

# GLOBALIZ 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,

The Chairman,

Extra Ordinary General Meeting of the members of **Omega Icehill Private Limited**, Held on Monday, 13<sup>TH</sup> May, 2024 at 04:00 P.M. (IST)

Dear Sir,

I, Manish Kumar Bansal, Managing Partner of Globiz Legal, Advocate having address

3FCS-08, 3<sup>rd</sup> Floor, Ansal Plaza, Vaishali, Ghaziabad (U.P.) 201010 appointed as Scrutinizer for the purpose of scrutinizing the poll taken on the below-mentioned resolution(s), at the Extra Ordinary General Meeting (EGM) of Omega Icehill Private Limited, held on Monday, 13<sup>th</sup> May, 2024 through video conferencing at 04:00 P.M. (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(s) set out in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management.

My responsibility as Scrutinizer is to ensure that the voting process was 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 paragraph no. 6 hereunder.

2. The Company held its EGM on Monday, 13<sup>th</sup> May, 2024 through video conferencing at 04:00 P.M. (IST) in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 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 e-mail to all the members at their 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 resolution(s) mentioned in the Notice of the EGM.

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towards corporate excellence  
SINCE 1998

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4. Total Polling Forms (18 Nos.) received out of which 17 polling forms received through e-mail and were downloaded from the Scrutinizer's/Company's mailbox and 1 polling form received by hand. All 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 poll is as under:

**Resolution-1:**

**To approve the removal of Mr. Anil Agrawal (DIN: 01754373) as the director of the company.**

**"RESOLVED THAT** pursuant to the provisions of Section 115 and Section 169 of the Companies Act, 2013 read with Rule 23 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 read with rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), and as per the special notice received from members set out in the table below and a notice from the requisitionists set out in table below ("Requisitionists") dated April 8, 2024, copies of which have been provided to Mr. Anil Agrawal, Director, the members do and hereby approve the removal of Mr. Anil Agrawal (DIN: 01754373), with immediate effect as the Director of the Company.

(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	89.91

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

Number of members voting	Number of votes cast by them	% of Total number of valid votes cast
5	861397	10.09



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

Hence the resolution be treated as having been passed with the 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 safekeeping.

Date: 14-05-2024

Place: Ghaziabad, NCR

Thanking you,  
Yours faithfully,  
For Globiz Legal



**(Manish Kumar Bansal)**  
(Advocate)  
Scrutinizer