

MEP IDL/OUT/2018-19/724

AUGUST 2, 2018

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 Scrp 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 16th Annual General Meeting held on Thursday, 2nd August, 2018.

Pursuant to Regulation 30 read with Schedule III (Part A) (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the Brief Proceedings of the 16th Annual General Meeting (AGM) of the Company held on Thursday, 2nd August, 2018 at 11.30 a.m. at Megarugas, Plot No. 9/10, Saki Vihar Road, Opp. Chandivali Studio, Near Raheja Vihar Complex, Powai, Mumbai - 400 072.

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

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the reports of Directors and Auditors thereon.
2. Dividend on Equity Shares for the Financial Year 2017-18;
3. Re-appointment of Mr. Murzash Manekshana (DIN: 00207311) as a Director, who retiring by rotation;
4. Ratification of appointment of M/s. G. D. Apte & Co., Chartered Accountants as Statutory Auditors;
5. Appointment of Mrs. Sudha D. Mhaiskar (DIN: 00707501) as a Director of the Company;
6. Approval for revision in remuneration of Mr. Jayant D. Mhaiskar (DIN: 00716351), Managing Director of the Company;
7. Approval for FIIs/FPIs/QFIs to invest in the equity of the Company upto 100% of paid-up equity share capital of the Company, from the present allowed limit of 24% of paid-up equity share capital of the Company;
8. Approval for the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013;

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9. Approval for the creation of Charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013;
10. Approval of Related Party Transaction(s);
11. Ratification of payment of remuneration to M/s. Nawal Barde Devdhe Associates, Cost Auditors for the Financial Year 2018-19.

The Scrutinizer will submit the consolidated report on the e-voting and voting through Ballot Forms/Papers to the Company by Saturday, 4th August, 2018.


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. 2nd August, 2018.

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

Thanking you,

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


JAYANT D. MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351



Encl: As above