

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

J : www.omegaicehill.co.in

**RESULT OF THE VOTING AT EGM**

31/03/2022

The Members,
Omega Icehill Private Limited**Sub: Declaration of Result of voting through ballot at Extra-Ordinary General Meeting of the members of Omega Icehill Private Limited, India held on Wednesday, 30th March 2022 at 03:00 P.M. IST.**

Scrutinizer, Mr. Manish Kumar Bansal, Managing Partner of Globiz Legal, Advocate, 3FCS-08, Vaishali, Ghaziabad-201010 (U.P.) has given the voting results as follows:

(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 has been passed with requisite majority. Copy of Report of Scrutinizer is attached for reference.

for Omega Icehill Private Limited

Chairman

Regd. office : 39, 1st Floor, Raghushree Market, Ajmeri Gate, Delhi- 110006 (INDIA)

Tel : (011) 23239513, Fax : (011) 23232619

CIN-U28910DL2009PTC195922

Works : Plot No. 37, Sec-IV, I.I.E, Pantnagar, Rudrapur, Distt-U.S. Nagar, Uttrakhand-263153 (INDIA)

GSTIN : 05AABCO2167J1ZI

Regd. office : 39, 1st Floor, Raghushree Market, Ajmeri Gate, Delhi- 110006 (INDIA)