

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 24.09.2024

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

BSE SCRIP: 531996

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company held on Tuesday 24th September, 2024.

The details of voting results of the Extra Ordinary General Meeting of the Company held on Tuesday 24th September, 2024 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 LIMITED




MR. HITEN RAMNIKLAL MEHTA
WHOLE TIME DIRECTOR
DIN 01875252

General information about company

Scrip code	531996
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE839E01023
Name of the company	ODYSSEY CORPORATION LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details

Name of the Scrutinizer	Jaymin Modi
Firms Name	Jaymin Modi & Co
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	27-08-2024
Date of Issuance of Report to the company	24-09-2024

Voting results

Record date	13-09-2024
Total number of shareholders on record date	5774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Clause 8 Of the Articles of Association				
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	18222696	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18222696	0	0	0	0	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100000	0	0	0	0	0
Public- Non Institutions	E-Voting	21071504	10981	0.0521	10619	362	96.7034	3.2966
	Poll							
	Postal Ballot (if applicable)							
	Total		21071504	10981	0.0521	10619	362	96.7034
Total		39394200	10981	0.0279	10619	362	96.7034	3.2966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				No				
Description of resolution considered				Increase in Authorised Share Capital				
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	18222696	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18222696	0	0	0	0	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100000	0	0	0	0	0
Public- Non Institutions	E-Voting	21071504	10981	0.0521	10619	362	96.7034	3.2966
	Poll							
	Postal Ballot (if applicable)							
	Total		21071504	10981	0.0521	10619	362	96.7034
Total		39394200	10981	0.0279	10619	362	96.7034	3.2966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve Issue of Equity Shares on Preferential Basis for Consideration in Cash				
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	18222696	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18222696	0	0	0	0	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100000	0	0	0	0	0
Public- Non Institutions	E-Voting	21071504	10981	0.0521	10619	362	96.7034	3.2966
	Poll							
	Postal Ballot (if applicable)							
	Total		21071504	10981	0.0521	10619	362	96.7034
Total		39394200	10981	0.0279	10619	362	96.7034	3.2966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of Convertible Warrants to The Promoter, Promoter Group and Non-Promoter Categories of Persons on A Preferential Basis				
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	18222696	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18222696	0	0	0	0	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		100000	0	0	0	0	0
Public- Non Institutions	E-Voting	21071504	10981	0.0521	10619	362	96.7034	3.2966
	Poll							
	Postal Ballot (if applicable)							
	Total		21071504	10981	0.0521	10619	362	96.7034
Total		39394200	10981	0.0279	10619	362	96.7034	3.2966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

HITEN RAMNIKLAL MEHTA
Digitally signed by HITEN
RAMNIKLAL MEHTA
Date: 2024.09.24 17:06:08 +05'30'



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 Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of "ODYSSEY CORPORATION LIMITED" held on Tuesday, 24th September, 2024, at 11.30 A.M. at the registered office of the Company 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 Extra-Ordinary 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 A.M IST on Saturday, September 21, 2024 up to 5.00 P.M IST on Monday, September 23, 2024.
2. Electronic copy of the Notice of the Extra-Ordinary General Meeting was sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 13, 2024, 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 Extra-Ordinary General Meeting of the Company.
4. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting were unblocked on Tuesday, September 24, 2024 in the presence of two witnesses.
5. 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 Extra-Ordinary General Meeting is as follows:

Resolution No.1: - Special Resolution:

Item No. 1. Alteration in Clause 8 Of the Articles of Association:

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



Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	66	-	94.28%
Number of votes cast by them	10619	-	96.70%
% of Total Number of valid votes cast	100%	-	96.70%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	4	-	5.71%
Number of votes cast by them	362	-	3.30%
% of Total Number of valid votes cast	100%	-	3.30%

(iii) Invalid Votes - Nil

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No.2: - Ordinary Resolution:

Item No. 2. Increase in Authorised Share Capital:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	66	-	94.28%
Number of votes cast by them	10619	-	96.70%



% of Total Number of valid votes cast	100%	-	96.70%
--	------	---	--------

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	4	-	5.71%
Number of votes cast by them	362	-	3.30%
% of Total Number of valid votes cast	100%	-	3.30%

(iii) Invalid Votes – Nil

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

Resolution No.3: - Special Resolution:

Item No. 3. To Consider and Approve Issue of Equity Shares on Preferential Basis for Consideration in Cash:

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

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	66	-	94.28%
Number of votes cast by them	10619	-	96.70%
% of Total Number of valid votes cast	100%	-	96.70%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
--------------------	------------------------	------------------------------	--------------

Number of Members voting	4	-	5.71%
Number of votes cast by them	362	-	3.30%
% of Total Number of valid votes cast	100%	-	3.30%

(iii) Invalid Votes – Nil

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Special Resolution as contained in Item No. 3 is passed with requisite majority.

Resolution No.4: - Special Resolution:

Item No. 4: - Issuance of Convertible Warrants to The Promoter, Promoter Group and Non-Promoter Categories of Persons on A Preferential Basis:

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

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	66	-	94.28%
Number of votes cast by them	10619	-	96.70%
% of Total Number of valid votes cast	100%	-	96.70%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	4	-	5.71%
Number of votes cast by them	362	-	3.30%
% of Total Number of valid votes cast	100%	-	3.30%

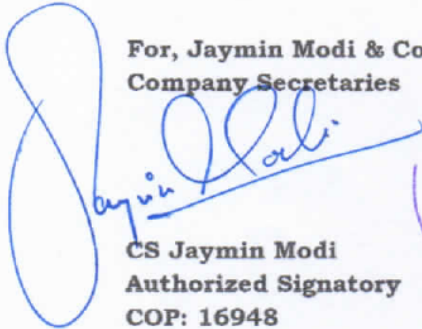
(iii) Invalid Votes – Nil

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Special Resolution as contained in Item No. 4 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 Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

For, Jaymin Modi & Co.
Company Secretaries



CS Jaymin Modi
Authorized Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248F001301064



Date: - 24.09.2024
Place: - Mumbai