



K I C METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
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September 28, 2012

Deputy General Manager (Listing)
Corporate Relationship Department
Bombay Stock Exchange Ltd
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Company Code: 513693

Sub: Outcome of 25th Annual General Meeting as per clause 31(d) of Listing Agreement

Dear Sir,

This is to inform you that 25th Annual General Meeting of the shareholders of the Company was held on Friday, 28th September, 2012 at 10.00 a.m. as per the Notice of the afore-said Annual General Meeting. The outcome of the Annual General Meeting is as follows:

- Considered and adopted Audited Accounts of the Company for the Financial Year ended 31st March, 2012 and the Reports of the Board of Directors and Auditors thereon.
- Mr. S. K. Singhal, retiring by rotation and being eligible for re-appointment was reappointed as a Director.
- M/s Agarwal Maheshwari & Co., Chartered Accountants, Kolkata were reappointed as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.
- Increase in Authorised Share Capital of the Company from ₹ 50,00,00,000 to ₹ 75,00,00,000 by creation of additional 2,50,00,000 Preference Shares of ₹ 10 each, ranking pari passu in all respect with the existing Preference Shares of the Company.
- Mr. Barun Kumar Singh was appointed as a Whole time Director of the Company and his remuneration was approved by the shareholders.
- Mr. Laxmi Narayan Sharma was appointed as an Independent Director of the Company.

Thanking You,

For K I C Metaliks Limited

Ruchika Dhanuka
(Company Secretary & Compliance Officer)



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Website : www.kicmetaliks.com