

MEP IDL/OUT/2019-20/722
September 6, 2019

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
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Dear Sir/Madam,

Sub: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of the 16th Annual General Meeting.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 17th Annual General Meeting (AGM) in the prescribed format as **Annexure 1.**

Please also find attached herewith the Consolidated Report on the e-Voting and Ballot Paper at the AGM by CS Shridhar Phadke (Membership No. FCS 7867 CP No. 18622) of M/s. SVP & ASSOCIATES, Practising Company Secretaries, the Scrutinizer as **Annexure 2.**

The above are also being uploaded on the Company's website.

Kindly take the same on your records.

Yours faithfully,
For **MEP Infrastructure Developers Limited**


HARSHAD PUSALKAR
COMPANY SECRETARY



Encl: As Above

MEP Infrastructure Developers Limited

Voting Results	
Date of the AGM/EGM	6 th September, 2019
Total number of Shareholders on record date	17487
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	30
Public	32
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	NIL



H. Pusalkar

MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			1 - Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements of the Company) for the Financial Year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	120731232	0	0.0000	0	0	0.0000	0.0000
	Poll		119649859	99.1043	119649859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119649859	99.1043	119649859	0	100.0000	0.0000
Public Institutions	E-Voting	24639038	13615944	55.2617	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615944	55.2617	13615944	0	100.0000	0.0000
Public Non Institutions	E-Voting	38075781	187410	0.4922	184908	2502	98.6650	1.3350
	Poll		2975506	7.8147	2975506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3162916	8.3069	3160414	2502	99.9209	0.0791
Total		183446051	136428719	74.3699	136426217	2502	99.9982	0.0018

D. Pusalkar



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			2 - Dividend on Equity Shares for the Financial Year 2018-19.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	120731232	0	0.0000	0	0	0.0000	0.0000
	Poll		119649859	99.1043	119649859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119649859	99.1043	119649859	0	100.0000	0.0000
Public Institutions	E-Voting	24639038	13615944	55.2617	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615944	55.2617	13615944	0	100.0000	0.0000
Public Non Institutions	E-Voting	38075781	187410	0.4922	184918	2492	98.6703	1.3297
	Poll		2975506	7.8147	2975506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3162916	8.3069	3160424	2492	99.9212	0.0788
Total		183446051	136428719	74.3699	136426227	2492	99.9982	0.0018

P. P. P. P. P.



MEP Infrastructure Developers Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mrs. Anuya J. Mhaiskar (DIN: 00707650) as a Director, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	120731232	0	0.0000	0	0	0.0000	0.0000
	Poll		103030900	85.3391	103030900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103030900	85.3391	103030900	0	100.0000	0.0000
Public Institutions	E-Voting	24639038	13615944	55.2617	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615944	55.2617	13615944	0	100.0000	0.0000
Public Non Institutions	E-Voting	38075781	183410	0.4817	177648	5762	96.8584	3.1416
	Poll		2975506	7.8147	2975506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3158916	8.2964	3153154	5762	99.8176	0.1824
Total		183446051	119805760	65.3084	119799998	5762	99.9952	0.0048

Anuya J. Mhaiskar



MEP Infrastructure Developers Limited

Resolution Required : (Special)			4 - Re-appointment of Mr. Jayant D. Mhaskar (DIN: 00716351) as the Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	120731232	0	0.0000	0	0	0.0000	0.0000
	Poll		62218174	51.5344	62218174	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62218174	51.5344	62218174	0	100.0000	0.0000
Public Institutions	E-Voting	24639038	13615944	55.2617	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615944	55.2617	13615944	0	100.0000	0.0000
Public Non Institutions	E-Voting	38075781	187410	0.4922	181648	5762	96.9255	3.0745
	Poll		2975506	7.8147	2975506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3162916	8.3069	3157154	5762	99.8178	0.1822
Total		183446051	78997034	43.0628	78991272	5762	99.9927	0.0073

H. P. Sakkar



MEP Infrastructure Developers Limited

Resolution Required : (Special)			5 - Ratification of payment of remuneration to M/s. Nawal Barde Devdhe Associates, Cost Auditors for the Financial Year 2019-20					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	120731232	0	0.0000	0	0	0.0000	0.0000
	Poll		119649859	99.1043	119649859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119649859	99.1043	119649859	0	100.0000	0.0000
Public Institutions	E-Voting	24639038	13615944	55.2617	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615944	55.2617	13615944	0	100.0000	0.0000
Public Non Institutions	E-Voting	38075781	187410	0.4922	181548	5862	96.8721	3.1279
	Poll		2975506	7.8147	2975506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3162916	8.3069	3157054	5862	99.8147	0.1853
Total		183446051	136428719	74.3699	136422857	5862	99.9957	0.0043

H. P. Sakkar



CONSOLIDATED SCRUTINIZERS REPORT

To,
The Chairman,
MEP Infrastructure Developers Limited
A-412, boomerang, Chandivali Farm Road,
Near Chandivali Studio, Andheri East
Mumbai City MH 400072 IN.

17th Annual General Meeting of the Equity Shareholders of MEP Infrastructure Developers Limited (the "Company") held on Friday, 6th September, 2019 at 11.30 AM at Megarugas, Plot No 9/10, Saki Vihar Road Opp. Chandivali Studio, Near Raheja Vihar Complex, Powai, Mumbai- 400072.

Dear Sir,

I, CS Shridhar Phadke, from SVP & ASSOCIATES, Company Secretaries, Pune was appointed by the Board of Directors of MEP Infrastructure Developers Limited ("the Company") as the Scrutinizer for the following purposes:

The E-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 3rd September, 2019 (9:00 a.m.) to 5th September, 2019 (5:00 p.m.).

The equity shareholders of the Company as on the "cut-off" date i.e. Friday, August 30, 2019 were entitled to vote on the resolution nos. 1 to 5 as set out in the Notice.

The poll was taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.

With respect to the poll taken at the Annual General Meeting, the empty polling box was locked and sealed in the presence of members and proxies. Subsequently, after the voting process is over, the locked and sealed polling box was opened in the presence of two persons as witnesses and poll papers were diligently scrutinized and reconciled with the records maintained by the Company and Registrar and Transfer Agents (i.e. Linkintime India Private Limited) of the Company and the authorizations / proxies lodged with the Company.



The ballot papers which were incomplete and / or which were otherwise found defective have been treated invalid and kept separately.

I first counted the votes cast at the meeting by poll process, thereafter unblocked the voting casted through remote E-voting, in the presence of two witnesses, not in the employment of the Company. They have signed below in the confirmation

Priyanka M. Oka
Ms. Priyanka Oka

Mahesh
Mr. Mahesh Deshmukh

Then I counted the votes cast by E-voting process.

My responsibility as Scrutinizer for E-voting and poll process is restricted to make Scrutinizers' Report of the votes cast "in favor" or "against" the resolutions stated below, based on the data downloaded from the e-voting website of National Securities Depository Limited (NSDL), i.e. "https://www.evoting.nsdl.com the votes cast by poll process by the shareholders of the Company at the said Annual General Meeting.

Based on the report of remote e-voting generated from the portal of NSDL, report of poll generated with the assistance of R&T, the combined result of the voting at the AGM is as under:

a) As an Ordinary Resolution- Item No. 1:

Adoption of the audited financial statements (including Audited Consolidated Financial Statements) of the Company together with the reports of Board of Directors and Auditors thereon for the year ended 31st March 2019.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled [6]={{[4]/[2]}*100	% of Votes against on votes polled [7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	120731232	0	0.0000	0	0	0.0000	0.0000
	Poll		119649859	99.1043	119649859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119649859	99.1043	119649859	0	100.0000	0.0000
Public Institutions	E-Voting	24639038	13615944	55.2617	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615944	55.2617	13615944	0	100.0000	0.0000
Public Non Institutions	E-Voting	38075781	187410	0.4922	184908	2502	98.6650	1.3350
	Poll		2975506	7.8147	2975506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3162916	8.3069	3160414	2502	99.9209	0.0791
Total		183446051	136428719	74.3699	136426217	2502	99.9982	0.0018

b) As an Ordinary Resolution- Item No. 2 :

Dividend on Equity Shares for the Financial Year 2018-19

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	120731232	0	0.0000	0	0	0.0000	0.0000
	Poll		119649859	99.1043	119649859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119649859	99.1043	119649859	0	100.0000	0.0000
Public Institutions	E-Voting	24639038	13615944	55.2617	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615944	55.2617	13615944	0	100.0000	0.0000
Public Non Institutions	E-Voting	38075781	187410	0.4922	184918	2492	98.6703	1.3297
	Poll		2975506	7.8147	2975506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3162916	8.3069	3160424	2492	99.9212	0.0788
Total		183446051	136428719	74.3699	136426227	2492	99.9982	0.0018



c) As an Ordinary Resolution- Item No. 3:

Appointment of Director in place of Ms. Anuya J. Mhaskar (DIN: 00707650) who retires by rotation at this Annual General Meeting and has offered herself for re-appointment.

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – In favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	120731232	0	0.0000	0	0	0.0000	0.0000
	Poll		103030900	85.3391	103030900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		103030900	85.3391	103030900	0	100.0000	0.0000
Public Institutions	E-Voting	24639038	13615944	55.2617	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615944	55.2617	13615944	0	100.0000	0.0000
Public Non Institutions	E-Voting	38075781	183410	0.4817	177648	5762	96.8584	3.1416
	Poll		2975506	7.8147	2975506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3158916	8.2964	3153154	5762	99.8176	0.1824
Total		183446051	119805760	65.3084	119799998	5762	99.9952	0.0048



d) As a Special Resolution- Item No. 4:

Re-appointment of Mr. Jayant D. Mhaskar (DIN: 00716351) as the Managing Director of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	120731232	0	0.0000	0	0	0.0000	0.0000
	Poll		62218174	51.5344	62218174	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62218174	51.5344	62218174	0	100.0000	0.0000
Public Institutions	E-Voting	24639038	13615944	55.2617	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615944	55.2617	13615944	0	100.0000	0.0000
Public Non Institutions	E-Voting	38075781	187410	0.4922	181648	5762	96.9255	3.0745
	Poll		2975506	7.8147	2975506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3162916	8.3069	3157154	5762	99.8178	0.1822
Total		183446051	78997034	43.0628	78991272	5762	99.9927	0.0073



e) As an Ordinary Resolution- Item No. 5:

Ratification of payment of remuneration to M/s. Nawal Barde Devdhe Associates, Cost Auditors for the Financial Year 2019-2020.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	120731232	0	0.0000	0	0	0.0000	0.0000
	Poll		119649859	99.1043	119649859	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		119649859	99.1043	119649859	0	100.0000	0.0000
Public Institutions	E-Voting	24639038	13615944	55.2617	13615944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615944	55.2617	13615944	0	100.0000	0.0000
Public Non Institutions	E-Voting	38075781	187410	0.4922	181548	5862	96.8721	3.1279
	Poll		2975506	7.8147	2975506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3162916	8.3069	3157054	5862	99.8147	0.1853
Total		183446051	136428719	74.3699	136422857	5862	99.9957	0.0043



A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both the E-Voting process and the poll taken at the Meeting is enclosed.

All the relevant records of the e-voting along with the poll papers will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 17th Annual General Meeting and the same shall be handover thereafter to the Chairman or the Company Secretary of the Company for the safe keeping.

Thanking You.
Yours faithfully

For **SVP & ASSOCIATES**



SHRIDHAR PHADKE



Scrutinizer

FCS: 7867

CP: 18622

UDIN : F007867A000007735

DATE: September 06, 2019

PLACE: Mumbai

