

GENERAL MEETINGS: Outcome of Meeting

TASCO BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 Sep 2016
Time	03:00 PM
Venue	Lot No. 1A, Persiaran Jubli Perak, Jalan 22/1, Seksyen 22, 40300 Shah Alam, Selangor Darul Ehsan
Outcome of Meeting	<p>The Board of Directors of TASCO Berhad ("TASCO") wishes to announce that the shareholders of TASCO have at the Forty-First Annual General Meeting of TASCO held this afternoon approved all resolutions set out in the Notice of the Forty-First Annual General Meeting dated 28 July 2016 by way of poll.</p> <p>Mr. Leonard Lim was appointed as the Independent Scrutineer for the poll. The result of the poll of the said meeting is attached herewith.</p> <p>This announcement is dated 28 September 2016.</p>

Please refer attachment below.

Attachments

Outcome of AGM-Poll Results.pdf
70.3 kB

Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	28 Sep 2016
Category	General Meeting
Reference Number	GMA-27092016-00009

TASCO BERHAD
(Company No. 20218-T)
(Incorporated in Malaysia)

FORTY-FIRST ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 28 SEPTEMBER 2016

POLL RESULTS

Ordinary Resolutions	Voted For		Voted Against		Result
	No. of Shares	%	No. of Shares	%	
Resolution 1 – Approval of the single-tier final dividend of 2.5 sen per ordinary share for the financial year ended 31 March 2016	156,638,114	100	0	0	Carried
Resolution 2 – Approval of the payment of Directors' fees for the financial year ended 31 March 2016	156,638,114	100	0	0	Carried
Resolution 3 – Re-election of Mr. Lee Check Poh as Director of the Company pursuant to Article 77 of the Company's Articles of Association	156,631,714	99.996	6,400	0.004	Carried
Resolution 4 – Re-election of Mr. Kwong Hoi Meng as Director of the Company pursuant to Article 77 of the Company's Articles of Association	156,638,114	100	0	0	Carried
Resolution 5 – Re-election of Mr. Lee Wan Kai as Director of the Company pursuant to Article 77 of the Company's Articles of Association	156,631,714	99.996	6,400	0.004	Carried
Resolution 6 – Re-appointment of Mr. Raiappan s/o Yagappan @ Raiappan Peter as Director of the Company pursuant to Section 129 of the Companies Act, 1965	156,638,114	100	0	0	Carried
Resolution 7 – Re-appointment of Messrs. Mazars as Auditors of the Company and authorisation to the Directors to fix their remuneration	156,638,114	100	0	0	Carried
Resolution 8 – Approval of Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	26,698,990	100	0	0	Carried
Resolution 9 – Approval of the authority to issue shares pursuant to Section 132D of the Companies Act, 1965	156,637,914	100	0	0	Carried