

Date: 19.01.2022

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

Scrip Code: 531996

Subject: Submission Of Scrutinizer Report, Result Of Postal Ballot & Voting Details.

Dear Sir/Ma'am

This is to submit that the Company had conducted the postal ballot for obtaining the shareholders approval for **Appointment of Statutory Auditors to Fill Casual Vacancy.**

The result of Postal Ballot conducted by the Company has been declared by the Company today, on 19th January, 2022.

Kindly take note of the same and update the same in your records.

Thanking You.

Yours Truly,

Thanking you,

Yours faithfully,

For, ODYSSEY CORPORATION LTD.

*Hiten Mehta*  
MR. HITEN RAMNIKLAL MEHTA  
DIRECTOR  
DIN: 01875252



**SCRUTINIZER'S REPORT - COMBINED**

*[Pursuant to provisions of section 108 AND 110 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Hiten Mehta.  
Odyssey Corporation Ltd.  
102, Haridarshan Building,  
Bhogilal Phadia Road, Kandivali (West),  
Mumbai, Maharashtra, 400067.

**Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Ltd (the Company) as a Scrutinizer for the purpose of scrutinizing the postal ballot voting by electronic means in respect of the passing of the resolutions contained in the Notice of Postal Ballot dated 15th Dec, 2021.

**Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) the company Act, 2013 and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting by electronic means for the resolution stated in the Postal Ballot Notice.

**Scrutinizer's Responsibility**

My responsibility as a scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on e-voting and postal ballot forms received till the time fixed for closing of the voting process i.e. till 5 p.m. on 18th January, 2022.



I. I hereby submit my report as under :

1. After the time fixed for closing of the E-voting i.e. 5 p.m. on 18th January, 2022, an electronic report of the e-voting was generated by me from NSDL E-voting website. Based on such report generated and relied upon by me, data regarding the E-voting was scrutinized on test check basis.

II. 26 (Twenty Six) members of the Company have voted electronically till the time fixed for closing of the E-voting i.e. 5 p.m. on 03rd July, 2021.

III. Pursuant to the Circulars Nos. 14/2020 dated 8 April 2020; 17/2020 dated 13th April 2020; 22/2020 dated 15 June 2020; 33/2020 dated 28 September 2020 and 39/2020 dated 31 December, 2020 (the "Relevant Circulars") , respectively issued by Ministry of Corporate Affairs, the Company has dispatched the notices only through emails. The Company has not dispatched the postal ballot notices/forms to those members whose e-mail IDs were not available with the Company and Depositories.

IV. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.

The results of the scrutiny of the above postal ballot voting by electronic means and ballot forms in respect of the resolutions contained in Postal Ballot Notice, is as under:

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

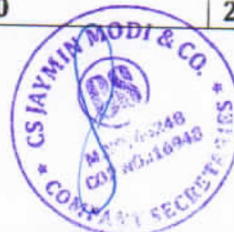
**APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY**

• Voted in Favour of the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	22	13,793	74.75
Ballot Forms	12	1,51,54,344	100
<b>Total</b>	<b>34</b>	<b>1,51,68,137</b>	<b>99.99</b>

• Voted against the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	4	4660	25.25
Ballot Forms	0	0	0
<b>Total</b>	<b>4</b>	<b>4660</b>	<b>25.25</b>



- Invalid Votes

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>NA</b>

Thus, the Ordinary Resolution as contained in Item No.1 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 Postal Ballot 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

*Jaymin Modi*



CS Jaymin Modi

Scrutinizer

M.No.44248

CoP No.16948

UDIN: A044248C002218618

Date: 19.01.2022

Place: Mumbai.