#### OMEGA ICEHILL PVT. LTD.

Member of the OMEGA Group

Corporate office: 805, Wave Silver Tower, Sector-18, Noida - 201301 (U.P.)

Tel: 0120-2970144

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www.omegaicehill.co.in



#### **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	Number of votes	cast by	% of total number
members	voting	them		of valid votes cast
14		11402000	)	100

### (ii) Voted against the Resolution:

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

### (iii) Invalid votes for Resolution:

Total number of members	Total number of votes cast by			
whose votes were declared invalid	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, Uttrakhand-263153 (INDIA)

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### **Resolution 2:**

# To confirm and approve the related party transactions.

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

Number	of	Number	of	votes cast by	% of total number
members	voting	them			of valid votes cast
14		11402000		102000	100

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

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

# (iii) Invalid votes for Resolution:

Total number of members					
whose votes were declared invalid	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

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