

**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>	28-Apr-2017 18:12:01
<b>Status</b>	New
<b>Announcement Reference</b>	SG170428MEET3ESB
<b>Submitted By (Co./ Ind. Name)</b>	Madan Mohan
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/12/2016

**Event Narrative**

<b>Narrative Type</b>	<b>Narrative Text</b>
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 12 April 2017 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>	28/04/2017 15:00:00
<b>Response Deadline Date</b>	26/04/2017 15:00:00

**Event Venue(s)**

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	The Chevrans, 48 Boon Lay Way, Singapore 609961
<b>Attachments</b>	<a href="#">Results of AGM.pdf</a> Total size =92K