

3<sup>rd</sup> September, 2022

**Manager- Listing Department,**

National Stock Exchange India Limited,  
Exchange Plaza; Plot no C/1, G Block,  
Bandra Kurla Complex- Bandra (E)  
Mumbai-400051  
Company Symbol: MCL

Dear Sirs,

Sub: Outcome of Board meeting held today i.e. on 3<sup>rd</sup> September, 2022, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated 27<sup>th</sup> August, 2022 We wish to inform that Meeting of the Board of Directors of the Company was held today at the registered office of the Company which was commenced at 04.00 P.M and concluded at 05.10 P.M, in which the Board of Directors has considered the following matters;

Based upon recommendations of the Audit Committee, approved re-appointment of M/s. Nirav Patel & Co., Chartered Accountants as Statutory Auditors for a period of five years starting from the financial year 2022-2023 and that they shall hold office from the conclusion of ensuing 10th Annual General Meeting (AGM) until the conclusion of 15th Annual General Meeting (AGM) of the Company i.e. for this financial year 2026-2027

2. Approved the Draft Directors' Report for FY 2021-22 and annexure thereto.
3. Approved other reports to be included in the Annual Report 2021-22.
4. Appointed Mr. Kashyap Shah, Practicing Company Secretary (Membership No. FCS 7662), as the Scrutinizer for scrutinizing the entire Voting Process for the 10th Annual General Meeting.
5. Decided to call 10th Annual General Meeting of the Company on Friday, September 30, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 10th Annual General Meeting of the Company.



There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 23, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting system during the 10th AGM.

The Notice of 10th Annual General Meeting and Annual Report for the Financial Year will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email. Kindly take the same on your record and oblige us.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Madhav Copper Limited



Sneha Langaliya

Company Secretary & Compliance officer