

MEP IDL/OUT/2020-21/467
October 22, 2020

To,

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	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,

Re: ISIN – INE776I01010

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Brief Proceedings of the 18th Annual General Meeting held on Thursday, 22nd October, 2020.

Pursuant to Regulation 30 read with Schedule III (Part A) (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the Brief Proceedings of the 18th Annual General Meeting (AGM) of the Company held on Thursday, 22nd October, 2020 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

At the AGM, the following business items were discussed and voted upon by the Members for the said Resolutions through remote e-Voting and e-Voting during the AGM:

1. Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements of the Company) for the Financial Year ended 31st March, 2020 and the Reports of the Directors and Auditors thereon;
2. Re-appointment of Mr. Jayant D. Mhaikar (DIN: 00716351) as a Director, who retires by rotation;
3. Confirmation of appointment of Independent Director - Mrs. Sandhya M. Borase;
4. Ratification of payment of remuneration to M/s. Nawal Barde Devdhe Associates, Cost Auditors of the Company for the Financial Year 2020-21.

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 4 of the Notice of the 18th AGM 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.

Subject to receipt of requisite numbers of votes, the resolutions shall be deemed to be passed on the date of this meeting i.e. 22nd October, 2020.

You are requested to kindly take the same on your record.

Thanking you,

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


JAYANT D. MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351

