

T +91 22 2414 2776

● 2102, Floor - 21st, Plot - 62, Kesar Equinox,

F +91 22 2414 4454 Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

MEPIDL/OUT/2023-24/404A

12th March, 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. 022-26598238 Scrip Symbol: MEP	Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
--	---

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, 1st March, 2024 through Video Conferencing and Other Audio-Visual Means.

This is in continuation of our letter dated 2nd March, 2024. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 our Company had submitted the Brief Proceedings on 2nd March, 2024 at 1.11.32 PM for the Extra Ordinary General Meeting (“EOGM”) of MEP Infrastructure Developers Limited held on Friday, 1st March, 2024 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) & ended at 02.40 P.M.

In terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the Company was obliged to submit the Brief Proceedings within twelve hours from the conclusion of the EOGM, however, due to oversight we had inadvertently submitted the same within twenty four hours. We request you to please take a lenient view on the inadvertent delay.

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations.

We also enclose herewith the 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.

T +91 22 2414 2776

● 2102, Floor - 21 st, Plot - 62, Kesar Equinox,

F +91 22 2414 4454 Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

MEPIDL/OUT/2023-24/404

2nd March, 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. 022-26598238 Scrp Symbol: MEP	Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 539126
---	---

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, 1st 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, 1st 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
VINAY
MUKADAM
VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER

Digitally signed by
VIKRAM VINAY
MUKADAM
Date: 2024.03.02
12:53:06 +05'30'



Encl.: a/a

**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, 1st 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 2nd February, 2024 read with Corrigendum dated 20th February, 2024 to Notice:

Sr. No.	Agenda Item	Type of Resolution
Special Business		
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.

T +91 22 2414 2776

● 2102, Floor - 21 st, Plot - 62, Kesar Equinox,

F +91 22 2414 4454 Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

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

VINAY

MUKADAM

VIKRAM MUKADAM

COMPANY SECRETARY & COMPLIANCE OFFICER

Digitally signed
by VIKRAM VINAY
MUKADAM
Date: 2024.03.02
12:52:34 +05'30'

