

Annual General Meeting::Voluntary

Issuer & Securities

<b>Issuer/ Manager</b>	MDR LIMITED
<b>Security</b>	MDR LIMITED - SG1N26909308 - A27

Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	30-Apr-2015 17:55:30
<b>Status</b>	New
<b>Announcement Reference</b>	SG150430MEETRFLZ
<b>Submitted By (Co./ Ind. Name)</b>	Madan Mohan
<b>Designation</b>	Company Secretary

Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the Notice of Annual General Meeting dated 10 April 2015.
Additional Text	The Board of Directors of mDR Limited is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 10 April 2015 were duly passed at the Annual General Meeting held today.

Event Dates

<b>Meeting Date and Time</b>	30/04/2015 15:00:00
<b>Response Deadline Date</b>	28/04/2015 00:00:00

Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	The Chevrons, 48 Boon Lay Way, Singapore 609961

<b>Attachments</b>	<a href="#">Results_of_AGM2015.pdf</a> Total size =105K
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