

MEP IDL/OUT/2016-17/723 August 4, 2016

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

Scrip Code: 539126

Dear Sir/Madam,

Sub: Announcements of the result of Remote e-Voting and Poll at the 14^{th} Annual General Meeting (AGM) of the Company held today.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated November 4, 2015, please find attached the detailed report on the votes casted by the Members through Remote e-Voting and Voting through Ballot Form and Ballot Paper (at AGM venue) as **Annexure 1**.

Please also find attached herewith the Consolidated Report on the Remote e-Voting and Voting through Ballot Form and Ballot Paper (at AGM venue) by CS Dinesh Joshi (Membership No. FCS 3752 CP No. 2246), M/s. Kanj and Associates, Practising Company Secretaries, the Scrutinizer as **Annexure 2** for your ready reference.

Kindly take the same on your record.

Yours faithfully,

For MEP Infrastructure Developers Limited

Shridhar Phadke Company Secretary





ANNEXURE-1

MEP Infrastructure Developers Limited

Voting Results							
Date of the AGM/EGM	4th August, 2016						
Total number of shareholders on record date	8054						
No. of shareholders present in the meeting either in person or through proxy:	41						
Promoters and Promoter Group:	4						
Public:	37						
No. of Shareholders attended the meeting through Video Conferencing	NIL						
Promoters and Promoter Group:	NIL						
Public	NIL						



	MEP Infrastructure Developers Limited									
			1 - Adoption o	1 - Adoption of audited financial statements of the Company together with the reports of Board of						
	_		Directors and	Directors and Auditors thereon and audited consolidated financial statements of the Company for the year						
Resolution Required : (Ordi			ended 31st March, 2016.							
Whether promoter/ promo	ter group are i	nterested in				NO				
the agenda/resolution?						NO				
Category	Mode of									
	Voting			% of Votes Polled	1		% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000			
Group		112959519								
Group	Postal Ballot	į.	112959519	100.0000	112959519	0	100.0000	0.0000		
	Total		112959519	100.0000	112959519	0	100.0000			
	E-Voting		14407486	58.6537	14407486	0	100.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		24563663								
	Postal Ballot		0	0.0000	О	o	0.0000	0.0000		
	Total		14407486	58.6537	14407486	0	100.0000	0.0000		
	E-Voting		5167	0.0206	5005	162	96.8647	3.1353		
	Poll		134	0.0004	134	0	100.0000			
Public Non Institutions		25046009						2.3000		
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000		
	Total		4595069	18.3465	4594907	162	99.9965	0.0035		
Total		162569191	131962074	81.1729	131961912	162	99.9999	0.0001		



		ME	P Infrastr	ucture Develo	pers Limi	ited		
Resolution Required : (Ordi	nary)		2 - Dividend o	n Equity Shares for th	e Financial Yea	r 2015-16.		
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting			% of Votes Polled	2		% of Votes in	
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes - in favour	No. of Votes -Against	favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll	ĺ	0	0.0000	0	0	0.0000	0.0000
Group		112959519						
Стоир	Postal Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
	E-Voting		14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		24563663						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
	E-Voting		5167	0.0206	5167	0	100.0000	0.0000
	Poll		134	0.0004	134	0	100.0000	0.0000
Public Non Institutions		25046009						
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4595069	0	100.0000	0.0000
Total		162569191	131962074	81.1729	131962074	0	100.0000	0.0000



		ME	P Infrastr	ucture Develo	pers Limi	ited			
Resolution Required : (Ordinary)			3 - Re-appoint	3 - Re-appointment of Mrs. Anuya J. Mhaiskar (DIN 00707650) as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?						YES			
Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	
		shares held	polled	shares	- in favour	–Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	112959519	112012219	99.1614	112012219	0	100.0000	0.0000	
	Total		112012219	99.1614	112012219	0	100.0000	0.0000	
	E-Voting		14407486	58.6537	14407486	0	100.0000	0.0000	
	Poli		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	24563663	0	0.0000	0	0	0.0000	0.0000	
	Total		14407486	58.6537	14407486	0	100.0000	0.0000	
	E-Voting		5167	0.0206	4780	387	92.5102	7.4898	
Delite New London	Poll		134	0.0004	134	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot Total	25046009	4589768	18.3253	4589768	0	100.0000	0.0000	
Total	TOTAL	162569191	4595069	18.3465	4594682	387	99.9916	0.0084	
IUlai		105203131	131014774	80.5902	131014387	387	99.9997	0.0003	



		ME	P Infrastr	ucture Develo	pers Limi	ited				
Resolution Required : (Ordinary)			4 - Appointme	4 - Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Joint Statutory Auditors.						
Whether promoter/ promo the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?					NO				
Category	Mode of Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes			% of Votes against		
-		shares held	polled	shares	– in favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	ି[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		0	0.0000		0	0.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group		112959519								
	Postal Ballot		112959519			0	100.0000	0.0000		
	Total		112959519	100.0000	112959519	0	100.0000	0.0000		
	E-Voting		14407486	58.6537	14407486	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		24563663								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		14407486	58.6537	14407486	0	100.0000	0.0000		
	E-Voting		5167	0.0206	4942	225	95.6454	4.3546		
	Poll		134	0.0004	134	0	100.0000	0.0000		
Public Non Institutions		25046009								
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000		
	Total		4595069	18.3465	4594844	225	99.9951	0.0049		
Total		162569191	131962074	81.1729	131961849	225	99.9998	0.0002		



		ME	P Infrastr	ucture Develo	pers Lim	ited					
Resolution Required : (Ordinary)			5 - Appointme	5 - Appointment of M/s. Gokhale & Sathe, Chartered Accountants as Joint Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?						NO					
Category	Mode of										
	Voting			% of Votes Polled			% of Votes in				
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes		% of Votes agains			
		shares held	polled	shares	– in favour	-Against	polled	on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*10			
	E-Voting		0		0	0	0.0000				
Promoter and Promoter	Poli		0	0.0000	0	0	0.0000	0.000			
Group		112959519									
	Postal Ballot		112959519	100.0000	112959519	0	100.0000	0.000			
	Total		112959519	100.0000	112959519	0	100.0000	0.000			
	E-Voting		14407486	58.6537	14407486	0	100.0000	0.000			
	Poli		0	0.0000	0	0	0.0000	0.000			
Public Institutions		24563663									
	Postal Ballot		0	0.0000	0	0	0.0000	0.000			
	Total		14407486	58.6537	14407486	0	100.0000	0.000			
	E-Voting		5167	0.0206	4942	225	95.6454	4.354			
	Poll		134	0.0004	134	0	100.0000	0.000			
Public Non Institutions		25046009									
	Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.000			
	Total		4595069	18.3465	4594844	225	99.9951	0.004			
Total		162569191	131962074	81.1729	131961849	225	99.9998	0.0002			



		MEP	Infrastru	cture Develo	pers Limit	ed				
esolution Required : (Special) Whether promoter/ promoter group are interested in			6 - Ratification Financial Year	- Ratification of payment of remuneration toM/s. A. B. Nawal& Associates, Cost Auditors for the inancial Year 2015-16 and 2016-17						
whether promoter/ promoter group are in the agenda/resolution? Category Mode of Voting		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against		
	l i	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100 0.0000	[7]={[5]/[2]}*100 0.0000		
	E-Voting		0				0.0000			
Promoter and Promoter Group	Poll	112959519	112959519			0	100.0000	0.000		
	Postal Ballot		112959519			0	100.0000			
	Total E-Voting		14407486		14407486	0				
	Poll		C	0.0000	0	0	0.0000	0.000		
Public Institutions	Postal Ballot	24563663	3	0.0000		0				
	Total	+	14407486	58.653	14407486					
	E-Voting		5167		6 4542					
	Poll	1	134	0.000	4 134	(100.000	0.000		
Public Non Institutions	Postal Ballot	2504600	4589768	18.325	3 4589768					
	Total	+	459506		5 459444					
Total	Total	16256919	_	21.470	9 13196144	62!	99.999	5 0.000		



			ME	P Infrastro	ucture Develo	pers Limi	ited					
	Resolution Required : (Spec	Resolution Required : (Special)				7 - Re-appointment of Mr. Khimji Pandav (DIN 01070944) as an Independent Director.						
	Whether promoter/ promot			/ ite appenie	ment of with Kinning. 1	anday (Dill OT		ndependent Director.				
	the agenda/resolution?	ter group are in	iterested iii				NO					
	Category	Mode of										
	0 ,	Voting			% of Votes Polled			% of Votes in				
			No. of	No. of votes		No. of Votes	No. of Votes		% of Votes against			
			shares held	polled	shares	– in favour	-Against	polled	on votes polled			
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100				
		E-Voting		0	0.0000	0	0	0.0000				
	Promoter and Promoter	Poll		0	0.0000	0	0	0.0000				
			112959519									
	Group	Postal Ballot)	112959519	100.0000	112959519	0	100.0000	0.0000			
		Total		112959519	100.0000	112959519	0	100.0000	0.0000			
		E-Voting		14407486	58.6537	14407486	0	100.0000	0.0000			
		Poll		0	0.0000	0	0	0.0000	0.0000			
	Public Institutions		24563663									
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
		Total		14407486	58.6537	14407486	0	100.0000	0.0000			
32		E-Voting		5167	0.0206	4380	787	84.7687	15.2313			
		Poll		134	0.0004	134	0	100.0000	0.0000			
	Public Non Institutions		25046009									
		Postal Ballot		4589768	18.3253	4589768	0	100.0000	0.0000			
		Total		4595069	18.3465	4594282	787	99.9829	0.0171			
	Total		162569191	131962074	81.1729	131961287	787	99.9994	0.0006			



		MEF	Infrastru	ıcture Develo	pers Limi	ted			
Resolution Required : (Speci	al)		8 - Re-appointment of Mr. Deepak Chitnis (DIN 01077724) as an Independent Director.						
Whether promoter/ promot the agenda/resolution?	er group are in	terested in				NO			
Category	Mode of Voting			% of Votes Polled			% of Votes in		
•		No. of	No. of votes	on outstanding	No. of Votes - in favour	No. of Votes -Against	favour on votes polled	% of Votes against on votes polled	
Ц		shares held	polled	shares [3]={[2]/[1]}*100	- in favour	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E Voting	[1]	[2]	0.0000			0.0000		
	E-Voting Poll		0	0.0000			0.0000		
Promoter and Promoter Group	Postal Ballot	112959519	112959519	100.0000	112959519	0	100.0000	0.0000	
	Total		112959519	100.0000	112959519	0	100.0000	0.0000	
	E-Voting		14407486	58.6537	14407486	0	100.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	24563663	o	0.0000	0	0	0.0000	0.0000	
	Total		14407486	58.6537	14407486	0	100.0000	0.0000	
	E-Voting		5167	0.0206	4780	387	92.5102	7.4898	
	Poll		134	0.0004	134	0	100.0000	0.0000	
Public Non Institutions	Postal Ballot	25046009	4589768 4595069				100.0000		
Total	Total	162569191					99.9997		



		ME	P Infrastr	ucture Develo	pers Limi	ited		
Resolution Required : (Special)			9 - Re-appoint	ment of Mr. Vijay Aga	arwal (DIN 000	58548) as an In	dependent Director.	
Whether promoter/ promoter group are interested in the agenda/resolution?						NO		
Category	Mode of							
	Voting	N6	N	% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding		No. of Votes		% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		112959519						
3.336	Postal Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
	E-Voting		14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		24563663						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
	E-Voting		5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
Public Non Institutions		25046009			9			
	Postal Ballot		4589768	18.3253	4589768	О	100.0000	0.0000
	Total		4595069	18.3465	4594844	225	99.9951	0.0049
Total		162569191	131962074	81.1729	131961849	225	99.9998	0.0002



MEP Infrastructure Developers Limited 10 - Re-appointment of Mrs. Preeti Trivedi (DIN 00179479) as an Independent Director. Resolution Required: (Special) Whether promoter/ promoter group are interested in NO the agenda/resolution? Mode of Category % of Votes in % of Votes Polled Voting No. of Votes No. of Votes favour on votes % of Votes against on outstanding No. of votes No. of on votes polled - in favour -Against polled shares shares held polled [7]={[5]/{2]}*100 [6]={[4]/[2]}*100 [4] [5] [3]={[2]/[1]}*100 [1] [2] 0.0000 0.0000 ol 0 0.0000 E-Voting 0.0000 0 0.0000 ol 0.0000 Poll Promoter and Promoter 112959519 Group 100.0000 112959519 100.0000 0.0000 112959519 Postal Ballot 100.0000 0.0000 112959519 0 112959519 100.0000 Total 100.0000 0.0000 58.6537 14407486 0 E-Voting 14407486 0.0000 0.0000 0.0000 Poll 24563663 Public Institutions 0.0000 0.0000 0.0000 0 Postal Ballot 0.0000 14407486 0 14407486 58.6537 100.0000 Total 4.3546 225 95.6454 0.0206 5167 4942 E-Voting 0.0000 100.0000 134 0 0.0004 Poll 134 25046009 Public Non Institutions 0.0000 100.0000 4589768 4589768 18.3253 Postal Ballot 225 99.9951 0.0049 18.3465 4594844 4595069 Total 225 99.9998 0.0002 131961849 131962074 81.1729 162569191 Total





FORM No. MGT-13

ANNEXURE-2

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
MEP INFRASTRUCTURE DEVELOPERS LIMITED
A-412, boomerang, Chandivali Farm Road,
Near Chandivali Studio, Andheri East
Mumbai, Maharashtra 400072

14th Annual General Meeting of the Equity Shareholders of **MEP INFRASTRUCTURE DEVELOPERS LIMITED**, Mumbai held on Thursday,4th August,2016 at 'Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018.

Dear Sir,

I, CS Dinesh Joshi, Partner of M/s KANJ & Associates, Company Secretaries, Pune appointed as Scrutinizer, at the 14th Annual General Meeting of the Equity Shareholders of MEP INFRASTRUCTURE DEVELOPERS LIMITED, held on Thursday,4th August,2016 at 11.30 AM, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 3. I did not find any poll papers invalid.





4. The result of the Poll is as under:

a) Resolution No. 1 (Ordinary Resolution)

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 $31^{\rm st}$ March, 2016

(i) Voted in favour of the resolution:

Number of members present and voted (in	Number of votes cast by them	% of total number of valid vote cast
person or by proxy)	-	
8	134	100

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
present and voted (in	by them	valid vote cast
person or by proxy)		
0	0	0

(iii) Invalid votes:

Number of members present and voting (in	Number of votes cast by them
person or by proxy)	
0	0

b) Resolution No. 2 (Ordinary Resolution)

Declaration of Final Dividend on Equity Shares for the financial year 2015-2016

(i) Voted in favour of the resolution:

Number of members present and voted (in	Number of votes cast by them	% of total number of valid vote cast
person or by proxy)		
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0





(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

c) Resolution No. 3 (Ordinary Resolution)

Appointment of Director in place of Mrs. Anuya J. Mhaiskar (DIN:00707650) who retires by rotation at this Annual General Meeting and has offered herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

d) Resolution No. 4 (Ordinary Resolution)

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, 2016.

Dinesh Joshi



(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
present and voted (in person or by proxy)	by them	valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in	Number of votes cast by them	% of total number of valid vote cast
person or by proxy)		
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

e) Resolution No.5 (Ordinary Resolution)

Consideration and appointment 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, 2016.

(i) Voted in favour of the resolution:

Number of members present and voted (in	Number of votes cast by them	% of total number of valid vote cast
person or by proxy)		
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Dine 8h Joshi P. (Op - 22A6)



f) Resolution No.6 (Ordinary Resolution)

Ratification of the remuneration of Cost Auditor for the financial year 2015-16 and 2016-2017

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in	Number of votes cast by them	% of total number of valid vote cast
person or by proxy)		
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

g) Resolution No.7 (Special Resolution)

Re-appointment of Mr. Khimji Pandav (DIN: 01070944) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voted (in	Number of votes cast by them	% of total number of valid vote cast
person or by proxy)		
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0



h) Resolution No.8 (Special Resolution)



Re-appointment of Mr. Deepak Chitnis (DIN :01077724) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in	Number of votes cast by them	% of total number of valid vote cast
person or by proxy)		
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

i) Resolution No.9 (Special Resolution)

Re-appointment of Mr. Vijay Agarwal (DIN: 00058548) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	1008

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0





j) Resolution No.10 (Special Resolution)

Re-appointment of Mrs. Preeti Trivedi (DIN: 00179479) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
8	134	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

- k) A Compact Disk (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- l) The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Dinesh Joshi,

Partner

KANJ & Associates,

Company Secretaries, Pune

FCS - 3752, CP No.2246



CONSOLIDATED SCRUTINIZERS REPORT

To,

The Chairman,
MEP INFRASTRUCTURE DEVELOPERS LIMITED
A-412, boomerang, Chandivali Farm Road,
Near Chandivali Studio, Andheri East
MUMBAI 400072.

The Fourteenth Annual General Meeting of the Equity Shareholders of MEP INFRASTRUCTURE DEVELOPERS LIMITED (the "Company") held on Thursday 4th August,2016, at 11:30 AM 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 1st August,2016 at 9:00 a.m. to 3rd August,2016 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 3rd August,2016.
- 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 box 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) 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, 2016.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2] }*100
Promoter and	E- Voting		0	0.0000	0	0	0.0000	0.0000
Promoter	Poll	112959519	0	0.0000	0	0	0.0000	0.0000
Group	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E- Voting	H-III	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll	24563663	0	0,0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E- Voting		5167	0.0206	5005	162	96.8647	3.1353
	Poll	25046009	134	0.0004	134	. 0	100.0000	0.0000
	Ballot	200 10003	4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594907	162	99.9965	0.0035
Total		162569191	131962074	81.1729	131961912	162	99.9999	0.0001





b) Ordinary resolution - Item No. 2:

Declaration of Final Dividend on Equity Shares for the financial year 2015-2016

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2] }*100
Promoter and	E- Voting	112959519	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E- Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
,	Poll	100	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100:0000	0.0000
Public Non Institutions	E- Voting	25046009	5167	0.0206	5167	0	100.0000	0.0000
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4595069	0	100.0000	0.0000
Total	1	162569191	131962074	81.1729	131962074	0	100.0000	0.0000





c) Ordinary resolution - Item No. 3:

Appointment of Director in place of Mrs. Anuya J. Mhaiskar (DIN:00707650) who retires by rotation at this Annual General Meeting and has offered herself for re-appointment.

of	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2] } *100	[7]={[5]/[2] }*100
Promoter and	E- Voting	112959519	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Ballot		112012219	99.1614	112012219	0	100.0000	0.0000
	Total		112012219	99.1614	112012219	0	100.0000	0.0000
Public Institutions	E- Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E- Voting	25046009	5167	0.0206	4780	387	92.5102	7.4898
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594682	387	99.9916	0.0084
Total		162569191	131014774	80.5902	131014387	387	99.9997	0.0003





d) Ordinary resolution - Item No. 4:

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, 2016.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2] }*100
Promoter and	E- Voting	112959519	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		. 0	0.0000	0	0	0.0000	0.0000
Group	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E- Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E- Voting	25046009	5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594844	225	99.9951	0.0049
Total		162569191	131962074	81.1729	131961849	225	99.9998	0.0002





e) Ordinary resolution - Item No. 5:

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, 2016.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2] }*100
Promoter and	E- Voting	112959519	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.Q000	112959519	0	100.0000	0.0000
Public Institutions	E- Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E- Voting	25046009	5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot	i 22	4589768	18.3253	4589768	0	100.0000	0.0000
	Total	2.0	4595069	18.3465	4594844	225	99.9951	0.0049
Total		162569191	131962074	81.1729	131961849	225	99.9998	0.0002





f) Ordinary resolution - Item No. 6:

Ratification of the remuneration of Cost Auditor for the financial year 2015-16 and 2016-2017

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and	E- Voting	112959519	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E- Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	Ö	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E- Voting	25046009	5167	0.0206	4542	625	87.9040	12.0960
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594444	625	99.9864	0.0136
Total		162569191	131962074	81.1729	131961449	625	99.9995	0.0005





g) Special resolution- Item No. 7:

Re-appointment of Mr. Khimji Pandav (DIN: 01070944) as an Independent Director.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100
Promoter and	E- Voting	112959519	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E- Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	O	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E- Voting	25046009	5167	0.0206	4380	787	84.7687	15.2313
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594282	787	99.9829	0.0171
Total		162569191	131962074	81.1729	131961287	787	99.9994	0.0006





h) Special resolution- Item No. 8:

Re-appointment of Mr. Deepak Chitnis (DIN:01077724) as an Independent Director.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2] }*100
Promoter · and	E- Voting	112959519	0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Ballot		112959519	100.0000	112959519	0	100.0000	0.0000
	Total		112959519	100.0000	112959519	0	100.0000	0.0000
Public Institutions	E- Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58,6537	14407486	0	100.0000	0.0000
Public Non Institutions	E- Voting	25046009	5167	0.0206	4780	387	92.5102	7.4898
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594682	387	99.9916	0.0084
Total		162569191	131962074	81.1729	131961687	387	99.9997	0.0003





i) Special resolution- Item No. 9:

Re-appointment of Mr. Vijay Agarwal (DIN: 00058548) as an Independent Director.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares [3]={[2]/[1]}*100	No. of Votes - in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]*100	% of Votes against on votes polled [7]={[5]/[2] }*100
Poll	0	0,0000	0	0	0.0000	0.0000		
Ballot	112959519	100.0000	112959519	0	100.0000	0.0000		
Total	112959519	100.0000	112959519	0	100.0000	0.0000		
Public Institutions	E- Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E- Voting	25046009	5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594844	225	99.9951	0.0049
Total		162569191	131962074	81.1729	131961849	225	99.9998	0.0002





j) Special resolution- Item No.10:

Re-appointment of Mrs. Preeti Trivedi (DIN: 00179479) as an Independent Director.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares [3]={[2]/[1]}*100	No. of Votes - in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2] }*100
Poll	0	0.0000	0	0	0.0000	0.0000		
Ballot	112959519	100.0000	112959519	0	100.0000	0.0000		
Total	112959519	100.0000	112959519	0	100.0000	0.0000		
Public Institutions	E- Voting	24563663	14407486	58.6537	14407486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14407486	58.6537	14407486	0	100.0000	0.0000
Public Non Institutions	E- Voting	25046009	5167	0.0206	4942	225	95.6454	4.3546
	Poll		134	0.0004	134	0	100.0000	0.0000
	Ballot		4589768	18.3253	4589768	0	100.0000	0.0000
	Total		4595069	18.3465	4594844	225	99.9951	0.0049
Total	1	162569191	131962074	81.1729	131961849	225	99.9998	0.0002





- 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 14th 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,

Place: Mumbai

Date: 4th August, 2016

Yours faithfully,

Dinesh Joshi

Partner

KANJ &ASSOCIATES

FCS - 3752

Scrutinizer FCS NO:3752