



KIC METALIKS LIMITED

"Sir RNM House" 3B, Lal Bazar Street,
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DETAILS REGARDING VOTING RESULTS OF THE 32ND ANNUAL GENERAL MEETING OF K I C METALIKS LIMITED HELD ON 24TH SEPTEMBER, 2019

Date of the Annual General Meeting	Tuesday, 24 th September, 2019
Total number of Shareholders on record date (i.e. 17 th September, 2019 - Cut Off Date for E-voting purpose)	2033 Shareholders
No. of Shareholders present in the Meeting either in person or through proxy. Promoters and Promoter Group : Public : Proxy :	1 51 3
No. of Shareholders attended at the Meeting through Video Conferencing. Promoters and Promoter Group : Public	N.A. N.A.

Agenda-wise

The mode of voting for all resolutions was E-voting conducted between 20th September, 2019 (from 9:00 A.M.) to 23rd September, 2019 (upto 5:00 P.M.) (both days inclusive).

FOR KIC METALIKS LTD.


Managing Director



CIN : L01409WB1986PLC041169

Factory : Raturia, Angadpur, Durgapur - 713 215, Phone : 9874943342

Email : info@kicmetaliks.com ● Website : www.kicmetaliks.com

Resolution No. 1 – Ordinary Resolution

Adoption of 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.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of votes cast	% of votes cast on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter & Promoter Group	E-voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
	Poll		20685480	100%	20685480	0	100%	0
	Postal Ballot (if applicable)	20685480				NA		
Public - Institutional holders	E-voting							
	Poll							
	Postal Ballot (if applicable)							
Public – Others	E-voting		6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll	14810520	229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)					NA		
Total		35496000	27375558	77.123 %	27375523	64	99.9998%	0.0002%

Resolution No. 2 – Ordinary Resolution

Appointment of a Director in place of Mr. Radhey Shyam Jalan (DIN:00578800) who retires by rotation and is eligible for re-appointment.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of votes cast	% of votes cast on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter & Promoter Group	E-voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
	Poll		20685480	100%	20685480	0	100%	0
	Postal Ballot (if applicable)	20685480				NA		
Public - Institutional holders	E-voting							
	Poll							
	Postal Ballot (if applicable)							
Public – Others	E-voting		6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll	14810520	229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)					NA		
Total		35496000	27375558	77.123 %	27375523	64	99.9998%	0.0002%



FOR KIC METALIKS LTD.

[Signature]
Managing Director

Resolution No. 3 – Ordinary Resolution

Ratification of appointment of M/s. B. N. Agrawal & Co., Chartered Accountants (Firm Registration No. 320312E) as Statutory Auditors of the Company for the entire unexpired period.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of votes cast	% of votes cast on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter & Promoter Group	E-voting	(1)	(2) 20685480	(3)=[(2)/(1)]*100 100%	(4) 20685480	(5) 0	(6)=[(4)/(2)]*100 100%	(7)=[(5)/(2)]*100 0
	Poll	20685480						
	Postal Ballot (if applicable)	Total				NA		
Public - Institutional holders	E-voting							
	Poll							
	Postal Ballot (if applicable)	Total				NA		
Public – Others	E-voting		6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll	14810520	229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)	Total	6690107	45.1713%	6690043	64	99.9999%	0.001%
Total		35496000	27375558	77.123%	27375523	64	99.9998%	0.0002%

Resolution No. 4 – Special Resolution

Re-appointment of Mr. Radhey Shyam Jalan (DIN: 00578800), as Chairman and Managing Director and payment of overall remuneration to him.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of votes cast	% of votes cast on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter & Promoter Group	E-voting	(1)	(2) 20685480	(3)=[(2)/(1)]*100 100%	(4) 20685480	(5) 0	(6)=[(4)/(2)]*100 100%	(7)=[(5)/(2)]*100 0
	Poll	20685480						
	Postal Ballot (if applicable)	Total				NA		
Public - Institutional holders	E-voting							
	Poll							
	Postal Ballot (if applicable)	Total				NA		
Public – Others	E-voting		6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll	14810520	229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)	Total	6690107	45.1713%	6690043	64	99.9999%	0.001%
Total		35496000	27375558	77.123%	27375523	64	99.9998%	0.0002%



FOR KIC METALIKS LTD.

Managing Director

Resolution No. 5 – Ordinary Resolution

Re-appointment of Mr. Suresh Kumar Singhal (DIN: 00058501), as an Independent Director of the Company for a period of 5 years.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of votes cast	% of votes cast on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter & Promoter Group	E-voting	20685480	(2)	100%	(4)	(5)	100%	0
	Poll		20685480		0			
	Postal Ballot (if applicable)							
Public - Institutional holders	E-voting	NA		NA			NA	NA
	Poll							
	Postal Ballot (if applicable)							
Public – Others	E-voting	14810520	6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll		229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)							
Total		35496000	6690107	45.1713%	6690043	64	99.9999%	0.001%
			27375558	77.123%	27375523	64	99.9998%	0.0002%

Resolution No. 6 – Ordinary Resolution

Re-appointment of Mr. Laxmi Narayan Sharma (DIN: 00356855), as an Independent Director of the Company for a period of 5 years.

Promoter/ Public	Mode of Voting	No. of Shares held	No. of votes cast	% of votes cast on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes cast	% of Votes against on votes cast
Promoter & Promoter Group	E-voting	20685480	(2)	100%	(4)	(5)	100%	0
	Poll		20685480		0			
	Postal Ballot (if applicable)							
Public - Institutional holders	E-voting	NA		NA			NA	NA
	Poll							
	Postal Ballot (if applicable)							
Public – Others	E-voting	14810520	6689878	45.1698%	6689873	5	99.9999%	0.0001%
	Poll		229	0.0015%	170	59	74.2358%	25.7642%
	Postal Ballot (if applicable)							
Total		35496000	6690107	45.1713%	6690043	64	99.9999%	0.001%
			27375558	77.123%	27375523	64	99.9998%	0.0002%



FOR KIC METALIKS LTD.

Managing Director

