

Neha Yadav
Company Secretary

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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

To

The Chairman of the 32nd 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 Tuesday, 24th September, 2019 at "Kala Kunj" 48, Shakespeare Sarani, Kolkata - 700 017 at 10:00 a.m.

Dear Sir,

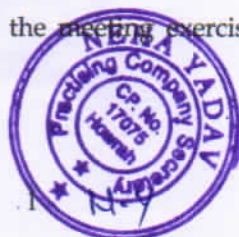
I, Neha Yadav, Company Secretary in Practice (ACS - 36913/CP - 17075), have been appointed by the Board of Directors of **K I C Metaliks Limited** (The Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and by use of Ballot in a fair and transparent manner and ascertaining 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 Tuesday, 24th September, 2019 (10:00 A.M.) at "Kala Kunj" 48, Shakespeare Sarani, Kolkata - 700 017.

The Notice dated 14th August, 2019 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 24th September, 2019.

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 20th September, 2019 to 5:00 P.M. (IST) on 23rd September, 2019.
3. The shareholders holding shares as on the "cut off" date, i.e. 17th September, 2019 were entitled to vote on the proposed 7 (Seven) agendas/resolutions as mentioned in the Notice dated 14th August, 2019 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 Tuesday, 24th September, 2019 at 04:06 P.M. IST in the presence of two witnesses, 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. 27375358 votes (voter's count- 10) were received through e-voting and all were found valid. 325 votes have been received at the poll conducted at the meeting, out of which 5(five) ballots are found invalid.

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

Item No. 1 as an Ordinary Resolution: To Receive, Consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2019 together with 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	27375353	170	27375523	99.99%
2. VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
TOTAL	27375358	229	27375587	
3. INVALID VOTES	0	96	96	Negligible

Item No. 2 as an Ordinary Resolution: To appoint a director in place of Mr. Radhey Shyam Jalan (DIN: 00578800), who retires by rotation and being eligible offers himself for re-appointment

	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	27375353	170	27375523	99.99%
2. VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
TOTAL	27375358	229	27375587	
3. INVALID VOTES	0	96	96	Negligible



Item No. 3 as an Ordinary Resolution: Ratification of appointment of M/s B N Agrawal & Co. Chartered Accountants (FRN. 320312E) as statutory Auditors of the company for the entire unexpired period

		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	27375353	170	27375523	99.99%
2.	VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
	TOTAL	27375358	229	27375587	
3.	INVALID VOTES	0	96	96	Negligible

Item No. 4 as a Special Resolution: To Re-appoint Mr. Radhey Shyam Jalan (DIN: 00578800), as the chairman and Managing Director of the Company and payment of overall remuneration 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	27375353	170	27375523	99.99%
2.	VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
	TOTAL	27375358	229	27375587	
3.	INVALID VOTES	0	96	96	Negligible

Item No. 5 as an Ordinary Resolution: To Re-appoint Mr. Suresh Kumar Singhal (DIN: 00058501), as an independent director of the company for a period of 5 years.

		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	27375353	170	27375523	99.99%
2.	VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
	TOTAL	27375358	229	27375587	
3.	INVALID VOTES	0	96	96	Negligible



Item No. 6 as an Ordinary Resolution: To Re-appoint Mr. Laxmi Narayan Sharma (DIN: 00356855), as an independent director of the company for a period of 5 years.

	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	27375353	170	27375523	99.99%
2. VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
TOTAL	27375358	229	27375587	
3. INVALID VOTES	0	96	96	Negligible

Item No. 7 as an Ordinary Resolution: To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2019-20.

	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	27375353	170	27375523	99.99%
2. VOTED AGAINST THE RESOLUTION	5	59	64	0.01%
TOTAL	27375358	229	27375587	
3. INVALID VOTES	0	96	96	Negligible

Based on the aforesaid results, the resolutions no(s) 1 to 7, 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 Sincerely

Neha Yadav



ACS Neha Yadav
Practicing Company Secretary
Membership No. - 36913
CP - 17075

Place : Howrah
Date : 24th September, 2019