

MEP IDL/OUT/2015-16/1068

September 23, 2015

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 Scrip Code: 539126
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Dear Sir,

Sub: Proceedings of the 13th Annual General Meeting of MEP Infrastructure Developers Limited held on September 23, 2015.

We wish to inform you that at the 13th Annual General Meeting (AGM) of MEP Infrastructure Developers Limited ("the Company") held on September 23, 2015 at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018 and the following businesses were transacted:

Item No.	Resolution(s)
1	Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors thereon and audited consolidated financial statements of the Company for the year ended 31st March, 2015.
2	Re-appointment of Mr. Dattatray P. Mhaikar (DIN 00309942) as a Director.
3	Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors.
4	Appointment of M/s. Gokhale & Sathe, Chartered Accountants as Statutory Auditors.
5	Ratification of payment of remuneration to M/s. R Nanabhoy & Co., Cost Auditors.

The results of the Voting are being intimated to you separately.

This is for your information please.

Thanking you,

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


Shridhar Phadke
Company Secretary
Membership No.:F7867