

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

MDR LIMITED

Security

MDR LIMITED - SGXE29738106 - Y3D

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

30-Apr-2021 20:18:31

Status

Replacement

Announcement Reference

SG210412XMET28T7

Submitted By (Co./ Ind. Name)

Madan Mohan

Designation

Company Secretary

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments: (a) Notice of Extraordinary General Meeting (EGM) dated 12 April 2021; (b) Circular in relation to the Proposed Change of Auditors; (c) EGM Proxy Form; and (d) Announcement dated 12 April 2021.
Additional Text	30 April 2021: Please refer to the attached Results of the EGM and the presentation slides.

Event Dates

Meeting Date and Time

30/04/2021 15:00:00

Response Deadline Date

27/04/2021 15:00:00

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 EGM2021.pdf](#)

[mDR Circular Proposed Change of Auditors.pdf](#)

[mDR EGM2021 Proxy Form.pdf](#)

[mDR Announcement on EGM2021.pdf](#)

[Results of EGM 30April2021.pdf](#)

Total size =3053K MB

Related Announcements

Related Announcements

[12/04/2021 18:31:37](#)
