

REPL::Extraordinary/ Special General Meeting::Voluntary**Issuer & Securities**

Issuer/ Manager	CSC HOLDINGS LIMITED
Security	CSC HOLDINGS LTD - SG1F84861094 - C06

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	27-Jul-2015 17:09:15
Status	Replacement
Announcement Reference	SG150710XMETQ14I
Submitted By (Co./ Ind. Name)	Lee Quang Loong
Designation	Company Secretary
Financial Year End	31/03/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the attachments for the :-</p> <ol style="list-style-type: none"> 1) Notice of Extraordinary General Meeting (EGM); 2) Announcement on despatch of Circular to Shareholders; 3) Circular to Shareholders; and 4) Results of EGM.

Event Dates

Meeting Date and Time	27/07/2015 11:30:00
Response Deadline Date	25/07/2015 11:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	4th Floor, 2 Tanjong Penjuru Crescent, Singapore 608968.

Attachments
<p>📄 Notice of EGM.pdf</p> <p>📄 CSC_Circular.pdf</p> <p>📄 Announcement_Despatch_Circular.pdf</p> <p>📄 Results_of_2015_EGM.pdf</p> <p>Total size =803K</p>

Related Announcements
10/07/2015 17:15:40

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CSC HOLDINGS LIMITED
Co Registration No. 199707845E

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting (“EGM”) dated 10 July 2015 have been duly passed by shareholders at the EGM held on 27 July 2015.

BY ORDER OF THE BOARD

Lee Quang Loong
Company Secretary

Date: 27 July 2015