

MEP IDL/OUT/2019-20/ 720
September 6, 2019

To,

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

Re: ISIN - INE776I01010

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief Proceedings of the 17th Annual General Meeting held on Friday, 6th September, 2019.

Pursuant to Regulation 30 read with Schedule III (Part A) (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the Brief Proceedings of the 17th Annual General Meeting (AGM) of the Company held on Friday, 6th September, 2019 at 11.30 a.m. at Megarugas, Plot No. 9/10, Saki Vihar Road, Opp. Chandivali Studio, Near Raheja Vihar Complex, Powai, Mumbai - 400 072.

At the AGM, the following business items were discussed and voted upon by the Members for the said Resolutions through Physical Ballot Papers and e-Voting:

1. Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements of the Company) for the Financial Year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon;
2. Dividend on Equity Shares for the Financial Year 2018-19;
3. Re-appointment of Mrs. Anuya J. Mhaiskar (DIN: 00707650) as a Director, who retires by rotation;
4. Re-appointment of Mr. Jayant D. Mhaiskar (DIN: 00716351) as the Managing Director of the Company;
5. Ratification of payment of remuneration to M/s. Nawal Barde Devdhe Associates, Cost Auditors for the Financial Year 2019-20.

The Scrutinizer will submit the consolidated report on the e-voting and voting through Ballot Papers to the Company by Saturday, 7th September, 2019.

As soon as the said report is received by the Company, it will be conveyed to both the exchanges, NSDL and will be uploaded on the website of the Company.

Jommaran



Subject to receipt of requisite numbers of votes, the resolutions shall be deemed to be passed on the date of this meeting i.e. 6th Septemeber , 2019.

You are requested to kindly take the same on your record.

Thanking you,

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



JAYANT D. MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351

