

MEPIDL/OUT/2022-23/610
13th February, 2023

To,

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,

Re: ISIN – INE776I01010

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Brief Proceedings of the Extra Ordinary General Meeting held on Monday, 13th February, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Extraordinary General Meeting of the Company was held on Monday, 13th February, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the said Extraordinary General Meeting of the Company.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

VIKRAM MUKADAM
COMPANY SECRETARY AND COMPLIANCE OFFICER

**BRIEF 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 Monday, 13th February, 2023, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said EOGM commenced at 11:30 A.M. (IST) and concluded at 11:59 A.M. (IST).

The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

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

After the receipt of confirmation of requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's EOGM.

The Chairman then informed the Members that the Notice convening the EOGM circulated to the members were taken as read.

The following business items were as set out in the Notice dated 14th November, 2022 were transacted through e-voting / remote e-voting at the meeting:

Sr No.	Agenda Item	Type of Resolutions
1	Regularisation of Appointment of Mr. Deepak Gadgil (DIN: 07979905) as a Whole-time Director of the Company	Special Resolution
2	Regularisation of Appointment of Mr. Anand Desai (DIN: 0251803) as a Non-Executive Independent Director of the Company	Special Resolution
3	Regularisation of Appointment of Mr. Neeraj Hardikar (DIN:02126476) as a Non-Executive Independent Director of the Company	Special Resolution

Mr. Vikram Mukadam called one by one those members who have registered to speak at this EOGM. After giving sufficient time to all Members who wished to speak, Mr. Jayant D. Mhaiskar, Managing Director appropriately responded to each query raised by them.

The members were also informed 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. Vikram Mukadam informed the Members that the voting result of all the resolutions from Item Nos. 1 to 3 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.

Mr. Vikram Mukadam then thanked all the Members for attending and participating at the EOGM of the Company. He also 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.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

VIKRAM MUKADAM
COMPANY SECRETARY AND COMPLIANCE OFFICER