



4th October, 2022

To,

The Secretary National Stock Exchange of India Limited, Corporate Relationship Department, Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Scrip Code: MCL

Dear Sir/Madam,

SUB: Submission of Voting Results of Tenth Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations') and Scrutinizers Report.

We wish to inform you that all the resolutions transacted at the Tenth Annual General Meeting ('AGM) held on Friday, September 30, 2022 have been passed by the Members with requisite majority by way of remote evoting and e-voting at the meeting.

In this connection, please find enclosed the following:

a Voting Results as required under Regulation 44 of SEBI Listing Regulations as an Annexure A. b) Report of Scrutinizer dated September 30, 2022 pursuant to the Companies Act, 2013 and Rules made thereunder as an Annexure B.

We request you to kindly take note of the same .

Thanking you,

Yours faithfully,

For Madhav Copper Limited



Sneha Langaliya Company Secretary & Compliance officer

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

			MADHAV COPPER	LIMITED FV 5						
Date of the AGM/EGM			03/10/2022							
Total number of shareholders	on record date		12427							
	the meeting either in person or t	hrought proxy:	VC ARRANGED							
Promoters and promoter Gr Public:	oup:									
No. of shareholders attended t	the meeting throught Video Confe	erencing:	31							
Promoters and promoter Gr		-	8							
Public:			23							
	der and adopt the Financial Stateme ner with Board of Directors' and the /		ance Sheet of the Compan	y as at March 31, 2022 ar	nd the Statement c	of Profit and Loss	and Cash flow statemen	t for the financial year		
Resolution required :(Ordinary	(/ Special)		Ordinary Pasalution							
	roup are interested in the agenda	/resolution ?	Ordinary Resolution No							
		1		1	1			1		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o		
		held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes polled		
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promotor & Promotor Group	E-VOTING	1800000	1800000	100.00	18000000	0	100.00	0.00		
Promoter & Promoter Group	POLL					0	0.00			
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	1800000	1800000	100.00	1800000	0	100.00	0.00		
Public - Institutions	E-VOTING	1000000	0	0.00	0	0	0.00	0.00		
rublic - institutions	POLL	0	0	0.00	0	0	0.00	0.00		
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	100	0	0.00	0	0	0.00	0.00		
Public-Non Institutions	E-VOTING	9142700	429768	4.70	429766	2	100.00	0.00		
ubile-Non institutions	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	ů 0	0.00	0.00		
	TOTAL	9142700	429768	4.70	429766	2	100.00	0.00		
TOTAL		27142800	18429768	67.90	18429766	2	100.00	0.00		
	lesh Natubhai Patel (DIN: 05319890), who retires by rotation a		imself for re-appointment.						
Resolution required :(Ordinary	y / Special) roup are interested in the agenda	/resolution ?	Ordinary Resolution No							
whether promoter/promoter g										
	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o		
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o votes		
	Mode of Voting						- ·			
	Mode of Voting			Polled on	Votes	Votes	favour on votes	votes		
Category	Mode of Voting	held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled		
Category		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100		
Category Promoter & Promoter Group	E-VOTING	held (1) 18000000	polled (2) 18000000	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	Votes in favor (4) 18000000	Votes against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00		
Category	E-VOTING POLL	held (1) 18000000 0	polled (2) 18000000 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4) 18000000 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00		
Category	E-VOTING POLL POSTAL BALLOT	held (1) 18000000 0 0	polled (2) 18000000 0 0	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	Votes in favor (4) 18000000 0 0	Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	polled (7)=[(5)/(2)]*100 0.00 0.00		
Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL	held (1) 18000000 0 0 18000000	polled (2) 18000000 0 18000000	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00	Votes in favor (4) 18000000 0 0 18000000	Votes against (5) 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00		

	TOTAL	100	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9142700	429568	4.70	428945	623	99.86	0.15
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9142700	429568	4.70	428945	623	99.85	0.15
TOTAL	IGIAE	27142800	18429568	67.90	18428945	623	100.00	0.00
		21142000	10120000	01100	10420040	020	100.00	0.00
Resolution 3 : APPOINTMENT	OF STATUTORY AUDITOR:							
Resolution required :(Ordinary	//Special)		Ordinary Resolution					
Whether promoter/promoter g		nda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1800000	18000000	100.00	18000000	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	1800000	1800000	100.00	18000000	0	100.00	0.00
Public - Institutions	E-VOTING	100	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	ů 0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	100	0	0.00	0	0	0.00	0.00
- • • • • • • • • • • • • • • • • • • •	IUTAL	100	0	0.00	U	U	0.00	0.00
Public Non Institutions		0142700	420759	4 70	420759	0	100.00	0.00
Public-Non Institutions	E-VOTING	9142700	429758	4.70	429758	0	100.00	0.00
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POLL POSTAL BALLOT	0	0	0.00 0.00	0	0	0.00 0.00	0.00 0.00
	POLL	0 0 9142700	0 0 429758	0.00 0.00 4.70	0 0 429758	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
Public-Non Institutions	POLL POSTAL BALLOT	0	0	0.00 0.00	0	0	0.00 0.00	0.00 0.00
TOTAL	POLL POSTAL BALLOT TOTAL	0 0 9142700 27142800	0 0 429758 18429758	0.00 0.00 4.70 67.90	0 0 429758 18429758	0 0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
TOTAL Resolution 4 :4. RATIFICATION	POLL POSTAL BALLOT TOTAL	0 0 9142700 27142800	0 0 429758 18429758 CO., APPOINTED AS COS	0.00 0.00 4.70 67.90	0 0 429758 18429758	0 0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB	0 0 9142700 27142800	0 0 429758 18429758	0.00 0.00 4.70 67.90	0 0 429758 18429758	0 0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinary	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB	0 0 9142700 27142800	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution	0.00 0.00 4.70 67.90	0 0 429758 18429758	0 0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinar) Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB	0 0 9142700 27142800	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution	0.00 0.00 4.70 67.90	0 0 429758 18429758	0 0 0 0	0.00 0.00 100.00	0.00 0.00 0.00
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinar) Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB (/ Special) roup are interested in the age	0 9142700 27142800 LE TO M/S. S. K. RAJANI & O nda/resolution ?	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No No. of votes	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO	0 0 429758 18429758 DMPANY FOR TH	0 0 0 E F.Y. 2021-22	0.00 0.00 100.00 100.00 % of Votes in	0.00 0.00 0.00 0.00 % of Votes against or
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinary	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB (/ Special) roup are interested in the age	0 9142700 27142800 LE TO M/S. S. K. RAJANI & (nda/resolution ? No. of shares	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO ST AUDITORS OF THE CO OF Votes Polled on outstanding	0 0 429758 18429758 DMPANY FOR TH	0 0 0 E F.Y. 2021-22 No. of	0.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinar) Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB (/ Special) roup are interested in the age	0 9142700 27142800 LE TO M/S. S. K. RAJANI & (nda/resolution ? No. of shares	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No No. of votes	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO % of Votes Polled on	0 0 429758 18429758 DMPANY FOR TH No. of Votes	0 0 0 E F.Y. 2021-22 No. of Votes	0.00 0.00 100.00 100.00 % of Votes in favour on votes	0.00 0.00 0.00 0.00 % of Votes against or votes
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinar) Whether promoter/promoter g Category	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB (/ Special) roup are interested in the age Mode of Voting	0 9142700 27142800 LE TO M/S. S. K. RAJANI & (nda/resolution ? No. of shares held (1)	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No No. of votes polled (2)	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO BOLLED ON OUTSTANDING Shares (3)=[(2)/(1)]*100	0 0 429758 18429758 DMPANY FOR TH No. of Votes in favor (4)	0 0 0 E F.Y. 2021-22 No. of Votes against (5)	0.00 0.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinar) Whether promoter/promoter g Category	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB // Special) roup are interested in the age Mode of Voting E-VOTING	0 9142700 27142800 LE TO M/S. S. K. RAJANI & (nda/resolution ? No. of shares held (1) 18000000	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No No. of votes polled (2) 18000000	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO ST AUDITORS OF THE CO Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	0 0 429758 18429758 DMPANY FOR TH No. of Votes in favor (4) 18000000	0 0 0 E F.Y. 2021-22 No. of Votes against (5) 0	0.00 0.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	0.00 0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinar) Whether promoter/promoter g Category	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB (/ Special) roup are interested in the age Mode of Voting E-VOTING POLL	0 0 9142700 27142800 LE TO M/S. S. K. RAJANI & (nda/resolution ? No. of shares held (1) 18000000 0	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No No. of votes polled (2) 18000000 0	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO ST AUDITORS OF THE CO Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	0 0 429758 18429758 DMPANY FOR TH DMPANY FOR TH Votes in favor (4) 18000000 0	0 0 0 E F.Y. 2021-22 No. of Votes against (5) 0 0	0.00 0.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 0.00 0.00
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinar) Whether promoter/promoter g Category	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	0 0 9142700 27142800 LE TO M/S. S. K. RAJANI & (nda/resolution ? No. of shares held (1) 18000000 0 0	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No No. of votes polled (2) 18000000 0 0	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO ST AUDITORS OF THE CO Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	0 0 429758 18429758 DMPANY FOR TH DMPANY FOR TH Votes in favor (4) 18000000 0 0	0 0 0 E F.Y. 2021-22 No. of Votes against (5) 0 0 0	0.00 0.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL OF REMUNERATION PAYAB // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	0 0 9142700 27142800 LE TO M/S. S. K. RAJANI & O nda/resolution ? No. of shares held (1) 18000000 0 0 18000000	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No No. of votes polled (2) 18000000 0 18000000	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO ST AUDITORS OF THE CO Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	0 0 429758 18429758 DMPANY FOR TH DMPANY FOR TH Votes in favor (4) 18000000 0 0 18000000	0 0 0 E F.Y. 2021-22 No. of Votes against (5) 0 0 0 0	0.00 0.00 100.00 100.00 0.00 (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL OF REMUNERATION PAYAB // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0 0 9142700 27142800 LE TO M/S. S. K. RAJANI & O nda/resolution ? No. of shares held (1) 18000000 0 0 18000000 100	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No No. of votes polled (2) 18000000 0 18000000 0 0	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO ST AUDITORS OF THE CO Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00	0 0 429758 18429758 DMPANY FOR TH DMPANY FOR TH Votes in favor (4) 18000000 0 0 18000000 0	0 0 0 E F.Y. 2021-22 No. of Votes against (5) 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinar) Whether promoter/promoter g	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB (/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	0 0 9142700 27142800 LE TO M/S. S. K. RAJANI & (nda/resolution ? No. of shares held (1) 18000000 0 18000000 100 0	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No No. of votes polled (2) 18000000 0 18000000 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO ST AUDITORS OF THE CO Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00	0 0 429758 18429758 DMPANY FOR TH DMPANY FOR TH Votes in favor (4) 18000000 0 0 18000000 0 0	0 0 0 E F.Y. 2021-22 No. of Votes against (5) 0 0 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB (/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	0 0 9142700 27142800 LE TO M/S. S. K. RAJANI & O nda/resolution ? No. of shares held (1) 18000000 0 18000000 100 0 0 0 0 0 0 0 0 0 0 0 0	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No No. of votes polled (2) 18000000 0 18000000 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO ST AUDITORS OF THE CO Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00	0 0 429758 18429758 DMPANY FOR TH DMPANY FOR TH Votes in favor (4) 18000000 0 0 18000000 0 0 0 0	0 0 0 E F.Y. 2021-22 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	POLL POSTAL BALLOT TOTAL VOF REMUNERATION PAYAB V/Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	0 0 9142700 27142800 LE TO M/S. S. K. RAJANI & (nda/resolution ? No. of shares held (1) 18000000 0 18000000 0 18000000 0 100 0 0 100	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No No. of votes polled (2) 18000000 0 18000000 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 429758 18429758 DMPANY FOR TH DMPANY FOR TH Votes in favor (4) 18000000 0 0 18000000 0 0 0 0 0 0 0 0 0	0 0 0 E F.Y. 2021-22 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00
TOTAL Resolution 4 :4. RATIFICATION Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL N OF REMUNERATION PAYAB (/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	0 0 9142700 27142800 LE TO M/S. S. K. RAJANI & O nda/resolution ? No. of shares held (1) 18000000 0 18000000 100 0 0 0 0 0 0 0 0 0 0 0 0	0 0 429758 18429758 CO., APPOINTED AS COS Ordinary Resolution No No. of votes polled (2) 18000000 0 18000000 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 4.70 67.90 ST AUDITORS OF THE CO ST AUDITORS OF THE CO Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00	0 0 429758 18429758 DMPANY FOR TH DMPANY FOR TH Votes in favor (4) 18000000 0 0 18000000 0 0 0 0	0 0 0 E F.Y. 2021-22 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

	TOTAL	9142700	429558	4.70	426378	3180	99.26	0.74
TOTAL		27142800	18429558	67.90	18426378	3180	99.98	0.02



Kashyap Shah & Co.

Practising Company Secretaries Kashyap Shah (B.com, LL.B (Sp.), FCS) B-203, Manubhai Towers, Opp. Faculty of Arts, Sayajigunj, Vadodara 390020. Ph. (O) 2362244 (m) 9727037685 Email- kashyap.cs@gmail.com

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, 10th Annual General Meeting of the Equity Shareholders of Madhav Copper Limited (CIN: L27201GJ2012PLC072719) Held on Friday, 30th September, 2022 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 / Other Audio Visual Means (VC / OAVM) conducted at 10th 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) Obligations and Disclosure Requirement) Amendment Rules, 2015, SEBI (Listing Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated January 13, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars").

In compliance of the above Circulars, the 10th 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.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company.



My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

- 3. Further to above, I submit my report as under:
 - 3.1. The Company sent Notice dated September 3, 2022 convening the 10th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2021-22 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 Tuesday, September 27, 2022 (09:00 A.M. IST) and ends on Thursday, September 29, 2022 (05:00 P.M. IST) 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 newspaper advertisement on September 8, 2022 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 Tuesday, September 27, 2022 (09:00 A.M. IST) and ends on Thursday, September 29, 2022 (05:00 P.M. IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 10th AGM which was held on September 30, 2022.
 - 3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2022 were entitled to vote on the proposed resolutions (Item Nos. 01 to 04) as set out in the Notice of the 10th Annual General Meeting of the Company.
 - 3.7 At the 10th AGM of the Company held on 30th September, 2022 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, 2022, 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 10th 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 Friday, 30th September, 2022 at around 3:44 pm in presence of two witnesses who are not in employment of the Company.



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- 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 10th 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, 2022.

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	72	18429768	18429766	2	99.9999%	0.0001%
Electronic voting at AGM			-		-	-
Total Voting	72	18429768	18429766	2	99.9999%	0.0001%



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Resolution No. 2 – As an Ordinary Resolution:

To appoint Mr. Nilesh Natubhai Patel (DIN: 05319890), 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	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	% of Votes against on total Votes through E-voting and Electronic Voting at
	AGM	(2)	(4)	(5)	AGM (6)	AGM (7)
(1) Remote E-voting	(2) 71	(3) 18429568	18428945	623	99.9966%	0.0034%
Electronic voting at AGM					-	
Total Voting	71	18429568	18428945	623	99.9966%	0.0034%

Resolution No. 3 – As an Ordinary Resolution:

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.

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	71	18429758	18429758	0	100.00%	00.00%
Electronic voting at AGM						
Total Voting	71	18429758	18429758	0	100.00%	00.00%



SPECIAL BUSINESS: Resolution No. 4 – As an Ordinary Resolution:

Ratification of Remuneration Payable to M/s. S. K. Rajani & Co., Appointed As Cost Auditors 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)
(1) Remote E-voting	70	18429558	18426378	3180	99.9827%	0.0173%
Electronic voting at AGM	-	-				-
Total Voting	70	18429558	18426378	3180	99.9827%	0.0173%

4. All relevant records relating to Remote e-voting as well as electronic voting at the 10th 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

Kàshyap Shah Proprietor CP No – 6672, FCS – 7662

Place: Vadodara Dated: 30.09.2022 UDIN: F007662D001099280

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