



K I C METALIKS LIMITED

“Sir R. N. M. House”, 3B, Lal Bazar Street,
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Phone : +91-33-2210 3301
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Dated : September 29, 2020

To,
Deputy General Manager (Listing)
Corporate Relationship Department
Bombay Stock Exchange Ltd
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code : 513693

Sub : Outcome of 33rd Annual General Meeting held on September 29, 2020

We wish to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on September 29, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM); which was commenced on 10.30 am and concluded at 11:30 am and following businesses were considered and approved by the Members of the Company:

ORDINARY BUSINESS :

1. To consider, approve and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Board of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Radhey Shyam Jalan (DIN : 00578800) who retires by rotation.

SPECIAL BUSINESS :

1. Approve appointment of Mr Mukesh Bengani (DIN : 08892916) as a Whole-time Director designated as Director Finance and Chief Financial Officer of the Company and fixing his remuneration.
2. Approve appointment of Mr. Kanhaiyalal Didwania (DIN: 07746160) as a Director of the Company.
3. Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the financial year 2020-21.

The above businesses were transacted through remote e-voting at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting result as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report will be submitted separately.

This is for information of all concerned.

Thanking you,

Yours faithfully,

For, KIC METALIKS LTD
Company Secretary

CIN : L01409WB1986PLC041169

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