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CIN: L45200MH2002PLC136779

MEP IDL/OUT/2021-22/474  
September 30, 2021

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>Scrip 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief Proceedings of the 19<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021.**

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 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 30<sup>th</sup> September, 2021 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

The AGM was convened in accordance with the circulars issued by the Ministry of Corporate Affairs and the SEBI from time to time allowing company to hold its AGM through VC / OAVM due to the ongoing Covid-19 pandemic. The Company had taken all feasible efforts to enable the Members to participate and vote on the items considered in the AGM.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

  
**KANIKA SEHGAL**  
**COMPANY SECRETARY**  
**M. No. A31466**



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DEVELOPERS LTD.

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**BRIEF PROCEEDINGS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF  
MEP INFRASTRUCTURE DEVELOPERS LIMITED**

The 19<sup>th</sup> Annual General Meeting ("AGM") of the Members of MEP INFRASTRUCTURE DEVELOPERS LIMITED (the "Company") was held on Thursday, September 30, 2021, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said AGM commenced at 11:47 A.M. (IST) and concluded at 12:35 P.M. (IST).

Ms. Kanika Sehgal, Company Secretary and Compliance Officer of the Company requested Mr. Jayant D. Mhaikar, Managing Director of the Company to chair the meeting and welcomed the Members of the Company.

All the Directors were present at the meeting and were introduced by the Chairman of the Meeting.

The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting. The representative of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

After the receipt of confirmation of requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 19<sup>th</sup> AGM.

The following business items were discussed and voted upon by the Members for the said Resolutions through remote e-Voting and e-Voting during the AGM:

1. Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 and the Reports of the Directors and Auditors thereon;
2. Re-appointment of Mrs. Anuya J. Mhaikar (DIN: 00707650), who retires by rotation;
3. Ratification of payment of remuneration to M/s. Nawal Barde Devdhe Associates, Cost Auditors for the Financial Year 2021-22;
4. Confirmation of appointment of Non-Executive Independent Director - Ms. Savli Mangle; and
5. Confirmation of appointment of Independent Director - Mr. Prakash Naringrekar.

Ms. Sehgal informed the Members that the voting result of all the resolutions from Item Nos. 1 to 5 of the Notice and addendum to the Notice of the 19<sup>th</sup> AGM will be declared and forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company and NSDL.

Subject to the receipt of requisite numbers of votes, the resolutions shall be deemed to be passed on the date of this meeting i.e. 30<sup>th</sup> September, 2021.

The Company Secretary thanked all the Members for attending and participating at the 19<sup>th</sup> AGM of the Company. He informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as concluded.

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

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

  
**KANIKA SEHGAL**  
**COMPANY SECRETARY**  
**M. No. A31466**



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