

OMEGA ICEHILL PVT. LTD.

Member of the OMEGA Group

Corporate office:

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Sector-18, Noida - 201301 (U.P)

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RESULT OF THE VOTING AT EGM

29/08/2020

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 Friday, 28th August, 2020 at 03:30 P.M. IST.

Scrutinizer, Mr. Manish Kumar Bansal, Managing Partner of Globiz Partners, Advocate, New Delhi 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	11402000	100

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

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


(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: Harm Jan Oonk.

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