

**REPL::Annual General Meeting::Voluntary****Issuer & Securities**

<b>Issuer/ Manager</b>	CSC HOLDINGS LIMITED
<b>Security</b>	CSC HOLDINGS LTD - SG1F84861094 - C06

**Announcement Details**

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	27-Jul-2015 17:07:40
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG150710MEET6UY7
<b>Submitted By (Co./ Ind. Name)</b>	Lee Quang Loong
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/03/2015

**Event Narrative**

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	<p>Please refer to the attachments for the:-</p> <p>1) Notice of Annual General Meeting (AGM); and 2) Results of AGM.</p>

**Event Dates**

<b>Meeting Date and Time</b>	27/07/2015 10:00:00
<b>Response Deadline Date</b>	25/07/2015 10:00:00

**Event Venue(s)**

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	4th Floor, No. 2 Tanjong Penjuru Crescent, Singapore 608968.

<b>Attachments</b>
<p><a href="#">📄 Notice_AGM.pdf</a></p> <p><a href="#">📄 Results of 2015 AGM.pdf</a></p> <p>Total size =69K</p>

<b>Related Announcements</b>
<a href="#">10/07/2015 17:06:20</a>

[Tweet](#) [8+1](#) [0](#)



**CSC HOLDINGS LIMITED**

Co Registration No. 199707845E

---

**RESULTS OF 18<sup>TH</sup> ANNUAL GENERAL MEETING**

---

The Board of Directors of CSC Holdings Limited (the “**Company**”) wishes to announce that all the resolutions relating to the business set out in the Company’s Notice of Annual General Meeting (“AGM”) dated 10 July 2015 have been duly passed by shareholders at the AGM held on 27 July 2015.

BY ORDER OF THE BOARD

Lee Quang Loong  
Company Secretary

Date: 27 July 2015