

MEP IDL/OUT/2020-21/468  
October 22, 2020

To,

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 <b>Scip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir,

**Re: ISIN - INE776I01010**

**Sub: Voting Results of the 18<sup>th</sup> Annual General Meeting held on Thursday, October 22, 2020 under the Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that 18<sup>th</sup> Annual General Meeting (AGM) of MEP Infrastructure Developers Limited held on Thursday, October 22, 2020, at 11.30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and items of business as mentioned in the Notice dated September 15, 2020 convening the AGM were transacted.

The Company had appointed Shridhar Phadke, from SVP & ASSOCIATES, a Practising Company Secretary (Membership No. FCS 7867; CP No. 18622) as the Scrutinizer for remote e-voting and e-voting at the 18<sup>th</sup> AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 18<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed the following-


1. Annexure I Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Annexure II Consolidated Scrutinizer's Report dated October 22, 2020 on the remote e-voting and e-voting at the AGM.

The aforesaid Voting Results are also available on the website of Stock Exchanges, NSDL and also on the Company's website at [www.mepinfra.com](http://www.mepinfra.com)

This is for your information and records.

Thanking you,

Yours faithfully,  
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

  
**JAYANT D. MHAISKAR**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00716351**



**ANNEXURE-1****MEP Infrastructure Developers Limited**

<b>Voting Results</b>	
Date of the AGM/EGM	22 <sup>nd</sup> October, 2020
Total number of Shareholders on record date	16697
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	7
Public	44

*Jonhaskar*



## MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements(Including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Directors and Auditors thereon.						
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 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	113200502	110675502	97.7694	110675502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>110675502</b>	<b>97.7694</b>	<b>110675502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20722424	13615944	65.7063	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13615944</b>	<b>65.7063</b>	<b>13615944</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49523125	2206699	4.4559	2206698	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2206699</b>	<b>4.4559</b>	<b>2206698</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>183446051</b>	<b>126498145</b>	<b>68.9566</b>	<b>126498144</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

*Jomharan*



## MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Jayant D. Mhaskar (DIN: 00716351), who retires by rotation and being eligible, offers himself for re-appointment.						
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	113200502	96316976	85.0853	96316976	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>96316976</b>	<b>85.0853</b>	<b>96316976</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20722424	13615944	65.7063	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13615944</b>	<b>65.7063</b>	<b>13615944</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49523125	2206699	4.4559	2205283	1416	99.9358	0.0642
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2206699</b>	<b>4.4559</b>	<b>2205283</b>	<b>1416</b>	<b>99.9358</b>	<b>0.0642</b>
<b>Total</b>		<b>183446051</b>	<b>112139619</b>	<b>61.1295</b>	<b>112138203</b>	<b>1416</b>	<b>99.9987</b>	<b>0.0013</b>

*Jomhaskar*



## MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)		3 - Confirmation of appointment of Independent Director - Mrs. Sandhya M. Borase.						
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 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
Promoter and Promoter Group	E-Voting	113200502	110675502	97.7694	110675502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>110675502</b>	<b>97.7694</b>	<b>110675502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20722424	13615944	65.7063	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13615944</b>	<b>65.7063</b>	<b>13615944</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49523125	2206699	4.4559	2206683	16	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2206699</b>	<b>4.4559</b>	<b>2206683</b>	<b>16</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>183446051</b>	<b>126498145</b>	<b>68.9566</b>	<b>126498129</b>	<b>16</b>	<b>100.0000</b>	<b>0.0000</b>

*Jomnashor*



## MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)

4 - Ratification of payment of remuneration to M/s. Nawal Barde Devdhe Associates, Cost Auditors of the Company for the Financial Year 2020-21.

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 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
Promoter and Promoter Group	E-Voting	113200502	110675502	97.7694	110675502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>110675502</b>	<b>97.7694</b>	<b>110675502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	20722424	13615944	65.7063	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13615944</b>	<b>65.7063</b>	<b>13615944</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49523125	2206699	4.4559	2206233	466	99.9789	0.0211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2206699</b>	<b>4.4559</b>	<b>2206233</b>	<b>466</b>	<b>99.9789</b>	<b>0.0211</b>
<b>Total</b>		<b>183446051</b>	<b>126498145</b>	<b>68.9566</b>	<b>126497679</b>	<b>466</b>	<b>99.9996</b>	<b>0.0004</b>

*Jonharkon*



**CONSOLIDATED REPORT OF SCRUTINIZER on E-voting Process**

**[Remote e-voting and e-voting conducted at 18<sup>th</sup> Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM")]**

**{Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India}**

To,

**The Chairman,**

**MEP Infrastructure Developers Limited**

A-412, boomerang, Chandivali Farm Road, Near Chandivali Studio,  
Andheri (E), Mumbai 400 072

Dear Sir,

Sub : Consolidated Report of Scrutinizer on e-voting process **[Remote e-voting and e-voting conducted at 18<sup>th</sup> Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India]**

The Board of Directors of MEP Infrastructure Developers Limited ("the Company"/"MEP IDL") have vide resolution passed on July 31, 2020, decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the Notice of 18<sup>th</sup> AGM held on October 22, 2020 through video conference ("VC") /Other Audio Visual Means ("OAVM"), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed Companies to convene AGM through video conference ("VC") /Other Audio Visual Means ("OAVM"), during the present times of COVID -19 pandemic crises. Voting by means of a poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. The Members who have not voted during remoting e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and e-votes cast at the AGM. ("herein referred to as Poll")

I, Shridhar Phadke, Company Secretary in Whole Time Practice from SVP & ASSOCIATES, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of MEP Infrastructure Developers Limited ("the Company") vide resolution passed on July 31, 2020 as required under Section 108 & 109 of the Act & Rule 20(4)(XI) of the Companies (Management & Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting process, in a fair and transparent manner & ascertaining the requisite majority for passing of resolutions as contained in the Notice convening 18<sup>th</sup> AGM of the Company held on October 22, 2020 through ("VC") /("OAVM") and re-produced herein below :-

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Jayant D. Mhaiskar (DIN: 00716351), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS**

3. Confirmation of appointment of Independent Director - Mrs. Sandhya M. Borase.
4. Ratification of payment of remuneration to M/s. Nawal Barde Devdhe Associates, Cost Auditors of the Company for the Financial Year 2020-21.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 & Rules thereunder relating to remote E-voting/ E-voting at the AGM. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the Voting Process is conducted in a fair & transparent manner and make the Scrutinizers Report of the votes cast in "favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited ("NSDL"), the authorised agency to provide the remote E-voting/ E-voting at the AGM facilities & engaged by the Company for that purpose along with the assistance of R&T.

The Notice of AGM dated September 15, 2020 convening the 18<sup>th</sup> AGM of the Company to be held through ("VC") /("OAVM") on Thursday, October 22, 2020 at 11.30 AM (IST) was sent through electronic mode to the members of the Company & the members of the Company holding shares on the cut-off date i.e. October 15,



2020 were entitled to vote on the abovementioned resolutions proposed as set out in the Notice of 18<sup>th</sup> AGM.

In this regard, I submit my report as under :-

The remote E-Voting period commenced from Monday, October 19, 2020 (9:00 a.m.) IST and ended on Wednesday, October 21, 2020 (5:00 p.m.) IST.

After the conclusion of AGM on Thursday, October 22, 2020, I have downloaded, scrutinized and counted the votes cast through remote E-voting and E-voting at the AGM, for the purpose of this report.

I have unblocked the electronic votes cast through remote E-voting and E-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))

Based on the aforesaid result & voting summary downloaded from the portal of CDSL and reports as provided by the Registrar ("R&T"), we report that the Ordinary Resolutions as set out in Item No. 1 to 4 of the Notice of the AGM dated September 15, 2020 have been passed with requisite majority.

The Consolidated results of the e-voting process are as follows:-

The Ordinary Resolution as set out in Item No. 1:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Num ber	Votes	Num ber	Votes	Num ber	Votes	
Assent	96	126498144	0	0	96	126498144	100.0000
Dissent	1	1	0	0	1	1	0.0000
Total	97	126498145	0	0	97	126498144	100

The Ordinary Resolution as set out in Item No. 2:-

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Num ber	Votes	Num ber	Votes	Num ber	Votes	
Assent	90	112138203	0	0	90	112138203	99.9987
Dissent	3	1416	0	0	3	1416	0.0013
Total	93	112139619	0	0	93	112139619	100

The Ordinary Resolution as set out in Item No. 3:-

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Num ber	Votes	Num ber	Votes	Num ber	Votes	
Assent	95	126498129	0	0	95	126498129	100.0000
Dissent	2	16	0	0	2	16	0.0000
Total	97	126498145	0	0	97	126498145	100

# SVP & ASSOCIATES

COMPANY SECRETARIES

The Ordinary Resolution as set out in Item No. 4:-  
The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	94	126497679	0	0	94	126497679	99.9996
Dissent	3	466	0	0	3	466	0.0004
Total	97	126498145	0	0	97	126498145	100

The Register, all the papers & relevant records, relating to voting shall remain in our custody until the Chairman considers, approves & signs the Minutes of 18<sup>th</sup> AGM and the same will be handed over to the Company Secretary thereafter.

All the 4(four) Resolutions put to vote have secured requisite majority of the votes as under:-

Resolution Number 1, 2, 3 & 4 have been passed as Ordinary Resolutions

The Chairman of 18<sup>th</sup> AGM or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.  
Yours faithfully

For **SVP & ASSOCIATES**

SHRIDHAR  
VIJAY PHADKE

Digitally signed by SHRIDHAR VIJAY PHADKE  
DN: cn=SHRIDHAR VIJAY PHADKE,  
2.5.4.2097563279466190407661741184921  
9cc9da0b5743ac3666727045396e51b,  
postalCode=11004, st=MAHARASHTRA,  
serialNumber=550860318ba21759864855  
e319b64517047100524ec33d32a266039e116  
b1, cn=SHRIDHAR VIJAY PHADKE  
Date: 2020.10.22 17:36:26 +05'30'

**SHRIDHAR PHADKE**

**Scrutinizer**  
**Practising Company Secretary**

FCS: 7867  
CP: 18622  
UDIN : F007867B001035135  
DATE: October 22, 2020

PLACE: Pune

*To Mr. Phadke*  
