

**MEP INFRASTRUCTURE DEVELOPERS LIMITED**

CIN: L45200MH2002PLC136779

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

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Tel: 91 22 6120 4800 • Fax: 91 22 6120 4804

**NOTICE OF THE POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 including any statutory modifications for the time being in force and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed dispatch of Postal Ballot Notice, Explanatory Statement along with Postal Ballot Form to the Members electronically whose email address is registered with their Depository Participants ("DPs") and made available to the Company by the Depositories and physical copies of the Postal Ballot Notice, Explanatory Statement along with Postal Ballot Form and self-addressed postage prepaid business reply envelope to all other Members at their registered addresses through the permitted mode on Tuesday, the 16<sup>th</sup> day of April, 2019, for seeking their approval on resolution as mentioned in the Postal Ballot Notice dated 12<sup>th</sup> April, 2019.

The voting rights shall be in proportion to the share of the paid-up equity share capital registered in the name of the Members as on the cut-off date, i.e. Friday, 12<sup>th</sup> April, 2019. A person who is not a Member on the cut-off date should treat this Notice for information purpose only.

The Company has engaged the services of 'National Securities Depository Limited' ("NSDL") for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting both through Postal Ballot and Electronic mode shall commence on Wednesday, the 17<sup>th</sup> day of April, 2019 at 9.00 a.m. (IST) and ends on Thursday, the 16<sup>th</sup> day of May, 2019 at 5.00 p.m. (IST).

The Board of Directors of the Company have appointed CS Dinesh Joshi, Practising Company Secretary, Designated Partner of KANJ & CO. LLP, Company Secretaries (Membership No. FCS 3752 CP No.2246) as Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer, viz., CS Dinesh Joshi, Practising Company Secretary, C/o Link Intime India Private Limited, Unit: MEP Infrastructure Developers Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, not later than Thursday, 16<sup>th</sup> day of May, 2019 (5.00 p.m. IST). Any Ballot Form received after the said date and time shall be treated as if the reply from the Member has not been received.

Members, who have not received the Postal Ballot Notice and Form and wish to receive a duplicate copy of the same, may download from the website of the Company www.mepinfra.com or send a request at mt.helpdesk@linkintime.co.in.

The result of Postal Ballot will be declared on or before Saturday, the 18<sup>th</sup> day of May, 2019 and communicated to the Stock Exchanges where the Equity Shares of the Company are listed and would also be displayed on the website of NSDL and on the website of the Company.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Download Section of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on Toll Free No.: 1800 22 2990 or contact Mrs. Pallavi Mhatre, Assistant Manager, NSDL, 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).

Any queries/grievances pertaining to voting by Postal Ballot, may be addressed to the Company Secretary at MEP Infrastructure Developers Limited at its Registered Office address or you may write to [investorrelations@mepinfra.com](mailto:investorrelations@mepinfra.com).

**BY ORDER OF THE BOARD**  
For MEP INFRASTRUCTURE DEVELOPERS LIMITED

Place: Mumbai  
Date : 16.04.19

Sd/-  
**HARSHAD PUSALKAR**  
COMPANY SECRETARY