



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 Scrutiniser Report & Disclosure of Voting Results of 08<sup>th</sup> Annual General Meeting (AGM) of the company held on 30<sup>th</sup> September, 2020 under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing obligation and Disclosure requirements) Regulation, 2015, we are submitting herewith the details regarding the voting results in respect of the business transacted at the 08<sup>th</sup> Annual General Meeting of the members of the Company held on 30<sup>th</sup> September, 2020 at 03:00 p.m. through video conferencing mode.

Further, we are also enclosing herewith consolidated Scrutiniser Report dated October 01, 2020 received from Mr. Kashyap Shah, Practising Company Secretary, Vadodara, on Thursday, October, 01, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

We request you to kindly take note of the same.

Thanking you,  
Yours truly,  
For Madhav Copper Limited

  
Pratik Patel  
(Company Secretary)



### General information about company

Scrip code	
NSE Symbol	MCL
MSEI Symbol	
ISIN	INE813V01022
Name of the company	MADHAV COPPER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

### Scrutinizer Details

Name of the Scrutinizer	MR. KASHYAP SHAH
Firms Name	KASHYAP SHAH & CO
Qualification	CS
Membership Number	7762
Date of Board Meeting in which appointed	02-09-20202
Date of Issuance of Report to the company	01-10-2020



## Voting results

Record date	26-09-2020
Total number of shareholders on record date	1426
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	7
b) Public	8
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	8
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	<a href="#">Add Notes</a>

