



Date: 30.09.2024

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

BSE Scrip Code: 531996

Subject: Proceeding of 29th Annual General Meeting (AGM) 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 29th Annual General Meeting (AGM) for the financial year 2023-24 of the Company, held today i.e. Monday, 30th September, 2024, at 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067.

We are enclosing the Proceedings of the Annual General Meeting held on Monday, 30th September, 2024 for your information.

Kindly take the same on your records.

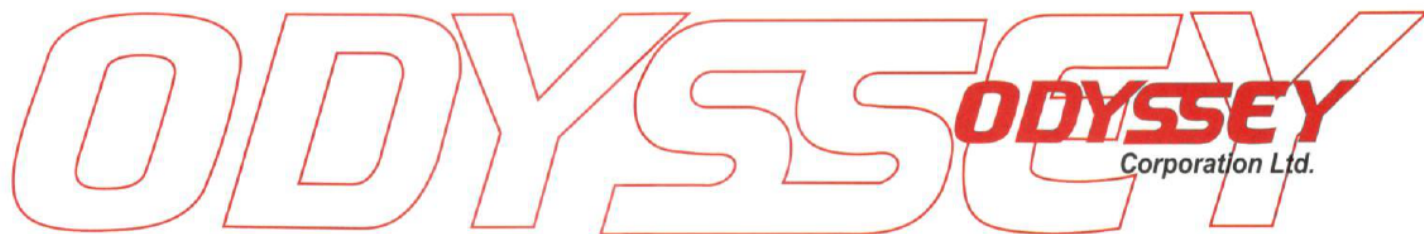
Thanking You.

Yours Truly,

For, ODYSSEY CORPORATION LTD.

A handwritten signature in blue ink, appearing to read "Hitenc", is written over a circular blue stamp. The stamp contains the text "ODYSSEY CORPORATION LTD." around the perimeter and "MUMBAI" in the center.

HITEN RAMNIKLAL MEHTA
WHOLE TIME DIRECTOR
DIN: 01875252



PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 09:00 A.M AT 102, HARIDARSHAN BUILDING, BHOGILAL PHADIA ROAD, KANDIVALI (WEST), MUMBAI 400067.

The 29th Annual General Meeting of the Company was held on Monday, 30th September, 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, Executive 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 AGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took 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 Thursday, September 26, 2024 at 9.00 a.m. and ended on Sunday, September 29, 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 AGM.
- The Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders' approval:

ODYSSEY

ODYSSEY
Corporation Ltd.

Sr. No	Description of Resolution
ORDINARY BUSINESS:	
1	Received, Considered and Adopted standalone & Consolidated Profit and Loss Account of the Company for the year ended 31 st March, 2024 and Balance Sheet as at that date, Cash Flow statement for the year ended 31 st March, 2024 and Report of the Directors and Auditors thereon.
2	Considered and Approved the Re-appoint a Director in place of Mr. Hiten Ramniklal Mehta (DIN: 01875252), who retires by rotation and being eligible offered himself for re-appointment
SPECIAL BUSINESS:	
3	Considered and approved the Re-Appointment of Mr. Hiten Ramniklal Mehta (Din: 01875252) As Whole Time Director of The Company

- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to Scrutinizer the voting process being held through ballot.
- He then informed the members that the results of the voting would be declared within 2 Working Days from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 09:30 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, ODYSSEY CORPORATION LTD.



HITEN RAMNIKLAL MEHTA
WHOLE TIME DIRECTOR
DIN: 01875252