

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, West Bengal, India

Ph : +91-33-2210-3301 Fax : +91-33-4001 9636 E-mail : info@kicmetaliks.com Website : www.kicmetaliks.com

Serial No.

No. of Shares

Name

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

Folio / DP ID & Client ID No.

I/We hereby record my/our presence at the **31st Annual General Meeting** held on **Wednesday, September 26, 2018** at **10.00 a.m.** at "Kala Kunj" 48, Shakesperare Sarani, Kolkata 700 017, West Bengal, India.

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

E-voting facility is available during the following voting period :

Commencement of E-voting	End of E-voting
22 nd September, 2018, Saturday from 09.00 a.m.	25 th September, 2018, Tuesday till 05.00 p.m.

Note : Please refer to the AGM Notice for e-voting instructions

K I C METALIKS LIMITED

PROXY FORM- MGT.11

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31st ANNUAL GENERAL MEETING ON WEDNESDAY, SEPTEMBER 26, 2018 AT 10.00 A.M.

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

- NameAddress.....
E-mail Id.....Signature.....or failing him/her
- NameAddress.....
E-mail Id.....Signature.....or failing him/her
- 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 **31st Annual General Meeting** of the Company, to be held on **Wednesday, September, 26, 2018 at 10.00 a.m.** at "Kala Kunj" 48, Shakesperare Sarani, Kolkata 700 017, West Bengal, India 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, 2018 and the Reports of the Board of Directors' and Auditors' thereon.
2.	Re-appointment of Mr. Radhey Shyam Jalan who retires by rotation.
3.	To ratify, appointment of Statutory Auditors and fixing their remuneration.
Special Business	
4.	Appointment of Mrs. Manjula Poddar as the new Women Director of the Company.
5.	Revision in Remuneration of Mr. Radhey Shyam Jalan Managing Director of the Company.
6.	Ratify remuneration of Cost Auditors of the Company.
7.	Sub-Division of 1 Equity Share of the Face Value of ₹ 10 per share to 5 Equity Share of Face Value of ₹ 2/- per share .
8.	Alteration of the Capital Clause in the Memorandum of Association.
9.	Alteration/Adoption of new set of Articles of Association of Company as per Companies Act, 2013.

Signed thisday of2018

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

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

Affix
Revenue
Stamp

Notes:

- This proxy form, in an order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting, i.e. by **24th September, 2018 (10:00 A.M.)**.
- 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 shareholders.
- In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.