

Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

29-Jun-2020 18:25:15

Status

Replacement

Announcement Reference

SG200604MEET8MUI

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

Chief Financial Officer

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the documents attached: 1) Notice of Annual General Meeting ("AGM"); 2) Appendix to the Notice of Annual General Meeting in relation to The Proposed Renewal Of The Interested Person Transactions and Share Purchase Mandate; 3) Depository Proxy Form; 4) Request Form; 5) Participation in AGM by Electronic Means.
Additional Text	18 June 2020: Please find attached the responses to questions received for the AGM to be held at 10:30 a.m. on 19 June 2020.
Additional Text	19 June 2020: Please refer to the attached announcement on the results of all resolutions passed at the Annual General Meeting on 19 June 2020 ("AGM"). The AGM presentation is also attached to this announcement.
Additional	29 June 2020: Please refer to the attached minutes of Annual General Meeting of Mewah

Text

International Inc. held by way of electronic means, on Friday, 19 June 2020 at 10:30 a.m.

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Event Dates

Meeting Date and Time

19/06/2020 10:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means. Shareholders will not be able to attend the AGM in person and should refer to the attached announcement on "Participation in AGM by Electronic Means" for details on how they may participate in AGM.

Attachments

[Minutes%20of%20AGM held%20on%2019June2020.pdf](#)

[Appendix%201 AGM Response%20to%20Shareholders%20and%20SIAS%20Questions.pdf](#)

Total size = 1145K MB

Related Announcements

Related Announcements

[19/06/2020 17:41:43](#)

[18/06/2020 19:32:40](#)

[04/06/2020 08:02:32](#)