OMEGA ICEHILL PVT. LTD.
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OMEGA ICE HILL
Tailormade solution in Heat Transfer Technology

RESULT OF THE VOTING AT AGM

29/09/2025

To,
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, 26th September 2025 at 03:00 P.M. (IST)

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

Resolution-1:
To receive, consider and adopt the Audited Financial Statement for the year ended 31st March 2025 along with the Report of the Board of Director's and Auditor's 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
13	7671712	100

(ii) Voted **against** the Resolution:

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

(iii) Invalid votes for Resolution:

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

Hence the resolution has been passed with requisite majority.

Icehill Pvt. Ltd. New Delhi

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Resolution 2:

To re-appoint M/s. K.C. Khanna & Co., Chartered Accountants (Firm Registration No. 000481N), as Statutory Auditors of the Company for second term of five consecutive years and to fix their remuneration.

(i) Voted **in favour** of the Resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
13	7671712	100

(ii) Voted **against** the Resolution:

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

(iii) Invalid votes for Resolution:

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

Hence the resolution has been passed with requisite majority.

Resolution 3:

To approve the revision and enhancement of remuneration payable to Mr. Mohit Kumar Jindal, (Director and KMP), in his professional capacity for the financial Year 2025-26.

(i) Voted **in favour** of the Resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
13	7671712	100

New Delhi

(ii) Voted **against** the Resolution:

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

(iii) Invalid votes for Resolution:

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

Hence the resolution has been passed with requisite majority.

Resolution 4:

To approve the revision and enhancement of remuneration payable to Mr. Abhishek Jindal, (Associate Director and KMP), in his professional capacity for the financial Year 2025-26.

(i) Voted **in favour** of the Resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
13	7671712	100

(ii) Voted **against** the Resolution:

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

(iii) Invalid votes for Resolution:

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

Hence the resolution has been passed with requisite majority.

Icehill Pvt. Ltd.
New Delhi

Resolution 5:

To approve the revision and enhancement of remuneration of Mr. Saurabh Jindal, (Associate Director and KMP), in his professional capacity for the financial Year 2025-26.

(i) Voted **in favour** of the Resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
13	7671712	100

(ii) Voted **against** the Resolution:

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

(iii) Invalid votes for Resolution:

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

Hence the resolution has been passed with requisite majority.

Resolution 6:

To approve the related party transactions proposed to be entered into by the Company for the financial year 2025-26.

(i) Voted **in favour** of the Resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
13	7671712	100

(ii) Voted **against** the Resolution:

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

Omega Icehill Pvt. New Delhi

(iii) Invalid votes for Resolution:

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

Hence the resolution has been passed with requisite majority.

Copy of Report of Scrutinizer is attached for ready reference.

for **Omega Icehill Private Limited**

24-09-2025

Chairman

Omega Icehill Pvt. Ltd. New Delhi

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