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MEETING SCHEDULE FOR AGM

* Asterisks denote mandatory information

Name of Announcer *	ELEC & ELTEK INT CO LTD
Company Registration No.	199300005H
Announcement submitted on behalf of	ELEC & ELTEK INT CO LTD
Announcement is submitted with respect to *	ELEC & ELTEK INT CO LTD
Announcement is submitted by *	Claudia Heng
Designation *	Company Secretary
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>> Announcement Details

The details of the announcement start here ...

Date *	05 Apr 2010
Time *	02:00:PM
Company *	ELEC & ELTEK INT CO LTD
Venue *	STI AUDITORIUM, 168 ROBINSON ROAD LEVEL 9 CAPITAL TOWER SINGAPORE 068912

Attachments
 [Notice_of_AGM_2010.pdf.pdf](#)

 Total size = **50K**
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Elec & Eltek 依利安達

Elec & Eltek International Company Limited

(Incorporated in the Republic of Singapore)

Company Registration Number 199300005H

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the STI Auditorium, 168 Robinson Road, Level 9 Capital Tower, Singapore 068912 on 5 April 2010, Monday at 2:00 p.m. to transact the following ordinary and special businesses:

ORDINARY BUSINESSES:

1. To receive and adopt the Directors' Report and the Audited Accounts of the Company for the financial year ended 31 December 2009 with the Auditors' Report thereon.
2. To declare a one-tier tax exempt final dividend of United States 15.0 cents per share and a one-tier tax exempt special dividend of United States 10.0 cents per share for the financial year ended 31 December 2009.
3. To re-elect Mr. Li Muk Kam, retiring by rotation in accordance with Articles 95(2) and 95(4) of the Company's Articles of Association (the "**Articles**"), as Director of the Company.
4. To re-elect Mr. Philip Chan Sai Kit, retiring by rotation in accordance with Articles 95(2) and 95(4) of the Articles, as Director of the Company.
5. To re-elect Mr. Clement Sun, retiring by rotation in accordance with Articles 95(2) and 95(4) of the Articles, as Director of the Company.
6. To re-elect Mr. Chang Wing Yiu, retiring by rotation in accordance with Articles 95(2) and 95(4) of the Articles, as Director of the Company. *[see Note (1) below]*
7. To approve Directors' fees of HK\$120,000 for the financial year ending 31 December 2010. *[see Note (2) below]*
8. To re-appoint Deloitte & Touche LLP as Auditors of the Company and authorise the Directors to fix their remuneration.

SPECIAL BUSINESSES:

9. To consider and if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modification:
 - 9.1 *Authority to issue shares pursuant to the exercise of share options granted under the 2002 Elec & Eltek Employees' Share Option Scheme and the 2008 Elec & Eltek Employees' Share Option Scheme (collectively the "**Option Schemes**") [see Note (3) below]*

That approval be and is hereby given to the Directors or a Committee of the Directors of the Company to allot and issue from time to time such number of new ordinary shares in the capital of the Company as may be required to be issued pursuant to the exercise of share options granted under the Option Schemes in accordance with the provisions of the Option Schemes; **PROVIDED ALWAYS** that the aggregate number of new ordinary shares to be issued pursuant to the Option Schemes shall not exceed 15% of the issued shares in the capital of the Company, excluding treasury shares, from time to time.

9.2 *Authority to issue new shares [see Note (4) below]*

That pursuant to Section 161 of the Companies Act (Cap. 50, Singapore Statutes) and Rule 806 of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), authority be and is hereby given to the Directors to

- (a) (i) issue shares in the capital of the Company (“**shares**”) whether by way of rights, bonus or otherwise; and/or
- (ii) make or grant offers, agreements or options (collectively “**Instruments**”) that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

- (b) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force, notwithstanding that the authority granted by this Resolution may have ceased to be in force at the time of such issuance of shares.

PROVIDED THAT

- (1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution):
 - (i) by way of renounceable rights issues on a pro-rata basis to shareholders of the Company (“**Renounceable Rights Issues**”) shall not exceed 100% of the total number of issued shares in the capital of the Company excluding treasury shares (as calculated in accordance with sub-paragraph (2) below); and
 - (ii) otherwise than by way of Renounceable Rights Issues (“**Other Share Issues**”) shall not exceed 50% of the total number of issued shares in the capital of the Company excluding treasury shares (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro-rata basis to shareholders of the Company shall not exceed 20% of the total number of issued shares in the capital of the Company excluding treasury shares (as calculated in accordance with sub-paragraph (2) below),

for the avoidance of doubt, the shares issued pursuant to the Renounceable Rights Issues and Other Share Issues shall not, in aggregate, exceed 100% of the total number of issued shares in the capital of the Company excluding treasury shares (as calculated in accordance with sub-paragraph (2) below);

- (2) (subject to such manner of calculation and adjustments as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares in the capital of the Company, excluding treasury shares, at the time this Resolution is passed, after adjusting for:
 - (i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and
 - (ii) any subsequent bonus issue, consolidation or subdivision of the shares;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Articles for the time being; and

- (4) unless revoked or varied by the Company in general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law or the Articles to be held, whichever is the earlier; save for paragraph (1)(i) above which shall continue in force until 31 December 2010 or such other date as may be prescribed by the SGX-ST.

BY ORDER OF THE BOARD

CLAUDIA HENG NGUAN LENG

Company Secretary

Singapore

18 March 2010

Notes:

- (1) Mr. Chang Wing Yiu will, upon re-election as Director, remain as member of the Employees' Share Option Scheme Committee of the Company.
- (2) For the financial year ended 31 December 2009, the approved Directors' fee was HK\$300,000.
- (3) Resolution 9.1, if passed, will empower the Directors of the Company to issue shares in the capital of the Company pursuant to the exercise of share options granted under the Option Schemes, up to and not exceeding in total 15% of the issued shares in the capital of the Company, excluding treasury shares, from time to time.
- (4) Resolution 9.2, if passed, will authorise the Directors of the Company to issue shares and Instruments in the Company up to 50% of the Company's total number of issued shares excluding treasury shares (calculated as described in Resolution 9.2) with an aggregate sub-limit of 20% of the Company's total number of issued shares excluding treasury shares (calculated as described in Resolution 9.2) for any issues not made on a pro-rata basis to shareholders of the Company.
- (5) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy must be deposited at the registered office of the Company at 80 Raffles Place, #33-00 UOB Plaza 1, Singapore 048624, not less than 48 hours before the time of the meeting.