

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 21, 2017

To

The Chairman of the 30th 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, 21st September, 2017 at "Rotary Sadan" (Shripati Singhanian Hall), 94/2, Chowringhee Road, Kolkata - 700 020 at 10:00 a.m.

Dear Sir,

I, Alpana Agrawal, 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, 21st September, 2017 (10:00 A.M.) at "Rotary Sadan (Shripati Singhanian Hall)" 94/2, Chowringhee Road, Kolkata - 700 020.

The Notice dated 25th August, 2017 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 21st September, 2017.

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.



2. The e-voting period remained open from 9:00 A.M. (IST) on 18th September, 2017 to 5:00 P.M. (IST) on 20th September, 2017.
3. The shareholders holding shares as on the "cut off" date, i.e. 14th September, 2017 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice dated 25th August, 2017 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, 21st September, 2017 at 03:09P.M. IST in the presence of two witnesses, namely, Ms. Sradha Goel and Ms. Sneha Pandey 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. 4515354 votes(voters count- 14)were received through e-voting and all were found valid. 618392 votes(voter count-5) have been received at the poll conducted at the meeting, out of which 4 votes(voter count-3) are found 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 2017 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	4515352	618392	5133744	99.99
2. VOTED AGAINST THE RESOLUTION	2	0	2	Negligible
TOTAL	4515354	618392	5133746	
3. INVALID VOTES	0	4	4	Negligible



- b) **Item No. 2** as an Ordinary Resolution : To re-appoint Mr. Radhey Shyam Jalan(DIN:00578800), who retires 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	4515352	618392	5133744	99.99
2. VOTED AGAINST THE RESOLUTION	2	0	2	Negligible
TOTAL	4515354	618392	5133746	
3. INVALID VOTES	0	4	4	Negligible

- c) **Item No. 3** as an Ordinary Resolution : To appoint the Statutory Auditors of the Company and to fix 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	4515352	618392	5133744	99.99
2. VOTED AGAINST THE RESOLUTION	2	0	2	Negligible
TOTAL	4515354	618392	5133746	
3. INVALID VOTES	0	4	4	Negligible

- d) **Item No. 4** as an Special Resolution : To Re-appoint Mr. Radhey Shyam Jalan (DIN:00578800), as the Managing Director of the Company and to approve the overall remuneration payable to him.

	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	4515332	618392	5133724	99.99
2. VOTED AGAINST THE RESOLUTION	2	0	2	Negligible
TOTAL	4515334	618392	5133726	
3. INVALID VOTES	0	4	4	Negligible



- e) **Item No. 5** as an Ordinary Resolution : To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2017-18.

	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	4515332	618392	5133724	99.99
2. VOTED AGAINST THE RESOLUTION	22	0	22	Negligible
TOTAL	4515354	618392	5133746	
3. INVALID VOTES	0	4	4	Negligible

Based on the aforesaid results, the resolutions no(s) 1 to 5, as contained in the Notice have been passed with the requisite majority.

The physical ballot forms, remote e-voting register and other related papers /registers and records is under my safe custody and will be handed over to the company for preserving safely after the minutes of the Meeting are signed.

Thanking You,
Yours truly,

Alpana Agrawal



CS Alpana Agrawal
Practicing Company Secretary
ACS - 36445/CP - 13504

Place : Howrah
Date : 21st September, 2017