

FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman,

Annual General Meeting of the members of **Omega Icehill Private Limited** held on Friday, 27th November, 2020 at 03:00 P.M. IST.

Dear Sir,

I, Manish Kumar Bansal, Managing Partner of Globiz Partners, Advocate, New Delhi appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting (AGM) of **Omega Icehill Private Limited**, held on Friday, 27th November, 2020 through video conferencing at 03:00 PM IST submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolution set out in the Notice of the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process in respect of the poll ordered by the Chairman during the AGM is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the below mentioned resolutions in para No.6 hereunder.
2. The Company held its AGM on Friday, 27th November, 2020 through video conferencing at 03:00 PM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs.
3. The Company had sent Polling Form (in Form MGT-12) in accordance with the provisions of section 109 of the Act read with Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 by e-mail to all the members at their registered e-mail address and by registered post, in compliance of the provisions of Secretarial Standard (SS-2) Issued by the Institute of Company Secretaries of India, in order to exercise their votes on the resolutions mentioned in the Notice of the AGM.

4. All the Polling Forms (14 nos.) received by e-mail were downloaded from the Scrutinizer's/Company's mail box and Polling Forms were diligently scrutinized. The Polling forms received were reconciled with the records maintained by the Company and the authorizations lodged with the Company. No Polling form was found invalid.
5. Then the summary of the votes cast in favour of and against each resolution was prepared.
6. The result of the voting on poll is as under:

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

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31st, 2020, and reports of the Board of Directors and the Auditor's Report thereon be and are hereby received, considered and adopted.”

- (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:

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

Hence the resolution be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

Manish Pandey

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

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, M/s K.C. Khanna & Co., Chartered Accountants (FRN: 000481N) be and is hereby appointed as the Statutory Auditor of the company for a period of five years to hold office from the conclusion this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2025 on such terms and on a remuneration as may be approved by board of directors in consultation with the Auditor”

(iv) 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

(v) Voted **against** the resolution:

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

(vi) Invalid votes:

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

Hence the resolution be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Date: 27/11/2020
Place: New Delhi



Thanking you,
Yours faithfully,

Manish Kumar Bansal
(Manish Kumar Bansal)
For Globiz Partners
Advocate
Scrutinizer