

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

22-Oct-2021 20:28:29

Status

Replacement

Announcement Reference

SG210930XMETHE1I

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"); (b) Circular to shareholders dated 30 September 2021; and (c) Proxy Form.
Additional Text	22 October 2021: Please refer to the attached Results of the EGM and the presentation slides.

Event Dates

Meeting Date and Time

22/10/2021 15:00:00

Response Deadline Date

19/10/2021 15:00:00

Event Venue(s)

Place

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

Attachments

[MDR Notice of EGM dated 30September2021.pdf](#)

[MDR Capital Reduction Circular dated 30September2021.pdf](#)

[MDR Proxy Form.pdf](#)

[Results of EGM 22October2021.pdf](#)

Total size = 9080K MB

Related Announcements

Related Announcements

[30/09/2021 20:32:46](#)
