

MADHAV COPPER LIMITED FV 5

Date of the AGM/EGM	30-09-2021
Total number of shareholders on record date	9316
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and promoter Group:	
No. of shareholders attended the meeting through Video Conferencing:	Promoter and Promoters group-4
Promoters and promoter Group:	Public- 31
Public:	

Resolution 1 :To receive, consider and adopt the Financial Statements including Audited

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18000000	17640000	98.00	17640000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18000000	17640000	98.00	17640000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9142800	433516	4.74	425992	7524	98.26	1.74
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9142800	433516	4.74	425992	7524	98.26	1.74
TOTAL		27142800	18073516	66.59	18065992	7524	99.96	0.04

Resolution 2 :To appoint Mr. Divya Arvindbhai Monpara

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18000000	17640000	98.00	17640000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18000000	17640000	98.00	17640000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9142800	433376	4.74	425102	8274	98.09	1.91

	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9142800	433376	4.74	425102	8274	98.09	1.91
TOTAL		27142800	18073376	66.59	18065102	8274	99.95	0.05

Resolution 3 :RATIFICATION OF REMUNERATION PAYABLE TO MS. S. K. RAJANI & CO

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18000000	17640000	98.00	17640000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18000000	17640000	98.00	17640000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9142800	433516	4.74	390828	42688	90.15	9.85
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9142800	433516	4.74	390828	42688	90.15	9.85
TOTAL		27142800	18073516	66.59	18030828	42688	99.76	0.24

Resolution 4 :Appointment of Mr. Jaysukh Bhanabhai Dabhi

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18000000	17640000	98.00	17640000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18000000	17640000	98.00	17640000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9142800	433516	4.74	425542	7974	98.16	1.84
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9142800	433516	4.74	425542	7974	98.16	1.84
TOTAL		27142800	18073516	66.59	18065542	7974	99.96	0.04



Kashyap Shah & Co.

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

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CONSOLIDATED SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
9th Annual General Meeting of the Equity Shareholders of
Madhav Copper Limited
(CIN: L27201GJ2012PLC072719)
Held on Thursday, 30th September, 2021 at 3:00 pm through Video Conferencing

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Madhav Copper Limited (the Company) having its registered office at Plot No.2107/D, Office No. 203, 2nd Floor D & I Excelus, Waghawadi Road, Bhavnagar - 364001 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) conducted at 9th Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated 13th January, 2021 read with SEBI circular dated May 12, 2020.
2. In compliance of Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular dated May 12, 2020, the 9th AGM of the Company was held through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at the common venue.
3. Further to above, I submit my report as under:
 - 3.1. The Company sent Notice dated 3rd September, 2021 convening the 9th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2020-21 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.



- 3.2. The above Notice was also placed on the website of the Company (www.madhavcopper.com) forthwith after it was sent to the members.
- 3.3. The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Monday, 27th September, 2021 (IST 9:00 a.m.) to Wednesday, 29th September, 2021 (IST 5.00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.
- 3.4. As prescribed in the aforesaid Rules, the Company has also published an newspaper advertisement on 08/09/2021 and it carried the required information as specified in the said Rules.
- 3.5. The remote e-voting remained open for a period of 3 days from Monday, 27th September, 2021 (IST 9:00 a.m.) to Wednesday, 29th September, 2021 (IST 5.00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the 9th AGM which was held on 30th September, 2021.
- 3.6. The Equity Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2021 were entitled to vote on the proposed resolutions (Item Nos. 01 to 04) as set out in the Notice of the 9th Annual General Meeting of the Company.
- 3.7. At the 9th AGM of the Company held on 30th September, 2021 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.
- 3.8. After the closing of the period for remote e-voting on 29th September, 2021, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of National Securities Depositories Limited (NSDL) - www.evoting.nsdl.com for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the 9th AGM.
- 3.9. After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Thursday, 30th September, 2021 at around 3:40 pm in presence of two witnesses who are not in employment of the Company.
- 3.10. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of NSDL i.e. www.evoting.nsdl.com.
- 3.11. Based from the Reports generated from the e-voting website of NSDL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the 9th AGM of the Company in respect of the said Resolutions as under:



ORDINARY BUSINESS:**Resolution No. 1 – As an Ordinary Resolution:**

Adoption of Audited Financial Statements of the company for the year ended on 31st March, 2021.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	63	1,80,70,216	1,80,62,692	7,524	99.94%	0.04%
Electronic voting at AGM	1	3,300	3,300	--	0.02%	--
Total Voting	64	1,80,73,516	1,80,65,992	7,524	99.96%	0.04%

Resolution No. 2 – As an Ordinary Resolution:

To appoint Mr. Divya Arvindbhai Monpara (DIN: 06396970), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	62	1,80,70,076	1,80,61,802	8,274	99.93%	0.05%
Electronic voting at AGM	1	3,300	3,300	-	0.02%	--
Total Voting	63	1,80,73,376	1,80,65,102	8,274	99.95%	0.05%



SPECIAL BUSINESS:**Resolution No. 3 – As an Ordinary Resolution:**

Ratification of remuneration payable to M/s. S. K. Rajani & Co., appointed as Cost Auditors of the company for FY 2021-22.

Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	63	1,80,70,216	1,80,27,528	42,688	99.74%	0.24%
Electronic voting at AGM	1	3,300	3,300	--	0.02%	--
Total Voting	64	1,80,73,516	1,80,30,828	42,688	99.76%	0.24%

Resolution No. 4 – As An Ordinary Resolution:

Appointment of Mr. Jaysukh Bhanabhai Dabhi (09177201) as an Independent Director of the Company

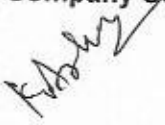
Mode of Voting	Number of members voted through e-voting process and Electronic Voting at AGM	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting and Electronic Voting at AGM	% of Votes against on total Votes through E-voting and Electronic Voting at AGM
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	63	1,80,70,216	1,80,62,242	7,974	99.94%	0.04%
Electronic voting at AGM	1	3,300	3,300	-	0.02%	-
Total Voting	64	1,80,73,516	1,80,65,542	7,974	99.96%	0.04%



4. All relevant records relating to Remote e-voting as well as electronic voting at the 9th AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Compliance Officer for safe keeping.

Yours faithfully,

For Kashyap Shah & Co.
Company Secretaries


Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662



Place: Vadodara
Dated: 30.09.2021
UDIN: F007662C001052191