K I C METALIKS LIMITED

where vision takes shape...

"Sir R. N. M. House", 3B, Lal Bazar Street,
4th Floor, Room No. 2, Kolkata – 700 001
Phone : +91-33-2210 3301
Fax : +91-33-4001 9636

Dated: September 30, 2020

To
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Sub : Scrutinizer Report
Ref : Company Name : K I C Metaliks Limited; Scrip Code : 513693

Dear Sir/Madam,

Please find herewith attached Scrutinizer Report received from Ms. Neha Yadav, Practicing Company Secretary appointed as a scrutinizer of the company for remote E-voting and voting at AGM held on September 29, 2020 at 10:30 AM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Please take the above on record.

Thanking You

Neha Yadav
Company Secretary

177, G.T. Road (N),
Salkia, Howrah - 711106
Phone : 9874466587
Email id: yadav.neha52@gmail.com

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

To
The Chairman of the 33rd 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, September 29, 2020 at its registered office conducted through Video Conferencing (VC) or other Audio visual means (OAVM) at 10:30 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 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, September 29, 2020 (10:30 A.M.) in its registered office situated at "Sir RNM House", 3B, Lal Bazar Street,4th Floor, Room No. 2, Kolkata -700 001 conducted through Video Conferencing (VC) or other Audio visual means (OAVM).

The Notice dated August 25, 2020 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 September 29, 2020.

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 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 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 further e-voting facility of fifteen minutes from 11.30 a.m. to 11.45 a.m. to the shareholders who did not cast their vote through e-voting.

2. The e-voting period remained open from Saturday, September 26 , 2020 at 9.00 a.m. (IST) and ends on Monday, September 28 , 2020 at 5.00 p.m. (IST). The remote e-voting module on the day of the AGM was disabled by NSDL for voting 15 minutes after the conclusion of the Meeting from 11.30 a.m. to 11.45 a.m. on September 29 , 2020.

3. The shareholders holding shares as on the "cut off" date, i.e. September 22, 2020 were entitled to vote on the proposed 5 (Five) agendas/resolutions as mentioned in the Notice dated August 25, 2020 of the AGM of the Company.

4. This AGM is being held pursuant to the MCA and SEBI Circulars through VC/OAVM, physical attendance of Members has been dispensed with in line with aforesaid Circulars. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

5. After conclusion of voting at the AGM the votes casted were counted first .The votes casted through e-voting were unblocked on Tuesday, September 29 , 2020 at 11:50 A.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 voting later conducted at the Meeting, the result of the voting is annexed.

7. 24461998 votes (voters count- 32) were received through e-voting and all were found valid.

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: To receive, consider 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.

		1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST AFTER THE COMPLETION OF THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	24459987	2000	24461987	100%
2.	VOTED AGAINST THE RESOLUTION	11	0	11	100%
	TOTAL	24459998	2000	24461998	**100%**
3.	INVALID VOTES	0	0	0	

NEHA YADAV Practising Company Secretary CP. No. 17075 Howrah

b) **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 AFTER THE COMPLETION OF THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	24459738	2000	24461738	100%
2.	VOTED AGAINST THE RESOLUTION	10	0	10	100%
	TOTAL	**24459748**	**2000**	**24461748**	**100%**
3.	INVALID VOTES	0	0	0	

c) **Item No. 3** as an Ordinary Resolution : To approve appointment of Mr. Mukesh Bengani (DIN: 08892916) as a Whole-time Director designated as Director Finance Chief Financial Officer of the Company and fixing his remuneration

		1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST AFTER THE COMPLETION OF THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	24459738	2000	24461738	100%
2.	VOTED AGAINST THE RESOLUTION	10	0	10	100%
	TOTAL	**24459748**	**2000**	**24461748**	**100%**
3.	INVALID VOTES	0	0	0	

d) **Item No. 4** as an Ordinary Resolution : To approve appointment of Mr. Kanhaiyalal Didwania (DIN : 07746160) as a Director of the Company.

		1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST AFTER THE COMPLETION OF THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	24459738	2000	24461738	100%
2.	VOTED AGAINST THE RESOLUTION	10	0	10	100%
	TOTAL	**24459748**	**2000**	**24461748**	**100%**
3.	INVALID VOTES	0	0	0	

VEHA YADAV Practising Company Secretary CP. No. 17075 Howrah

e) **Item No. 5** as an Ordinary Resolution : Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the financial year 2020-21.

		1. NUMBER OF VOTES CAST THROUGH E-VOTING	2. NUMBER OF VOTES CAST AFTER THE COMPLETION OF THE MEETING	TOTAL (1)+(2)=3	% OF TOTAL NUMBER OF VALID VOTES CAST
1.	VOTED IN FAVOUR OF THE RESOLUTION	24459738	2000	24461738	100%
2.	VOTED AGAINST THE RESOLUTION	10	0	10	100%
	TOTAL	**24459748**	**2000**	**24461748**	**100%**
3.	INVALID VOTES	0	0	0	

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

There are no 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 Practicing Company Secretary CP. No. 17075 Howrah

Neha Yadav

ACS Neha Yadav
Practicing Company Secretary
Membership No. - 36913
CP - 17075
UDIN : A036913B000822104
Place : Howrah
Date : September 30, 2020