

RESULT OF THE VOTING AT AGM

28/09/2026

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, 25th September, 2026 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 2026 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.

Regd. office : 39, 1st Floor, Raghuishree 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, Uttarakhand-263153 (INDIA)

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Resolution 2:

To approve related party transaction to be entered by the company for the financial year 2026-27

(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.

Copy of Report of Scrutinizer is attached for ready reference.

for **Omega Icehill Private Limited**

Chairman




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