K I C METALIKS LIMITED

where vision takes shape...

Om Tower,32,J.L.Nehru Road,
3rd Floor, Room No. 304, Russel Street
Kolkata – 700 071, West Bengal
Phone : +91-33-3517 3005

Dated : August 15, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

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

Dear Sir,

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 Wednesday August 14,2024 at 10:30 AM through Video Conferencing ('VC')/Other Audio Visual Means OAVM

Kindly take the same on record.

Thanking You,

Yours faithfully,

For K I C Metaliks Limited

RUCHIKA FOGLA
Digitally signed by RUCHIKA FOGLA
Date: 2024.08.15 21:57:53 +05'30'

Company Secretary and Compliance Officer

Enclosed : As above

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 37th Annual General Meeting (AGM) of the Members of **K I C Metaliks Limited** (CIN :L01409WB1986PLC041169) having registered office at 32, J. L. Nehru Road, Om Tower 3rd Floor , Room No.304, Russel Street, Kolkata-700 071 held on Wednesday, August 14,2024 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) having its registered office situated at 32, J. L. Nehru Road, Om Tower 3rd Floor , Room No.304, Russel Street, Kolkata-700 071as 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 37th AGM of the Company (hereinafter referred to as "Resolutions"), held on Wednesday, August14, 2024 conducted through Video Conferencing (VC) or other Audio visual means (OAVM).

The Notice dated May 24, 2024, 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.

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 meansat 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.

Neha Yadav
Company Secretary

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

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 12.00noon. to 12.15p.m. to the shareholders who did not cast their vote through e-voting.

2. The e-voting period remained open from Saturday, August 10, 2024 at 9.00 a.m. (IST) and ended on Tuesday, August 13, 2024 at 5.00 p.m. (IST). The remote e-voting module on the day of the AGM was disabled by NSDL 15 minutes after the conclusionof the Meeting on August 14, 2024.

3. The shareholders holding shares as on the "cut off" date, i.e. August 07, 2024 were entitled to vote on the proposed 5 (Five) agendas/resolutions as mentioned in the Notice dated May 24, 2024 of the AGM of the Company.

4. This AGM was held pursuant to the MCA and SEBI Circulars through VC/OAVM, physical attendance of Members has beendispensed with in line with aforesaid Circulars. Accordingly, the facility for appointment of proxies by the Members was not 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 Wednesday, August 14, 2024 at 12.44 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 voting later conducted at the Meeting, the result of the voting is annexed.

7. 28577222 votes (voters' count- 85) were received through e-voting and all were considered valid.

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

Neha Yadav
Company Secretary

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

a) Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, 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	28577051	0	28577051	99.99%
2.	VOTED AGAINST THE RESOLUTION	171	0	171	0.01%
	TOTAL	**28577222**	0	**28577222**	**100%**
3.	INVALID VOTES	0	0	0	

b) Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mr. Mukesh Bengani (DIN: 08892916) 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	28577051	0	28577051	99.99%
2.	VOTED AGAINST THE RESOLUTION	171	0	171	0.01%
	TOTAL	**28577222**	0	**28577222**	**100%**
3.	INVALID VOTES	0	0	0	

Neha Yadav
Company Secretary

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

c) Item No. 3 as a Special Resolution: To approve appointment of Mr. Rajarshi Ghosh (DIN : 05270177) as an Independent 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	28577051	0	28577051	99.99%
2.	VOTED AGAINST THE RESOLUTION	171	0	171	0.01%
	TOTAL	**28577222**	0	**28577222**	**100%**
3.	INVALID VOTES	0	0	0	

d) Item No. 4 as a Special Resolution: Approval for Payment of Remuneration to Mr. Mukesh Bengani, Director (Finance) and Chief Financial Officer as Minimum remuneration under Schedule V of The Companies Act, 2013.

		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	28577051	0	28577051	99.99%
2.	VOTED AGAINST THE RESOLUTION	171	0	171	0.01%
	TOTAL	**28577222**	0	**28577222**	**100%**
3.	INVALID VOTES	0	0	0	

Neha Yadav
Company Secretary

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

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 2024-25.

		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	28577051	0	28577051	99.99%
2.	VOTED AGAINST THE RESOLUTION	171	0	171	0.01%
	TOTAL	**28577222**	0	**28577222**	**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 under my safe custody whichare to be handed over to the Company Secretary.

Thanking You,
Yours Sincerely

NEHA YADAV
Digitally signed by NEHA YADAV
Date: 2024.08.14 16:25:29 +05'30'

ACS Neha Yadav
Practicing Company Secretary
Membership No. - 36913
CP –17075
UDIN :A036913F000972166
Place: Howrah
Date: August 14, 2023