

## 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



Notice is hereby given that an Extra-Ordinary General Meeting of the members of Omega Icehill Private Limited will be held on Friday, 28<sup>th</sup> day of August, 2020 at 03:30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") facility to transact the following business:

**SPECIAL BUSINESS:**

**Item No.1:**

**Appointment of Statutory Auditor to fill casual vacancy**

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, to fill the casual vacancy by way of resignation of erstwhile Statutory Auditor, Lochan & Company, Chartered Accountants (FRN: 008019N) to hold the office until the conclusion of upcoming Annual General Meeting of the company on a remuneration as may be approved by board of directors.

**RESOLVED FURTHER THAT** any of the Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things and necessary e-filings as deem necessary, proper or desirable for the purpose of giving effect to this resolution."

By order of the Board  
For **Omega Icehill Private Limited**

Date: 24/07/2020  
Place: Noida

**Tushar Kant Jindal**  
**Director**  
**(DIN: 02790736)**

**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, Utrkhand-263153 (INDIA)

**Telephone :** (05944) 250744

**NOTES (forming part of the Notice):**

- Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM, hence no proxy form and attendance slips annexed. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate thereat and cast their votes through e-voting.
- In view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a pre-requisite and pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, physical attendance of the Members to the EGM venue is not required. Hence, Members are requested to attend and participate in the ensuing EGM through VC/OAVM.
- The Members are requested to follow the procedure given below:
  - Click on the VC/OAVM link shared by a separate email by the Company.
  - Enter the login credentials (i.e. User ID and password provided in the email). The given link will get activated 10 minutes before the scheduled time and remain activated to join not later than 5 minutes after the scheduled time (total 15 minutes). Please add your full name as the login name for ease of identification.
  - Then turn on the camera and mic. You are requested to keep the camera on at all times but are requested to keep the mic muted at all times unless you have raised a hand (using the raise hand option in options) or requested for your question to be taken up using the chat box to pose a question or seek a clarification.
- The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The Members will be allowed to pose questions either by raise hands function in options or posting the query in the chat box in reply to all, during the course of the Meeting. The queries can also be given in advance at [cs@omega-icehill.in](mailto:cs@omega-icehill.in).
- For any technical support please contact: Mr. Abhilash Pottekat, Head of IT, Ph.: 9818168000
- The Explanatory statement pursuant to section 102(1) of the Companies Act, 2013 is annexed herewith.
- All documents referred to in the Notice calling the EGM and the Explanatory Statement will be displayed if so desired by the shareholders of the company.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:**

1. As per the MCA General Circular 17/2020 dated April 13, 2020, the Notice of the EGM is being send through electronic mode to only those Members whose email IDs are registered with the Company. Further, updation if any, will be provided on the website of the Company at [www.omega-icehill.in](http://www.omega-icehill.in).
2. Members, whose email IDs are not recorded with company, will be contacted by the company to get updated email ids and other records enabling them to participate in EGM through the link/credentials to be provided on their respective email Id.
3. Members who are desirous of attending the EGM through other means or with updated credentials may send their request by 24<sup>th</sup> August, 2020. On successful registration with the company, further invitation to join the EGM will be sent to the Members on their updated email ID latest by 27<sup>th</sup> August, 2020.
4. The voting on the proposed resolution shall be done through ballot paper to be provided on the registered email id of the member. The members can take print of that ballot paper and fill the desired information along with their assent/dissent and by endorsing signature to be send within 2 hours to the email id of the scrutinizer appointed to scrutinize the voting at the EGM in a fair and transparent manner and to submit report thereon within 24 hours of the meeting.

**Details of scrutinizer are as follows:**

Mr. Manish Kumar Bansal (Advocate), Mg. Partner of Globiz Partners.

Email Id: [globizpartners@gmail.com](mailto:globizpartners@gmail.com)

5. In case of any clarification you may contact:  
Company Secretary- Ms. Komal Gupta, Ph.7531816600, Email: [cs@omega-icehill.in](mailto:cs@omega-icehill.in)  
Scrutinizer - Mr. Manish Kumar Bansal, Ph. 9871101703, Email: [globizpartners@gmail.com](mailto:globizpartners@gmail.com)
6. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at [www.omega-icehill.in](http://www.omega-icehill.in), and on the Notice Board of the Company at its registered office after the result is declared.

**Explanatory Statement pursuant to the Section 102(1) of the Companies Act, 2013**

**Item No.1:**

M/s Lochan & Company, Chartered Accountants has resigned as Statutory Auditor of the company w.e.f. 25th February, 2020. Immediately thereafter M/s K.C. Khanna & Co., Chartered Accountants were identified and, after going through the profile, the board found him appropriate to be appointed as Statutory Auditor of company.

Due to COVID-19 spread over and lockdown conditions, the matter had not been proceeded with for last three months. Now, M/s K.C. Khanna & Co., Chartered Accountant (FRN: 000481N) has consented to be appointed as Statutory Auditors of the Company for the Financial Year 2019-20 to fill the casual vacancy caused by resignation of M/s Lochan & Company.

As envisaged by section 139(8) of the Companies Act, 2013 ("Act"), Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting therefore the Board proposes that **M/s K.C. Khanna & Co.**, Chartered Accountant, be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/s Lochan & Company**, Chartered Accountants. .

Accordingly, ordinary Resolution is submitted to the meeting for the consideration and approval of members.

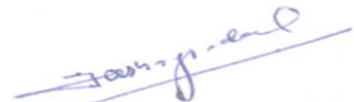
None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

This resolution does not relates to or affects any other company.

Date: 24/07/2020

Place: Noida

By order of the Board  
For **Omega Icehill Private Limited**



**Tushar Kant Jindal**  
**Director**  
**(DIN: 02790736)**

**Route Map and Prominent Landmark of EGM Venue**

In view of the extraordinary circumstances due to COVID-19 pandemic prevailing in the country, MCA vide its Circular No. 14/2020 had clarified that social distancing is a pre-requisite in the current scenario and in reference to clarifications/ Guidance on applicability of Secretarial Standards on General Meetings (SS-2) dated April 15, 2020, the Company will hold the EGM through VC/OAVM, without the physical presence of the Members at 39, First Floor, Raghu Shree Market, Ajmeri Gate, Delhi-110006, India.

In view of the directions from MCA, the Meeting is being convened through VC/OAVM and physical presence of the Members are not required at the venue and that the proceedings of the EGM conducted shall be deemed to be made at this venue.