

To,
Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

16th October, 2017
SCRIPT SYMBOL: MCL

Dear Sir,

Sub: Summary of the Proceedings of Extra Ordinary General Meeting of Madhav Copper Limited held on Monday, October 16, 2017 at 10:00 a.m.

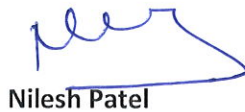
Pursuant to Regulation 30, Part A of Schedule- III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the Extra Ordinary General Meeting of the Members of Madhav Copper Limited held on Monday, October 16, 2017 at 10:00 a.m. at the registered office of the Company situated at Plot No 2107/D,202/203, 2nd Floor, D & I Excelus, Opposite Home School, Waghawadi Road, Bhavnagar- 364 001.

The meeting was concluded at 11:15 a.m.

You are requested to kindly take this information on your record.

Thanking You

Yours faithfully,
For, Madhav Copper Limited



Nilesht Patel



Chairman & Whole Time Director

Encl: Proceedings of meeting

SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF MADHAV COPPER LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 2107/D, 202/203, 2ND FLOOR, D & I EXCELUS, OPPOSITE HOME SCHOOL, WAGHAWADI ROAD, BHAVNAGAR - 364 001 ON MONDAY, OCTOBER 16, 2017 AT 10:00 A.M.

THE FOLLOWING DIRECTORS WERE PRESENT AT THE MEETING:

- | | |
|---------------------------|------------------------|
| 1. Mr Nilesh Patel | Whole Time Director |
| 2. Mr. Rohit B. Chauhan | Managing Director |
| 3. Mr. Divya Monpara | Non Executive Director |
| 4. Mrs. Rakshaben Chauhan | Non Executive Director |
| 5. Mr Manish Makodia | Independent Director |

IN ATTENDANCE OF:

- | | |
|------------------------|-------------------------|
| 1. Mr. Kamlesh Solanki | Chief Financial Officer |
| 2. Mr. Kush Bhatt | Company Secretary |

CHAIRMAN OF THE MEETING:

Mr. Nilesh Patel(DIN: 05319890), Chairman and Whole Time Director of the Company was elected as the Chairman of the Meeting and declare the Meeting to be in order.

DIRECTORS PRESENT:

The Chairman informed that 5 Directors which includes Chairman of the Committees were present.

The Chairman explained the reasons for absence of one director Mr. Chaitanya Doshi.

MEMBERS/ PROXIES WERE PRESENT AT THE MEETING:

The Chairman announced that 6 members are present in person forming necessary quorum throughout the Meeting. Then the Chairman welcomed the members present at the meeting.

The Company Secretary called the meeting to order as the requisite quorum was present. The Company Secretary requested the Chairman to commence the proceedings.

