K I C METALIKS LIMITED

where vision takes shape...

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

Dated: August 27, 2026

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

Dear Sir/Madam,

Sub : Disclosure of Voting Results of the 39th Annual General Meeting of the Company held on August 25, 2026
Ref : Company Name : K I C Metaliks Limited; Scrip Code : 513693

The Annual General Meeting of the Company was held on Tuesday, August 25, 2026 at 11:30 A.M. through Video Conferencing ('VC')/Other Audio Visual Means('OAVM').

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 disclosure of voting results of the meeting and businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's Report on e-voting.

You are requested to take the same on your record.

Thanking You

Yours faithfully

For K I C Metaliks Limited

RUCHIKA FOGLA

Digitally signed by RUCHIKA FOGLA
Date: 2026.08.27 17:26:39 +05'30'

Company Secretary and Compliance Officer

Encl. : As Above

Om Tower,32,J.L.Nehru Road,
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DETAILS REGARDING VOTING RESULTS OF THE 39th ANNUAL GENERAL MEETING OF K I C METALIKS LIMITED HELD ON AUGUST 25, 2026

Date of the Annual General Meeting	Tuesday, August 25, 2026
Total number of Shareholders on record date (i.e. August 18, 2026 - Cut Off Date for E-voting purpose)	5928 Shareholders
No. of Shareholders present in the Meeting either in person or through proxy. Promoters and Promoter Group : Public : Proxy :	 N.A. N.A. N.A.
No. of Shareholders attended at the Meeting through Video Conferencing. Promoters and Promoter Group : Public :	 2 57

Agenda-wise

The mode of voting for all resolutions was E-voting conducted between August 22, 2026 (from 9:00 A.M.) to August 24, 2026 (upto 5:00 P.M.) (Both days inclusive).

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Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230	100%				
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4896769	40.88%	4896625	144	99.997%	0.0029%
	Total		4896769	40.88%	4896625	144	99.997%	0.0029%
Total		3,54,96,000	28414999	80.05%	28414855	144	99.999%	0.0005%

Resolution No. 2 – 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.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230	100%				
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4896769	40.88%	4896625	144	99.997%	0.0029%
	Total		4896769	40.88%	4896625	144	99.997%	0.0029%
Total		3,54,96,000	28414999	80.05%	28414855	144	99.999%	0.0005%

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Resolution No. 3 – Special Resolution

To approve Re-appointment of Mrs. Ishita Bose (DIN : 01088890) as an Independent Director for the second term 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230	100%				
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4896769	40.88%	4896625	144	99.997%	0.0029%
	Total		4896769	40.88%	4896625	144	99.997%	0.0029%
Total		3,54,96,000	28414999	80.05%	28414855	144	99.999%	0.0005%

Resolution No. 4 – Special Resolution

Revision in Remuneration of Mr. Mukesh Bengani, (DIN: 08892916) Executive Director (Finance) and Chief Financial officer of the Company.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230	100%				
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4896769	40.88%	4896625	144	99.997%	0.0029%
	Total		4896769	40.88%	4896625	144	99.997%	0.0029%
Total		3,54,96,000	28414999	80.05%	28414855	144	99.999%	0.0005%

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Resolution No. 5 – Ordinary Resolution

To approve the Material Related Party Transaction between the K I C Metaliks Limited and Bengal Energy Limited.

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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23518230	0	0	0	0	0	0
	Total		0					
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4896769	40.88%	4896625	144	99.997%	0.0029%
	Total		4896769	40.88%	4896625	144	99.997%	0.0029%
Total		3,54,96,000	4896769	13.79%	4896625	144	99.997%	0.0029%

Resolution No. 6 – Ordinary Resolution

Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the F.Y. 2026-27.

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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	23518230	23518230	100%	23518230	0	100%	0
	Total		23518230	100%				
Public - Institutional holders	E-voting							
	Total							
Public – Others	E-voting	11977770	4896769	40.88%	4896625	144	99.997%	0.0029%
	Total		4896769	40.88%	4896625	144	99.997%	0.0029%
Total		3,54,96,000	28414999	80.05%	28414855	144	99.999%	0.0005%

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All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of the Notice dated May 26, 2026 will form part of the Minutes of the 39thAnnual General Meeting.

This is for your information and records.
Thanking You,
Yours Sincerely,
For **K I C Metaliks Limited**

RUCHIKA FOGLA
Digitally signed by RUCHIKA FOGLA
Date: 2026.08.27 17:27:22 +05'30'

Company Secretary and Compliance Officer

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

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 39th (Thirty – Ninth) Annual General Meeting of K I C Metaliks Limited held on Tuesday, August 25, 2026 at 11.30 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 **39th AGM** of the Company (hereinafter referred to as "Resolutions"), held on **Tuesday, August 25, 2026** conducted through Video Conferencing (VC) or other Audio visual means (OAVM).

The Notice dated May 26, 2026 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.

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

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 12.53 p.m. to 01.08 p.m. to the shareholders who did not cast their vote through e-voting.

2. The e-voting period remained open from Saturday, August 22, 2026 at 9.00 a.m. (IST) and ends on Monday, August 24, 2026 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 25, 2026.

3. The shareholders holding shares as on the "cut off" date, i.e. August 18, 2026 were entitled to vote on the proposed 6 (Six) agendas/resolutions as mentioned in the Notice dated May 26, 2026 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 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, August 25, 2026 at 01.10 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 resolution 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. 2,84,14,999 votes (voters count- 75) 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.

Building Name : Vivek Vihar, Phase III
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Mobile : 9874778029
E-mail Id : bglahoti@gmail.com

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, 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
69	2,84,14,855	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
6	144	0.00

(iii) Invalid Votes:

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

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

Resolution 2: 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.

(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
69	2,84,14,855	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
6	144	0.00

(iii) Invalid Votes:

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

Building Name : Vivek Vihar, Phase III
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Floor : 2nd Floor, Office no: 2C
City : Howrah
Pincode : 711102
Mobile : 9874778029
E-mail Id : bglahoti@gmail.com

Resolution 3: Special Resolution

To approve Re-appointment of Mrs. Ishita Bose (DIN: 01088890) as an Independent Director for the second term of 5 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
69	2,84,14,855	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
6	144	0.00

(iii) Invalid Votes:

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

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

Resolution 4: Special Resolution

Revision in Remuneration of Mr. Mukesh Bengani, (DIN: 08892916) Executive Director (Finance) and Chief Financial officer 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
69	2,84,14,855	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
6	144	0.00

(iii) Invalid Votes:

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

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

Resolution 5: Ordinary Resolution

To approve the Material Related Party Transaction between the K I C Metaliks Limited and Bengal Energy Limited.

(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
67	48,96,625	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
6	144	0.00

(iii) Invalid Votes:

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

Resolution 6: Ordinary Resolution

Ratification of the remuneration of the Cost Auditors (Firm Registration No. 101919) of the Company for the F.Y. 2026-27.

(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
69	2,84,14,855	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
6	144	0.00

(iii) Invalid Votes:

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

Building Name : Vivek Vihar, Phase III
Street Address : 493/C/A, G.T. Road(South)
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E-mail Id : bglahoti@gmail.com

BG LAHOTI & ASSOCIATES

Complete Solution to Your Business Compliances

Continuation Sheet

Based on the aforesaid results, the resolutions no(s) 1 to 6, 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: 2026.08.26 14:06:16 +05'30'

(B.G.LAHOTI)
Proprietor

PLACE : **Howrah**
DATE : **August 26, 2026**
UDIN : **F011924H001226698**

C.P. No: 14749
MEMBERSHIP NO.: F11924
PEER REVIEW CERTIFICATE NO.: 2312/2022