

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by the Companies (Management and Administration) Amendment Rules, 2015

September 23, 2016

To

The Chairman of the 29th Annual General Meeting (AGM) of the shareholders of **K I C Metaliks Limited** (CIN : L01409WB1986PLC041169) having registered office at "Sir RNM House", 3B, Lal Bazar Street, 4th Floor, Room No. 2, Kolkata -700 001 held on Thursday, 22nd September, 2016 at "Rotary Sadan" (Shripati Singhania Hall), 94/2, Chowringhee Road, Kolkata – 700 020 at 10:00 a.m.

Dear Sir,

I, Alpana Agarwal, Company Secretary in Practice (ACS - 36445/CP – 13504), have been appointed by the Board of Directors of **K I C Metaliks Limited** (The Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and by use of Ballot in a fair and transparent manner and ascertaining the requisite majority of voting, carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice of the AGM of the shareholders of the Company (hereinafter referred to as "Resolutions"), to be held on Thursday, 22nd September, 2016 at "Rotary Sadan (Shripati Singhania Hall)" 94/2, Chowringhee Road, Kolkata - 700 020.

The Notice dated 30th May, 2016 convening the AGM of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the "Resolutions" to be passed at the said AGM of the Company to be held on 22nd September, 2016.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and through Poll at the meeting on the "Resolutions" contained in the Notice to the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and voting by use of Ballot at the meeting is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions and "invalid votes", based on the reports generated from the e-voting system provided by National Securities Depository Ltd., the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my Report as under :

1. The Company provided e-voting facility offered by NSDL to its shareholders. At the AGM, the Company provided voting facility through poll to the shareholders who did not cast their vote through e-voting.

FOR KIC METALIKS LTD.


Managing Director



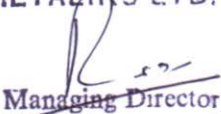
2. The e-voting period remained open from 9:00 A.M. (IST) on 19th September, 2016 to 5:00 P.M. (IST) on 21st September, 2016.
3. The shareholders holding shares as on the "cut off" date, i.e. 15th September, 2016 were entitled to vote on the proposed 4 (Four) as mentioned in the Notice dated 30th May, 2016 of the AGM of the Company.
4. The shareholders and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue stated above.
5. After conclusion of voting at the AGM the votes casted were counted first .The votes casted through e-voting were unblocked on Thursday, 22nd September, 2016 at 01.51 P.M. IST in the presence of two witnesses, namely, Vijay Kumar Agarwal staying at 10, Seth Parshu Ram Bajaj Road, Howrah-711 204 and Anant Beel staying at 235, M D Road, Kolkata-700007 who are not in employment of the Company.
6. Thereafter the details containing *inter alia*, list of Equity Shareholders, who voted "for" and "against" and "invalid" on each resolutions that were put to vote, were downloaded from the e-voting website of National Securities Depository Ltd i.e. <https://evoting.nsdl.com> and based on such reports generated from NSDL as well as the ballot forms received at the poll conducted at the Meeting, the result of the voting is annexed.
7. 4893508 votes were received through e-voting and all were found valid. 557671 votes have been received at the poll conducted at the meeting and one (1) of the ballot received was found to be invalid.

I, now submit my consolidated report as under on the result of e-voting and poll conducted at the meeting.

- a) **Item No. 1** as an Ordinary Resolution : Consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2016 including the Report of the Board of Directors' and Auditors' thereon.

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	4893506	557666	5451172	99.99
2. VOTED AGAINST THE RESOLUTION	2	4	6	0.01
TOTAL	4893508	557670	5451178	
3. INVALID VOTES	0	1	1	Negligible

FOR KIC METALIKS LTD.


Managing Director



- b) **Item No. 2** as an Ordinary Resolution : To re-appoint Mr. Radhey Shyam Jalan, who retire by rotation

		1. NUMBER OF VOTES CAST THROUGH E-VOTING	2.NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	4893506	557666	5451172	99.99
2.	VOTED AGAINST THE RESOLUTION	2	4	6	0.01
	TOTAL	4893508	557670	5451178	
3.	INVALID VOTES	0	1	1	Negligible

- c) **Item No. 3** as an Ordinary Resolution : To ratify the appointment of Statutory Auditors and fixing their remuneration

		1. NUMBER OF VOTES CAST THROUGH E-VOTING	2.NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	4893506	557666	5451172	99.99
2.	VOTED AGAINST THE RESOLUTION	2	4	6	0.01
	TOTAL	4893508	557670	5451178	
3.	INVALID VOTES	0	1	1	Negligible

FOR KIC METALIKS LTD.


Managing Director



- d) **Item No. 4** as an Ordinary Resolution : To ratify the appointment of Cost Auditors and fixing their remuneration

	1. NUMBER OF VOTES CAST THROUGH E-VOTING	2.NUMBER OF VOTES CAST THROUGH POLL AT THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1. VOTED IN FAVOUR OF THE RESOLUTION	4893506	557666	5451172	99.99
2. VOTED AGAINST THE RESOLUTION	2	4	6	0.01
TOTAL	4893508	557670	5451178	
3. INVALID VOTES	0	1	1	Negligible

Thanking You,
Yours truly

Alpana Agrawal

CS Alpana Agrawal
Practicing Company Secretary
ACS - 36445/CP - 13504
Place : Howrah
Date : 23rd September, 2016



FOR KIC METALIKS LTD.

[Signature]
Managing Director

