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CIN: L45200MH2002PLC136779

MEPIDL/OUT/2023-24/404

2<sup>nd</sup> March, 2024

<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. 022-26598238 <b>Scrip Symbol: MEP</b>	<b>Listing 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,

**Re: ISIN – INE776I1010**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Brief Proceedings of the Extra Ordinary General Meeting held on Friday, 1<sup>st</sup> March, 2024 through Video Conferencing and Other Audio-Visual Means.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Extra Ordinary General Meeting (“EOGM”) of MEP Infrastructure Developers Limited was held on Friday, 1<sup>st</sup> March, 2024 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) & ended at 02.40 P.M., without the physical presence of the Shareholders, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

In this regard, please find enclosed proceedings of the EOGM pursuant to Part A of Schedule III of SEBI (LODR) Regulations.

This is for your information and records.

Thanking You,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**VIKRAM MUKADAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl.: a/a



INFRASTRUCTURE  
DEVELOPERS LTD.

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF  
MEP INFRASTRUCTURE DEVELOPERS LIMITED**

The Extra Ordinary General Meeting (“EOGM”) of the Members of MEP INFRASTRUCTURE DEVELOPERS LIMITED (the “Company”) was held on Friday, 1<sup>st</sup> March 2024, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting commenced at 2:00 pm (IST) and concluded at 2:40 pm (IST) (including time allowed for e-voting at EOGM).

Ms. Vikram Mukadam, Company Secretary welcomed the Members of the Company and requested Mr. Jayant D. Mhaiskar, Managing Director of the Company to chair the meeting.

After the receipt of confirmation of requisite quorum being present, the Company Secretary called the meeting to order. The Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

He informed that the facility of joining the EOGM through VC is being made available to the members on first come first serve basis. He also informed that voting by electronic means was also available during the EOGM to those shareholders who had not already voted by means of remote e-voting.

He also informed the members that CS Shridhar Phadke, from SVP & ASSOCIATES was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

Mr. Jayant D. Mhaiskar, Managing Director greeted the Shareholders and introduced the other Board Members. He informed that as there is no physical attendance of the Members, the requirement of appointing proxy is not applicable for this EOGM. Thereafter, the Notice convening the EOGM of the Company was taken as read by him with the consent of the Members present.

He then briefed the stakeholders with regards to the following items of business, as per the Notice convening the EOGM of the Company dated 2<sup>nd</sup> February, 2024 read with Corrigendum dated 20<sup>th</sup> February, 2024 to Notice:

Sr. No.	Agenda Item	Type of Resolution
<b>Special Business</b>		
1.	Approval of disposal of 51% shareholding in MEP Infrastructure Private Limited, a Material and Wholly Owned Subsidiary of the Company by way of Special Resolution under Regulation 24(5) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.	Special Resolution
2.	Issue of Equity Shares on a Preferential Allotment/Private Placement Basis To Non-Promoter Entities.	Special Resolution
3.	To Approve Initiation of Pre-Packaged Insolvency Resolution Process in relation to the Company.	Special Resolution

Thereafter, he invited the speaker shareholders, who had done prior registrations, to express their views and ask questions. Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the meeting proceeded further, as there were no questions or queries asked by the Members.

He informed the Members that the voting result of all the resolutions of the Notice of the EOGM will be declared and forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company and NSDL.

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Thereafter, he thanked all the members, Directors, Senior Management for attending the Meeting and declared the Meeting to be concluded at 02: 40 pm (IST) after being open for 15 minutes for e-voting to be completed. He also thanked all the Members for attending and participating at the EOGM of the Company.

Thanking You,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**VIKRAM MUKADAM**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



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