

OMEGA ICEHILL PVT. LTD.

Member of the OMEGA Group

Corporate office:

805, Wave Silver Tower,
Sector-18, Noida - 201301 (U.P)
Tel : 0120-2970144 - 145
@ : info@omegaicehill.co.in
I : www.omegaicehill.co.in



14/05/2024

RESULT OF THE VOTING AT EXTRA- ORDINARY GENERAL MEETING.

To,
The Members,
Omega Icehill Private Limited

Sub: Declaration of Result of voting through polling paper at Extra- Ordinary General Meeting of the members of Omega Icehill Private Limited, India held on Monday, 13th May 2024 at 04:00 P.M. (IST)

Scrutinizer, Mr. Manish Kumar Bansal, Managing Partner of GLOBIZ Legal, Advocate has given the voting results as follows:

Resolution-1:

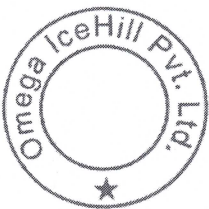
To approve the removal of Mr. Anil Agrawal (DIN: 01754373) as the director of the company.

(i) Voted **in favour** of the resolution:

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



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



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(iii) Invalid votes:

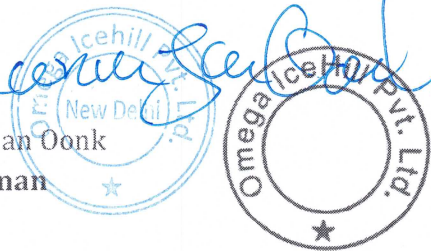
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

Hence the resolution has been passed with requisite majority.

A copy of the Report of Scrutinizer is attached for ready reference.

for **Omega Icehill Private Limited**


Harm Jan Oonk
Chairman



Tailormade Solution in Heat Transfer Technology

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