



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,
Extra-Ordinary General Meeting of the members of **Omega Icehill Private Limited**
held on Friday, 28th August, 2020 at 03:30 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 resolution, at the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of **Omega Icehill Private Limited**, held on Friday, 28th August, 2020 through video conferencing at 03:30 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 EGM by the shareholders on the resolution set out in the Notice of the Extra-Ordinary 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 EGM 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 EGM on Friday, 28th August, 2020 through video conferencing at 03:30 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 at Item No.1 of the Notice of the EGM.



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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: 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.”

- (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.



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 Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Date: 28/08/2020
Place: New Delhi

Thanking you,
Yours faithfully,
(Manish Kumar Bansal)



Manish Kumar Bansal

For Globiz Partners
Advocate
Scrutinizer