



K I C METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata - 700 001
Phone : +91-33-3068 8681 / 3068 8683
Fax : +91-33-4001 9636

Dated : 22nd September, 2016

To,
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 29th Annual General Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith, in terms of Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 29th Annual General Meeting (AGM) of the Company held on 22nd September, 2016 at Kolkata.

We like to inform you that all resolutions for approval at the 29th AGM, as set out in the Notice dated 30th May, 2016, have been passed by the shareholders by requisite majority.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

Company Secretary and Compliance Officer



Enclosed : As above

CIN No. : L01409WB1986PLC041169

Factory : Raturia, Angadpur, Durgapur - 713 215, Phone : 9874943342
E-mail : info@kicmetaliks.com ● Website : www.kicmetaliks.com



Summary of the proceedings of the 29th Annual General Meeting

The 29th Annual general Meeting (AGM) of the shareholders of K I C Metaliks Limited was held today i.e. Thursday, 22nd September, 2016 at "Rotary Sadan" (Shripati Singhania Hall), 94/2, Chowringhee Road, Kolkata – 700 020. The meeting started at 10:00 a.m.(IST) and concluded at 10:30 a.m.(IST).

Mr. Radhey Shyam Jalan, Managing Director of the Company chaired the Meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the Meeting. 119 shareholders were present in person and through proxy at the Meeting. With the consent of the shareholders, the Notice convening the Meeting and Auditors' Report were taken as read.

The Company Secretary informed the shareholders that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has provided to the shareholders the facility to exercise their vote through electronic means. Further, the Company Secretary informed the shareholders that the Ballot paper facility was provided at the Meeting venue.

She also informed that the Board had appointed Mrs. Alpana Agrawal, Company Secretary in Practice, as Scrutinizer to scrutinize the e-voting process as well as ballot paper voting at the AGM in a fair and transparent manner.

The Company Secretary then read out the business to be transacted at the Meeting. As per Notice dated 30th May, 2016, convening the 29th AGM of the Company, the following items of business were transacted at the Meeting :

ORDINARY BUSINESS :

1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2016 and the reports of the Board of Directors' and Auditors' thereon.
2. Appointment of a Director in place of Mr. Radhey Shyam Jalan who retires by rotation and being eligible, seeks re-appointment.
3. Ratification of appointment of M/s. Agarwal Maheswari & Co., Chartered Accountants, Statutory Auditors of the Company.

SPECIAL BUSINESS :

4. Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2016-17.

Shareholders present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Post the question and answer session, the Chairman thanked the shareholders present at the Meeting and then concluded the Meeting by authorizing the Company Secretary to carry out the poll process and declare the voting results.





Post the conclusion of the voting at the venue, the scrutinizers report was received and accordingly all the resolutions as set out in the Notice were declared as passed with requisite majority.

This is for your information and record.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

A handwritten signature in blue ink is written over the text 'For K I C Metaliks Limited'. The signature is cursive and appears to be 'Sudhakar'.

Company Secretary and Compliance Officer

