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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	THE STYLE MERCHANTS LIMITED
Company Registration No.	N.A.
Announcement submitted on behalf of	THE STYLE MERCHANTS LIMITED
Announcement is submitted with respect to *	THE STYLE MERCHANTS LIMITED
Announcement is submitted by *	Michael Ng Lai Yick
Designation *	Executive Chairman
Date & Time of Broadcast	17-Feb-2012 19:32:20
Announcement No.	00124

>> Announcement Details
 The details of the announcement start here ...

Announcement Title *	RESULTS OF SPECIAL GENERAL MEETING AND NOTIFICATION OF DELISTING DATE OF THE COMPANY
Description	Please see attached.
Attachments	 TSML-ResultsSGM.pdf Total size = 14K (2048K size limit recommended)

[Close Window](#)

THE STYLE MERCHANTS LIMITED
Company Registration No.: 27971
(Incorporated in Bermuda with limited liability)

The Board of Directors (the "**Board**") of The Style Merchants Limited (the "**Company**") refers to the circular to Shareholders dated 17 January 2012 issued by the Company (the "**Circular**") in relation to the proposed voluntary liquidation of the Company (the "**Proposed Voluntary Liquidation**") and the proposed adoption of new bye-laws of the Company (the "**Proposed Adoption of New Bye-Laws**").

Unless otherwise defined, all capitalized terms used herein shall have the same meanings ascribed to them in the Circular.

Results of SGM

Pursuant to Rule 704(16) of the Listing Manual of the SGX-ST, the Board wishes to announce that:

- (i) Special Resolution 1 in relation to the Proposed Voluntary Liquidation as set out in the Notice of Special General Meeting of the Company (the "**SGM**") dated 25 January 2012 ("**Notice of SGM**") was not approved at the SGM held on 17 February 2012; and
- (ii) Special Resolution 2 in relation to the Proposed Adoption of New Bye-Laws as set out in the Notice of SGM was approved at the SGM held on 17 February 2012.

Resolution conducted by poll

The Board wishes to inform that the voting of Special Resolution 1 above was conducted by way of a poll and the results were as follows:

Those in favour: 2,536,800 votes = 0.49%

Those against: 513,614,001 votes = 99.51%

Delisting

The Board also wishes to announce that the Company will be delisted from the Official List of the SGX-ST on 24 February 2012. The Company will be taking steps to make necessary arrangements for the return of share certificates to all Shareholders.

By Order of the Board

Michael Ng Lai Yick
Executive Chairman

17 February 2012