

K I C METALIKS LIMITED

ATTENDANCE SLIP

CIN: L01409WB1986PLC041169

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

Ph : +91-33-3068 8681/3068 8683 Fax : +91-33-4001 9636 E-mail : info@ekicmetaliks.com Website : www.kicmetaliks.com

Name

Serial No.

Name(s) of joint Holder(s), if any

No. of Shares

Address

Folio/DP ID & Client ID No.

I/We hereby record my/our presence at the **27thAnnual General Meeting** held on **Tuesday, September 09, 2014 at 10.00 a.m.** at "Rotary Sadan (Shripati Singhania Hall)", 94/2, Chowringhee Road, Kolkata -700020.

Name of Proxy (in BLOCK LETTERS)

Signature of Shareholder/Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	PASSWORD / PIN

Please refer to the AGM Notice for e-voting instructions

K I C METALIKS LIMITED

PROXY FORM- MGT.11

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27th ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER09, 2014 AT 10.00 A.M.

I/We, being the member(s), holding.....shares of K I C Metaliks Limited hereby appoint :

- (1) NameAddress.....
E-mail Id.....Signature.....or failing him/her
- (2) NameAddress.....
E-mail Id.....Signature.....or failing him/her
- (3) Name.....Address.....
E-mail Id.....signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **27thAnnual General Meeting** of the Company, to be held on **Tuesday, September, 09, 2014 at 10.00 a.m.** at "Rotary Sadan (Shripati Singhania Hall)", 94/2, Chowringhee Road, Kolkata -700020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business	
1.	Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2014 and the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. RadheyShyamJalan and Mr. Barun Kumar Singh who retire by rotation.
3.	Appointment of Statutory Auditors and fixing their remuneration.
Special Business	
4.	Appointment of Mr. Suresh Kumar Singhal as an Independent Director of the Company.
5.	Appointment of Mr. Laxmi Narayan Sharma as an Independent Director of the Company.
6.	Approve payment of overall and minimum remuneration to Mr. Barun Kumar Singh, Whole Time Director of the Company for his remaining tenure.
7.	Re-appointment of Mr. RadheyShyamJalan as Chairman and Managing Director of the Company and approval of the overall remuneration payable to him.
8.	Appointment of Ms. Sayantony Banerjee as an Independent Woman Director of the Company.
9.	Ratify remuneration of Cost Auditors of the Company.
10.	Authorise Board of Directors to borrow money otherwise than on debentures.
11.	Authorise Board of Directors for creation of charge on movable and immovable properties of the Company, both present and future

Signed thisday of2014

Member's Folio /DP ID & Client ID No.....Signature of Shareholder (s).....

Signature of Proxy holder(s).....

Affix
Revenue
Stamp

- Note:**
- The proxy duly completed should be deposited at the Registered Office of the Company, not less than 48 hours before time fixed for holding the meeting.
 - A Proxy need not be shareholder of the Company.
 - A person can act as a proxy on behalf of shareholder not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company, carrying voting rights. A Shareholder holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
 - In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be sated.