100	-	0	-	-
17.	23/03/2013	Flamingo Overseas (P) Ltd.	Room No. 310, 3rd Floor, Martin Burn House, 1 R.N. Mukherjee Road, Kolkata-700001	10521052	610000	610000	-	0	-	-
Page Total (B)					4565854	4,565,854	0	0		
Grand Total (A+B)					5088881	5,088,881	0	0		

