ISO 9001:2008 IS 8783
TÜVRheinland CERTIFIED
ID 9105078324 CM/L : 7600023308

MADHAV COPPER

To,

Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

29th August, 2018
SCRIPT SYMBOL: MCL

Dear Sir,

Sub: Summary of the Proceedings of 6th Annual General Meeting of Madhav Copper Limited ("the Company") held on Wednesday, August 29, 2018 at 4:00 p.m.

Pursuant to Regulation 30, Part A of Schedule- III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the 6th Annual General Meeting of the Members of the Company held on **Wednesday, August 29, 2018** at 04:00 p.m. at the registered office of the Company situated at Plot No 2107/D, 203, 2nd floor, D & I Excelus, Opposite Home School, Waghawadi Road, Bhavnagar- 364 001.

The meeting was concluded at 6:00 p.m.

You are requested to kindly take this information on your record.

Thanking You

Yours faithfully,
For, Madhav Copper Limited

Nilesh Patel
Chairman & Whole Time Director

MADHAV COPPER LTD. BHAVNAGAR

Encl: Proceedings of meeting

CIN : L27201GJ2012PLC072719 **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: +91 278 2881001
Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road, Bhavnagar - 364001, Gujarat, India. T : +91 278 3001034, 2221034.
• E-mail: info@madhavcopper.com • www.madhavcopper.com

SUMMARY OF THE PROCEEDINGS

The sixth Annual General Meeting ("6TH AGM") of the members of Madhav Copper Limited ("the Company") was duly held at the Registered Office of the Company situated at plot no. 2107/D, 203, 2nd floor, D & I Excelus, Opposite Home School, Waghawadi road, Bhavnagar - 364 001 on Wednesday, the 29th day of august, 2018 at 4:00 p.m.

Mr. Nilesh Patel, Chairman & Whole Time Director, welcomed the members at the 6th AGM of the Company and introduce them to the Directors and Key Managerial Personnel sitting on the dias. The Chairman also introduced Mr. Nirav Patel, representing M/s Nirav Patel & Co., Chartered Accountants, Statutory Auditors of the Company.

After ascertaining that the requisite quorum was present, the Chairman declared the meeting to order. The Chairman then informed the members that the register of Directors, KMPs and their shareholding, Directors' Report, Auditors' Report, Secretarial Audit Report, Proxy Register and other statutory documents were kept open for inspection of members during the meeting.

Further, the Notice of 6th AGM and the reports of Statutory Auditors and Secretarial Auditor were taken as read with the permission of the Members present. There were no qualification, observations or comments in the same.

The Chairman briefed the members about the operations and performance of the Company during the year as well as discussed about new expansion projects undergoing in the Company.

The Chairman also explained the members:

- About objectives and implications of the business items as mentioned in the Notice of Annual General Meeting dated 4th August, 2018 and invited queries from the members on the agenda items.
- The members raised some queries on the financial statements and operations of the Company etc. which were replied satisfactorily.
- As per Sections 107 of the Companies Act, 2013, the members were cast their vote through show of hands at the venue of Annual General Meeting.

The members applauded the performance of the Company and thanked the management for excellent investor servicing and management at the meeting.

The Chairman thanked the members for their participation.

The Resolutions passed at 6th Annual General Meeting with majority are as under:

MADHAV COPPER LTD. BHAVNAGAR

ORDINARY BUSINESSES:

Item No: 1

To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit and Loss and Cash flow statement for the year ended on that date together with Directors' and the Auditors' Report thereon.

Item No-2

Re-appointment of Mrs. Rakshaben Chauhan (DIN 07600985),as a Director of the Company who retire by rotation.

SPECIAL BUSINESS:

Item No-1

Increase in Authorised Share Capital of the Company from 2.5 Crores to 6.5 Crores.

Item No-2

Alteration in the Capital Clause of Memorandum of Association of the Company.

Item No-3

Issue and allotment of bonus shares in the ratio of 2:1 i.e. 2(Two) new equity shares of Rs. 10/- each for every 1(One) existing equity shares held by members as on the record date.

Item No-4

Ratification of remuneration payable to M/s. S. K. Rajani & Co., appointed as Cost Auditors of the Company for F.Y. 2018-19:

VOTE OF THANKS

There being no further business to transact, the meeting was concluded with a vote of thanks to those present.

Date: 29th August, 2018
Place: Bhavnagar

For, Madhav Copper Limited

Nilesh Patel
Chairman & Whole Time Director

MADHAV COPPER LTD. BHAVNAGAR