ISO 9001 : 2015
ISO 14001:2015
ISO 45001:2018
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ID 9105078324

M TEK COPPER

To, **Date: 26th September, 2026**

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 14th 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 resoiutions transacted at the 14th Annual General Meeting ('AGM') held on Friday, 25th September, 2026 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 26th September, 2026 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 M Tek Copper Limited
(Erstwhile Madhav Copper Limited)

Sneha Parth Langaliya
Digitally signed by Sneha Parth Langaliya
Date: 2026.09.26 18:30:11 +05'30'

Sneha Langaliya
Company Secretary & Compliance officer

Encl: As Above

ANNEXURE A

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General information about company	
Scrip code	000000
NSE Symbol	MCL
MSEI Symbol	NOTLISTED
ISIN	INE813V01022
Name of the company	M TEK COPPER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	4:00 PM
End time of the meeting	4:48 PM

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Sneha Parth Langaliya

Digitally signed by Sneha Parth Langaliya
Date: 2026.09.26 18:30:42 +05'30'

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Scrutinizer Details	
Name of the Scrutinizer	MR. RANJIT KUMAR SINGH
Firms Name	M/S RANJIT & ASSOCIATES
Qualification	CS
Membership Number	F12564
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	26-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	38510
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	30
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements including Balance Sheet of the Company as at March 31, 2026 and the Statement of Profit and Loss and Cash flow statement for the financial year ended on March 31, 2026 together with Board of Directors' and the

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16941701	16937500	99.9752	16937500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16941701	16937500	99.9752	16937500	0	100.0000	0.0000
Public- Institutions	E-Voting	11484	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10189615	220742	2.1663	220526	216	99.9021	0.0979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10189615	220742	2.1663	220526	216	99.9021	0.0979
Total		27142800	17158242	63.2147	17158026	216	99.9987	0.0013
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Rohit Bhikhabhai Chauhan (DIN: 06396973), Managing Director of the company who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16941701	16937500	99.9752	16937500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16941701	16937500	99.9752	16937500	0	100.0000	0.0000
Public-Institutions	E-Voting	11484	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10189615	220742	2.1663	220430	312	99.8587	0.1413
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10189615	220742	2.1663	220430	312	99.8587	0.1413
Total		27142800	17158242	63.2147	17157930	312	99.9982	0.0018
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. M P Gohil & Co (Firm Registration No.: 160286W) as the Statutory Auditors of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16941701	16937500	99.9752	16937500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16941701	16937500	99.9752	16937500	0	100.0000	0.0000
Public- Institutions	E-Voting	11484	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10189615	220742	2.1663	220073	669	99.6969	0.3031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10189615	220742	2.1663	220073	669	99.6969	0.3031
Total		27142800	17158242	63.2147	17157573	669	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. M P Gohil & Co (Firm Registration No.:160286W) Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16941701	16937500	99.9752	16937500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16941701	16937500	99.9752	16937500	0	100.0000	0.0000
Public- Institutions	E-Voting	11484	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10189615	220742	2.1663	220073	669	99.6969	0.3031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10189615	220742	2.1663	220073	669	99.6969	0.3031
Total		27142800	17158242	63.2147	17157573	669	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	5. To ratify the remuneration to M/s. Chetan Gandhi & Associates, Practicing Cost Accountants of the Company, for the financial year ending 31 March 2027

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16941701	16937500	99.9752	16937500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16941701	16937500	99.9752	16937500	0	100.0000	0.0000
Public- Institutions	E-Voting	11484	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10189615	220742	2.1663	220080	662	99.7001	0.2999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10189615	220742	2.1663	220080	662	99.7001	0.2999
Total		27142800	17158242	63.2147	17157580	662	99.9961	0.0039
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions with International Metal Corporation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16941701	4697500	27.7274	4697500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16941701	4697500	27.7274	4697500	0	100.0000	0.0000
Public- Institutions	E-Voting	11484	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10189615	220742	2.1663	220526	216	99.9021	0.0979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10189615	220742	2.1663	220526	216	99.9021	0.0979
Total		27142800	4918242	18.1199	4918026	216	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions with Maruti Industries

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16941701	4337500	25.6025	4337500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16941701	4337500	25.6025	4337500	0	100.0000	0.0000
Public-Institutions	E-Voting	11484	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11484	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10189615	220742	2.1663	220526	216	99.9021	0.0979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10189615	220742	2.1663	220526	216	99.9021	0.0979
Total		27142800	4558242	16.7936	4558026	216	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ANNEXURE B

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

C-203, Ved Residency II,
Waghodia Road, Old Bapod,
Vadodara 390019, Gujarat.
Cell-+91 9033909685
Email- ranjit11cs@gmail.com

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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
14th Annual General Meeting of
M TEK COPPER LIMITED,
(CIN L27201GJ2012PLC072719)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

14th Annual General Meeting of the Members of M Tek Copper Limited held on Friday, 25th September, 2026 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 M Tek Copper Limited(*Erstwhile Madhav Copper Limited*) ("the Company") to scrutinize remote e-voting process carried out by the Company on the below mentioned resolutions before the 14th AGM and e-voting process during the 14th Annual General Meeting (AGM) of the members of the Company held on Friday, 25th September, 2026 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 14th 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 14th 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, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of 14th AGM of the Company.

RANJIT & ASSOCIATES
M. No. F12564
COP. No. 23646
VADODARA

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

C-203, Ved Residency II,
Waghodia Road, Old Bapod,
Vadodara 390019, Gujarat.
Cell-+91 9033909685
Email- ranjit11cs@gmail.com

4. The remote e-voting period commenced on 22nd September, 2026 at 09:00 a.m. (IST) and ended on 24th September, 2026 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 including Balance Sheet of the Company as at March 31, 2026 and the Statement of Profit and Loss and Cash flow statement for the financial year ended on March 31, 2026 together with Board of Directors' and the Auditors' Report 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	75	17132790	99.8517
E-voting during AGM	04	25236	0.1471
Total	**79**	**17158026**	**99.9988**

(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	216	0.0012
E-voting during AGM	00	000	0.0000
Total	**03**	**216**	**0.0012**

(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.1 passed with requisite majority.

RANJIT & ASSOCIATES
M. No. F 125[illegible]
COP. No.[illegible]
VADODARA

Resolution No. 2:- To appoint Mr. Rohit Bhikhabhai Chauhan (DIN: 06396973), Managing 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	72	17132694	99.8511
E-voting during AGM	04	25236	0.1471
Total	**76**	**17157930**	**99.9982**

(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	06	312	0.0018
E-voting during AGM	00	0	0.0000
Total	**06**	**312**	**0.0018**

(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 M/s. M P Gohil & Co (Firm Registration No.: 160286W) as the Statutory 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 cast
Remote e-voting	72	17132337	99.8490
E-voting during AGM	04	25236	0.1471
Total	**76**	**17157573**	**99.9961**

(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	06	669	0.0039
E-voting during AGM	00	00	0.0000
Total	**06**	**669**	**0.0039**

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

C-203, Ved Residency II,
Waghodia Road, Old Bapod,
Vadodara 390019, Gujarat.
Cell-+91 9033909685
Email- ranjit11cs@gmail.com

(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.3 passed with requisite majority.

Resolution No. 4:- Appointment of M/s. M P Gohil & Co (Firm Registration No.:160286W) Chartered Accountants as the Statutory Auditors of the Company to fill the casual vacancy: (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	72	17132337	99.8490
E-voting during AGM	04	25236	0.1471
Total	**76**	**17157573**	**99.9961**

(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	06	669	0.0039
E-voting during AGM			0.0000
Total	**06**	**669**	**0.0039**

(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:- To ratify the remuneration to M/s. Chetan Gandhi & Associates, Practicing Cost Accountants of the Company, for the financial year ending 31 March 2027: (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	72	17132344	99.8491
E-voting during AGM	04	25236	0.1471

RANJIT & ASSOCIATES
M. No. F12554
COP. No.23546
VADODARA

Total	**76**	**17157580**	**99.9962**

(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	06	662	0.0038
E-voting during AGM	0	0	0.0000
Total	**06**	**662**	**0.0038**

(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:- 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 of valid votes cast
Remote e-voting	72	4892790	99.4825
E-voting during AGM	04	25236	0.5131
Total	**76**	**4918026**	**99.9956**

(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	216	0.0044
E-voting during AGM	00	00	0.0000
Total	**03**	**216**	**0.0044**

(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.6 passed with requisite majority.

RANJIT & ASSOCIATES
M. No. F12564
COP. No.23546
VADODARA

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

C-203, Ved Residency II,
Waghodia Road, Old Bapod,
Vadodara 390019, Gujarat.
Cell-+91 9033909685
Email- ranjit11cs@gmail.com

Resolution No.:- 7 Approval of Material Related Party Transactions with Maruti Industries: (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	71	4532790	99.4416
E-voting during AGM	04	25236	0.5536
Total	**75**	**4558026**	**99.9952**

(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	216	0.0048
E-voting during AGM	00	0	0.0000
Total	**03**	**216**	**0.0048**

(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.

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

RANJIT & ASSOCIATES
M.No. F12564
COP. No 23646
VADODARA

Ranjit Kumar Singh
Ranjit Kumar Singh
Proprietor
ICSI Unique Code No.: S2020GJ761200
Peer review Certificate No.: 5750/2024
FCS No.:12564 C. P. No.: 23646
UDIN: F012564H001617631

Countersigned by
M Tek Copper Limited
(Erstwhile Madhav Copper Limited)

Sneha Parth Langaliya
Digitally signed by Sneha Parth Langaliya
Date: 2026.09.26 18:29:39 +05'30'

Sneha Langaliya
Company Secretary
Authorised by Chairman

Place: Vadodara
Date: 26/09/2026