



To, Date: 26th September, 2025

National Stock Exchange of India Limited, Corporate Relationship Department, Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Scrip Code: MCL

Dear Sir/Madam,

SUB: Submission of Voting Results of 13th Annual General Meeting of the Madhav Copper Limited pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations') and Scrutinizers Report.

We wish to inform you that all the resolutions transacted at the 13th Annual General Meeting ('AGM') held on Thursday, 25th September, 2025 have been passed by the Members with requisite majority by way of remote e-voting and e-voting at the meeting.

In this connection, please find enclosed the following:

a Voting Results as required under Regulation 44 of SEBI Listing Regulations as an Annexure A.
b) Report of Scrutinizer dated 25th September, 2025 pursuant to the Companies Act, 2013 and Rules made thereunder as an Annexure B.

We request you to kindly take note of the same .

Thanking you,

Yours faithfully,

For Madhav Copper Limited

Sneha Langaliya
Company Secretary & Compliance officer

	MADHAV COPPER LIMITED FV 5
Date of the AGM/EGM	25/09/2025
Total number of shareholders on record date	17511
No. of shareholders present in the meeting either in person or throught proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	Promoters 7, Public 29
Promoters and promoter Group:	
Public:	

Resolution 1:To receive, consider and adopt the Financial Statements including Audited Balance Sheet of the Company as at March 31, 2025 and the Statement of Profit and Loss and Cash flow statement for the financial year ended on March 31, 2025 together with Board of Directors' and the Auditors' Report thereon.

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	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18005200	18004200	99.99	18004200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18005200	18004200	99.99	18004200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9137600	294204	3.22	294048	156	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9137600	294204	3.22	294048	156	99.95	0.05
TOTAL		27142800	18298404	67.42	18298248	156	100.00	0.00

Resolution 2 :To appoint 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

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	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		neid	poneu	outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18005200	18004200	99.99	18004200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18005200	18004200	99.99	18004200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

TOTAL	0	0	0.00	0	0	0.00	0.00
E-VOTING	9137600	294204	3.22	293947	257	99.91	0.09
POLL	0	0	0.00	0	0	0.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	9137600	294204	3.22	293947	257	99.91	0.09
	27142800	18298404	67.42	18298147	257	100.00	0.00
	E-VOTING POLL POSTAL BALLOT	E-VOTING 9137600 POLL 0 POSTAL BALLOT 0 TOTAL 9137600	E-VOTING 9137600 294204 POLL 0 0 POSTAL BALLOT 0 0 TOTAL 9137600 294204	E-VOTING 9137600 294204 3.22 POLL 0 0 0.00 POSTAL BALLOT 0 0 0.00 TOTAL 9137600 294204 3.22	E-VOTING 9137600 294204 3.22 293947 POLL 0 0 0.00 0 POSTAL BALLOT 0 0 0.00 0 TOTAL 9137600 294204 3.22 293947	E-VOTING 9137600 294204 3.22 293947 257 POLL 0 0 0.00 0 0 POSTAL BALLOT 0 0 0.00 0 0 TOTAL 9137600 294204 3.22 293947 257	E-VOTING 9137600 294204 3.22 293947 257 99.91 POLL 0 0 0.00 0 0 0.00 POSTAL BALLOT 0 0 0.00 0 0 0.00 TOTAL 9137600 294204 3.22 293947 257 99.91

Resolution 3 :Appointment of Statutory Auditor 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	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18005200	18004200	99.99	18004200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18005200	18004200	99.99	18004200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9137600	294204	3.22	294048	156	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9137600	294204	3.22	294048	156	99.95	0.05
TOTAL		27142800	18298404	67.42	18298248	156	100.00	0.00

Resolution 4 : Appointment of Statutory Auditor to fill Casual Vacancy

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares			-	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18005200	18004200	99.99	18004200	0	100.00	0.00
<u> </u>	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18005200	18004200	99.99	18004200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9137600	294204	3.22	294048	156	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	9137600	294204	3.22	294048	156	99.95	0.05
OTAL		27142800	18298404	67.42	18298248	156	100.00	0.00
solution 5 :Appointment of	Secretarial Auditors of the	Company						
esolution required :(Ordinary	y / Special)		Ordinary Resolution					
hether promoter/promoter g		genda/resolution ?	No					
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
omoter & Promoter Group	E-VOTING	18005200	18004200	99.99	18004200	0	100.00	0.00
·	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18005200	18004200	99.99	18004200	0	100.00	0.00
ıblic - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9137600	294204	3.22	293997	207	99.93	0.07
abile item illetitutione			Λ	0.00	0	0	0.00	0.00
	POLL	0	0					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
DTAL	POSTAL BALLOT TOTAL	0 9137600 27142800	0 294204 18298404	0.00 3.22 67.42	0 293997 18298197	0 207 207	99.93 100.00	0.00 0.07 0.00
OTAL esolution 6 :To ratify the rem	POSTAL BALLOT TOTAL	0 9137600 27142800	0 294204 18298404	0.00 3.22 67.42	0 293997 18298197	0 207 207	99.93 100.00	0.07
OTAL	POSTAL BALLOT TOTAL	0 9137600 27142800	0 294204 18298404	0.00 3.22 67.42	0 293997 18298197	0 207 207	99.93 100.00	0.07
OTAL esolution 6 :To ratify the rem esolution required :(Ordinary	POSTAL BALLOT TOTAL nuneration to M/s. Chetan G	9137600 27142800 andhi & Associates, Practici	0 294204 18298404	0.00 3.22 67.42	0 293997 18298197	0 207 207	99.93 100.00	0.07
OTAL esolution 6 :To ratify the rem	POSTAL BALLOT TOTAL nuneration to M/s. Chetan G	9137600 27142800 andhi & Associates, Practici	0 294204 18298404 ng Cost Accountants of	0.00 3.22 67.42	0 293997 18298197	0 207 207	99.93 100.00	0.07
OTAL esolution 6 :To ratify the rem esolution required :(Ordinary	POSTAL BALLOT TOTAL nuneration to M/s. Chetan G	9137600 27142800 andhi & Associates, Practici	0 294204 18298404 ng Cost Accountants of Ordinary Resolution	0.00 3.22 67.42	0 293997 18298197	0 207 207	99.93 100.00	0.07
OTAL esolution 6 :To ratify the rem esolution required :(Ordinary	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Ga y / Special) roup are interested in the ag	9137600 27142800 andhi & Associates, Practici	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No	0.00 3.22 67.42 the Company, for the fin	0 293997 18298197	0 207 207	99.93 100.00	0.07 0.00
OTAL esolution 6 :To ratify the rem esolution required :(Ordinary	POSTAL BALLOT TOTAL nuneration to M/s. Chetan G	9137600 27142800 andhi & Associates, Practici	0 294204 18298404 ng Cost Accountants of Ordinary Resolution	0.00 3.22 67.42 the Company, for the fin	0 293997 18298197	0 207 207	99.93 100.00	0.07
DTAL esolution 6 :To ratify the rem esolution required :(Ordinary hether promoter/promoter g	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Ga y / Special) roup are interested in the ag	9137600 27142800 andhi & Associates, Practici	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No	0.00 3.22 67.42 the Company, for the fin % of Votes Polled on	0 293997 18298197 ancial year endin	0 207 207 207 g 31 March 2020	99.93 100.00	% of Votes against votes
DTAL esolution 6 :To ratify the rem esolution required :(Ordinary	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Ga y / Special) roup are interested in the ag	9137600 27142800 andhi & Associates, Practici genda/resolution ?	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes	0.00 3.22 67.42 the Company, for the fin	0 293997 18298197 ancial year endin	0 207 207 207 g 31 March 2020 No. of	99.93 100.00	0.07 0.00
esolution 6 :To ratify the remessolution for the remessolution required :(Ordinary the promoter ground the remessolution required in the remessolution requi	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Ga y / Special) roup are interested in the ag	9137600 27142800 andhi & Associates, Practici genda/resolution ? No. of shares held	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes polled	% of Votes Polled on outstanding shares	0 293997 18298197 ancial year endin	0 207 207 207 g 31 March 2020 No. of Votes against	99.93 100.00 6 % of Votes in favour on votes polled	% of Votes against votes polled
Solution 6 :To ratify the remessions of the remession of	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Ga y / Special) roup are interested in the ag	9137600 27142800 andhi & Associates, Practici genda/resolution ?	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes	0.00 3.22 67.42 the Company, for the fin % of Votes Polled on outstanding	0 293997 18298197 ancial year endin	0 207 207 207 g 31 March 2020 No. of Votes	99.93 100.00 6 % of Votes in favour on votes	% of Votes against votes
esolution 6 :To ratify the remessolution required :(Ordinary hether promoter/promoter gategory	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Ga y / Special) roup are interested in the ag	9137600 27142800 andhi & Associates, Practici genda/resolution ? No. of shares held	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes polled	% of Votes Polled on outstanding shares	0 293997 18298197 ancial year endin	0 207 207 207 g 31 March 2020 No. of Votes against	99.93 100.00 6 % of Votes in favour on votes polled	% of Votes against votes polled
esolution 6 :To ratify the remesolution required :(Ordinary hether promoter/promoter gategory	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Ga y / Special) roup are interested in the ag Mode of Voting	genda/resolution ? No. of shares held (1)	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0 293997 18298197 ancial year ending	0 207 207 207 g 31 March 2020 No. of Votes against (5)	99.93 100.00 6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.07 0.00 % of Votes against votes polled (7)=[(5)/(2)]*100
esolution 6 :To ratify the remessolution required :(Ordinary hether promoter/promoter gategory	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Ga y / Special) roup are interested in the ag Mode of Voting E-VOTING	9137600 27142800 andhi & Associates, Practici genda/resolution ? No. of shares held (1) 18005200	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes polled (2) 18004200 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0 293997 18298197 ancial year ending No. of Votes in favor (4) 18004200 0	0 207 207 207 g 31 March 2020 No. of Votes against (5)	99.93 100.00 6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against votes polled (7)=[(5)/(2)]*100
esolution 6 :To ratify the remesolution required :(Ordinary nether promoter/promoter gategory	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Gallon y / Special) roup are interested in the again Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	0 9137600 27142800 andhi & Associates, Practici genda/resolution ? No. of shares held (1) 18005200 0 18005200	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes polled (2) 18004200 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99	0 293997 18298197 ancial year ending No. of Votes in favor (4) 18004200 0 0	0 207 207 207 g 31 March 2020 No. of Votes against (5) 0 0	99.93 100.00 6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	0.07 0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
esolution 6 :To ratify the remesolution required :(Ordinary hether promoter/promoter gategory	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Gallon of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0 9137600 27142800 andhi & Associates, Practici genda/resolution ? No. of shares held (1) 18005200 0 18005200 0 0	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes polled (2) 18004200 0 18004200 0 18004200 0	0.00 3.22 67.42 the Company, for the fin % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00	0 293997 18298197 ancial year endin No. of Votes in favor (4) 18004200 0 0 18004200	0 207 207 207 g 31 March 2020 No. of Votes against (5) 0 0 0	99.93 100.00 6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	0.07 0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
esolution 6 :To ratify the remesolution required :(Ordinary hether promoter/promoter gategory	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Ga y / Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL	0 9137600 27142800 27142800 andhi & Associates, Practici genda/resolution ? No. of shares held (1) 18005200 0 0 18005200 0 0	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes polled (2) 18004200 0 18004200 0 0 0	0.00 3.22 67.42 the Company, for the fin % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	0 293997 18298197 ancial year endin No. of Votes in favor (4) 18004200 0 0 18004200 0	0 207 207 207 g 31 March 2020 No. of Votes against (5) 0 0 0	99.93 100.00 6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00	0.07 0.00 0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
esolution 6 :To ratify the remesolution required :(Ordinary hether promoter/promoter gategory	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Gallon of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT POSTAL BALLOT	0 9137600 27142800 andhi & Associates, Practici genda/resolution ? No. of shares held (1) 18005200 0 18005200 0 0 0 0 0 0 0	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes polled (2) 18004200 0 18004200 0 0 0 0 0	0.00 3.22 67.42 the Company, for the fin % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	0 293997 18298197 ancial year endinancial year endinancia	0 207 207 207 g 31 March 2020 No. of Votes against (5) 0 0 0 0	99.93 100.00 6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	0.07 0.00 0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
esolution 6 :To ratify the rem esolution required :(Ordinary hether promoter/promoter g ategory romoter & Promoter Group	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Gallon of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL TOTAL TOTAL TOTAL	0 9137600 27142800 andhi & Associates, Practici genda/resolution ? No. of shares held (1) 18005200 0 18005200 0 0 0 0 0 0 0 0	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes polled (2) 18004200 0 18004200 0 0 0 0 0 0 0 0	0.00 3.22 67.42 the Company, for the fin % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	0 293997 18298197 ancial year endinancial year endinancia	0 207 207 207 g 31 March 2020 f No. of Votes against (5) 0 0 0 0 0	99.93 100.00 6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	0.07 0.00 0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 6 :To ratify the remesolution required :(Ordinary hether promoter/promoter gategory	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Gallon of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0 9137600 27142800 andhi & Associates, Practici genda/resolution ? No. of shares held (1) 18005200 0 18005200 0 0 0 9137600	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes polled (2) 18004200 0 18004200 0 0 294153	0.00 3.22 67.42 the Company, for the fin % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	0 293997 18298197 ancial year endinancial year endinancia	0 207 207 207 g 31 March 2020 g 31 March 2020 No. of Votes against (5) 0 0 0 0 0 0 0	99.93 100.00 6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.07 0.00 0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 6 :To ratify the remesolution required :(Ordinary hether promoter/promoter gategory	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Gray / Special) roup are interested in the action of the second of	0 9137600 27142800 andhi & Associates, Practici genda/resolution ? No. of shares held (1) 18005200 0 18005200 0 0 18005200 0 0 9137600 0	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes polled (2) 18004200 0 18004200 0 0 294153 0	0.00 3.22 67.42 the Company, for the fin % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	0 293997 18298197 ancial year endinancial year endinancia	0 207 207 207 g 31 March 2020 g 31 March 2020 Votes against (5) 0 0 0 0 0 0 0 0	99.93 100.00 6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.07 0.00 0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 6 :To ratify the remesolution required :(Ordinary hether promoter/promoter gategory	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Gray / Special) roup are interested in the are Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	0 9137600 271428	0 294204 18298404 Ing Cost Accountants of Ordinary Resolution No No. of votes polled (2) 18004200 0 18004200 0 0 294153 0 0	0.00 3.22 67.42 the Company, for the fin % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	0 293997 18298197 ancial year endinancial year endinancia	0 207 207 207 g 31 March 2020 g 31 March 2020 Votes against (5) 0 0 0 0 0 0 0 158 0	99.93 100.00 6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.07 0.00 0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 6 :To ratify the remesolution required :(Ordinary hether promoter/promoter gategory	POSTAL BALLOT TOTAL nuneration to M/s. Chetan Gray / Special) roup are interested in the action of the second of	0 9137600 27142800 andhi & Associates, Practici genda/resolution ? No. of shares held (1) 18005200 0 18005200 0 0 18005200 0 0 9137600 0	0 294204 18298404 ng Cost Accountants of Ordinary Resolution No No. of votes polled (2) 18004200 0 18004200 0 0 294153 0	0.00 3.22 67.42 the Company, for the fin % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	0 293997 18298197 ancial year endinancial year endinancia	0 207 207 207 g 31 March 2020 g 31 March 2020 Votes against (5) 0 0 0 0 0 0 0 0	99.93 100.00 6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.07 0.00 0.00 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

Resolution 7 : Appointment of Mr. Di	pakkumar Girishkumar Patel ((DIN: 11237410)	as an Independent Direct	or of the company
reconduction in the pointment of this bi	pannan on longanian i atom			

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

	T	1						Ta
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18005200	18004200	99.99	18004200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18005200	18004200	99.99	18004200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9137600	294204	3.22	293998	206	99.93	0.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9137600	294204	3.22	293998	206	99.93	0.07
TOTAL		27142800	18298404	67.42	18298198	206	100.00	0.00

Resolution 8 : Approval of Material Related Party Transactions with Madhav Steels

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18005200	12604200	70.00	12604200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18005200	12604200	70.00	12604200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9137600	275004	3.01	274848	156	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9137600	275004	3.01	274848	156	99.94	0.06
TOTAL		27142800	12879204	47.45	12879048	156	100.00	0.00

Resolution 9 : Approval of Material Related Party Transactions with Madhav Industrial Corporation

		Ordinary Resolution Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against o votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18005200	12604200	70.00	12604200	0	100.00	0.00
-	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18005200	12604200	70.00	12604200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9137600	275004	3.01	274848	156	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9137600	275004	3.01	274848	156	99.94	0.06
TOTAL		27142800	12879204	47.45	12879048	156	100.00	0.00

Resolution 10 :Approval of Material Related Party Transactions with International Metal Corporation

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category Mode of Voting	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares			-	-
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18005200	12604200	70.00	12604200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18005200	12604200	70.00	12604200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9137600	294204	3.22	294048	156	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9137600	294204	3.22	294048	156	99.95	0.05
TOTAL		27142800	12898404	47.52	12898248	156	100.00	0.00



RANJIT & ASSOCIATES Practicing Company Secretaries Ranjit Kumar Singh (B.com, LL.B (Sp.), FCS)

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Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson of the
13th Annual General Meeting of
MADHAV COPPER LIMITED,
(CIN L27201GJ2012PLC072719)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

13th Annual General Meeting of the Members of Madhav Copper Limited held on Thursday, 25th September, 2025 at 04.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

- I, Ranjit Kumar Singh, proprietor of M/s RANJIT & ASSOCIATES, Company Secretary in Practice at Vadodara appointed as "Scrutinizer" by the Board of Directors of Madhav Copper Limited ("the Company") to scrutinize remote evoting process carried out by the Company on the below mentioned resolutions before the 13th AGM and e-voting process during the 13th Annual General Meeting (AGM) of the members of the Company held on Thursday, 25th September, 2025 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to the MCA and SEBI Circulars, submit my report as under:
- 1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the 13th AGM Notice of the Company. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted at the AGM in true and fair manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on respective Resolutions set out in the 13th AGM Notice of the Company, based on the reports generated from the system of National Securities Depository Limited(NSDL), the authorized agency to provide remote e-voting facilities and e-voting facility during the AGM.
- 2. The AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 3. The shareholders holding shares as on the cut-off date i.e. 18th September, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of 13th AGM of the Company.



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- 4. The remote e-voting period commenced on 22nd September, 2025 at 09:00 a.m. (IST) and ended on 24th September, 2025 at 05:00 p.m. (IST) and was disabled for voting thereafter.
- 5. The Company had also provided 15 minutes time after the conclusion of the AGM for casting e-vote to the Shareholders present at the AGM through VC who had not cast their vote earlier through remote e-voting.
- 6. After completion of e-voting process at the AGM, the votes cast through remote e-voting before the AGM and during the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the Company.
- 7. The consolidated report on the result of the voting through remote e-voting before the AGM and e-voting during the AGM are as under:

Resolution No. 1:- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 together with report of the Board of Directors & Auditors thereon. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	70	18298197	99.9989
E-voting during AGM	01	51	0.0002
Total	71	18298248	99.9991

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	03	156	0.0009
E-voting during AGM			
Total	03	156	0.0009

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	
Remote e-voting		
E-voting during AGM		
Total		-

Resolution No.1 passed with requisite majority.



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Resolution No. 2:- To appoint 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. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	69	18298147	99.9986
E-voting during AGM			
Total	69	18298147	99.9986

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	04	206	0.0011
E-voting during AGM	01	51	0.0003
Total	05	257	0.0014

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting		
E-voting during AGM		
Total		

Resolution No.2 passed with requisite majority.

Resolution No. 3:- Appointment of Statutory Auditor of the Company (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	70	18298197	99.9989
E-voting during AGM	01	51	0.0002
Total	71	18298248	99.9991

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	03	156	0.0009
E-voting during AGM			
Total	03	156	0.0009/3/ M No E



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(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	
Remote e-voting		
E-voting during AGM		
Total		

Resolution No.3 passed with requisite majority.

Resolution No. 4:- Appointment of Statutory Auditor to fill Casual Vacancy: (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Total	71	18298248	
E-voting during AGM	01	51	0.0002
Remote e-voting	70	18298197	99.9989
Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	03	156	0.0009
E-voting during AGM			
Total	03	156	0.0009

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting		
E-voting during AGM		
Total		

Resolution No.4 passed with requisite majority.

Resolution No. 5:- Appointment of Secretarial Auditors of the Company: (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number. of valid votes casta Asc.
Remote e-voting	70	18298197	99.9989
E-voting during AGM			(\$\frac{1}{2} M.No. F12544



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Total	70	18298197	99.9989
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(b) Voted against the Resolution:

Remote e-voting E-voting during AGM	03	156 51	0.0009
E-voting during AGM Total	01	51	0.0002
	04	207	0.0011

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting		
E-voting during AGM		
Total		

Resolution No.5 passed with requisite majority.

Resolution No. 6:- Remuneration to Cost Auditors for the financial year 2025-26 (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	68	18298144	99.9989
E-voting during AGM	01	51	0.0002
Total	69	18298195	99.9991

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	04	158	0.0009
E-voting during AGM			
Total	04	158	0.0009

Invalid Votes: (c)

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting		**
E-voting during AGM		& ASS
Total		\$ 00

Resolution No.6 passed with requisite majority.



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Resolution No.:- 7 Appointment of Mr. Dipakkumar Girishkumar Patel (DIN: 11237410) as an Independent Director of the company (Special Resolution)

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	69	18298147	99.9986
E-voting during AGM	01	51	0.0003
Total	70	18298198	99.9989

(b) Voted **against** the Resolution:

Total	04	206	0.0011
E-voting during AGM	N==N		
Remote e-voting	04	206	0.0011
Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	. =-	
E-voting during AGM		
Total		

Resolution No.7 passed with requisite majority.

Resolution No. 8:- Approval of Material Related Party Transactions with Madhav Steels: (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Total	67	12879048	99.9988
E-voting during AGM	01	51	0.0004
Remote e-voting	66	12878997	99.9984
Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes	
Remote e-voting	03	156	0.0012	A A S S O
E-voting during AGM				13/ 1690 /
Total	03	156	0.0012	M. Mo. F 12564



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(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting		,
E-voting during AGM		
Total		

Resolution No.8 passed with requisite majority.

Resolution No. 9:- Approval of Material Related Party Transactions with Madhav Industrial Corporation: (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Total	67	12879048	99.9988
E-voting during AGM	01	51	0.0004
Remote e-voting	66	12878997	99.9984
Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	03	156	0.0012
E-voting during AGM			P4 40
Total	03	156	0.0012

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	
Remote e-voting		**
E-voting during AGM		
Total		

Resolution No.9 passed with requisite majority.

Resolution No. 10:- Approval of Material Related Party Transactions with International Metal Corporation: (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number & ASSO of valid votes cast
Remote e-voting	68	12898197	99.9984 (\$\ (M. No. F12564)



Practicing Company Secretaries
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Total	69	12898248	99.9988
E-voting during AGM	01	51	0.0004

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	03	156	0.0012
E-voting during AGM	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Total	03	156	0.0012

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	
Remote e-voting		
E-voting during AGM	e- ap	
Total		

Resolution No.10 passed with requisite majority.

The relevant records relating to remote e-voting before the AGM and e-voting in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours' faithfully,



For RANJIT & ASSOCIATES
Practicing Company Secretary

Ravit Jaman Seigl

Ranjit Kumar Singh Proprietor

ICSI Unique Code No.: S2020GJ761200

Peer review Certificate No.: 5750/2024 FCS No.:12564 C. P. No.: 23646

UDIN: FO 12564 G0013 45 288

Place: Vadodara Date: 25.09.2025

Countersigned by: For, Madhav Copper Limited



Sneha Langaliya Company Secretary & Compliance officer