

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 01.10.2021

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

Ref.BSE Scrip Code: 531996

Subject: Disclosure of Voting Results of the 26th Annual General Meeting of the Company held on Thursday, 30th September, 2021.

Dear Sir's,

The details of voting results of the 26th Annual General Meeting of the Company held on Thursday, 30th September, 2021 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 LTD.



MR. HITEN RAMNIKLAL MEHTA
DIRECTOR
DIN: 01875252

Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER

**[Pursuant to section 108 and section 109 of the Companies Act, 2013
and Rule 21(2), rule 20(4) (xii) of the Companies (Management and
Administration) Rules, 2014]**

To,

The Chairman of the 26th Annual General Meeting (AGM) of the Equity Shareholders of **"ODYSSEY CORPORATION LIMITED"** held on September 30th, 2021, at 09:30 AM AT 102, HARIDARSHAN BUILDING, BHOGILAL PHADIA ROAD, KANDIVALI (WEST), MUMBAI - 400067.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 26th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Monday, September 27, 2021 up to 5.00 PM IST on Wednesday, September 29, 2021.
2. Electronic copy of the Annual Report 2020-21 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).



3. The voting rights were reckoned as on Thursday, September 23, 2021, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 26th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on October 01, 2021 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 26th Annual General Meeting is as follows:

Resolution No.1:- Ordinary Resolution

Item No. 1. i Adoption of financial statements:-

ii Adoption of Consolidated Financial Statements:

- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	24	15	39
Number of votes cast by them	7787	63897	71684
% of Total Number of valid votes cast	98.72%	100.00%	99.36%

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

Particulars	Remote E-voting	Poll at AGM	Total



Number of Members voting	1	Nil	1
Number of votes cast by them	101	Nil	101
% of Total Number of valid votes cast	1.28%	Nil	1.28%

(iii) Invalid Votes - Nil

Resolution No.2:- Special Resolution

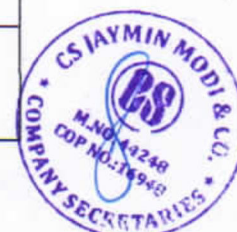
To re-appoint Mr. Hiten Ramniklal Mehta (holding DIN: 01875252) as Whole time Director of the Company.

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	24	15	39
Number of votes cast by them	7,787	63,897	71,684
% of Total Number of valid votes cast	98.72%	100.00%	99.36%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	Nil	1
Number of votes cast by them	101	Nil	101

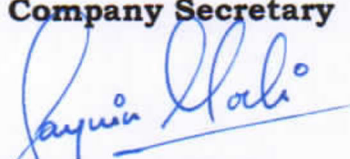


% of Total Number of valid votes cast	1.28%	Nil	1.28%
--	-------	-----	-------

(iii) Invalid Votes - **Nil**

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For JayminModi & Co,
Company Secretary**


**CS JayminModi
Scrutinizer
M.No 44248
CoP No. 16948**



UDIN: - A044248C001071230

Date: - 01.10.2021

Place: - Mumbai