

**OMEGA ICEHILL PVT. LTD.**

Member of the OMEGA Group  
**Corporate office:**  
 805, Wave Silver Tower,  
 Sector-18, Noida - 201301 (U.P)  
 Tel : 0120-2970144  
 @ : info@omegaicehill.co.in  
 I : www.omegaicehill.co.in



## RESULT OF THE VOTING AT AGM

28/09/2021

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 Monday, 27<sup>th</sup> September, 2021 at 03:00 P.M. IST.**

Scrutinizer, Mr. Manish Kumar Bansal, Managing Partner of Globiz Legal Advocate, Vaishali, Ghaziabad Uttar Pradesh -201010 has given the voting results as follows:

**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.**

(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	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 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.**

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, Ultrakhand-263153 (INDIA)

Telephone : (05944) 250744



**Resolution 2:**

To regularize appointment of Mr. Maarten Bastiaan Johannes Kimmel as Director on the Board of the Company.

(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	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 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.

*Euschacke*

Place ..... date *28.09.21*

for Omega Icehill Private Limited

*Sherwin G. Dal*  
Chairman  
