



K I C METALIKS LIMITED

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 23, 2025

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 Mr. B G Lahoti & Associates, Practicing Company Secretary appointed as a scrutinizer of the Company for remote E-voting and voting at AGM held on Friday, August 22, 2025 at 10:30 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Please take the above on record.

For K I C Metaliks Limited

Company Secretary and Compliance Officer

CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com

Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
Floor : 2nd Floor, Office no: 2C
City : Howrah
Pincode : 711102
Mobile : 9874778029
E-mail Id : bglahoti@gmail.com



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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
Mr. Radhey Shyam Jalan
Chairman
K I C Metaliks Limited
OM Tower, 3rd Floor, Room No. 304
32, J.L.Nehru Road, Russel Street,
Kolkata - 700071, West Bengal, India

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to 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 Companies (Management and Administration) Amendment Rules, 2015 for the 38th (Thirty - Eight) Annual General Meeting of K I C Metaliks Limited held on Friday, August 22, 2025 at 10.30 a.m. (IST) through video conferencing ('VC') / other audio visual means (OAVM).

Dear Sir,

I, **Beni Gopal Lahoti**, Company Secretary in Practice (FCS - 11924/CP - 14749), 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 38th AGM of the Company (hereinafter referred to as "Resolutions"), held on **Friday, August 22, 2025** conducted through Video Conferencing (VC) or other Audio visual means (OAVM).

The Notice dated May 21, 2025 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.

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Date: 2025.08.23
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Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
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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 11.57 a.m. to 12.12 a.m. to the shareholders who did not cast their vote through e-voting.
2. The e-voting period remained open from Tuesday, August 19, 2025 at 9.00 a.m. (IST) and ends on Thursday, August 21, 2025 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 conclusion of the Meeting on August 22, 2025.
3. The shareholders holding shares as on the "cut off" date, i.e. August 15, 2025 were entitled to vote on the proposed 8 (Eight) agendas/resolutions as mentioned in the Notice dated May 21, 2025 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 been dispensed within line with aforesaid Circulars. Accordingly, the facility for appointment of proxies by the Members was 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 Friday, August 22 , 2025 at 17.08 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. 2,77,08,074 votes (voters count- 64) were received through e-voting and all were considered valid.

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

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Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	2,77,07,846	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	228	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Kanhaiyalal Didwania (DIN: 07746160) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	2,77,07,845	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	229	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Resolution 3: Ordinary Resolution

To approve re-appointment of Mr. Kanhaiyalal Didwania (DIN : 07746160) as a Non-Executive Non- Independent Director of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	2,77,07,845	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	229	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**BENI GOPAL
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Building Name : Vivek Vihar, Phase III
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Resolution 4: Ordinary Resolution

To re-appoint the Statutory Auditors of the Company and fix their remuneration for a second term of 3 (Three) years.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	2,77,07,855	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	219	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Resolution 5: Special Resolution

To approve re-appointment of Mr. Radhey Shyam Jalan (DIN: 00578800), as a Whole-time Director designated as Chairman and Managing Director of the Company :

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	2,77,07,845	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	229	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Resolution 6: Special Resolution

To approve re-appointment of Mr. Mukesh Bengani (DIN No. 08892916) as a Whole-time Director designated as Director (Finance) and Chief Financial Officer of the Company for a term of 3 (three) years:

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
51	2,77,07,845	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	229	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Resolution 7: Special Resolution

Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the F.Y. 2025-26 :

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	2,77,07,856	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	218	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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Date: 2025.08.23
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E-mail Id : bglahoti@gmail.com



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Resolution 8: Special Resolution

To approve appointment of Ms. B G Lahoti and Associates Company Secretary in Practice as Secretarial Auditors of the Company for period of 5 consecutive years

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	2,77,07,846	100.00 (Rounded Off)

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	228	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

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by BENI GOPAL
LAHOTI
Date: 2025.08.23
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Based on the aforesaid results, the resolutions no(s) 1 to 8, 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 which are to be handed over to the Company Secretary.

Thanking You,
Yours Sincerely

FOR B G LAHOTI & ASSOCIATES
Company Secretary in Practice

**BENI GOPAL
LAHOTI**

Digitally signed by
BENI GOPAL LAHOTI
Date: 2025.08.23
22:51:18 +05'30'

(B.G.LAHOTI)

Proprietor

C.P. No: 14749

MEMBERSHIP NO.: F11924

PEER REVIEW CERTIFICATE NO.: 2312/2022

PLACE : Howrah
DATE : August 23, 2025
UDIN : F011924G001066340