

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

MDR LIMITED

Security

MDR LIMITED - SG1N26909308 - A27

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

29-Jun-2020 20:02:15

Status

Replacement

Announcement Reference

SG200609XMETZC38

Submitted By (Co./ Ind. Name)

Madan Mohan

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments: (a) Notice of Extraordinary General Meeting (EGM) dated 9 June 2020; (b) Circular in relation to the Proposed Share Consolidation; (c) EGM Proxy Form; and (d) Announcement dated 9 June 2020.
Additional Text	29 June 2020: Please refer to the attached Results of the EGM and the presentation slides.

Event Dates

Meeting Date and Time

29/06/2020 17:00:00

Response Deadline Date

26/06/2020 17:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The EGM will be held by way of electronic means. Members will not be able to attend the EGM in person.

Attachments

[mDR Notice of EGM.pdf](#)

[mDR Circular Proposed Share Consolidation.pdf](#)

[mDR EGM Share Consolidation Proxy Form.pdf](#)

[mDR Announcement on EGM.pdf](#)

[Results of EGM 29June2020.pdf](#)

Total size =931K MB

Related Announcements

Related Announcements

[09/06/2020 18:53:10](#)
