

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 Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.BSE Scrip Code: 531996

Subject: Proceeding of 25th Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 25th Annual General Meeting (AGM) for the financial year 2019-20 of the Company, held today i.e. Saturday, 26th December, 2020, at 3-Hemu Castle, Dadbhai Road, Near Goklibai School, Vile Parle West, Mumbai – 400056.

We are enclosing the Proceedings of the Annual General Meeting held on Saturday, 26th December, 2020 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,
FOR Odyssey Corporation Limited

Hiten Ramniklal Mehta
Director
DIN- 01875252

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PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 26TH DECEMBER, 2020 AT 09:30 A.M AT 3-HEMU CASTLE, DADBHAI ROAD, NEAR GOKLIBAI SCHOOL, VILE PARLE WEST MUMBAI –400056

The Annual General Meeting of the Company was held on Saturday, 26th September, 2020 at 09:30 A.M. at 3-Hemu Castle, Dadbhai Road, Near Goklibai School, Vile Parle West, Mumbai – 400056.

The Meeting Commenced at 09:30 A.M. after ascertaining the requisite quorum was present.

Mr. Hiten Ramniklal Mehta, Executive Director of the Company was elected as the Chairman of the Meeting.

Chairperson informed the Members present at the meeting that:

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Wednesday, 23rd December 2020 at 9.00 a.m. and ended on Friday, 25th December 2020 at 5.00 p.m. Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders' approval:

Sr. No	Description of Resolution
ORDINARY BUSINESS:	
1	Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.
2	Considered and Approved the Appointment of a Director in place of Mr. Hiten Ramniklal Mehta, Director (DIN:01875252) who retires by rotation and being eligible offered himself for re-appointment.

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SPECIAL BUSINESS:	
3	Considered and approved the Increase in Borrowing Powers of the Board of Directors under Section 180(1)(c) upto Rs. 100 Crores (Rupees Hundred Crores Only).

- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to Scrutinize the voting process being held through ballot.
- He then informed the members that the results of the voting would be declared within 48 hours from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 10:15 A.M with a vote of thanks.

For, **Odyssey Corporation Limited**

Hiten Ramniklal Mehta
Director
DIN- 01875252