

General Meeting (v3)
Reference No. GMA-03012017-00003

RELEASED

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COMPANY INFORMATION SECTION

Announcement Type New Announcement Amended Announcement

Company Name KESM INDUSTRIES BERHAD

Stock Name KESM

Stock Code 9334

Board Main Market

Submitting Secretarial Firm EPSILON ADVISORY SERVICES SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
EPSILON ADVISORY SERVICES SDN BHD		012-3885312	feisan@epsilonas.com
Leong Oi Wah	Secretary	03-78031126	oiwah@epsilonas.com

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Type Of Meeting Extraordinary General Meeting

Indicator Outcome of Meeting

Date Of Meeting 04 Jan 2017

Time 11:30 AM

Venue Spectrum, Level 3A, Connexion@Nexus, Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

Outcome of Meeting

The Board of Directors of KESM Industries Berhad ("the Company") is pleased to announce that all the resolutions as prescribed in the notice convening the Extraordinary General Meeting ("EGM") of the Company dated 26 October 2016 were duly passed by way of poll at the EGM of the Company held at Spectrum, Level 3A, CONNEXION @ NEXUS, No. 7 Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia on Wednesday, 4 January 2017.

The results of the poll which were validated by Khaw Teik Thye, the representative from Boardroom Business Solution Sdn Bhd, the Independent Scrutineer appointed by the Company, are as set out below:-

No	Resolutions	Vote For (Number of Shares)	%	Vote Against (Number of Shares)	%
1	Ordinary Resolution 1 - Proposed renewal of Shareholders' mandate	7,978,508	100.0		0
2	Ordinary Resolution 2 - Proposed new Shareholders' mandate	7,978,508	100.0		0

Attachment(PDF format only)

No File Name

Size