

MEP IDL/OUT/2018-19/784  
August 13, 2018

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. 022-26598120/38 <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/ Madam,

Sub: **Outcome of the Board Meeting held on August 13, 2018.**

Time of Commencement of the Board Meeting : 12:00 Noon  
Time of Conclusion of the Board Meeting : 02.35 p.m.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that the Board of Directors of the Company at their meeting held today, inter alia, have approved the Un-audited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2018.

The copies of the Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company, pursuant to Regulation 33 of the SEBI (LODR) Regulations are attached herewith.

The results will be published in the newspapers in terms of Regulation 47 of the SEBI (LODR) Regulations in due course.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

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



Encl.: As above

**Limited Review Report**

**Review Report to**

**The Board of Directors of MEP Infrastructure Developers Limited.**

1. We have reviewed the accompanying standalone statement of unaudited financial results of MEP Infrastructure Developers Ltd. ('the Company') for the quarter ended on June 30, 2018, (the "Statement") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended and read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Conclusion:

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standards as specified under Section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other recognized accounting practices and policies has not disclosed the information required to be disclosed, or that it contains any material misstatement.

**For G. D. Apte & Co.**

**Chartered Accountants**

Firm registration number: 100515W

  


**CA Ranjeet Kulkarni**

**Partner**

Membership No: 132708

Place: Mumbai

Date: August 13, 2018.

**Mumbai Office:** Office No. 83 – 87, 8<sup>th</sup> Floor, Mittal Tower, B-Wing, Nariman Point, Mumbai – 400 021, Phone – 022 – 4922 0555, Fax – 022 – 4922 0504; Email – [chetan.sapre@gdaca.com](mailto:chetan.sapre@gdaca.com).

**Pune Office:** GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Pune – 411 038, Phone – 020 – 2528 0081, Fax – 020 – 2528 0275; Email – [audit@gdaca.com](mailto:audit@gdaca.com).

		PART II			
		2017	2018	2019	2020
1. <u>Assets</u> 1.1 <u>Fixed Assets</u> 1.1.1 <u>Land and Buildings</u> 1.1.2 <u>Plant and Machinery</u> 1.1.3 <u>Investments</u> 1.1.4 <u>Other Fixed Assets</u> 1.2 <u>Current Assets</u> 1.2.1 <u>Stocks</u> 1.2.2 <u>Debtors</u> 1.2.3 <u>Prepaid Expenses</u> 1.2.4 <u>Other Current Assets</u> 1.3 <u>Current Liabilities</u> 1.3.1 <u>Trade Creditors</u> 1.3.2 <u>Other Current Liabilities</u> 1.4 <u>Long Term Liabilities</u> 1.4.1 <u>Loans and Borrowings</u> 1.4.2 <u>Other Long Term Liabilities</u> 1.5 <u>Reserves</u> 1.5.1 <u>Reserve for Depreciation</u> 1.5.2 <u>Reserve for Contingencies</u> 1.5.3 <u>Other Reserves</u>					

( P Y B )

JDM

*[Signature]*  
 C. D. APTE &  
 Chartered Accountants





















