



## **K I C METALIKS LIMITED**

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

### **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Shareholders of K I C METALIKS LIMITED will be held on Friday, the 26th day of August, 2011 at 10.00 a.m. at "Rotary Sadan (Shripati Singhanian Hall)", 94/2, Chowringhee Road, Lala Lajpat Rai Sarani, Kolkata - 700 020 to transact the following business :

#### **AS ORDINARY BUSINESS :**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2011 and Profit and Loss Account of the Company for the year ended on that date along with all annexure and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. T. N. Gunaseelan who retires by rotation and is eligible for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

By Order of the Board  
For **K I C METALIKS LIMITED**

Place : Kolkata  
Dated : The 28th day of May, 2011

**Ruchika Dhanuka**  
*Company Secretary*

#### **NOTES :**

1. The details under Clause 49 of the Listing Agreement with Stock Exchanges in respect of Directors proposed to be appointed/re-appointed at the Annual General Meeting, is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT (48) HOURS BEFORE THE MEETING.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from 20th August, 2011 to 26th August, 2011 (both days inclusive).
4. Members are requested to produce the enclosed Attendance Slip duly signed as per the specimen signature recorded with the Company/Depository Participant for admission to the Meeting Hall.
5. Members, who hold shares in de-materialized form, are requested to bring their Client I.D. and DP I.D. Nos. for easier identification of attendance at the meeting.
6. Members holding shares in physical form are requested to notify immediately any change in their address with PINCODE and along with address proof, i.e. Electric/Telephone Bill, Driving License or a copy of passport and Bank particulars to the Company or to its Registrar & Share Transfer Agent quoting reference of their folio number and in case their shares are held in dematerialized form, this information should be passed on to their respective Depository Participants.
7. A member desirous of getting any information on the accounts or operations of the Company or share related matter is requested to forward his/her query(ies) to the Company at least ten (10) days prior to the meeting to enable the Management to keep the required information readily available at the meeting.
8. Section 109A of the Companies Act, 1956 has extended nomination facility to individuals Shareholders in Companies, in particular. Those holding shares in single name, are requested to avail of the above facility by submitting details in the prescribed format, which may be obtained from the Company's Registrars & Share Transfer Agent.

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT  
IN TWENTY FOURTH ANNUAL GENERAL MEETING**  
(In pursuant of Clause 49 of Listing Agreement)

Name of Director(s)	Mr. T. N. Gunaseelan
Date of Birth	27.03.1965
Qualifications	B.Tech (Mining Engg.)
Date of Appointment	07.08.2009
Expertise in specific functional areas	Mining Engineer
List of other Public Companies in which Directorship held (excluding in Foreign Companies)	None
Chairman/Member of the Committees of the Board of Directors of other Companies in which he is a Director (excluding in Foreign Companies)	None
Details of shareholding (both own or held by/for other persons on a beneficial basis), if any, in the Company	Nil