

MEP Infrastructure Developers Limited

CIN: U45200MH2002PLC136779

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

E-mail: investorrelations@mepinfra.com • Website:
www.mepinfra.com Tel: 91 22 6120 4800 • Fax: 91 22-6120 4804

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting of the Members of MEP INFRASTRUCTURE DEVELOPERS LIMITED, will be held on Wednesday, the 23rd day of September, 2015 at 11.30 a.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2015 and the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Dattatray P. Mhaskar (DIN 00309942), who retires by rotation and being eligible, offers himself for re-appointment.
3. **Appointment of Joint Statutory Auditors**
To consider and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) be and are hereby appointed as the Joint Statutory Auditor of the Company in place of retiring auditors M/s. B S R and Co., Chartered Accountants (Firm Registration No. 128510W) to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration and its manner of payment to be fixed by the Board of Directors/Committee thereof in consultation with the said Auditors.”

4. **Appointment of Joint Statutory Auditors**
To consider and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. Gokhale & Sathe, Chartered Accountants (Firm Registration No.103264W) be and are hereby appointed as the Joint Statutory Auditor of the Company in place of retiring auditors M/s. Parikh Joshi & Kothare, Chartered Accountants (Firm Registration No. 107547W) to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration and its manner of payment to be fixed by the Board of Directors/Committee thereof in consultation with the said Auditors.”

SPECIAL BUSINESS:

5. **Ratification of Payment of Remuneration to Cost Auditors**

To consider and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company hereby ratifies the remuneration of Rs.3,50,000/- (Rupees Three Lacs Fifty Thousand only) plus service tax and actual out-of-pocket expenses payable to M/s. R Nanabhoy & Co., Cost Accountants, Jer Mansion, 70, August Kranti Marg, Mumbai-400036 (Firm Registration No. 000010) who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2014-15.”

**By and on behalf
of the Board of Directors**

**Shridhar Phadke
Company Secretary**

Place: Mumbai
Date: August 28, 2015

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than 10% of total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for another person or shareholder.
3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
4. The Register of Members and Share Transfer books will remain closed from 19th September, 2015 to 23rd September, 2015 (both days inclusive) (The Book Closure dates have been fixed in consultation with the Stock Exchanges.)

5. Members holding Shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for the payment of dividend, if declared. The Company or its Registrars cannot act on any request received directly from the members holding Shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be communicated immediately only to the Depository Participant of the members.
6. Members holding Shares in physical form are requested to communicate any change in address, immediately to the Company's Registrars and Share Transfer (R&T) Agents, Link Intime India Pvt. Ltd.
7. Details under Clause 49 of the Listing Agreement with the Stock Exchange in respect of the Directors seeking appointment or re-appointment at the Annual General Meeting forms integral part of the notice and is given in the Corporate Governance Report.
8. Any Member desirous of getting any information on the accounts or operations of the Company is requested to forward his/her queries to the Company at least seven working days prior to the meeting, so that the required information can be made available at the meeting.
9. Members who hold Shares in dematerialized form, are requested to bring their Client ID and DP. ID. Nos. for easy identification of attendance at the meeting.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the R&T agent.
11. The facility for voting through Ballot paper shall be made available at the AGM and the members attending the meeting, who have not cast their vote by remote e-voting or Ballot forms shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting or ballot form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote.
12. The Annual Report 2014-15 and Notice of the 13th Annual General Meeting of the Company circulated to the Members of the Company, will be made available on the Company's website www.mepinfra.com and also on the website of the respective Stock Exchanges at www.bseindia.com and www.nseindia.com. The physical copies of the aforesaid documents will also be made available at the Company's Registered Office for Inspection during normal business hours on any working days up to the date of Annual General Meeting. Those members who have received Annual Report 2014- 15 in electronic mode will be entitled to receive such communication in Physical form, upon making request for the same, by post free of cost. For any communication the members may also send request to the company's investor relations email Id: investorrelations@mepinfra.com
13. The route map of venue of the meeting is enclosed.
14. Voting through electronic means/Ballot Forms
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rules issued thereunder and Clause 35B of the Listing Agreement, the members are provided with the facility to cast their vote by electronic means through the remote e-voting platform provided by National Securities Depository Limited (NSDL) on all resolutions set out in this Notice. In order to enable its members, who do not have the access to e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in this notice, the Company is enclosing a Ballot Form with the notice. The instructions for Ballot Forms are given at the back of the said form and instructions for e-voting are given herein below. Resolutions passed by the members through ballot forms or e-voting is/ are deemed to have been passed as if they have been passed at the AGM.
 - II. The process for remote e-voting is specified below. The facility for voting through Ballot Paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting or by Ballot Forms shall be able to exercise their right at the meeting.
 - III. The members who have cast their vote by remote e-voting or by Ballot Forms prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 - IV. The instructions for e-voting are as under:
 - A. In case a Member receives an email from NSDL: [for members whose email IDs are registered with the Company/Depository Participants(s)]:
 - (i) Open email and open PDF file viz; "MEPIDL remote e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL:<https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder – Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/ PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-Voting: Active Voting Cycles.
 - (vii) Select "EVEN" (Electronic Voting Event Number) of MEP Infrastructure Developers Limited.
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

- (xii) The Institutional shareholders (i.e. Other than individuals, HUF, NRI etc) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail to dinesh.joshi@kanjcs.com with a copy marked to evoting@nsdl.co.in.
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depositories.]
- (i) Initial password is provided in the enclosed Attendance Slip: EVEN (E-Voting Event Number), user ID and password.
- (ii) Please follow all steps from Sr. No. (ii) to Sr. No. (xii) above, to cast vote.
- V. In case any queries, please refer to “Frequently Asked Questions” (FAQs) for members and “remote e-voting user manual for members” available at the “Downloads” section of the website www.evoting.nsd.com or call on toll free no.: 1800-222-990.
- VI. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/ RTA.
- VII. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsd.com or contact NSDL at the toll free no.: 1800-222-990.
- VIII. The remote e-voting period commences from Sunday, 20th September, 2015 at 9.00 a.m. and ends on Tuesday, 22nd September, 2015 at 5.00 p.m. During this period, shareholders’ of the Company, holding shares either in physical form or in dematerialised form as on 18th September, 2015 (cut-off date) may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall be not allowed to change/ modify it subsequently or cast the vote again.
- IX. The voting rights of shareholders shall be in proportion to the share in the paid up equity share capital of the Company as on 18th September, 2015, the cut off date.
- X. CS Dinesh Joshi, Practising Company Secretary (Membership No. FCS 3752 CP No.2246) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XI. The Scrutinizer shall immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unlock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make not later than three days of conclusion of the meeting a consolidated scrutiniser’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.
- XII. Members who do not have access to remote e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, at the Registered Office of the Company at A-412, boomerang, Chandivali Farm Road, Near Chandivali Studio, Andheri (E), Mumbai 400 072, not later than Tuesday, 22nd September, 2015 (5.00 p.m. IST). The name of the members who have cast their vote through the enclosed Ballot Form must appear in the Register of Members/ List of Beneficial Owners as on Friday, 18th September, 2015 (cut-off date) failing which their votes shall be treated as invalid. Ballot Forms should be deposited in person or sent by post or courier at the expense of the Member. Members have the option to request for physical copy of the Ballot Form by sending an e-mail to rnt.helpdesk@linkintime.co.in by mentioning their Folio/ DP ID and Client ID No. However, the duly completed Ballot Form should reach the Scrutinizer not later than Tuesday, 22nd September, 2015 (5.00 p.m. IST). A Member can opt for only one mode of voting i.e., either through remote e-voting or by Ballot. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.
- XIII. The Results along with the Scrutinizer’s Report shall be placed on the Company’s website www.mepinfra.com and on the website of NSDL within three days of conclusion of the 13th AGM of the Company and be communicated to National Stock Exchange of India Limited and BSE Limited.

ANNEXURE FORMING PART OF THE NOTICE

(Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013)

Item Nos.3 & 4

This explanatory statement is provided though strictly not required as per Section 102 of the Act.

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder and in terms of the approval given by the members at the AGM of the Company held on 14th August, 2014, the current Joint Statutory Auditors of the Company, M/s. B S R and Co, Chartered Accountants (Firm Registration Number:128510W) and M/s. Parikh Joshi & Kothare, Chartered Accountants (Firm Registration No. 107547W) are eligible to hold the office for a period of five years up to 2019, subject to ratification by the members at every subsequent AGM.

However, in view of the internal process of re-alignment at the existing Joint Statutory Auditors’ firms will be replaced as given below :

M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration Number 101248W/W – 100022) replaces M/s. B S R and Co, Chartered Accountants (Firm Registration Number: 128510W)

And

M/s. Gokhale & Sathe, Chartered Accountants (Firm Registration No.103264W) replaces M/s. Parikh Joshi & Kothare, Chartered Accountants (Firm Registration No. 107547W).

The Company has received the certificates from both the Joint Statutory Auditors viz. M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration Number 101248W/W-100022) and M/s. Gokhale & Sathe, Chartered Accountants (Firm Registration No.103264W), certificate expressing their willingness to be appointed as the Statutory Auditors and that their appointment, if made, at the ensuing Annual General Meeting would be in accordance with the conditions laid down under the Act and Rule 4 of Companies (Audit and Auditors) Rules, 2014.

In view of the above, M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration Number 101248W/W-100022) and M/s. Gokhale & Sathe, Chartered Accountants (Firm Registration No.103264W), being eligible for appointment based on the recommendation of the Audit Committee, the Board of Directors propose the appointment of M/s. B S R & Co. LLP, Chartered Accountants and M/s. Gokhale & Sathe, Chartered Accountants as the Joint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company.

The Board recommends the Resolution as set out at Item Nos. 3 & 4 for approval by the Members to be passed as an Ordinary Resolution.

None of the Directors, Manager or any other key managerial personnel or any of their relatives, is/are concerned or interested, whether financially or otherwise, in this Resolution.

Item No. 5

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the Cost Auditor M/s. R Nanabhoy & Co., Cost Accountants, Jer Mansion, 70, August Kranti Marg, Mumbai-400036 (Firm Registration No. 000010) for conducting the audit of the cost records of the Company for the financial year ended 31st March, 2015, at a remuneration of Rs.3,50,000/- (Rupees Three Lacs Fifty Thousand only) plus Service Tax at the applicable rates and reimbursement of out of pocket expenses.

Section 148 of the Companies Act, 2013 and the Rules made thereunder requires that the remuneration payable to the Cost Auditor, be approved by the Members of the Company.

Accordingly, the Board recommends the Ordinary Resolution as set out in the Notice for approval by the Members, of the remuneration payable to the Cost Auditor for the financial year ended 31st March, 2015.

None of the Directors, Manager or any other key managerial personnel or any of their relatives, is/are concerned or interested, whether financially or otherwise, in this Resolution.

**By and on behalf
of the Board of Directors**

**Shridhar Phadke
Company Secretary**

Place: Mumbai
Date: August 28, 2015

Information required as per Clause 49 of the Listing Agreement with Stock Exchanges in respect of re-appointment of Director at the Annual General Meeting

Particulars	Date of Birth	Date of Appointment	Qualifications	Expertise in specific functional areas	Names of companies in which the person also holds the directorship	Number of Shares held in the Company	Relationship with any Director(s) of the Company
Dattatray P. Mhaiskar	15/09/1938	08/08/2002	Diploma in Civil Engineering from Sir Cursow Wadia Institute of Electrical Technology, Pune	In Construction and Infra-structure industry	1 Sagaon Energy Equipment Pvt. Ltd. 2 Ideal Road Builders Pvt. Ltd. 3 IRB Infrastructure Pvt. Ltd. 4 NKT Road and Toll Pvt. Ltd. 5 MMK Toll Road Pvt. Ltd. 6 Mhaiskar Infrastructure Pvt. Ltd. 7 Thane Ghodbunder Toll Road Pvt. Ltd. 8 IRB Infrastructure Developers Limited 9 Ideal Toll & Infrastructure Pvt. Ltd. 10 Global Safety Vision Pvt. Ltd. 11 Ideal Energy Projects Limited 12 MEP Infrastructure Pvt. Ltd. 13 Chitpavan Foundation 14 IEPL Power Trading Company Pvt. Ltd.	25,222,180 equity shares (including 25,218,780 jointly held with Sudha Mhaiskar)	Father of Jayant D. Mhaiskar and Father-in-Law of Anuya J. Mhaiskar

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ATTENDANCE SLIP

Regd. Folio/DP ID & Client ID*:

No. of Shares held:

Name and Address of the Shareholder:

I hereby record my presence at the 13th Annual General Meeting of the Company to be held on Wednesday, the 23rd day of September, 2015 at 11.30 a.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400018

Signature of the Shareholder/Proxy Present

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* Applicable for Investors holding shares in electronic form

Note: Shareholders/Proxy holder who wish to attend the Meeting must bring the Attendance Slip to the Meeting and handover at the entrance of the Meeting Hall duly signed.

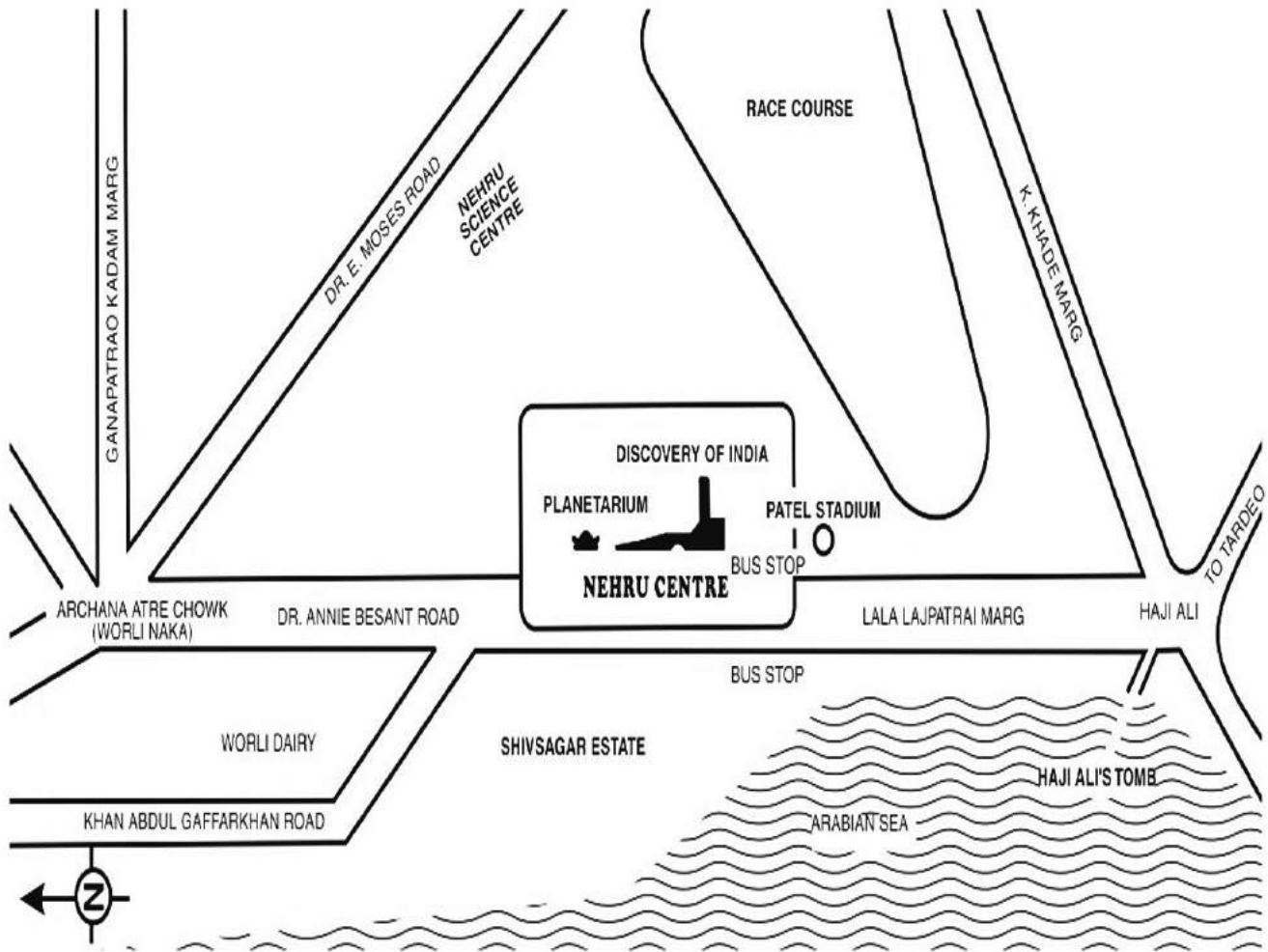
ELECTRONIC VOTING PARTICULARS*

EVEN (E-Voting Event Number)	User ID	Password / PIN

* Applicable only in case a Member receives physical copy of the Notice of AGM.

Note: Please read the instructions printed under the Note No. 14 to the Notice dated 28th August, 2015 of the 13th Annual General Meeting. The voting period starts from Sunday, 20th September, 2015 at 9.00 a.m. and ends on Tuesday, 22nd September, 2015 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.

Route Map to the AGM Venue of
 MEP INFRASTRUCTURE DEVELOPERS LIMITED
 13th Annual General Meeting
 Wednesday, 23rd September, 2015 at 11.30 a.m.



VENUE:
HALL OF CULTURE,
NEHRU CENTRE, DR. ANNIE BESANT ROAD,
WORLI, MUMBAI - 400018
 Tel: 91 22 2496 4676-80 Fax: 91 22 2497 3827

BEST buses: A1, A2, A4, 28, 33, 37, 39, 57, 80, 81, 83, 84,
 85, 86, 87, 88, 89, 91, 92, 93, 125, 151, 153, 154, 166, 385,
 302, 357 & 521

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PROXY FORM

13TH ANNUAL GENERAL MEETING – WEDNESDAY, 23RD SEPTEMBER, 2015

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
Email ID	
Folio No/Client ID/DP ID	

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

Name & Address	Email	Signature

or failing him/her

Name & Address	Email	Signature

or failing him/her

Name & Address	Email	Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th Annual General Meeting of the Company, to be held on the Wednesday, the 23rd day of September, 2015 at 11.30 a.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors thereon and audited consolidated financial statements of the Company for the year ended 31st March, 2015.
2. Re-appointment of Mr. Dattatray P. Mhaiskar as a Director.
3. Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors.
4. Appointment of M/s. Gokhale & Sathe, Chartered Accountants as Statutory Auditors.
5. Ratification of payment of remuneration to M/s. R Nanabhoy & Co., Cost Auditors.

Signed this _____ day of _____, 2015.



Signature of the Shareholder

Signature of Proxy Holder(s)

NOTE: The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the registered office of the Company, not less than forty eight hours before the commencement of the Meeting.

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BALLOT FORM (IN LIEU OF E-VOTING)

Name of the Member	
Registered Address	
Name(s) of Joint Holder(s) and	
Registered Folio No/ Client ID and DP ID	

I/we hereby exercise my/our vote(s) in respect of the resolutions set out in the notice dated 28th August, 2015 of the 13th Annual General Meeting of the Company to be held on Wednesday the 23rd day of September, 2015, by sending my/our assent or dissent to the said resolutions by placing tick mark (√) at the appropriate box below:

Sr. No.	Resolution	No. of Shares	For	Against
			I/we assent to the resolution	I/we dissent to the resolution
Ordinary Business:				
1.	Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors thereon and audited consolidated financial statements of the Company for the year ended 31st March, 2015.			
2.	Re-appointment of Mr. Dattatray P. Mhaiskar as a Director.			
3.	Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors.			
4.	Appointment of M/s. Gokhale & Sathe, Chartered Accountants as Statutory Auditors.			
Special Business:				
5.	Ratification of payment of remuneration to M/s. R Nanabhoy & Co., Cost Auditors.			

Place :

Date :

Signature of member

Note: Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the scrutinizer by 5.00 p.m. on Wednesday, the 22nd day of September, 2015 shall only be considered.

INSTRUCTIONS FOR BALLOT FORM

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.

Process and manner for Members opting to vote by using the Ballot Form.

1. CS Dinesh Joshi, Practising Company Secretary (Membership No. 3752), of M/s. KANJ & Associates, has been appointed as the scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.
2. The Form should be signed by the Members as per the specimen signature registered with the Company/ Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. Exercise of vote by Ballot is not permitted through proxy.
3. In case the shares are held by corporate and institutional members (companies, trusts, societies etc.), the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution/ Authorisation, with the specimen signature(s) of the authorised signatory(ies).
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (√) mark in the column provided in the Ballot Form.
5. The voting rights of members shall be in proportion of the share held by them in the paid-up equity share capital of the Company as on 18th September, 2015 and as per the Registrar of Members of the Company.
6. Duly completed Ballot Form should reach the Scrutinizer not later than Tuesday, the 22nd day of September, 2015 (5.00 p.m.). Ballot Form received after that will be strictly treated as if the reply from the Members has not been received.
7. A member may request for a duplicate Ballot Form, if so required. However, duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date and time specified under instruction No. 6 above.
8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the Scrutinizer on the validity of the Ballot Form shall be final.
10. The results declared alongwith Scrutinizer's report, shall be placed on the Company's website www.mepinfra.com and on the website of the National Securities Depository Limited (NSDL) within three days of the passing of the Resolutions at the AGM of the Company on Wednesday the 23rd day of September, 2015 and communicated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.