

**RESULT OF THE VOTING AT AGM**

03/10/2022

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, 30<sup>th</sup> September, 2022 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, 2022 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 |
|--------------------------|------------------------------|---------------------------------------|
| 14                       | 11402000                     | 100                                   |

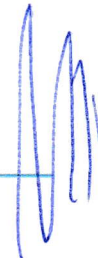
(ii) Voted **against** the Resolution:

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

(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 2:**

**To confirm and approve the related party transactions.**

(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                      |                              |                                       |

(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**

Chairman

