

ODYSSEY CORPORATION LIMITED

(CIN No: L67190MH1995PLC085403)

Registered Office: Shop No. 3, Hemu Castle, Dadabhai Road, Near Goklibai School,
Vile Parle (West), Mumbai – 400056. Maharashtra. India.

Website: www.odysseycorp.in | **Email:** odysseycl9999@gmail.com |

Phone: 022-26241111/04

Date: 26.12.2020

To,
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref.BSE Scrip Code: 531996

Subject: Disclosure of Voting Results of the 25th Annual General Meeting of the Company held on Saturday, 26th December, 2020

Dear Sir's,

The details of voting results of the 25thAnnual General Meeting of the Company held on Saturday, 26th December,2020 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Odyssey Corporation Limited

Hiten Ramniklal Mehta
Director
DIN- 01875252

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 and 109 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Hiten Mehta- CMD.
Odyssey Corporation Limited

25th Annual General Meeting of the Equity Shareholders of **Odyssey Corporation** held on **Saturday the 26th December, 2020**, at **09:30 A.M** at **3-HEMU CASTLE, DADBHAI ROAD, NEAR GOKLIBAI SCHOOL, VILE PARLE WEST MUMBAI –400056.**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Odyssey Corporation Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 25th Annual General Meeting pursuant to provisions of section 108 and 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical poll forms at the 25th Annual General Meeting.

Combined Results of E-Voting and Poll Forms at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution –

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

Particulars	Voting Details			
	No.	of	No. of Shares	% of Total valid

	Votes		votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	12	803	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	12	803	100%
Total Poll Forms received	15	17691708	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	15	17691708	100%
Total Votes - (A+B+C)	27	17692511	100%
Assenting	27	17692511	100%
Dissenting	0	0	0.00%

Accordingly, out of **17692511** votes cast , **17692511** votes were cast ASSENTING to the Ordinary Resolution constituting 100.00 % of the total votes cast; **0** votes were cast DISSENTING to the Ordinary Resolution constituting 0.00 % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Ordinary Resolution -

To appoint a Director in place of Hiten Ramniklal Mehta, Managing Director (DIN: 01875252) who retires by rotation and being eligible offered himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	12	803	100%
Less: Invalid Electronic votes	0	0	0.00%



Net Valid Electronic Votes (B)	12	803	100%
Total Poll Forms received	15	17691708	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	15	17691708	100%
Total Votes - (A+B+C)	27	17692511	100%
Assenting	27	17692511	100%
Dissenting	0	0	0.00%

Accordingly, out of **17692511** votes cast, **17692511** votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00 % of the total votes cast; **0** votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00 % of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

(c) Resolution No.3: - Special Resolution -

To increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	12	803	100%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	12	803	100%
Total Poll Forms received	15	17691708	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	15	17691708	100%
Total Votes - (A+B+C)	27	17692511	100%
Assenting	27	17692511	100%
Dissenting	0	0	0.00%



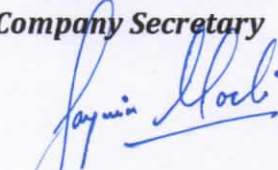
Accordingly, out of **17692511** votes cast , **17692511** votes were cast ASSENTING to the Special Resolution constituting 100.00 % of the total votes cast; **0** votes were cast DISSENTING to the Special Resolution constituting 0.00 % of the total votes cast.

Thus, the Special Resolution as contained in Item No. 3 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

**For Jaymin Modi & Co,
Company Secretary**


**CS Jaymin Modi
Scrutinizer**

**M. No.44248
CoP No.16948**



UDIN: A044248B001667441

Date: 26.12.2020

Place: Mumbai.