

GLOBIZ LEGAL

attorney at law

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,
Chairman,
Extra-Ordinary General Meeting of the members of
Omega Icehill Private Limited
held on Wednesday, 30th March, 2022 at 03:00 P.M. IST.

Dear Sir,

I, Manish Kumar Bansal, Managing Partner of Globiz Legal, Advocate, 3FCS08, Corporate Suite, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh- 201010 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of **Omega Icehill Private Limited**, held on Wednesday, 30th March, 2022 through video conferencing at 03:00 PM 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 EGM by the shareholders on the resolution set out in the Notice of the Extra-Ordinary 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 EGM 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 para No.6 hereunder.
2. The Company held its EGM on Wednesday, 30th March, 2022 through video conferencing at 03:00 PM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020 dated April 8, 2020, read with Circular No. 20/2021 dated December 08, 2021 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 email to all the members at their

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HEAD OFF: 3FCS - 08 (3RD FLOOR),
ANSAL PLAZA, VAISHALI,
DELHI NCR - 201010 (INDIA)

CAMP OFF: 307 (3RD FLOOR),
79 - SHYAM LAL ROAD, DARYA GANJ,
NEW DELHI - 110002 (INDIA)

CAMP OFF: RADHESHYAM KUNI,
NEAR RAILWAY CROSSING, RAMNAGAR ROAD,
KASHIPUR, U.S. NAGAR, UTTARAKHAND - 244713 (INDIA)



Page 1 of 3

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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 resolutions mentioned at Item No.1 of the Notice of the EGM.

4. All the 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 ratify and approve Related Party Transaction

To consider and if thought fit to pass, with or without modification(s) the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the section 188 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 and the rules and regulations including the Rule 15 of the Companies (Meeting of Board and its Power) Rules, 2014 and other applicable provisions and rules thereto, members of the Company do hereby confirm, ratify and approve the increment of the remuneration payable to Mr. Abhishek Jindal, Associate Director of the Company from INR 25,02,000/- to INR 32,58,108/- per annum with effect from April 01, 2021, who holds an office or place of profit in the Company on such grounds as specified in the explanatory statement .

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things and necessary e-filings as deem necessary, proper or desirable for the purpose of giving effect to this resolution."

(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	11,402,000	98.7%



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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	1,50,000	1.3%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	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 Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Date: 31/03/2022
Place: Vaishali, Ghaziabad



Thanking you,
Yours faithfully,
For **Globiz Legal**

Manish Kumar Bansal
(Manish Kumar Bansal)

Managing Partner
Advocate
Scrutinizer