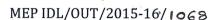
Near Chandivali Studio, Andheri (E), Mumbai-400072



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

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	Resolution(s)
No.	· · · · · · · · · · · · · · · · · · ·
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. Mhaiskar (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

