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MEPIDL/OUT/2023-24/218A

30th September, 2023

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 Scrp Symbol: MEP	Listing 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,

Re: ISIN - INE776I1010

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Brief Proceedings of the 21st Annual General Meeting held on Saturday, 30th September, 2023 through Video Conferencing and other Audio-Visual Means.

This is to inform you that the 21st Annual General Meeting ("AGM") of MEP Infrastructure Developers Limited was held on Saturday, 30th September, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) & ended at 11.48 A.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 AGM 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

**PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF
MEP INFRASTRUCTURE DEVELOPERS LIMITED**

The 21st Annual General Meeting (“AGM”) of the Members of MEP INFRASTRUCTURE DEVELOPERS LIMITED (the “Company”) was held on Saturday, 30th September 2023, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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

The Chairman of Audit Committee, Nomination and Remuneration Committee were present at the Meeting. The representative of the Statutory Auditor was also present at the Meeting.

After the receipt of confirmation of requisite quorum being present, the Company Secretary called the meeting to order and welcomed the Shareholders to the Company’s 21st AGM. 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 and the 21st AGM Notice and Annual Report for the financial year 2022-23 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

He informed that the facility of joining the 21st AGM 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 AGM to those shareholders who had not already voted by means of remote e-voting. He also stated that as the 21st AGM is being held electronically, the facility of appointing proxy was not applicable. He further informed the Shareholders that scrutinizer as appointed to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) and that he was present at the meeting through video-conferencing means.

The Managing Director greeted the Shareholders and introduced the other Board Members. Thereafter, the Notice convening the 21st AGM of the Company was taken as read by him with the consent of the Members present. Further, with the consent of the Members, the Auditor’s Report(s) for the financial year ended 31st March, 2023 and the same were taken as read.

The Company Secretary informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as concluded.

The following items of business, as per the Notice convening the 21st AGM of the Company dated 5th September, 2023, and updated to the members vide mail dated 6th September, 2023 were placed at the AGM:



Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	1. To receive, consider and adopt: a. the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon. b. the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2023 together with the Reports of the Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Jayant D. Mhaskar (DIN: 00716351), who retires by rotation at 21st Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Ratification of payment of remuneration to Ms. Sumana Ganguli, Cost and Management Accountant, Cost Auditors for the Financial Year 2023-24	Ordinary
4.	Approval of borrowing limits of the Company under of Section 180(1)(c) of the Companies Act, 2013	Special
5.	Approval for creation of Charges on the assets of the Company under of Section 180(1)(a) of Companies Act, 2013	Special
6.	Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's Subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013.	Special
7.	Increase in the Authorised Share Capital of the company	Ordinary
8.	Alteration of the capital clause in the memorandum of association of the company.	Special

The Company Secretary then informed the Members that the voting results would be announced within two working days from the conclusion of this meeting and the same would be intimated to Stock Exchange and uploaded on the website of the Company and NSDL.

The Company Secretary also thanked all the Members for attending and participating at the 21st AGM of the Company.

Thanking You,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER