

MEP IDL/OUT/2021-22/432
September 09, 2022

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 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
---	--

Dear Sir(s),

Sub: Publication of Notice for 20th Annual General Meeting in Newspapers.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith public notice of 20th Annual General Meeting of the Company published in the following Newspapers viz. Financial Express (English) and Loksatta (Marathi) today i.e. Friday, the 9th day of September, 2022, inter-alia in respect of:

- i) Intimation of 20th AGM of the Company and dispatch of Annual Report 2021-22;
- ii) Details of e-voting for the AGM; and
- iii) Notice of Book Closure as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

The said newspaper(s) clipping will also be made available on the website of the Company, viz. www.mepinfra.com.

We request you to take the same on your records and inform your members accordingly.

Thanking You.

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


RUCHITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl. as above

MEP INFRASTRUCTURE DEVELOPERS LIMITED

CIN: L45200MH2002PLC136779

Regd. Office: 2102, Floor- 21A, Plot-62, Kesar Equinox, Sir Bhalchandra Road,
Hindu Colony, Dadar (E), Mumbai – 400014

E-mail: investorrelations@mepinfra.com • Website: www.mepinfra.com

Tel: 91 22 24142776 • Fax: 91 22 24144454

NOTICE OF THE 20TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 20th Annual General Meeting ("AGM") of MEP Infrastructure Developers Limited will be held on Friday, the 30th day of September, 2022 at 11.30 a.m. through video conferencing ("VC")/ other audio visual means ("OAVM") without physical presence of members of the Company at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made there under. Members may note that, in view of the prevailing COVID-19 pandemic and resultant restrictions, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No.17/2020, No. 20/2020, No. 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively and by General Circular No. 02/2022 dated 5 May 2022 and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12 May 2020, 15 January 2021 and 13 May 2022 respectively and other applicable circulars (hereinafter collectively referred as the "SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with these Applicable Circulars, the 20th AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, the Members can attend and participate in the AGM through VC/OAVM only. The instructions for Joining the AGM will be provided in the Notice of AGM.

The Annual Report for the Financial Year ended 31st March, 2022 including Notice convening the 20th Annual General Meeting has been sent to those members electronically whose e-mail id's are registered with the Depository Participant or the Company in accordance with the MCA Circulars mentioned above. These documents are also available on <https://www.mepinfra.com>.

BOOK CLOSURE

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)**, for the purpose of 20th AGM.

VOTING THROUGH ELECTRONIC MODE

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the members with the facility to cast their votes electronically ("Remote e-voting") through

e-voting service ("e-voting") provided by National Securities Depository Limited ("NSDL"). The members whose names will appear in the Register of the Members/list of Beneficial Owners as on the cut-off date **Friday, 23rd September, 2022** are entitled to avail the facility of remote e-voting or

e-voting. Members of the Company, holding shares either in physical form or in dematerialized form, as on 23rd September, 2022 have been provided the user ID and password to cast their votes electronically. Eligible members who have acquired shares after the said date may approach NSDL at evoting@nsdl.co.in for issuance of the User ID and Password for exercising their right to vote by e-voting. If the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting. Members are requested to follow the instructions available in the AGM Notice dated 8th September, 2022, which can also be downloaded from <https://www.mepinfra.com> and from the website of NSDL.

The e-voting period commences on Tuesday, 27th September, 2022 at (IST) 9.00 a.m. and will end on Thursday, 29th September, 2022 at (IST) 5.00 p.m. The Members will not be able to cast their vote after the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting facility through electronic voting system shall be made available during the AGM and members attending the meeting through VC/OAVM who have not casted their vote by remote e-voting and are otherwise not barred from doing so shall be able to exercise their vote. The members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

Members, who hold shares in physical form and have not registered their email address with the Company may register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to investorrelations@mepinfra.com. Members holding shares in dematerialized form may update their email address with their Depository Participant. The said members can cast vote through remote e-voting or voting during the AGM in the manner as specified in the Notice.

SCRUTINIZER

The Company has appointed CS Shridhar Phadke, Practicing Company Secretary, SVP & ASSOCIATES (Membership No. FCS 7867 CP No. 18622) to act as a Scrutinizer for conducting the voting and e-voting process in a fair and transparent manner.

CONTACT DETAILS

In case of grievances connected with e-voting, the members can refer to the Frequently Asked Questions (FAQs) and e-voting user manual, available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at toll free no. 1800-1020-990 or 1800-224-430. Alternately, the members can also address the grievances to the Company Secretary at investorrelations@mepinfra.com.

By Order of the Board of Directors
of MEP Infrastructure Developers Limited
Sd/-

Place: Mumbai
Date: 08/09/2022

Ruchita Shah
Company Secretary and Compliance Officer

MEP INFRASTRUCTURE DEVELOPERS LIMITED

CIN: L45200MH2002PLC136779

Regd. Office: 2102, Floor- 21A, Plot-62, Kesar Equinox, Sir Bhalchandra Road,
Hindu Colony, Dadar (E), Mumbai – 400014

E-mail: investorrelations@mepinfra.com • Website: www.mepinfra.com

Tel: 91 22 24142776 • Fax: 91 22 24144454

NOTICE OF THE 20TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 20th Annual General Meeting ("AGM") of MEP Infrastructure Developers Limited will be held on Friday, the 30th day of September, 2022 at 11.30 a.m. through video conferencing ("VC")/ other audio visual means ("OAVM") without physical presence of members of the Company at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made there under. Members may note that, in view of the prevailing COVID-19 pandemic and resultant restrictions, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No.17/2020, No. 20/2020, No. 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively and by General Circular No. 02/2022 dated 5 May 2022 and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12 May 2020, 15 January 2021 and 13 May 2022 respectively and other applicable circulars (hereinafter collectively referred as the "SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with these Applicable Circulars, the 20th AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, the Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

The Annual Report for the Financial Year ended 31st March, 2022 including Notice convening the 20th Annual General Meeting has been sent to those members electronically whose e-mail id's are registered with the Depository Participant or the Company in accordance with the MCA Circulars mentioned above. These documents are also available on <https://www.mepinfra.com>.

BOOK CLOSURE

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)**, for the purpose of 20th AGM.

VOTING THROUGH ELECTRONIC MODE

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the members with the facility to cast their votes electronically ("Remote e-voting") through

e-voting service ("e-voting") provided by National Securities Depository Limited ("NSDL"). The members whose names will appear in the Register of the Members/list of Beneficial Owners as on the cut-off date **Friday, 23rd September, 2022** are entitled to avail the facility of remote e-voting or

e-voting. Members of the Company, holding shares either in physical form or in dematerialized form, as on 2nd September, 2022 have been provided the user ID and password to cast their votes electronically. Eligible members who have acquired shares after the said date may approach NSDL at evoting@nsdl.co.in for issuance of the User ID and Password for exercising their right to vote by e-voting. If the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting. Members are requested to follow the instructions available in the AGM Notice dated 8th September, 2022, which can also be downloaded from <https://www.mepinfra.com> and from the website of NSDL.

The e-voting period commences on Tuesday, 27th September, 2022 at (IST) 9.00 a.m. and will end on Thursday, 29th September, 2022 at (IST) 5.00 p.m. The Members will not be able to cast their vote after the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting facility through electronic voting system shall be made available during the AGM and members attending the meeting through VC/OAVM who have not casted their vote by remote e-voting and are otherwise not barred from doing so shall be able to exercise their vote. The members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.

Members, who hold shares in physical form and have not registered their email address with the Company may register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to investorrelations@mepinfra.com. Members holding shares in dematerialized form may update their email address with their Depository Participant. The said members can cast vote through remote e-voting or evoting during the AGM in the manner as specified in the Notice.

SCRUTINIZER

The Company has appointed CS Shridhar Phadke, Practising Company Secretary, SVP & ASSOCIATES (Membership No. FCS 7867 CP No. 18622) to act as a Scrutinizer for conducting the voting and e-voting process in a fair and transparent manner.

CONTACT DETAILS

In case of grievances connected with e-voting, the members can refer to the Frequently Asked Questions (FAQs) and e-voting user manual, available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at toll free no. 1800-1020-990 or 1800-224-430. Alternately, the members can also address the grievances to the Company Secretary at investorrelations@mepinfra.com.

By Order of the Board of Directors
of MEP Infrastructure Developers Limited
Sd/-

Place: Mumbai
Date: 08/09/2022

Ruchita Shah
Company Secretary and Compliance Officer