



8th 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 Sir,

Sub: 10th Annual General Meeting of the Company- Newspaper Publication

Pursuant to the Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published in today's Newspapers viz. **Economic Times (Nationwide English Daily)** and **Sandesh (Gujarati Daily)** informing about **Completion of dispatch of Notice of the 10th Annual General Meeting along with 10th Annual Report for FY 2021-22.**

Please take the same on record.

Thanking you,

Yours faithfully,

For Madhav Copper Limited



Sneha Langaliya
Company Secretary & Compliance officer

MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

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CABINET APPROVES POLICY FOR BOOST TO PROJECTS UNDER PM GATI SHAKTI

Rlys Land can be Leased for Up to 35 yrs, Licensing Fee Slashed

Move expected to help set up 300 cargo terminals, generate 1.25 lakh jobs

New Delhi: The Union cabinet Wednesday allowed long-term lease of up to 35 years for railway land while substantially slashing the land licence fee to 1.5% per annum of the land market value as part of the land policy overhaul to facilitate projects under the PM Gati Shakti programme.

Infra Focus Railway Land Licensing Fee lowered to 1.5% annually Lease period increased up to 35 years Policy will be implemented within 90 days Solar plants to be developed on rail land at nominal cost Cabinet approves second phase of Kochi Metro



The proposed changes will likely pave the way for privatisation of the Container Corporation of India (Concor) because it will help strategic buyers pay much less amounts as land rentals to railways for a longer period, officials explained. This was one of the key suggestions put forward by the investment advisors of Concor.

Railway land was earlier leased for just five years. Now the land can be leased for up to 35 years. This will allow development of more permanent structures on the leased land, union information and broadcasting minister Anurag Thakur said, pointing out that these decisions had been made with the intent of promoting infrastructure and cargo terminals.

That a comprehensive policy document will be framed and implemented within 90 days of cabinet approval. This lowering of LLF is believed to be in line with NITI Aayog's recommendation to keep it below 3%.

An official statement said that the amended land policy of the railway is meant to simplify approvals for utilities as envisaged in PM Gati Shakti. The decision covers cargo related activities, public utilities and

The policy provides for setting up of solar plants on railway land at a nominal cost. It also encourages development of social infrastructure, such as hospitals through public-private partnership and schools through Kendriya Vidyalaya Sangathan on railway land at a nominal annual fee of Rupee 1 per sqm, per annum. In another decision, the Cabinet approved the second phase of the Kochi Metro Rail Project for ₹1,957.05 crore. This will cover an 11.17 kilometres length with 11 stations from JLN Stadium to Infopark via Kakkannad.

STC, MMTC to be Denotified as Nominated Agencies for Trade

New Delhi: The government will denotify State Trading Corporation (STC), Project & Equipment Corporation (PEC), Metals & Minerals Trading Corporation (MMTC) and STCL Ltd as canalised agencies/nominated agencies for all businesses in the EX-IMP policy, the commerce and industry ministry has said.

prises (CPSEs) in publicly listed state-level entities to ensure that these CPSEs are not saddled with unrelated ventures or loss-making firms. In all, there are around 500 state level public enterprises (SLPEs), of which 200 are loss making.

STC was set up in 1956 as a trading arm of the government to undertake trade with East European countries while PEC was incorporated as a subsidiary of STC in 1971 to handle the canalised business of export of railway and engineering equipment and became an independent firm in 1997.

Govt Authority also Secured Creditor in IBC: SC New Delhi: The Supreme Court has said definition of secured creditor in Insolvency & Bankruptcy Code (IBC) does not exclude any government authority.

The utility of CPSEs viz MMTC, STC and PEC Limited has been examined and it has been decided that there is no need for any canalising agency in this department," the department of commerce said in an office memorandum dated September 6, adding that a proposal for the closure of the three agencies is under consideration in line with the New Enterprise Policy for CPSEs in the non-strategic sector.

As per the memorandum, line ministries can nominate their PSUs wherever required. The government also de-notified MMTC as the canalising/nominated agency for the export of ores of high grade iron, chrome, manganese and Red Sanders along with import of copra and precious metals.

The SC last week ruled that the IBC Act prevails over Customs Act. In the matter of ABG Shipyards, the court ruled that the customs authority has limited jurisdiction over access of duty and other levies when a company is going through insolvency proceedings.

Legal experts say the judgement will set a precedent for more cases as until now tax dues were generally excluded from the secured creditor list.

Shah may Pitch for Hindi Use at Official Language Meet on 14th

New Delhi: Union home minister Amit Shah is likely to make a renewed pitch on the use of Hindi during the official language seminar, being held in Surat on September 14, said officials.

It will further help reduce the gap between official Hindi and Hindi used by the public," said a senior government official, who did not wish to be identified. The first seminar was held in Varanasi last year. Officials also pointed out a few instances where IAS or IPS officers, despite being imparted training in Hindi, do not use the language in their official work after joining the service.

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tutional obligation of senior officers of the central government to make use of the language which will further motivate the officials under them," said another official. On September 14, 1949, the Constituent Assembly had adopted Hindi as the official language of the Union. Since then, September 14 is annually observed as the official language day.

INSTC, Vladivostok Links Core of Strategic Ties With Russia: PM

New Delhi: PM Narendra Modi on Wednesday pitched connectivity with Russia via Iran and Vladivostok as the corner stone of its special strategic partnership with Moscow and highlighted immense potential for cooperation with Russia in the field of energy.

Whether we talk about the International North-South Corridor, the Chennai-Vladivostok Maritime Corridor or the Northern Sea Route, connectivity will play an important role in the development of our relations in future," Modi said in his remarks delivered virtually at the seventh Eastern Economic Forum being held in Vladivostok in the presence of Russian President Vladimir Putin.

Modi's address was significant coming ahead of the SCO Summit in Samarkand next week where he could meet Putin for bilateral talks. India plans to connect Northern Sea Route via Arctic to INSTC.

This month marks the 30th anniversary of the establishment of the Consulate of India in Vladivostok. India was the first country to open a Consulate in this city. "...since then, the city has been a witness to many milestones of our relationship," Modi recalled.

The forum, established in 2015, has today become a major global forum for international cooperation in the development of the Russian Far East. For this, I appreciate President Putin's vision, and also congratulate him," he said.

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Inflation No Longer Red-lettered; Jobs, Growth are Priorities: FM

Says equitable wealth distribution important; new bill on data privacy 'soon'

Our Bureau

New Delhi: Finance minister Nirmala Sitharaman on Wednesday said inflation was a concern but no longer a "red-lettered" word. She added that job creation and equitable income distribution were top priorities of the government, while ensuring that the country remains on the path of growth. She added that the new bill on data privacy will be ready "soon".



Banks told to Speed Up Re Vostro A/cs

Centre asks commerce dept to talk to traders to make payments via SRVA

Our Bureau

New Delhi: The Centre has asked banks to speed up the process of opening special rupee vostro accounts (SRVA) of correspondent banks of partner trading countries to promote cross-border trade in rupees instead of the US dollar.

Officials aware of the discussions said the move will decrease the pressure on rupee and significantly help partner countries with balance of payment issues.

Using this framework, Indian exporters undertaking exports of goods and services shall be paid the export proceeds in Indian Rupee from the balances in the designated Special Vostro account of the correspondent bank of the partner country.

"Some of course are red-lettered (priorities), some may not be. Red-lettered ones would of course be jobs, equitable wealth distribution and making sure India is moving on the path of growth," she said, adding that in that sense inflation is not red-lettered. "I hope it doesn't surprise many of you. We have shown that in the past couple of months that we were able to bring it to a manageable level," she said addressing the US-India Business Council's India Ideas Summit.

Sitharaman further underlined that India has the potential to contribute 30% to the global GDP in the next 20 years. She added that India will be taking over the G-20 chair at a very challenging time. However, emerging economies are the ones that are showing the full potential to lead the global economy in the next few decades.

The Consumer Price Index (CPI)-based retail inflation has remained above 7% from April to June. Sitharaman exuded confidence that the Reserve Bank would manage the volatility emerging from the aggressive rate hike stance of the US Federal Reserve and the European Central Bank.

"We will be taking over the G-20 chair at a very challenging time, but it is equally heart-warming that Indonesia, India and South Africa are all emerging markets and this is important because emerging markets are showing potential to lead the global economy in the next 50-60 years." "It is the right time to focus on the emerging economies, address issues of global concerns through these economies. Emerging economies are going to be the centre of focus," Sitharaman said.

'Huge Scope to Deepen India, Australia Ties'

Our Bureau

New Delhi: There is huge room for growth in the India-Australia relationship based on both geopolitics and economics, and there is momentum in the relationship, said Lisa Singh, chief executive officer, Australia India Institute.

Asked about India's talent pool and need for easier mobility of professionals, Singh said there was a new government in Australia and they will need to get their policy setting right in terms of investments, talent and visas. "Visa system in Australia can do with some overhaul. I think there is work to be done here, but there is an appetite to do it. We need more skilled tech professionals as well. India produces more engineers than any other country in the world," Singh added.

Mike Cannon-Brookes, co-founder and co-CEO of Australian IT major Atlassian, which is the principal corporate partner for the Dialogue, said India was well placed to transition to higher level tech with its strength in talent. He said Atlassian, had now grown

to 1,400. He pointed out that the company was doing hardcore, world-class R&D here. "It is not a back office kind of an operation. It's huge. One of our fastest businesses effectively," he said. "We are going to triple the size of R&D and Indians are going to be a big part of it. We are hiring aggressively," he added.

"This is the fifth dialogue. What is big this time is that both the countries have signed an ECTA... In terms of trade agreement, outcomes are yet to be realised. I would hope that education, skills, mobility of our two countries become part of that," Singh told ET India and Australia signed the Economic Cooperation and Trade Agreement (ECTA) in April, under which the latter would give duty-free access to its market for 96.4% of the value of exports (98% of tariff lines), including textiles, leather, jewellery and sports goods.

He said India to be competitive in IT will need to see the advantages of moving up the high value chain in tech space. Brookes said that was a general enthusiasm in the country now to make things happen. "Tone set from the top that is seen in the spirit of doing business here. There is a positive change," he said.

Singh noted that there was scope for convergence in geopolitical threats both the countries face and the economic imperative and a good example of that was supply chain issues.

MADHAV COPPER LIMITED. NOTICE OF 10th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, E-VOTING, RECORD DATE AND OTHER INFORMATION. NOTICE is hereby given that the Tenth Annual General Meeting ("AGM") of the Members of MADHAV COPPER LIMITED (Company) will be held on Friday, the 30th September, 2022 at 03:00 PM (IST) through video conferencing ("VC")/Other Audio Visual Means ("OAVM") facility being provided by National Securities Depositories Limited (NSDL) to transact the business as set out in the notice of AGM as per instruction for joining the AGM electronically in accordance with Circular No. 20/2020 dated 5th May, 2020 read with Circulars dated 8th April, 2020, General Circular dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020 read with SEBI Circular dated 15th January, 2021.

SHEETAL COOL PRODUCTS LIMITED. NOTICE OF 9th ANNUAL GENERAL MEETING. Notice is hereby given that the 9th Annual General Meeting of the Members of the Company will be held on Wednesday, September 28, 2022 at 11:00 AM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Management and Administration) Rules, 2014 ("the Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions, if any and other various applicable circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") and the Securities and Exchange Board of India related to Covid-19, The SHEETAL COOL PRODUCTS LIMITED (the "Company") has on 06.09.2022 completed the dispatch of the 9th Annual General Meeting Notice ("the Notice") through email for seeking approval by Special and Ordinary resolution in respect of business mentioned in the Notice dated 05.09.2022 and inform to BSE Limited (the "Stock Exchange").

DOLAT ALGOTECH LIMITED (FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED). NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE. NOTICE is hereby given that the 41st Annual General Meeting ("AGM" or "Meeting") of the Members of the Company will be held on, Friday, 30th September, 2022 at 4.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the business, as set out in the Notice convening the 41st AGM of the Company. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", General Circular no. 20/2020 dated May 5, 2020, General Circular nos. 02/2021, Circular No. 21/2021 and Circular No. 2/2022 dated January 13, 2021, December 14, 2021 and May 5, 2022 respectively ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/CIR/2022/0063 dated May 13, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") prescribing the procedures and permitting holding of the Annual General Meeting ("AGM") through VCOAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VCOAVM.

