

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 19.07.2024

To,
Manager
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE SCRIP: 531996

Subject: Proceeding of Extra Ordinary General Meeting (EOGM) 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 Extra Ordinary General Meeting (EOGM) of the Company, held today i.e. Friday, 19th July, 2024, at the registered office of the company situated at 102, haridarshan building, bhogilal phadia road, kandivali (west), mumbai 400067.

We are enclosing the Proceedings of the Extra Ordinary General Meeting held on Friday, 19th July, 2024, for your information.

Kindly take the same on your records.

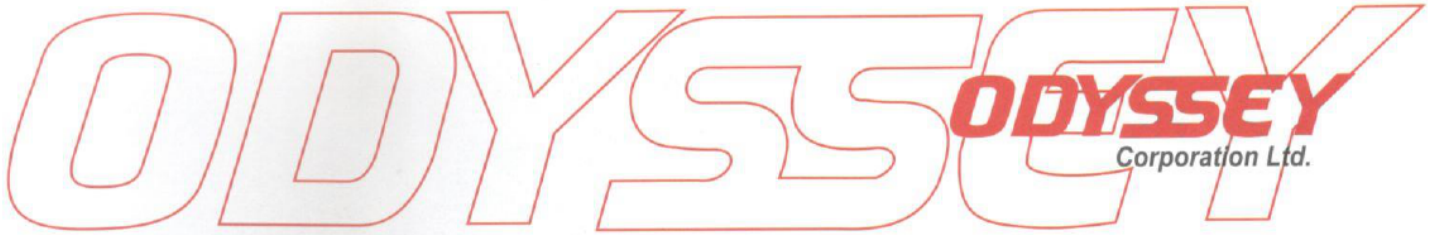
Thanking You.

Yours Truly,

FOR ODYSSEY CORPORATION LIMITED



MR. HITEN RAMNIKLAL MEHTA
WHOLE TIME DIRECTOR
DIN 01875252



PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY HELD ON FRIDAY, 19TH JULY, 2024, AT 09:00 A.M AT 102, HARIDARSHAN BUILDING, BHOGILAL PHADIA ROAD, KANDIVALI (WEST), MUMBAI 400067.

The Extra Ordinary General Meeting of the Company held on Friday, 19th July, 2024 at 09:00 A.M. at 102, haridarshan building, bhogilal phadia road, kandivali (west), mumbai 400067.

The Meeting Commenced at 09:00 A.M. after ascertaining the requisite quorum was present.

Mr. Hiten Ramniklal Mehta, Whole Time 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 EOGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the EOGM and read 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 Tuesday, 16th July, 2024 at 9.00 a.m. and ended on Thursday, 18th July, 2024 at 5.00 p.m. Such remote e-voting facility was in addition to the voting that took place by the poll at the EOGM.
- The Chairman then read out the Following business set out in the notice convening the EOGM was put for shareholders' approval:

Sr. No	Description of Resolution
SPECIAL BUSINESS:	
1.	Regularization of Additional Director Ms. Meghal Hardik Majithia DIN 10282376 by appointing her as Non-Executive Independent Director

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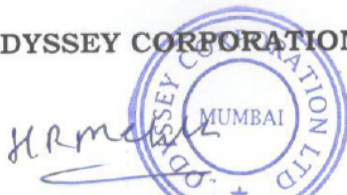
- He then informed the members that the results of the voting would be declared within two working days from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 10:30 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR ODYSSEY CORPORATION LIMITED



MR. HITEN RAMNIKLAL MEHTA
WHOLE TIME DIRECTOR
DIN 01875252