

## 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>	29-Apr-2016 17:47:07
<b>Status</b>	New
<b>Announcement Reference</b>	SG160429MEETKRLJ
<b>Submitted By (Co./ Ind. Name)</b>	MADAN MOHAN
<b>Designation</b>	COMPANY SECRETARY
<b>Financial Year End</b>	31/12/2015

### Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	The Board of Directors of mDR Ltd is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 11 April 2016 were duly passed at the Annual General Meeting held today.
Additional Text	Please refer to the attachment.

### Event Dates

<b>Meeting Date and Time</b>	29/04/2016 15:00:00
<b>Response Deadline Date</b>	27/04/2016 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="#">mDR_AGM2016_Results.pdf</a> Total size =114K
--------------------	---

Like { 0 } Tweet  { 0 }