

OMEGA ICEHILL PVT. LTD.

Member of the OMEGA Group

Corporate office:

805, Wave Silver Tower,
Sector-18, Noida - 201301 (U.P)

Tel : 0120-6888580

@ : info@omega-icehill.in

I : www.omega-icehill.in



RESULT OF THE VOTING AT AGM

28/11/2020

The Members,
Omega Icehill Private Limited

Sub: Declaration of Result of voting through ballot at Annual General Meeting of the members of Omega Icehill Private Limited, India held on Friday, 27th November, 2020 at 03:00 P.M. IST.

Scrutinizer, Mr. Manish Kumar Bansal, Managing Partner of Globiz Partners, Advocate, New Delhi has given the voting results as follows:

Resolution-1: To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2020 along with the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 14 | 11402000 | 100 |

(ii) Voted against the Resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes for Resolution:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Hence the resolution has been passed with requisite majority.

Regd. office : 39, 1st Floor, Raghushree Market, Ajmeri Gate, Delhi- 110006 (INDIA)

Tel : (011) 23239513, Fax : (011) 23232619

CIN-U28910DL2009PTC195922

Works : Sec-IV, Plot No. 37, I.I.E, Pantnagar, Rudrapur, Distt-U.S. Nagar, Uttarakhand-263153 (INDIA)

Telephone : (05944) 250744

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Resolution-2: To appoint M/s K.C. Khanna & Co., Chartered Accountants as the Statutory Auditors of the Company

(i) Voted in favour of the Resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 14 | 11402000 | 100 |

(ii) Voted against the Resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| NIL | NIL | NIL |

(iii) Invalid votes for Resolution:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

Hence the resolution has been passed with requisite majority.

Copy of Report of Scrutinizer is attached for reference.

for Omega Icehill Private Limited

Chairman

Regd. office : 39, 1st Floor, Raghushree Market, Ajmeri Gate, Delhi- 110006 (INDIA)

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