

Date: April 17, 2019

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

Scrip Symbol: MCL

Dear Sir/Madam,

Sub: Proceedings of the Extra-ordinary General Meeting of Madhav Copper Limited held on Wednesday, April 17, 2019 at 3:00 p.m.

Pursuant to Regulation 30 read with Part—A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the Extra-ordinary General Meeting of the members of the Company held on Wednesday, April 17, 2019 at 3:00 p.m. at the registered office of the Company situated at Plot No. 2107/D, 202/203, 2nd floor, D & I Excelus, Waghawadi Road, Bhavnagar- 364 001.

The meeting was concluded at 4.00 p.m.

You are requested to take the same in your records.

Thanking You,

**Yours Faithfully,
For Madhav Copper Limited**



**Kush Bhatt
Company Secretary & Compliance Officer**

Encl: Proceedings of 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: +91 278 2881001

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road,
Bhavnagar - 364001, Gujarat, India. T : +91 278 3001034, 2221034.

• Company CIN No: **L2701GJ2012PLC072719** •
• E-mail: info@madhavcopper.com • www.madhavcopper.com

CIN No. L27201GJ2012PLC072719

Summary of Proceedings of the Extra-ordinary General Meeting of Madhav Copper Limited

Extra-ordinary General Meeting (EGM) of the Company was held on Wednesday, April 17, 2019 at 3:00 p.m. at the registered office of the Company situated at Plot No. 2107/D, 202/203, 2nd floor, D & I Excelus, Waghawadi Road, Bhavnagar- 364 001.

10 (Ten) members holding in aggregate 45,86,400 equity shares attended the meeting in person or through authorized representatives or proxies as per the attendance slips.

Mr. Nilesh Patel, Chairman & Whole Time Director, welcomed the members at the EGM of the Company and introduced them to the Directors and Key Managerial Personnel sitting on the dias.

After ascertaining that the requisite quorum was present, the Chairman declared the meeting to be in order. The Chairman then informed the members that the Memorandum of Association of the Company, Proxy Register and other statutory documents were available for inspection.

The Notice dated March 19, 2019 convening the EGM was taken as read with the consent of the members present.

The following items of businesses as set out in the notice convening the Extra-ordinary General Meeting were commenced for members' consideration and approval:

1. Sub-division of face value of equity shares of the Company from Rs. 10/- each to Rs. 5/- each.
2. Alteration of Capital clause of the Memorandum of Association of the Company.

The above business items were duly proposed and seconded by the Members present. Both the resolutions were passed with requisite majority.

The Chairman further informed the shareholders that the voting results would be placed on the website of the Company and also be informed to the National Stock Exchange.

There being no further business to transact, the meeting was concluded at 4.00 p.m. with a vote of thanks to those present.

Yours Faithfully,
For Madhav Copper Limited



Kush Bhatt
Company Secretary & Compliance Officer

Date: April 17, 2019
Place: Bhavnagar



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Details of the voting results of Extra Ordinary General Meeting of the Company

Date of the Meeting and Declaration of Result : 17th April, 2019

Total No of Shareholders on the Record Date
i.e 15th March , 2019 : 230

No. of shareholders present in the meeting either in person or through proxy;
Promoter and Promoter group : 3
Public : 7

No. of Shareholders attended the meeting through Video Conferencing
Promoter and Promoter group : N.A.
Public : N.A.

No. of resolution passed : 02

Resolution No. 1 - Sub-division of face value of equity shares of the Company from Rs. 10/ each to Rs. 5/- each.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2835000	-	-	-	-	-	-
	Poll		2835000	100.00	2835000	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	2835000	2835000	100.00	2835000	0	100.00	0.00



Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		0	0.00	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total		0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	3325800	-	-	-	-	-	-
	Poll		1751400	52.66	1751400	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		3325800	52.66	1751400	0	100.00	0.00
Total		6160800	4586400	74.44	4586400	0	100.00	0.00

Resolution No. 2 - Alteration of Capital Clause of the Memorandum of Association of the Company

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2835000	-	-	-	-	-	-
	Poll		2835000	100.00	2835000	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-

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	Total	2835000	2835000	100.00	2835000	0	100.00	0.00
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		0	0.00	0	0	0	0
	Postal Ballot		-	-	-	-	-	-
	Total	0	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	3325800	-	-	-	-	-	-
	Poll		1751400	52.66	1751400	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total	3325800	1751400	52.66	1751400	0	100.00	0.00
Total		6160800	4586400	74.44	4586400	0	100.00	0.00

For Madhav Copper Limited



Kush Bhatt

Company Secretary and Compliance Officer



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