

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

SEVAK LIMITED

## Security

SEVAK LIMITED - SG1BD0000008 - BAI

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

30-Apr-2021 22:33:39

## Status

Replacement

## Announcement Reference

SG210408MEETVEUS

## Submitted By (Co./ Ind. Name)

Chada Anitha Reddy

## Designation

Non-Independent Non-Executive Director

## Financial Year End

31/12/2020

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Reference is made to the announcement made on 8 April 2021 on the Notice of Annual General Meeting ("AGM").
Additional Text	Attached is the announcement regarding the Results of AGM.
Additional Text	This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.
Additional Text	This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.
Additional Text	The contact person for the Sponsor is:-

## Text

Name: Mr. Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd.  
Address: 6 Raffles Quay, #24-02, Singapore 048580  
Contact: sponsor@rhtgoc.com

## Event Dates

## Meeting Date and Time

30/04/2021 11:30:00

## Response Deadline Date

27/04/2021 11:30:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	The AGM will be convened and held by way of electronic means. Shareholders will not be able to attend the AGM in person. Please refer to the Notice of AGM containing the alternative arrangements for the AGM.

## Attachments

[Results AGM 30Apr2021 final 2.pdf](#)

Total size =40K MB

## Related Announcements

## Related Announcements

[29/04/2021 19:40:27](#)[08/04/2021 07:51:36](#)