

Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

07-May-2021 17:17:11

Status

Replacement

Announcement Reference

SG210413MEETSF4I

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

Chief Financial Officer

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents for more information:- 1) Notice of Annual General Meeting ("AGM") dated 13 April 2021; 2) Depositor Proxy Form;
Additional Text	3) Announcement on Participation in the AGM by Electronic Means; 4) Appendix to the Notice of Annual General Meeting in relation to the Proposed Renewal of the Interested Person Transactions and Share Purchase Mandate;
Additional Text	The above attachments are also available for download from the Mewah website at the URL https://www.mewahgroup.com/Announcements.php
Additional Text	27 April 2021: Please find attached the responses to shareholders' questions received for the AGM to be held at 10:30am on 28 April 2021.
Additional Text	28 April 2021: Please refer to the attached announcement on the results of all resolutions passed at the Annual General Meeting ("AGM") on 28 April 2021.

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Additional Text	7 May 2021: Please refer to the attached Minutes of Annual General Meeting of Mewah International Inc. held by way of electronic means, on Wednesday, 28 April 2021 at 10:30am
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Event Dates

Meeting Date and Time

28/04/2021 10:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means pursuant to Covid-19 restriction orders & measures. Shareholders will not be able to attend the AGM in person and should refer to the aforesaid attachments on arrangements for attendance via electronic means, submission of questions in advance and voting by appointing the Chairman of the Meeting as proxy.

Attachments

-  [2021-020 Results of AGM Announcement.pdf](#)
-  [2021-020 PPTs for AGM.pdf](#)
-  [Minutes of AGM held on 28 April 2021 Final.pdf](#)

Total size =2394K MB

Related Announcements

Related Announcements

[28/04/2021 17:55:26](#)

[27/04/2021 18:21:57](#)

[13/04/2021 17:21:37](#)