

Date: 09/07/2010

KIC Metaliks Limited
'Sir RNM house',
3B, Lal Bazaar 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 22/05/2010 and last date of receipt of ballots being 06/07/2010).

RESULT OF THE POSTAL BALLOT

S.No.	Particulars	Resolution No.1	Resolution No.2
1.	Total Number of Postal Ballot Forms Received	27	27
2.	Total Number of Invalid Postal Ballot Forms	0	0
3.	Total Number of valid Postal Ballot Forms	27	27
4.	Total Number of valid Postal Ballot Forms in favour of the Resolution	25	21
5.	Total Number of valid Postal Ballot Forms against the Resolution	2	6
6.	Total Number of Votes / Shares casted*	3,475,019	3,475,019
7.	Total Number of Votes / shares in favour of the Resolution	3,475,014	3,475,009
8.	Total Number of Votes / shares against the Resolution	5	10
9.	% of Votes in favour of the Resolution	99.99%	99.99%
10.	% of Votes against the Resolution	0.01%	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 is three times more than the votes cast against the resolution.

Resolution No. 2 has been duly approved as votes cast in favour of the resolution is three times more 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 P.S. & Associates



(Swati Bajaj)
Partner
Practicing Company Secretary
C.P.No. 3502, ACS: 13216