

MEP IDL/OUT/2022-23/455
September 30, 2022

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 20th Annual General Meeting held on Friday, 30th September, 2022.

Pursuant to Regulation 30 read with Schedule III (Part A) (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the Brief Proceedings of the 20th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2022 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

The AGM was convened in accordance with the 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 allowing company to hold its AGM through VC / OAVM without the physical presence of the Shareholders.

You are requested to take note of the above.

Thanking you,

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



RUCHITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

**BRIEF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF
MEP INFRASTRUCTURE DEVELOPERS LIMITED**

The 20th Annual General Meeting (“AGM”) of the Members of MEP INFRASTRUCTURE DEVELOPERS LIMITED (the “Company”) was held on Friday, September 30, 2022, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said AGM commenced at 11:30 A.M. (IST) and concluded at 11:47 A.M. (IST).

Ms. Ruchita Shah, 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.

All the Directors were present at the meeting and were introduced by the Chairman of the Meeting.

The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee were present at the Meeting. The representative of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

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 20th AGM.

The following business items were discussed and voted upon by the Members for the said Resolutions through remote e-Voting and e-Voting during the AGM:

Sr No.	Agenda Item	Type of Resolutions
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2022 together with the Reports of the Directors and Auditors thereon. b. the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2022 together with the Reports of the Directors and Auditors thereon.;	Ordinary Resolution
2.	To appoint a Director in place of Mr. Uttam S. Pawar (DIN: 03381300), who retires by rotation at 20th Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint the Statutory Auditors and fix their remuneration	Ordinary Resolution
4.	Ratification of payment of remuneration to M/s. Nawal Barde Devdhe Associates, Cost Auditors for the Financial Year 2022-23.	Ordinary Resolution
5.	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 Resolution

Ms. Ruchita Shah informed the Members that the voting result of all the resolutions from Item Nos. 1 to 5 of the Notice of the 20th AGM 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.



Subject to the receipt of requisite numbers of votes, the resolutions shall be deemed to be passed on the date of this meeting i.e. 30th September, 2022.

The Company Secretary thanked all the Members for attending and participating at the 20th AGM of the Company. She 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**

R.P. Shah

RUCHITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

