

MEP IDL/OUT/2019-20/199
May 17, 2019

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	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/Madam,

Sub: **Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the Postal Ballot Notice dated 12th April, 2019 in the prescribed format as **Annexure 1**.

Please also find attached herewith the Consolidated Report dated 17th May, 2019 on voting through Postal Ballot (including voting by electronic means) issued by the Scrutinizer CS Dinesh Joshi (Membership No. FCS 3752 CP No. 2246) of M/s. Kanj & Co. LLP, Practising Company Secretaries as **Annexure 2**.

The resolutions as specified in the Postal Ballot Notice dated 12th April, 2019, have been passed by the shareholders of the Company with requisite majority.

The above are also being uploaded on the Company's website www.mepinfra.com

Kindly take the same on your records.

Yours faithfully,
For **MEP Infrastructure Developers Limited**

HPusalkar

HARSHAD PUSALKAR
COMPANY SECRETARY



Encl: As Above

ANNEXURE -1

MEP Infrastructure Developers Limited

Voting Results	
Date of the Postal Ballot Notice	12th April, 2019
Date of Declaration of Results of Postal Ballot	17th May, 2019
Total number of shareholders on record date (i.e. Friday, the 12th day of April, 2019)	18158
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group	
Public	



P. Pusalkar

MEP Infrastructure Developers Limited

Resolution Required : (Special)			1 - 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					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	119572580	2518591	2.1063	2518591	0	100.0000	0.0000
	Postal Ballot		116028989	97.0365	116028989	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		118547580	99.1428	118547580	0	100.0000	0.0000
Public Institutions	E-Voting	24463149	13615944	55.6590	13615944	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		13615944	55.6590	13615944	0	100.0000	0.0000
Public Non Institutions	E-Voting	39410322	138206	0.3507	117580	20626	85.0759	14.9241
	Postal Ballot		4261321	10.8127	4261321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4399527	11.1634	4378901	20626	99.5312	0.4688
Total		183446051	136563051	74.4432	136542425	20626	99.9849	0.0151



HP Subakar

Annexure-2

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to the extent applicable]

To,
The Chairman & Managing Director,
MEP Infrastructure Developers Limited,
A-412, Boomerang, Chandivali Farm Road,
Near Chandivali Studio, Andheri East Mumbai,
Mumbai 400072.

I, Dinesh Joshi, Designated Partner, Kanj & Co. LLP, Company Secretaries, Pune, have been appointed by the Board of Directors of MEP Infrastructure Developers Limited ('the Company') vide Board Resolution passed on 12th April, 2019 as Scrutinizer for conducting the Postal Ballot voting process for the following resolution:

1. **"RESOLVED THAT** pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include, unless the context otherwise required, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution) for giving loan(s) in one or more tranches including loan represented by way of book debt (the "Loan") to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Director of the Company is deemed to be interested (collectively referred to as the "Entities"), up to a sum not exceeding Rs.1000 Crores [Rupees One Thousand Crores Only] at any point in time, in its absolute discretion deem beneficial and in the best interest of the Company.

RESOLVED FURTHER THAT the powers be delegated to the Board of the Company and the Board is hereby authorised to negotiate, finalise agree the terms and conditions of the aforesaid loan/guarantee/security and to do all such acts, deeds and things as may be necessary and incidental including signing and/or execution of any deeds/documents/undertakings/agreements/papers/writings for giving effect to this Resolution."

Dinesh Joshi
P. JOSHI
FCS-3752
CP - 2246
Company Secretary

I submit my Report as under:

1. The Company has completed the dispatch of Postal Ballot Notice and Postal Ballot Forms on 16th April, 2019 along with postage pre-paid business reply envelopes to its Members whose names appeared as on the cut-off date i.e 12th April, 2019.
2. The Postal Ballot forms received from members were kept under safe custody.
3. The Postal Ballot forms received up to 5.00 PM on Thursday, 16th May 2019, being the last date and time fixed by the Company for receipt of Postal Ballot forms, were considered for scrutiny.
4. Envelopes containing Postal Ballot forms received after Thursday, 16th May 2019 were not considered for scrutiny.
5. In one case where the vote was casted by ballot form as well as e-voting, the voting done through e-voting was considered and voting done by ballot form was treated as Invalid.
6. Envelopes containing Postal Ballot forms returned undelivered were not opened and they are separately kept.
7. I haven't received Postal Ballot paper in defaced / mutilated condition.
8. As per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 e-voting facility was also made available to all the Members to cast their votes electronically as an optional facility and alternative to physical Postal Ballot Form. The facility for e-voting was made available on www.evoting.nsdl.com where the Members were provided with the Login ID and Password which would enable them to vote.
9. Members availing E-Voting facility, were requested to cast their Votes electronically between Wednesday, 17th April 2019 (9.00 AM) Thursday, 16th May 2019 (5.00 PM).
10. A total of 38 Postal Ballots and 91 e-votes have been received from the Members which have been scrutinized by me to ascertain the assent or dissent of the Members and the summary of same is as under:

Dinesh Joshi


(A) As a Special Resolution- Item No. 1:

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.

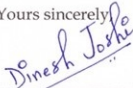
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11,95,72,580	25,18,591	2.1063	25,18,591	0	100	0
	Postal Ballot		11,60,28,989	97.0365	11,60,28,989	0	100	0
	Total		11,85,47,580	99.1428	11,85,47,580		100	0
Public Institutions	E-Voting	2,44,63,149	1,36,15,944	55.6590	1,36,15,944	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,36,15,944	55.6590	1,36,15,944	0	100	0
Public Non-Institutions	E-Voting	3,94,10,322	1,38,206	0.3507	1,17,580	20,626	85.0759	14.9241
	Postal Ballot		42,61,321	10.8127	42,61,321	0	100	0
	Total		43,99,527	11.1634	43,78,901	20,626	99.5312	0.4688
Total		18,34,46,051	13,65,63,051	74.4432	13,65,42,425	20,626	99.9849	0.0151



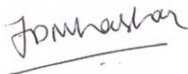
11. I have kept the Postal Ballot and all other papers relating to Postal Ballot including voting by electronic means, under my safe custody.
12. You may accordingly declare the Result of the voting by Postal Ballot.

Thanking you.

Yours sincerely,

A handwritten signature in blue ink that reads 'Dinesh Joshi'.

DINESH JOSHI
Designated Partner
Kanj & Co. LLP
FCS - 3752, CP No. 2246

A handwritten signature in blue ink that reads 'Jomhaskar'.

Date: 17.05.2019

Place: Mumbai