

MEP IDL/OUT/2016-17/722
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
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Dear Sir/Madam,

Sub: Proceedings of the 14th Annual General Meeting held on Thursday, August 4, 2016

Pursuant to Regulation 30 read with Schedule III (Part A) (13) & any other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Notice of the 14th Annual General Meeting (AGM) of the Company dated June 28, 2016, the Company held its AGM on Thursday, August 4, 2016 at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

For the said AGM, following 3 (Three) options were provided by the Company to the Members to cast their votes:

- 1) Remote e-Voting through platform of National Securities Depository Limited (NSDL) from 9.00 am (IST) on Monday, August 1, 2016 to Wednesday, August 3, 2016 till 5.00 p.m. (IST);
- 2) Physical Ballot Form voting; and
- 3) Physical Ballot Paper at AGM.

At the AGM, the following business items were considered, 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, 2016.
2. Dividend on Equity Shares for the financial year 2015-16.
3. Re-appointment of Mrs. Anuya J. Mhaikar (DIN 00707650) as a Director.
4. Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Joint Statutory Auditors.
5. Appointment of M/s. Gokhale & Sathe, Chartered Accountants as Joint Statutory Auditors.

6. Ratification of payment of remuneration to M/s. A. B. Nawal & Associates, Cost Auditors for the Financial Years 2015-16 and 2016-17.
7. Re-appointment of Mr. Khimji Pandav (DIN 01070944) as an Independent Director.
8. Re-appointment of Mr. Deepak Chitnis (DIN 01077724) as an Independent Director.
9. Re-appointment of Mr. Vijay Agarwal (DIN 00058548) as an Independent Director.
10. Re-appointment of Mrs. Preeti Trivedi (DIN 00179479) as an Independent Director.

The Scrutinizer will submit the consolidated report on the remote e-Voting, Ballot Forms/papers and Venue voting to the Company by Saturday, August 6, 2016.

As soon as the said report is received by the Company, it will be conveyed to both the exchanges.

Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of this meeting i.e. August 4, 2016

Kindly take the same on your record.

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


Jayant D. Mhaiskar
Managing Director
DIN: 00716351

