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E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

MEPIDL/OUT/2023-24/348A
13th January, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Fax No. 022-26598237/38
Scrip Symbol – MEP

Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400001
Fax No. 022-22723121/3027/2039/2061
Security Code - 539126

Dear Sir/ Madam,

Sub: Newspaper Advertisement regarding Postal Ballot Notice to the Members only through electronic means.

This is in continuation of our letters dated 12th January, 2024, informing the Stock Exchange about the approval of the Postal Ballot Notice by the Board of Directors of the Company and informing about the Dispatch of Postal Ballot Notice to the Members and pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and with reference to the captioned subject.

Please find enclosed herewith copies of Newspaper Publication, published on Saturday, 13th January, 2024 with regard to dispatch of Postal Ballot Notice dated Saturday, 12th January, 2024 to the members only through electronic means.

The same will also be available on the website of the Company viz. www.mepinfra.com.

We request you to kindly take the same on your record.

Thanking you,

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

VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: a/a

MEP Infrastructure Developers Limited	
CIN: L45200MH2002PLC136779	
Regd. Office: 2102, FLOOR-21ST, PLOT-62, KESAR EQUINOX, SIR BHALCHANDRA ROAD, HINDU COLONY, DADAR (EAST), MUMBAI -400014. E-mail: investorrelations@mepinfra.com & www.mepinfra.com Tel: 91 22 24142776 & Fax: 91 22 24144454	
NOTICE OF THE POSTAL BALLOT AND REMOTE E-VOTING INFORMATION	
<p>NOTICE is hereby given pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and in accordance with the guidelines prescribed and relevant Circulars issued by the Ministry of Corporate (the "MCA") for holding general meetings/conducting postal ballot through e-voting, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, the Company has completed dispatch of Postal Ballot Notice and Explanatory Statement to the Members electronically whose email address is registered with their Depository Participants ("DPs") at their registered address only through electronic mode on Friday, the 12th day of January, 2024, for seeking their approval on resolution as mentioned in the Postal Ballot Notice dated Friday, the 12th day of January, 2024. MCA has permitted companies to conduct the Postal Ballot by sending Notice in electronic form only. Accordingly physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The voting rights shall be in proportion to the share of the paid-up equity share capital registered in the name of the Members as on the cut-off date, i.e. Friday, 5th January, 2024. A person who is not a Member on the cut-off date should treat this Notice for information purpose only.</p> <p>The Company has engaged the services of 'National Securities Depository Limited' ("NSDL") for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting both through Postal Ballot and Electronic mode shall commence on 9:00 a.m. on Saturday, 13th January, 2024 and ends on 5:00 p.m. on Sunday, 11th February, 2024. The result of Postal Ballot will be declared on or before Tuesday, 13th February, 2024 and communicated to the Stock Exchanges where the Equity Shares of the Company are listed and would also be displayed on the website of NSDL and on the website of the Company.</p> <p>The Board of Directors of the Company have appointed CS Shridhar Phadke, SVP & ASSOCIATES, Practising Company Secretary (Membership No. FCS 7867 CP No. 18622) as a Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the DownloadSection of NSDL at www.evoting.nsdl.com or call on Toll Free No.: 1800 1020 990 /1800 224 430 or contact Mrs. Pallavi Mhatre, Manager, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Phone 1800 1020 990 /1800 224 430 e-mail: evoting@nsdl.co.in. Any queries/grievances pertaining to voting by Postal Ballot, may be addressed to the Company Secretary at MEP Infrastructure Developers Limited at its Registered Office address or you may write to investorrelations@mepinfra.com. Members holding shares in electronic form are requested to update their email address and mobile number with their respective DPs. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:</p> <ol style="list-style-type: none"> In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorrelations@mepinfra.com. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investorrelations@mepinfra.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. The Notice is available on the Company's website i.e. www.mepinfra.com, NSDL viz. www.evoting.nsdl.com, National Stock Exchange of India Limited at www.nse.com and BSE Limited at www.bseindia.com. The Result(s) in respect of the resolution as set out in the Notice, so declared, along with the Scrutinizer's Report will be communicated to the Stock Exchange(s) on or before Friday, the 10th March, 2023 and will be uploaded in the website of the Company i.e. www.mepinfra.com and on the website of NSDL at www.evoting.nsdl.com. The Notice is available on the Company's website i.e. www.mepinfra.com, NSDL viz. www.evoting.nsdl.com, National Stock Exchange of India Limited at www.nse.com and BSE Limited at www.bseindia.com. The Result(s) in respect of the resolution as set out in the Notice, so declared, along with the Scrutinizer's Report will be communicated to the Stock Exchange(s) on or before Tuesday, 13th February, 2024 and will be uploaded in the website of the Company i.e. www.mepinfra.com and on the website of NSDL at www.evoting.nsdl.com. <p style="text-align: center;">BY ORDER OF THE BOARD For MEP INFRASTRUCTURE DEVELOPERS LIMITED</p> <p style="text-align: right;">Sd/- VIKRAM MUKADAM COMPANY SECRETARY</p> <p>Place: Mumbai Date: 12th January, 2024</p>	

