

MEP IDL/OUT/2022-23/585

23rd January, 2023

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
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Dear Sir(s),

Sub: Publication of Notice for Extra Ordinary General Meeting in Newspapers.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), please find enclosed herewith public notice of Extra Ordinary General Meeting of the Company published in the Newspapers on Saturday, 21st January, 2023, inter-alia in respect of :

- i) Intimation of EOGM of the Company scheduled to be held on 13th February, 2023;
- ii) Details of e-voting for the EOGM; 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**

VIKRAM MUKADAM
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl. as above



MEP INFRASTRUCTURE DEVELOPERS LIMITED

CIN : L45200MH2002PLC136779

Regd. Office : 2102, Floor-21st, Plot-62, Kasar Equinox, Sir Bhattachandra Road, Hindu Colony, Dadar (E), Mumbai - 400 014.

Email: investorrelations@meginfra.com | Website : www.mspinfra.com
Tel: 91 22 2414 2775 | Fax: 91 22 2414 4454

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting of the Members ("EOGM") of MEP Infrastructure Developers Limited will be held on Monday, the 13th day of February, 2023 at 11.30 a.m. (IST) 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 continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April, 2020 read together with Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020 followed by Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 3/22 dated May 5, 2022, Circular No. 16/2022 dated 28th December, 2022 and Securities Exchange Board of India ("SEBI") also issued its circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 also issued circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as "Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time). Companies are allowed to conduct the Extra Ordinary General Meeting ("EOGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, the EOGM of the Company shall be conducted through VC/OAVM in accordance with the aforesaid Circulars.

In compliance with these Applicable Circulars, the EOGM 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 EOGM through VC/OAVM only. The instructions for joining the EOGM are provided in the Notice of EOGM.

Pursuant to the above Circulars Notice of the EOGM is being sent in electronic mode to Members whose e-mail addresses are registered with the Company/ Company's Registrar & Share Transfer Agent ("RTA") or with their respective Depository Participants ("Depository"). Notice of EOGM is also available on Website of the Company on the link <https://www.mspinfra.com>.

BOOK CLOSURE

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 81 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 Tuesday, 7th February 2023 to Monday, 13th February, 2023 (both days inclusive), for the purpose of the EOGM.

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, 3rd February, 2023 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 Friday, 13th January, 2023 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 EOGM Notice, which can also be downloaded from <https://www.mspinfra.com> and from the website of NSDL.

The e-voting period commences on Friday, 10th February, 2023 at (IST) 9.00 a.m. and will end on Sunday, 12th February, 2023 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 casted 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 EOGM 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 casted their vote by remote e-voting prior to the EOGM may also attend EOGM but shall not be entitled to cast their votes 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@meginfra.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 e-voting during the EOGM in the manner as specified in the Notice.

SCRUTINIZER

The Company has appointed CS Shilpa Phadke, Practising Company Secretary, SVP & ASSOCIATES (Membership No. FCS 7967 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 section 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@meginfra.com.

By Order of the Board of Directors
of MEP INFRASTRUCTURE DEVELOPERS LIMITED

Place: Mumbai
Date: 20/01/2023

Sd/-
VIKRAM MUKADAM
COMPANY SECRETARY



MEP INFRASTRUCTURE DEVELOPERS LIMITED

CIN : L45200MH2002PLC136779

Regd. Office : 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400 014.

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By Order of the Board of Directors
of MEP INFRASTRUCTURE DEVELOPERS LIMITED

Sd/-

VIKRAM MUKADAM
COMPANY SECRETARY

Place: Mumbai
Date: 20/01/2023