

# MEP INFRASTRUCTURE DEVELOPERS LIMITED

CIN: U45200MH2002PLC136779

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## NOTICE OF THE 13TH ANNUAL GENERAL MEETING CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting ("13th AGM") 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, Worli, Mumbai-400018, to transact ordinary and special businesses, as set out in the Notice of the 13th AGM, together with the Explanatory Statement thereto.

NOTICE is also given under Section 91 of the Companies Act, 2013 read rule 10 of the Companies (Management and Administration) Rules, 2014 and clause 16 of the Listing Agreement (as amended from time to time), that the Register of Members of the Company will remain closed from Saturday, 19th September, 2015 to Wednesday, 23rd September, 2015 (both days inclusive). (The Book Closure dates have been fixed in consultation with the Stock Exchanges) for the purpose of 13th AGM.

Further, Notice of 13th AGM setting out the businesses to be transacted thereat together with the Annual Report of the Company, have been sent to the shareholders of the Company individually at their registered addresses. The aforesaid documents have been sent electronically to those shareholders who have registered their e-mail addresses.

Shareholders are hereby informed that the Notice of 13th AGM and the aforesaid documents are available on the Company's website (www.mepinfra.com) and also available for inspection at the Registered Office of the Company during normal business hours on any working day upto the date of 13th AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting votes by the members using an electronic voting system from a place other than venue of the 13th AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The remote e-voting facility shall commence on Sunday, 20th September, 2015 at 9.00 a.m. and ends on Tuesday, 22nd September, 2015 at 5.00 p.m. The e-voting module shall be disabled for voting thereafter and remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company, may cast their vote electronically on the terms mentioned in the Notice of the 13th AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The communication relation to the remote e-voting, inter alia, containing User ID and Password along with a copy of the Notice convening the 13th AGM has been despatched to the members. This communication and Notice of the meeting are available on the website of the Company at www.mepinfra.com and on the website of NSDL at URL: <https://www.evoting.nsdl.com/>.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and whose name appears on the register of members/Beneficial owners as on the cut off date i.e. 18th September, 2015, may obtain the user ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). The detailed procedure for obtaining user ID and Password are also provided in the Notice of the 13th AGM, which is available at Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting.

The members who have casted their vote by remote e-voting, may attend the meeting but shall not be entitled to cast vote again. The facility for voting through Ballot Paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Ballot Paper.

In case of any queries/grievances relating to voting by electronic means, the members/Beneficial owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of **NSDL at URL: <https://www.evoting.nsdl.com/>** or call on **Toll Free No.: 1800 22 2990** or contact Mrs. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Phone (022) 2499 4545 e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in)

**BY ORDER OF THE BOARD**

**For MEP INFRASTRUCTURE DEVELOPERS LIMITED**

Sd/-

**SHRIDHAR PHADKE**

**COMPANY SECRETARY**

Place: Mumbai

Date: 29/08/2015

Size: 8x24 sq.cm