



30.09.2020

To,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,
BANDRA EAST,
MUMBAI-400051,
BOARD: 022-26598100(EXTN: 22348)
DIRECT: 022-26598346

Sub: PROCEEDINGS OF 08TH ANNUAL GENERAL MEETING OF MADHAV COPPER LIMITED HELD ON 30TH SEPTEMBER, 2020

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Proceedings of the Eighth (08th) Annual General Meeting of the Members of the Company held on Wednesday, 30th day of September, 2020 at 03.00 PM. at the Registered Office of the Company situated at Office No.203, 2nd Floor D & I Excelus, Waghawadi Road Bhavnagar 364001.

Kindly acknowledge and take the same on your record. Thanking you
Yours faithfully

For MADHAV COPPER LIMITED

Pratik Patel
(Company Secretary & Compliance officer)



Encl: Annexure-1; Proceedings of 08th Annual General Meeting.

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

SUMMARY OF PROCEEDINGS OF THE EIGHTH (08TH) ANNUAL GENERAL MEETING

The Eighth (08th) Annual General Meeting of the Members of the Company was held today, i.e. Wednesday, 30th September, 2020 at 03.00 p.m. and concluded at 04.00 p.m., at the Registered Office of the Company situated at Office No.203, 2nd Floor D & I Excelus, Waghawadi Road Bhavnagar 364001.

1. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

- Mr. Nileshbhai Patel, Chairman and Whole-time Director of the Company, chaired the proceedings of the meeting.
- With the permission of the Chairman, Managing Director Rohitbhai Chauhan commenced the proceedings and declared that requisite quorum being present.
- Mr. Rohitbhai Chauhan, Managing Director delivered his speech and answered the query of the shareholders.

The Company Secretary, Mr. Pratik Patel, then started with the formal proceedings of the meeting. He informed the shareholders that, remote e-voting facility being provided by the Company through NDSL which commenced at 09.00 a.m. on Sunday, the 27th September, 2020 and ended on Tuesday, 29th September, 2020 at 05.00 p.m. and M/s Kashyap Shah & Associates, Vadodara, have been appointed as the scrutinizer for the purpose of scrutinizing both e-voting process as well as polling process.

The Following items of the Business as set out in the notice calling the 08th Annual General Meeting was put for the shareholders approval.

ORDINARY BUSINESS

1. Consideration and adoption of Audited Financial Statement of the Company for the financial Year ended 31st March, 2020 and the report of the Board of Directors and the Auditors Report thereon. (Ordinary Resolution)
2. Appointment of director in place Mr. Rohitbhai Bhikhabhai Chauhan (DIN: 06396973), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS

1. Ratification of Remuneration Payable to M/S. S. K. Rajani & Co., Appointed As Cost Auditors of the Company for Financial Year 2020-21 (Ordinary Resolution).
2. Appointment of Mrs. Dinal Ashokbhai Lakhani (DIN: 08753875) as a Non-Executive Non Independent director of the Company. (Ordinary Resolution)
3. Re-appointment of Mr. Chaitnya Bhanubhai Doshi (DIN: 07600986) as an Independent Director (Special Resolution)
4. Re-appointment of Mr. Manish Pratapbhai Makodia (DIN: 07600988) as an Independent Director (Special Resolution)
5. To Alter Main Object of Memorandum of Association (Special Resolution)

MANNER OF APPROVAL

- Pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the



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