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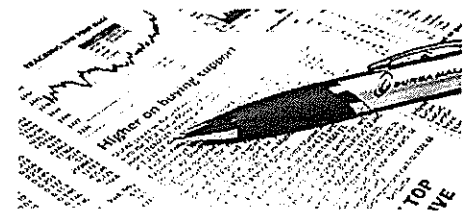
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Company Announcements

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28 Apr 2017

WINDING UP / RECEIVER & MANAGER /
RESTRAINING ORDER / SPECIAL ADMINISTRATOR

21 Apr 2017

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DEAL DURING CLOSED PERIOD

11 Apr 2017

PROVISION OF FINANCIAL ASSISTANCE

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WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR INSAS BERHAD - MEMBER'S VOLUNTARY WINDING-UP OF SUBSIDIARIES

INSAS BERHAD

Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	INSAS BERHAD - MEMBER'S VOLUNTARY WINDING-UP OF SUBSIDIARIES

Please refer to the attachment for the full text of the announcement.

Please refer attachment below.

Attachments

members voluntary windingup.pdf
117.0 kB

Announcement Info

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	28 Apr 2017
Category	General Announcement for PLC
Reference Number	GA1-21042017-00027

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1. Introduction

The Board of Directors of Insas Berhad (“**Insas**”) wishes to announce that the following indirect wholly-owned subsidiaries of Insas, have been placed under member’s voluntary winding-up on 28 April 2017:-

- (a) Xota Communications Sdn Bhd (“Xota Com”); and
- (b) Xotapoint Sdn Bhd (“Xotapoint”)

(“the Subsidiaries”)

2. Details of the Subsidiaries

Name	Date of incorporation	Principal activity prior to winding-up	Paid-up capital
Xota Com	6 May 1997	Information technology consultancy services, provision of voice call services and trading in all type of related products.	RM200,000
Xotapoint	22 March 1997	Sales and services for mobile wireless and fixed line broadband solutions and devices and related peripherals, provision of voice call, data and multimedia products and services and provision of smartcard software and system integration.	RM250,000

The Subsidiaries are presently dormant.

3. Appointment of Liquidator

Dato’ Dr Tan Seng Chuan of No. 45-5 The Boulevard, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur has been appointed as the Liquidator.

4. Rationale for the Winding-up

Insas Group has no intention to re-activate the Subsidiaries and the member’s voluntary winding-up will save future administrative costs to maintain the Subsidiaries.

5. Financial Effect of the Winding-up

There are no material losses or effects on the net assets per share and earnings per share of Insas Group arising from the winding-up.

6. Directors’ and Major Shareholders’ Interests

None of the Directors and major shareholders of Insas and/or persons connected with them have any direct or indirect interest in the winding-up.

7. Directors’ Recommendation

The Board, having considered all aspect of the winding-up, is of the opinion that the winding-up of the Subsidiaries are in the best interest of Insas Group.

This announcement is dated 28 April 2017.