



To,

Date: 25th September, 2025

**The Manager
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai – 400051**

NSE Symbol: MCL

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Summary of Proceedings of 13th Annual General Meeting of the Company held on 25th September, 2025

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we enclose herewith list of proceeding of 13th Annual General Meeting held on Thursday, 25th September, 2025 at 4:00 P.M. through Video Conferencing and venue of the meeting was deemed to be the registered office of the Company.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For, Madhav Copper Limited

**Sneha Langaliya
Company Secretary & Compliance Officer**

Encl: As Above



SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF MADHAV COPPER LIMITED HELD ON THURSDAY, SEPTEMBER 25, 2025 AT 04.00 P.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

The 13th Annual General Meeting ('AGM ' or ' Meeting') of the Members of the Company was held today i.e. Thursday, September 25, 2025 AT 04.00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), from time to time, in this regard. The AGM commenced at 04:00 P.M. (IST) and concluded at 04:24 P.M. (IST). After ascertaining requisite quorum for the meeting, Mr. Rohit Chauhan, Managing Director called the meeting to order.

Mrs. Sneha Langaliya welcomed all shareholders at the 13th Annual General Meeting of members of the Company. She stated that as per the guidelines issued by the Ministry of Corporate Affairs, this AGM is being held through Video Conference (VC) facility being provided by National Securities Depository Limited (NSDL), to transact the business as set out in the notice of AGM.

Total 36 members attended the meeting, out of which 7 members were from promoter and promoters group and 29 members were from public. All the Directors attended the Annual General Meeting.

Mrs. Sneha Langaliya Company Secretary & Compliance Officer informed that the Original set of Audited Financial Statements of FY 2024-25 along with the Auditors' Report and Register of Directors' Shareholding, were available for inspection. The Company Secretary introduced the Directors participated the meeting through video conferencing:

1. Mr. Nilesh Patel - Chairman & whole-time director of the Company joined the meeting through VC
2. Mr. Rohit Chauhan – Managing Director of the company joined the meeting through VC
3. Mr. Divya Monpara- Non-executive Director of the Company joined the meeting through VC.
4. Mr. Chaitnya Doshi – Independent Director and Chairman of stakeholder relationship committee. He is a member of Audit Committee and Nomination & Remuneration committee joined the meeting through VC.
5. Mr. Jaysukh Dabhi – Independent Director and chairman of Audit committee and member of Nomination and Remuneration Committee & Stakeholder Relationship committee joined the meeting through VC.
6. Mrs. Dinal Lakhani- Independent Director and member of Nomination & Remuneration committee and Stakeholder Relationship committee joined the meeting through VC.

Further, Mr. Kamlesh Solanki - CFO of the Company, Mr. Nihar Vora, Partner of P G Hemani & Co., Statutory Auditors, Mr. Ranjit Singh – Secretarial Auditor participated the meeting through Video Conferencing.



The Company Secretary stated that notice dated 3rd September, 2025, Board Report have been circulated along with the 13th Annual Report of FY 2024-25 to all the registered equity shareholders through their email addresses. With the permission of the Members, it was taken as read. Auditors Report for the FY 2024-25 was unqualified and without any observations, it was taken as read. The Company Secretary informed that the agenda items of the AGM have already put to vote through Remote E-voting and e-voting at this AGM and hence need not required here.

The Company Secretary informed that the Company provided remote e-voting facility to all the shareholders. The remote e-voting commenced at 09.00 A.M. on Monday, 22nd September, 2025 and ended on Wednesday, 24th September, 2025, at 05.00 P.M. The Company also provided Facility for e-voting at the AGM to only those members who attended the AGM through VC and did not cast their vote.

The Chairman then made his opening remarks with respect to Industry, Company's performance, strategic directions and future outlook.

The Following Items of Businesses, as per Notice of 13th Annual General Meeting dated 3rd September, 2025, were placed before the Members for approval:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Stand Alone Financial Statements of the Company for the financial year ended on 31st March, 2025 including the Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss and Cash Flow for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Nilesh Natubhai Patel (DIN: 05319890), Chairman & Whole-Time Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Statutory Auditor to fill Casual Vacancy
4. Appointment of Statutory Auditor of the Company
5. Appointment of Secretarial Auditors of the Company
6. To ratify the remuneration to M/s. Chetan Gandhi & Associates, Practicing Cost Accountants of the Company, for the financial year ending 31 March 2026
7. Appointment of Mr. Dipakkumar Girishkumar Patel (DIN: 11237410) as an Independent Director of the company
8. Approval of Material Related Party Transactions with Madhav Steels
9. Approval of Material Related Party Transactions with Madhav Industrial Corporation
10. Approval of Material Related Party Transactions with International Metal Corporation



Mr. Ranjit Singh, Practicing Company Secretary, has been appointed as Scrutinizer for scrutinizing the remote e-voting process and e-voting process. The Results of Evoting would be declared within 48 hours on the basis of the Scrutinizers Report.

The Company Secretary informed that facility for speaker registration to the members was also provided. The Company has received one request from a member for speaker shareholder at this meeting. However, he has not joined the meeting till conclusion of the meeting.

The Chairman authorized Mrs. Sneha Langaliya, Company Secretary to carry out the e-voting process and conclude the Meeting. The e-voting at this AGM remained open for further 15 minutes after the conclusion of this AGM.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors and others for joining the Meeting virtually. The Chairman declared the Meeting as concluded at 04.24 P.M. Thereafter the e-voting facility was kept open for the next 15 minutes and the same concluded at 04.39 P.M. Upon completion of the e-voting process the Company Secretary declared the Meeting closed.

We hereby request you to take the above information on record.

For, Madhav Copper Limited,

Sneha Langaliya
Company Secretary & Compliance Officer

Note: The above document-does not constitute Minutes of the proceedings of the Annual General Meeting.