

MEP IDL/OUT/2015-16/1075

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: Disclosure of voting Results of the 13th Annual General Meeting of MEP Infrastructure Developers Limited held on September 23, 2015 as per the requirements of Clause 35A of the Listing Agreement.

As required in terms of Clause 35A of the Listing Agreement the requisite information relating to Voting Results at the 13th Annual General Meeting of the Company held on September 23, 2015 at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018 is furnished below:

Details of Voting Results


Date of AGM	September 23, 2015
Total No. of shareholders on record date: September 18, 2015	5124
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	44 8 36
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL NIL NIL

The mode of voting was E-voting, through Ballot Form and Poll.

The Voting details are annexed herewith in the prescribed format. Further, the Consolidated Report of the Scrutinizer is also annexed herewith as required.

Thanking you,

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


Shridhar Phadke
Company Secretary
Membership No.:F7867

MEP Infrastructure Developers Limited



Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1. Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditorsthereon and audited consolidated financial statements of the Company for the year ended 31st March, 2015.							
Resolution required: Ordinary							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	109291107	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	22845548	8736323	38.2408	8736323	0	100.0000	0.0000
Public-Others	30432536	23747	0.0780	23522	225	99.0525	0.9475
Total(A)	162569191	8760070	5.3885	8759845	225	99.9974	0.0026
Mode of Voting: (Poll at AGM)							
Promoter and Promoter Group	109291107	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	22845548	0	0.0000	0	0	0.0000	0.0000
Public-Others	30432536	27208	0.0894	27208	0	100.0000	0.0000
Total(B)	162569191	27208	0.0167	27208	0	100.0000	0.0000
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	109291107	109291107	100.0000	109291107	0	100.0000	0.0000
Public Institutional Holders	22845548	0	0.0000	0	0	0.0000	0.0000
Public-Others	30432536	4766218	15.6616	4766218	0	100.0000	0.0000
Total(C)	162569191	114057325	70.1592	114057325	0	100.0000	0.0000
Result (A+B+C)	162569191	122844603	75.5645	122844378	225	99.9998	0.0002

MEP Infrastructure Developers Limited



Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2. Re-appointment of Mr. Dattatray P. Mhaiskar as a Director							
Resolution required: Ordinary							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	109291107	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	22845548	8736323	38.2408	8736323	0	100.0000	0.0000
Public-Others	30432536	23847	0.0784	23622	225	99.0565	0.9435
Total(A)	162569191	8760170	5.3886	8759945	225	99.9974	0.0026
Mode of Voting: (Poll)							
Promoter and Promoter Group	109291107	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	22845548	0	0.0000	0	0	0.0000	0.0000
Public-Others	30432536	27208	0.0894	27208	0	100.0000	0.0000
Total(B)	162569191	27208	0.0167	27208	0	100.0000	0.0000
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	109291107	109291107	100.0000	109291107	0	100.0000	0.0000
Public Institutional Holders	22845548	0	0.0000	0	0	0.0000	0.0000
Public-Others	30432536	4766218	15.6616	4766218	0	100.0000	0.0000
Total(C)	162569191	114057325	70.1592	114057325	0	100.0000	0.0000
Result (A+B+C)	162569191	122844703	75.5646	122844478	225	99.9998	0.0002

MEP Infrastructure Developers Limited



Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3. Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors.							
Resolution required: Ordinary							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	109291107	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	22845548	8736323	38.2408	8736323	0	100.0000	0.0000
Public-Others	30432536	23622	0.0776	23397	225	99.0475	0.9525
Total(A)	162569191	8759945	5.3884	8759720	225	99.9974	0.0026
Mode of Voting: (Poll)							
Promoter and Promoter Group	109291107	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	22845548	0	0.0000	0	0	0.0000	0.0000
Public-Others	30432536	27208	0.0894	27208	0	100.0000	0.0000
Total(B)	162569191	27208	0.0167	27208	0	100.0000	0.0000
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	109291107	109291107	100.0000	109291107	0	100.0000	0.0000
Public Institutional Holders	22845548	0	0.0000	0	0	0.0000	0.0000
Public-Others	30432536	4766218	15.6616	4766218	0	100.0000	0.0000
Total(C)	162569191	114057325	70.1592	114057325	0	100.0000	0.0000
Result (A+B+C)	162569191	122844478	75.5644	122844253	225	99.9998	0.0002

MEP Infrastructure Developers Limited



Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4. Appointment of M/s. Gokhale & Sathe, Chartered Accountants as Statutory Auditors.							
Resolution required: Ordinary							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	109291107	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	22845548	8736323	38.2408	8736323	0	100.0000	0.0000
Public-Others	30432536	23847	0.0784	23397	450	98.1130	1.8870
Total(A)	162569191	8760170	5.3886	8759720	450	99.9949	0.0051
Mode of Voting: (Poll)							
Promoter and Promoter Group	109291107	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	22845548	0	0.0000	0	0	0.0000	0.0000
Public-Others	30432536	27208	0.0894	27208	0	100.0000	0.0000
Total(B)	162569191	27208	0.0167	27208	0	100.0000	0.0000
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	109291107	109291107	100.0000	109291107	0	100.0000	0.0000
Public Institutional Holders	22845548	0	0.0000	0	0	0.0000	0.0000
Public-Others	30432536	4766218	15.6616	4766218	0	100.0000	0.0000
Total(C)	162569191	114057325	70.1592	114057325	0	100.0000	0.0000
Result (A+B+C)	162569191	122844703	75.5646	122844253	450	99.9996	0.0004

MEP Infrastructure Developers Limited



Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5. Ratification of payment of remuneration to M/s. R Nanabhoy & Co., Cost Auditors							
Resolution required: Ordinary							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	109291107	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	22845548	8736323	38.2408	8736323	0	100.0000	0.0000
Public-Others	30432536	24072	0.0791	6147	17925	25.5359	74.4641
Total(A)	162569191	8760395	5.3887	8742470	17925	99.7954	0.2046
Mode of Voting: (Poll)							
Promoter and Promoter Group	109291107	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	22845548	0	0.0000	0	0	0.0000	0.0000
Public-Others	30432536	27208	0.0894	27208	0	100.0000	0.0000
Total(B)	162569191	27208	0.0167	27208	0	100.0000	0.0000
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	109291107	109291107	100.0000	109291107	0	100.0000	0.0000
Public Institutional Holders	22845548	0	0.0000	0	0	0.0000	0.0000
Public-Others	30432536	4766218	15.6616	4766218	0	100.0000	0.0000
Total(C)	162569191	114057325	70.1592	114057325	0	100.0000	0.0000
Result (A+B+C)	162569191	122844928	75.5647	122827003	17925	99.9854	0.0146

CONSOLIDATED SCRUTINIZERS REPORT

To,

**The Chairman,
MEP INFRASTRUCTURE DEVELOPERS Limited
A-412, boomerang, Chandivali Farm Road,
Near ChandivaliStudio, Andheri East
MUMBAI 400072.**

The Thirteenth Annual General Meeting of the Equity Shareholders of MEP INFRASTRUCTURE DEVELOPERS Limited (the "Company") held on Wednesday, 23rd September 2015, at 12:30 PM at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Dear Sir,

I, CS Dinesh Joshi, Partner, Kanj& Associates, Company Secretaries, Pune appointed as a Scrutinizer.

1. The remote e-Voting process was conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 and Rules made there under from 20th September 2015 at 9:00 a.m. to 22nd September 2015 at 5:00 p.m.
2. Members who do not have access to the remote e-voting facility have voted by way of Ballot Forms provided along with Notice convening the Annual General Meeting. We have considered only such Ballot Forms which were received before 5.00 p.m. on 22nd September, 2015.
3. The poll was taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.
4. With respect to the poll taken at the Annual General Meeting, the empty polling boxes was locked and sealed in the presence of members. Subsequently, after the voting process is over, the locked and sealed polling box was opened in the presence of two persons as witnesses and poll papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



5. I first counted the votes cast at the meeting by poll process and thereafter unblocked and counted the voting casted through remote e-voting, in the presence of two witnesses, not in the employment of the Company. Then I counted the votes cast by Ballot Forms process.

My responsibility as Scrutinizer for e-voting and poll process is restricted to make Scrutinizers' Report of the votes cast "in favor" or "against" the resolutions stated below, based on the data downloaded from the e-voting website of National Securities Depository Limited or by Ballot Form Process and the votes cast by poll process by the shareholders of the company at the said Annual General Meeting.

6. The cumulative result of the e-Voting process, Ballot Form Process and the Poll Process taken at the Meeting is as under:

a) As an ordinary resolution- Item No. 1:

Consideration, approval, adoption of Annual Accounts and Cash Flow Statement, (including audited consolidated financial statements) together with Directors' Report and Auditors' Report thereon for the financial year ended 31st March, 2015.

i) Voted in favour of resolution:

Number of members voted (A)			Number of votes cast in favor of resolution (B)			Total Number of members voted (Consolidated) (C= A1+A2+A3)	Total Number of votes cast in favor of resolution (Consolidated) (D=B1+B2+B3)	% of total number of valid votes cast (Consolidated) (E)
Through Poll Process (A1)	Through e-Voting (A2)	Through Ballot Process (A3)	Through Poll Process (B1)	Through e-Voting (B2)	Through Ballot Process (B3)			
9	17	31	27208	8759845	114057325	57	122844378	100

ii) Voted against the resolution:

Number of members voting (A)			Number of votes cast in against of resolution (B)			Total Number of members voting (Consolidated) (C= A1+A2+A3)	Total Number of votes cast in against of resolution (Consolidated) (D=B1+B2+B3)	% of total number of valid votes cast (Consolidated) (E)
Through Poll Process (A1)	Through electronic systems (A2)	Through Ballot Process (A3)	Through Poll Process (B1)	Through electronic systems (B2)	Through Ballot Process (B3)			
0	1	0	0	225	0	1	225	00



iii) Invalid/Abstained Votes:

Total Number of members whose votes declared invalid			Total number of votes cast by them		
Through Poll process (Invalid)	Through electronic system (Abstained)	Through Ballot process	Through Poll process (Invalid)	Through electronic system (Abstained)	Through Ballot Process
0	2	1	0	325	45

b) **As an ordinary resolution- Item No. 2 :**

Appointment of Director in place of Mr. Dattatray P. Mhaiskar (DIN:00309942) who retires by rotation at this Annual General Meeting and has offered himself for re-appointment.

i) Voted in favour of resolution:

Number of members voting(A)			Number of votes cast in favor of resolution (B)			Total Number of members voting (Consolidated) (C= A1+A2+A3)	Total Number of votes cast in favor of resolution (Consolidated) (D=B1+B2+B3)	% of total number of valid votes cast (Consolidated) (E)
Through Poll Process (A1)	Through electronic systems (A2)	Through Ballot Process (A3)	Through Poll Process (B1)	Through electronic systems (B2)	Through Ballot Process (B3)			
9	18	31	27208	8759945	114057325	58	122844478	100

ii) Voted against the resolution:

Number of members voting(A)			Number of votes cast in against of resolution (B)			Total Number of members voting (Consolidated) (C= A1+A2+A3)	Total Number of votes cast in against of resolution (Consolidated) (D=B1+B2+B3)	% of total number of valid votes cast (Consolidated) (E)
Through Poll Process (A1)	Through electronic systems (A2)	Through Ballot Process (A3)	Through Poll Process (B1)	Through electronic systems (B2)	Through Ballot Process (B3)			
0	1	0	0	225	0	1	225	00



iii) Invalid/Abstained Votes:

Total Number of members whose votes declared invalid			Total number of votes cast by them		
Through Poll process (Invalid)	Through electronic system (Abstained)	Through Ballot process	Through Poll process (Invalid)	Through electronic system (Abstained)	Through Ballot Process
0	1	1	0	225	45

c) As an ordinary resolution- Item No. 3:

Consideration and appointment of M/s B S R & Co. LLP Chartered Accountants (Firm registration No 101248W/W-100022) as the joint Statutory Auditors and to fix their remuneration for the Financial Year ending 31st March, 2015.

i) Voted in favour of resolution:

Number of members voting(A)			Number of votes cast in favor of resolution (B)			Total Number of members voting (Consolidated) (C= A1+A2+A3)	Total Number of votes cast in favor of resolution (Consolidated) (D=B1+B2+B3)	% of total number of valid votes cast (Consolidated) (E)
Through Poll Process (A1)	Through electronic systems (A2)	Through Ballot Process (A3)	Through Poll Process (B1)	Through electronic systems (B2)	Through Ballot Process (B3)			
9	17	31	27208	8759720	114057325	57	122844253	100

ii) Voted against the resolution:

Number of members voting(A)			Number of votes cast in against of resolution (B)			Total Number of members voting (Consolidated) (C= A1+A2+A3)	Total Number of votes cast in against of resolution (Consolidated) (D=B1+B2+B3)	% of total number of valid votes cast (Consolidated) (E)
Through Poll Process (A1)	Through electronic systems (A2)	Through Ballot Process (A3)	Through Poll Process (B1)	Through electronic systems (B2)	Through Ballot Process (B3)			
0	1	0	0	225	0	1	225	00



iii) Invalid/Abstained Votes:

Total Number of members whose votes declared invalid			Total number of votes cast by them		
Through Poll process (Invalid)	Through electronic system (Abstained)	Through Ballot process	Through Poll process (Invalid)	Through electronic system (Abstained)	Through Ballot Process
0	2	1	0	450	45

d) As an ordinary resolution- Item No. 4:

Consideration and appointment of M/s Gokhale & Sathe, Chartered Accountants (Firm registration No 103264W) as the joint Statutory Auditors and to fix their remuneration for the Financial Year ending 31st March, 2015.

i) Voted in favour of resolution:

Number of members voting(A)			Number of votes cast in favor of resolution (B)			Total Number of members voting (Consolidated) (C= A1+A2+A3)	Total Number of votes cast in favor of resolution (Consolidated) (D=B1+B2+B3)	% of total number of valid vote cast (Consolidated) (E)
Through Poll Process (A1)	Through electronic systems (A2)	Through Ballot Process (A3)	Through Poll Process (B1)	Through electronic systems (B2)	Through Ballot Process (B3)			
9	17	31	27208	8759720	114057325	57	122844253	100

ii) Voted against the resolution:

Number of members voting(A)			Number of votes cast in against of resolution (B)			Total Number of members voting (Consolidated) (C= A1+A2+A3)	Total Number of votes cast in against of resolution (Consolidated) (D=B1+B2+B3)	% of total number of valid vote cast (Consolidated) (E)
Through Poll Process (A1)	Through electronic systems (A2)	Through Ballot Process (A3)	Through Poll Process (B1)	Through electronic systems (B2)	Through Ballot Process (B3)			
0	2	0	0	450	0	2	450	00



iii) Invalid/Abstained Votes:

Total Number of members whose votes declared invalid			Total number of votes cast by them		
Through Poll process (Invalid)	Through electronic system (Abstained)	Through Ballot process	Through Poll process (Invalid)	Through electronic system (Abstained)	Through Ballot Process
0	1	1	0	225	45

e) **As an ordinary resolution- Item No. 5:**

Ratification of the remuneration of Cost Auditor for the financial year 2015-16.

i) Voted in favour of resolution:

Number of members voting(A)			Number of votes cast in favor of resolution (B)			Total Number of members voting (Consolidated) (C= A1+A2+A3)	Total Number of votes cast in favor of resolution (Consolidated) (D=B1+B2+B3)	% of total number of valid votes cast (Consolidated) (E)
Through Poll Process (A1)	Through electronic systems (A2)	Through Ballot Process (A3)	Through Poll Process (B1)	Through electronic systems (B2)	Through Ballot Process (B3)			
9	18	31	27208	8742470	114057325	58	122827003	99.99

ii) Voted against the resolution:

Number of members voting(A)			Number of votes cast in against of resolution (B)			Total Number of members voting (Consolidated) (C= A1+A2+A3)	Total Number of votes cast in against of resolution (Consolidated) (D=B1+B2+B3)	% of total number of valid votes cast (Consolidated) (E)
Through Poll Process (A1)	Through electronic systems (A2)	Through Ballot Process (A3)	Through Poll Process (B1)	Through electronic systems (B2)	Through Ballot Process (B3)			
0	2	0	0	17925	0	2	17925	0.01



iii) Invalid/Abstained Votes:

Total Number of members whose votes declared invalid			Total number of votes cast by them		
Through Poll process (Invalid)	Through electronic system (Abstained)	Through Ballot process	Through Poll process (Invalid)	Through electronic system (Abstained)	Through Ballot Process
0	0	1	0	0	45

5. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for the e-Voting process, Ballot Process and the Poll taken at the Meeting is enclosed.
6. All the relevant records of the e-voting along with Ballot Forms and the Poll papers will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 13th Annual General Meeting and the same shall be handover thereafter to the Chairman or the Company Secretary of the Company for the safe keeping.

Thanking You,

Yours faithfully,

Place: Mumbai
Date: 23.09.2015



DJP
Dinesh Joshi
Partner
KANJ & ASSOCIATES
Scrutinizer