

**Strictly Private & Confidential****ALL DIRECTORS:****NOTICE**

Notice is hereby given that the Third Meeting of the Board of Directors of Madhav Copper Limited for the Financial Year 2022-23 is to be held on Saturday, 3<sup>rd</sup> September, 2022 at 4:00 p.m. at the registered office of the Company situated at Plot No.2107/D, Office No.203, 2<sup>nd</sup> Floor, D & I Excelus, Waghawadi Road, Bhavnagar – 364001 to transact the following business:

Sr no	Particulars
1	To grant leave of absence if any.
2	To approve and adopt Board's Report for the Financial year ended on 31 <sup>st</sup> March, 2022
3	To consider and appoint Secretarial Auditor of the company for the Financial Year 2022-23
4	To approve Secretarial Audit report.
5	To consider and appoint Cost Auditor of the company for the Financial Year 2022-23
6	To appoint Mr. Nilesh Natubhai Patel (DIN: 05319890), who retires by rotation and being eligible, offers himself for re-appointment.
7	To consider to hold 10 <sup>th</sup> Annual General Meeting of the company and to approve Notice of AGM
8	To Approve and Fix book closure as well as cut off date for e-voting for AGM.
9	To consider closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting
10	To appoint scrutiniser to conduct e-voting process of Annual General Meeting
11	To consider any other Business with the permission of the chair.

Pursuant to the provisions of Section 173(2) of Companies Act, 2013 and rules prescribed there under, the Directors may participate in any Board Meeting either in person or through video conferencing or other audio visual means as may be prescribed.

If you wish to participate in the Board Meeting through video conferencing or other audio visual means, please write us at [cs@madhavcopper.com](mailto:cs@madhavcopper.com) to make the necessary arrangements in this regard.

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**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.

**Office :** 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,  
Bhavnagar - 364001, Gujarat, India.

T : 9925 65 0101, 9925 65 0202.

• Company CIN No: L27201GJ2012PLC072719 •

T : +91 278 3001034, 2221034.

 • E-mail: [info@madhavcopper.com](mailto:info@madhavcopper.com) • [www.madhavcopper.com](http://www.madhavcopper.com)



The Agenda of the business to be transacted at the Meeting and notes to Agenda is enclosed.

Kindly make it convenient to attend the meeting.

**For Madhav Copper Limited**

*Sneha Langaliya*

Sneha Langaliya  
Company Secretary and Compliance officer

**NOTES TO AGENDA FOR THE MEETING - (03/2022-23) OF THE BOARD OF DIRECTORS OF MADHAV COPPER LIMITED TO BE HELD ON, SATURDAY, 3<sup>RD</sup> SEPTEMBER, 2022 AT 4:00 P.M.**

**ITEM NO. 01**

**Chairman of the Meeting**

Mr. Nilesh Patel occupies the Chair and conduct the Board meeting. In absence of the Chairman, the Board of Directors to elect one amongst the Director's present to act as Chairman for the meeting.

**ITEM NO. 02**

**Granting leave of absence to Directors, if any.**

If any Director is unable to attend the Meeting, he should seek leave of absence from the Board.

**ITEM NO. 03**

**To approve and adopt Board's Report for the Financial year ended on 31<sup>st</sup> March, 2022**

"RESOLVED THAT the Directors' Report for the year ended 31st March, 2022 as submitted before the Meeting be and is hereby approved and the same be signed on behalf of the Directors by Mr. Nilesh Natubhai Patel (DIN: 05319890), Chairman of the Meeting."

**ITEM NO. 04**

**To consider and appoint Secretarial Auditor of the company for the Financial Year 2022-23**

"RESOLVED THAT pursuant to the provision of Section 204 of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, the consent of the board be and is hereby accorded to appoint M/s Kashyap Shah & Company, Practising Company Secretaries for conducting a secretarial audit of the company for the Financial year 2022-23"

The Board is requested to consider and take note of the same.