

Strictly Private & Confidential

ALL DIRECTORS:

NOTICE

Notice is hereby given that the Fifth Meeting of the Board of Directors of Madhav Copper Limited for the Financial Year 2022-23 is to be held on Thursday, 8th December, 2022 at 12.30 P.M. at the registered office of the Company situated at Plot No.2107/D, Office No.203, 2nd 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 take note of minutes of the Previous Meeting of Board of Directors held on 11 th November, 2022
3	To consider and approval of annexure to the cost audit report for FY 2021-22
4	To consider any other Business with the permission of the chair.

Kindly make it convenient to attend the meeting.

Detail Agenda and notes being emailed separately.

For Madhav Copper Limited



Sneha Langaliya
Company Secretary



To,

All Directors of the Company

Sr. No.	Name of Directors	DIN	Signature
1.	Mr. Nileshbhai Patel Whole-time Director	05319890	
2.	Mr. Rohitbhai Chauhan Managing Director	06396973	
3.	Mr. Divya Monpara Director	06396970	
4.	Mr. Chaitanya Doshi Independent Director	07600986	
5.	Mrs. Dinalben Lakhani Independent Woman Director	08753875	
6.	Mr. Jaysukh Dabhi Independent Director	09177201	
7.	Mr. Kamlesh Solanki CFO		

Invitee

Mr. Kamlesh Solanki-CFO

Mrs. Sneha Parth Langaliya-CS

Mr. Sunil Rajani - Cost Auditor

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.
T : 9925 65 0101, 9925 65 0202.

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India.
T : +91 278 3001034, 2221034.

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

NOTES TO AGENDA FOR THE MEETING (05/2022-23) OF THE BOARD OF DIRECTORS OF MADHAV COPPER LIMITED TO BE HELD ON THURSDAY, 8TH DECEMBER, 2022 AT 12.30 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 consider and take note of the Minutes of Meeting of Board of Directors held on 11th November, 2022

The draft minutes of the previous Meeting of the Board of Directors of the Company held on 11th November, 2022 is enclosed herewith in Annexure-1.

ITEM NO. 04

To consider and approval of annexure to the cost audit report for FY 2021-22

"RESOLVED THAT pursuant to the provisions of section 148 read with Rule 6 of the companies (Cost Records and Audit) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 read with rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the report of the Cost Auditors for the Financial Year ended on 31st March, 2022 along with qualifications or observations, if any, attached with or included in the report, as placed before the meeting, be and is hereby considered and taken note of, for submission with the Central Government;

Resolved Further That Mr. Nileshbhai Patel (DIN: 05319890), the chairman and whole-time Director and/or Mr. Rohitbhai Chauhan (DIN: 06396973), Managing Director, be and are hereby severally authorized, for and on behalf of the company to forward the Cost Auditor's report together with the cost statements, including other statements to be annexed to the Cost Audit report, to the Central Government in the manner prescribed and comply with

such other things including but not limited to preparing and filing of statutory forms, if any, with the Registrar of Companies as may be necessary or expedient to implement this Resolution”

ITEM NO. 05

Any other matters with the permission of Chair.