

MEP IDL/OUT/2017-18/667

July 27, 2017

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 15th Annual General Meeting.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the Brief Proceedings of the 15th Annual General Meeting (AGM) of the Company held on Thursday, 27th July, 2017 at 11.30 a.m. at Megarugas, Plot No. 9/10, Saki Vihar Road, Opp. Chandivali Studio, Near Raheja Vihar Complex, Mumbai - 400 072.

At the AGM, the following business items were discussed and voted upon by the Members through Physical Ballot Forms/Papers and e-Voting.

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, 2017.
2. Final Dividend on Equity Shares for the Financial Year 2016-17.
3. Re-appointment of Mr. Jayant D. Mhaiskar (DIN: 00716351), as a Director.
4. Appointment of M/s. G. D. Apte & Co., Chartered Accountants as Statutory Auditors.
5. Increase in Authorised Share Capital and Alteration of capital clause of Memorandum of Association.
6. Raising of funds upto Rs. 500 Crores by issue of securities.
7. Ratification of payment of remuneration to M/s. A. B. Nawal & Associates, Cost Auditors for the Financial Year 2017-18.
8. Appointment of Mr. Murzash Manekshana (DIN: 00207311) as Deputy Managing Director of the Company.

9. Appointment of Mrs. Mira Mehrishi (DIN: 00282074) as an Independent Director of the Company.
10. Approval for creation of Charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.
11. Approval for borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.
12. Ratification and Approval of Related Party Transaction(s).

The Scrutinizer will submit the consolidated report on the e-voting and voting through Ballot Forms/Papers to the Company by Saturday, 29th July, 2017.

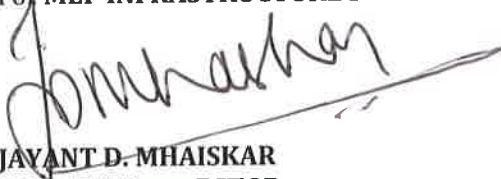
As soon as the said report is received by the Company, it will be conveyed to both the exchanges, NSDL and will be uploaded on the website of the Company.

Subject to receipt of requisite numbers of votes, the resolutions shall be deemed to be passed on the date of this meeting i.e. 27th July, 2017.

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

Thanking you,

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



JAYANT D. MHAISKAR
MANAGING DIRECTOR
DIN: 00716351



Encl: As above