

Date : 14th June, 2024

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Disclosure of Voting Results & Scrutinizer's Report of the 34th Annual General Meeting of the Company held on 12th June 2024.

Ref : Scrip Code- 530175

The Thirty Fourth (34th) Annual General Meeting of Odyssey Technologies Limited was held on Wednesday, 12th June, 2024 at 3:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and the business as mentioned in the Notice dated 3rd May, 2024 were transacted.

We are enclosing herewith reports mentioned below for your perusal:-

- 1) Voting Results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Combined Report of the Scrutinizer dated 13th June, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,
For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer

Encl : As above

General information about company

Scrip code	530175
NSE Symbol	
MSEI Symbol	
ISIN	INE213B01019
Name of the company	Odyssey Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-06-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:16 PM



Scrutinizer Details	
Name of the Scrutinizer	A.Mohan Kumar
Firms Name	Mohan Kumar & Associates
Qualification	CS
Membership Number	4347
Date of Board Meeting in which appointed	03-05-2024
Date of Issuance of Report to the company	13-06-2024



Voting results	
Record date	15-05-2024
Total number of shareholders on record date	7272
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	50
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8674152	100.0000	8674152	0	100.0000	0.0000
	Poll	8674152						
	Postal Ballot (if applicable)							
	Total	8674152	8674152	100.0000	8674152	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		589105	8.2590	589105	0	100.0000	0.0000
	Poll	7132923						
	Postal Ballot (if applicable)							
	Total	7132923	589105	8.2590	589105	0	100.0000	0.0000
Total		15807075	9263257	58.6020	9263257	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of a Director in place of Mr.B.Antony Raja(DIN:00754523) who retires by rotation and being eligible offers for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8674152	936653	10.7982	936653	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8674152	936653	10.7982	936653	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7132923	589105	8.2590	589104	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		7132923	589105	8.2590	589104	1	99.9998
Total		15807075	1525758	9.6524	1525757	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7737499
Public Insitutions	
Public - Non Insitutions	





SCRUTINIZER'S REPORT ON E - VOTING
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015)

TO,
THE CHAIRMAN,
M/s. ODYSSEY TECHNOLOGIES LIMITED,
5th FLOOR, DOWLATH TOWERS,
63, TAYLORS ROAD,
KILPAUK, CHENNAI – 600010.

Dear Sir,

Ref: 34th Annual General Meeting.

Sub: Consolidated Scrutinizer's Report on remote E-Voting and E-Voting at the 34th Annual General Meeting ("AGM") of M/s. ODYSSEY TECHNOLOGIES LIMITED held on Wednesday, 12th June 2024 at 3:00 P.M. (IST) through Video Conferencing ("VC") / other Audio Visual Means ("OAVM").

I, A. MOHAN KUMAR, Practicing Company Secretary (FCS 4347 & CoP No. 19145), have been appointed as the Scrutinizer by:

The Board of Directors of M/s. ODYSSEY TECHNOLOGIES LIMITED ("the Company") at their meeting held on 03rd May 2024 for the purpose of Scrutinizing the e-voting process held from 09th June 2024, Sunday, at 9:00 A.M. (IST) to 11th June 2024, Tuesday, at 5:00 P.M. (IST) (remote e-voting) and e-voting during the course of AGM under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), in respect of resolutions set out in the notice dated May 03, 2024 of the 34th AGM of the Members of the Company held on June 12, 2024 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of relevant provisions of the Act and the rules made thereunder and the SEBI Listing Regulations, relating to voting including voting by electronic means for the resolutions stated in the Notice dated May 03, 2024, convening the 34th AGM of the members of the Company.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "assent/favour" and "dissent/against" for the resolutions set out in the Notice of 34th AGM, based on the reports generated from the e-voting system provided by NSDL, the authorised agency engaged by the Company for providing e-voting facility.

Convening of 34th AGM:

The AGM Notice dated 03rd May 2024 convening 34th Annual General Meeting (AGM) of the Company along with Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 as applicable were sent to the Shareholders in respect of the resolutions mentioned below to be passed at the said Annual General Meeting of the Company held on 12th June 2024 at 3:00 P.M. through Video Conferencing / Other Audio Visual Means. The emails were sent in compliance with the MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 19/2021 dated December 08, 2021, MCA General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 and MCA General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-

2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 (collectively referred to as "SEBI Circulars").

The Company has availed the e-voting facility offered by e-voting platform/ system provided by the National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of 5th June, 2024 were entitled to vote on the proposed resolutions as set out in Item No.'s 1 and 2 in the Notice of the AGM of the Company.

The voting period for remote e-voting commenced on 09th June 2024, Sunday, at 9:00 A.M. (IST) and concluded on 11th June 2024, Tuesday, at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier. The votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means prior to the AGM and during the AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system. I now submit my Consolidated Report as under on the result of the remote e-Voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

The consolidated result of e-voting is as under: -

ITEM NO. 1 - (ORDINARY RESOLUTION)

ADOPTION OF FINANCIAL STATEMENTS:

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
66	9263257	100%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
0	0	0.00%

III. **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ITEM NO. 2 - (ORDINARY RESOLUTION)

APPOINTMENT OF A DIRECTOR IN PLACE OF MR. B. ANTONY RAJA (DIN: 00754523), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

I. Voted in favour of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
62	1525757	99.9999

II. Voted against the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
1	1	0.0001

III. Invalid votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting
3	7737499

Note: Voting by immediate relatives has been considered invalid as they are interested in this resolution.

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thank you,
Yours faithfully,
FOR MOHAN KUMAR & ASSOCIATES

ARAVAMUDHAN MOHAN KUMAR
Digitally signed by
ARAVAMUDHAN
MOHAN KUMAR
Date: 2024.06.13
7:04:18 +05'30'

Place: Chennai
Date: 13.06.2024

A. MOHAN KUMAR
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: FCS 4347
CERTIFICATE OF PRACTICE NUMBER: 19145
Peer review Certificate No. 2205/2022
UDIN: F004347F000568064