

Strictly Private & Confidential

ALL DIRECTORS:

NOTICE

Notice is hereby given that the Sixth Meeting of the Board of Directors of Madhav Copper Limited for the Financial Year 2022-23 is to be held on Monday, 13th February, 2023 at 3.00 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 8 th December, 2022
3	To take note of minutes of the Meetings of Various Committees
4	To consider and approve unaudited financial results for the Third quarter and Nine months ended on 31 st December, 2022.
5	To take note of following Compliance for quarter ended on 31 st December, 2022 of the SEBI (LODR) Regulations; <ul style="list-style-type: none">• Quarterly Audit Report on Reconciliation of Share Capital as per Reg. 76• Quarterly Statement of Investor Complaints as per Reg. 13(3)• Quarterly Compliance Report on Corporate Governance Reg. 27(2)• Quarterly submission of shareholding pattern Reg. 31(b)• Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018
6	Approval of Internal Audit report for the Quarter ended December, 2022
7	To take note of Amendment of CSR Policy Rules under Companies Act, 2013
8	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



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@madhavcopper.com • www.madhavcopper.com

To,
All Directors of the Company

Sr. No.	Name of Directors	DIN	Signature
1.	Mr. Nileshbhai Patel Chairman & 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

NOTES TO AGENDA FOR THE MEETING (06/2022-23) OF THE BOARD OF DIRECTORS OF MADHAV COPPER LIMITED TO BE HELD ON MONDAY, 13TH FEBRUARY, 2023 AT 3.00 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:

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. 01

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. 02

To consider and take note of the Minutes of Meeting of Board of Directors held on 8th December, 2022

The draft minutes of the previous Meeting of the Board of Directors of the Company held on 8th December, 2022 is enclosed herewith in **Annexure-1**.

ITEM NO. 03

To consider and take note of the Minutes of Committee Meeting.

The draft minutes of the Committee Meeting of the Board of Directors of the Company is enclosed herewith in **Annexure-2**.

ITEM NO. 04

To consider and approve the unaudited Financial Statements of the Company for Third quarter and Nine months ended on 31st December, 2022.

The Board members requested to take note and to pass the below mentioned resolution.

“RESOLVED THAT the Unaudited Financial Results for the Third quarter and Nine months ended on 31st December, 2022 as placed before the Audit committee for recommendation and the Board be and hereby approved and taken on record.

RESOLVED FURTHER THAT Mr. Nilesh Patel, (DIN: 05319890) Chairman & Whole Time Director be and/or Mr. Rohit Chauhan (DIN: 06396973) Managing Director of the company be and are hereby severally authorised to sign the same and furnish the same to the Stock

Exchange where the shares of the Company are listed and to publish the same in the newspaper as required under the listing agreement.

RESOLVED FURTHER THAT the limited review report of Auditors be submitted to stock exchange where the shares of company are listed.”

ITEM NO. 05

To take note of following compliance for the Third quarter ended on 31st December, 2022 of the SEBI (LODR) Regulations;

The Chairman informed the board that the Quarterly compliances with respect to various Regulations under SEBI(LODR), 2015 have been done and reported to National Stock Exchange on or before due dates for the respective compliances.

The Chairman further give details of compliances made with respect to:

- Quarterly Audit Report on Reconciliation of Share Capital as per Reg. 76
- Quarterly Statement of Investor Complaints as per Reg. 13(3)
- Quarterly Compliance Report on Corporate Governance Reg. 27(2)
- Quarterly submission of shareholding pattern Reg. 31(b)
- Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

ITEM NO. 06

Approval of Internal Audit report for the Quarter ended December, 2022

The Chairman informed the board that the Quarterly Internal Audit Report for the quarter ended December, 2022 is recommended by Audit Committee and same is approved by the board.

ITEM NO. 07

To take note of Amendment of CSR Policy Rules under Companies Act, 2013

The chairman informed the board about amendment of CSR policy Rules under Companies Act, 2013 as placed before the CSR committee for suggestions and recommendation. Then after the Board be and hereby approved and taken on record.

ITEM NO. 08

Any other matters with the permission of Chair.