

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,

The Chairman,

Annual General Meeting of the members of **Omega Icehill Private Limited**
Held on Monday, 27TH September, 2021 at 03:00 P.M. IST.

Dear Sir,

I, Manish Kumar Bansal, Managing Partner of Globiz Legal, Advocate, of the address 3FCS-08 Ansal Plaza, Vaishali, Ghaziabad U.P.) 201010 appointed as Scrutinizer for the purpose of scrutinizing the poll taken on the below mentioned resolution(s), at the Annual General Meeting (AGM) of Omega Icehill Private Limited, held on Monday, 27TH September, 2021 through video conferencing at 03:00 P.M. 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(s) 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 paragraph no.6 hereunder.

2. The Company held its AGM on Monday, 27TH September, 2021 through video conferencing at 03:00 P.M. IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No.02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5TH, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 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 resolution(s) mentioned in the Notice of the AGM.



4. Total Polling Forms (17 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, 2021 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, 2021, and report 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 | 98.70 |

- (ii) Voted **against** the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 3 | 150000 | 1.30 |

- (iii) Invalid votes

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

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



Resolution-2:

To regularize appointment of Mr. Maarten Bastiaan Jhoannes Kimmel as Director on the Board 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 161 of the Companies Act, 2013 and other applicable provisions (including any statutory modification and re-enactments thereof) if, any, of the Companies Act, 2013, Mr. Maarten Bastiaan Jhoannes Kimmel (DIN:08737560) who was appointed as an Additional Director on the Board of the Company in the Meeting held on January 27TH, 2021 and whose term is expiring in the ensuing Annual General Meeting of the Company be and is hereby regularized as Director of **Omega Icehill Private Limited**"

(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 | 98.70 |

(ii) Voted against the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 3 | 150000 | 1.30 |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 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: 27/09/2021

Place: New Delhi

Thanking you,
Yours faithfully,



Manish Kumar Bansal
(Manish Kumar Bansal)

for **Globiz Legal**

(Advocate)

Scrutinizer

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