



30.09.2022

To,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,
BANDRA EAST,
MUMBAI-400051,
BOARD: 022-26598100(EXTN: 22348)
DIRECT: 022-26598346

**Sub: PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING OF MADHAV COPPER LIMITED
HELD ON 30TH SEPTEMBER, 2022**

Dear Sir/ Madam,

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Proceedings of the Tenth (10th) Annual General Meeting of the Members of the Company held on Friday, 30th day of September, 2022 at 03.00 P.M. at the Registered Office of the Company situated at Office No.203, 2nd Floor D & I Excelus, Waghawadi Road Bhavnagar 364001 through video conference.

The voting results of the 10th Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted within the stipulated time.

Kindly acknowledge and take the same on your record. Thanking you.

Yours faithfully

For MADHAV COPPER LIMITED



Sneha Langaliya
(Company Secretary & Compliance officer)

Encl: Annexure-1; Proceedings of 10th Annual General Meeting.

MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.
T : 9925 65 0101, 9925 65 0202.

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India.
T : +91 278 3001034, 2221034.

• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: info@madhavicopper.com • www.madhavicopper.com

SUMMARY OF PROCEEDINGS OF THE TENTH (10TH) ANNUAL GENERAL MEETING

The Tenth (10th) Annual General Meeting of the Members of the Company was held today, i.e. Friday, 30th September, 2022 at 03.00 P.M. and concluded at 03.30 P.M., at the Registered Office of the Company situated at Office No.203, 2nd Floor D & I Excelus, Waghawadi Road Bhavnagar 364001 through video conference.

1. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

The Company Secretary, Mrs. Sneha Langaliya, started with the formal proceedings of the meeting. She informed the shareholders that, remote e-voting facility being provided by the Company through NDSL which commenced at 09.00 a.m. on Tuesday, the 27th September, 2022 and ended on Thursday, 29th September, 2022 at 05.00 p.m. and M/s Kashyap Shah & Associates, Vadodara, have been appointed as the scrutinizer for the purpose of scrutinizing both e-voting process as well as polling process.

Then after

- Mr. Divya Monpara, Non-executive Director of the Company, chaired the proceedings of the meeting.
- Mr. Divya Monpara commenced the proceedings and declared that requisite quorum being present.
- Mr. Divya Monpara, Non-executive Director delivered his speech and answered the query of the shareholders.

The Following items of the Business as set out in the notice calling the 10th Annual General Meeting was put for the shareholders approval.

ORDINARY BUSINESS

1. **Ordinary Resolution:** Consideration and adoption of Audited Financial Statement of the Company for the financial Year ended 31st March, 2022 and the report of the Board of Directors and the Auditors Report thereon.
2. **Ordinary Resolution:** Appointment of director in place Mr. Nileshbhai Patel, Chairman and Whole-time Director (DIN: 05319890), who retires by rotation and being eligible, offers himself for re-appointment.
3. **Ordinary Resolution:** Re-appointment of M/s Nirav Patel & Co as Statutory auditor of the company for a period of five years starting from the financial year 2022-2023 and that they shall hold office from the conclusion of ensuing 10th Annual General Meeting (AGM) until the conclusion of 15th Annual General Meeting (AGM) of the Company i.e. for this financial year 2026-2027 subject to approval of Shareholders on such remuneration as may be mutually agreed upon between the Directors of the company and Auditors plus reimbursement of service tax, travelling and out of pocket expense;

SPECIAL BUSINESS

1. **Ordinary Resolution:** Ratification of Remuneration Payable to M/S. S. K. Rajani & Co., Appointed As Cost Auditors of the Company for Financial Year 2021-22

MANNER OF APPROVAL

- Pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions to be passed in the Annual General Meeting. Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting for fifteen minutes after the conclusion of meeting.
- The Compliance officer & Company Secretary announced that the results of voting shall be announced within 48 hours of the conclusion of the meeting. The results shall be informed to the Stock exchange viz. The National Stock Exchange and shall be uploaded on the Company website.

Mr. Divya Monpara, Non-executive director briefed the members about the operations and performance of the Company during the year as well as discussed about new expansion projects undergoing in the Company.

The Non-executive Director also explained the members:

- About objectives and implications of the business items as mentioned in the Notice of Annual General Meeting dated 07th September, 2022 and invited queries from the members on the agenda items.

The Chairman then thanked the Directors, Auditors and Members present and declared the meeting as closed. The meeting concluded with a vote of thanks to the Chair.

The e-voting facility was kept open thereafter for next 15 minutes to enable the shareholders to cast their votes. The meeting concluded at 3.30 P.M.

The voting results on the above resolutions are being communicated to the Exchanges along with the consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time. The same shall also be placed on the Company's website and the website of NSDL.

The aforesaid proceedings do not purport to the minutes of the proceedings at the said Annual General Meeting.

Thanking You,

For, Madhav Copper Limited,



CS Sneha Langaliya
Company Secretary and Compliance officer