

RESULT OF THE VOTING AT AGM

27/09/2024

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, 27th September, 2024 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, 2024 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
14	8173109	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.

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Resolution 2:

To regularize of Mr. Mohit Kumar Jindal (DIN: 00599846) from Additional Director to 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	93.87

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	501397	6.13

(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.

Resolution 3:


To regularize of Mr. Harold Mulder (DIN: 08242233) from Additional Director to Director of the company.

(iv) Voted **in favour** of the Resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
14	8173109	100

(v) Voted **against** the Resolution:

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

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(vi) 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.

Resolution 4:

To revise and approve the remuneration of Mr. Abhishek Jindal (Associate Director) for the Financial Year 2024-25.

(vii) 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	93.87

(viii) Voted **against** the Resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	501397	6.13

(ix) 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

 27-09-2024