

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

MDR LIMITED

Security

MDR LIMITED - SGXE29738106 - Y3D

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

27-Jul-2022 20:46:07

Status

Replacement

Announcement Reference

SG220708MEETH0GV

Submitted By (Co./ Ind. Name)

Madan Mohan

Designation

Company Secretary

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments: (a) Notice of Annual General Meeting (AGM) dated 8 July 2022; (b) AGM Proxy Form; and (c) Announcement dated 8 July 2022.
Additional Text	27 July 2022: Please refer to the attached Results of the AGM and the presentation slides.

Event Dates

Meeting Date and Time

27/07/2022 13:00:00

Response Deadline Date

24/07/2022 13:00:00

Event Venue(s)

Place

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

Attachments

[mDR Notice of AGM2022.pdf](#)

[mDR AGM2022 Proxy Form.pdf](#)

[mDR Announcement on AGM2022.pdf](#)

[Results of AGM 27July2022.pdf](#)

Total size = 1256K MB

Related Announcements

Related Announcements

[08/07/2022 21:10:25](#)
