



General Meetings

Form Version 1 (Enhanced)

Initiated by CS_EPSILON ADVISORY SERVICES - COMMON4 on 09/04/2015 12:24:01 PM
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Submitted

Company Information

Main Market Company
New Announcement
Submitting Investment Bank/Advisor (if applicable)
Submitting Secretarial Firm (if applicable) EPSILON ADVISORY SERVICES SDN BHD
* Company name KESM INDUSTRIES BERHAD
* Stock name KESM
* Stock code 9334
* Contact person LEONG OI WAH
* Designation COMPANY SECRETARY
* Contact number 03-7803 1126
E-mail address mastura@epsilonas.com

Part A - To be filled by Public Listed Company

* Type of Meeting Extraordinary General Meeting
* Indicator Outcome of Meeting
* Date of Meeting 16/04/2015
Time 10:30 AM
Venue Pod 1, Level 32A, Capri by Fraser Kuala Lumpur, No. 5 Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia.
* Outcome of Meeting

We refer to the announcement dated 31 March 2015 in relation to the notice of Extraordinary General Meeting (“EGM”) dated 1 April 2015 (“Notice”).

The Board of Directors of KESM Industries Berhad (the “Company”) wishes to announce that the resolution (as set out in the Notice) has been approved by the shareholders of the Company as tabled at the EGM held today.

The resolution as set out in the Notice was conducted by way of poll with the following results:-

	IN FAVOUR		AGAINST	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution				
- Proposed Acquisition ^	4,636,920	98.49	71,300	1.51

Note:

^ The interested parties namely Sunright Limited, Samuel Lim Syn Soo, Lim Mee Ing and Kenneth Tan Teoh Khoon have abstained from voting in respect of their direct and/or all indirect shareholdings in the Company on the Ordinary Resolution as set out above, tabled at the EGM held today.

This announcement is dated 16 April 2015.

Attachment(s)

- No Attachment Found -