

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 11.09.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 531996

Subject: - Clarification cum resolution of Discrepancies in Financial Results for Quarter Ended 30th June 2024.

Ref: Financial Results under Regulation 33/52 of SEBI (LODR) Regulations 2015

We acknowledge the receipt of your email dated 02nd September, 2024 highlighting the Discrepancy in Results which is reproduced as under:

Financial result is not signed by the chairperson or managing director, or a whole-time director or in the absence of all, other authorized director. Company is requested to confirm compliance of Regulation 33(2)(b). (If Financial Results is signed by authorized director, kindly Submit certified copy of the resolution passed by BOD in the meeting). for Quarter Ended - June 2024.

In this regard, we hereby submit that Mr. Hiten Mehta is whole time director of the company and the financials results are signed by him. However, in the original result the designation mistakenly mentioned is Director Only. In order to rectify the mistake, we are enclosing herewith the rectified Financial Results correcting the designation from Director to whole time director for your reference and record.

Kindly take same on your records.

Thanking You,

Yours Truly,

For, ODYSSEY CORPORATION LIMITED



MR. HITEN MEHTA
WHOLE TIME DIRECTOR
DIN: 01875252

Encl:

1. Un-Audited Financial Results for the quarter ended June 30, 2024.
2. Limited Review Report.

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 13.08.2024

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

BSE Scrip Code: 531996

Subject: - Outcome of the Meeting of Board of Directors held on Tuesday, August 13, 2024 at 12:30 P.M.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, 13th August, 2024 at 12:30 P.M., inter alia, has approved the following items:

1. Considered and Approved the Unaudited Financial Results (Standalone & Consolidated) of the company along with Limited Review Report for the Quarter ended 30th June, 2024, after these results are reviewed by the Audit Committee.

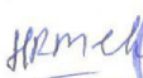

We further inform you that the Board Meeting commenced at 12:30 pm today and concluded at 04:15 pm.

Kindly take same on your records.

Thanking You,

Yours Truly,

For, **ODYSSEY CORPORATION LIMITED**



MR. HITEN MEHTA
DIRECTOR
DIN: 01875252

Encl:

1. Un-Audited Financial Results for the quarter ended June 30, 2024.
2. Limited Review Report.



ABN & Co.

CHARTERED ACCOUNTANTS

S.C. Kabra

B.Com., FCA, ACS, DISA (ICAI)

B. M. Bhandari

B.Com., FCA

Vinod Jain

B.Com., FCA

612, Vakratunda Corporate Park,
Vishweshwar Nagar, Near Udipi Vihar,
Off Aarey Road, Goregaon (E),
Mumbai - 400 063.
Tel. : 022 - 66719058 / 66719417
E-Mail: sckabra@hotmail.com

Independent Auditor's Limited Review Report on unaudited standalone quarterly financial results for the quarter ended on June 30, 2023 of Odyssey Corporations Ltd Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
To,

The Board of Directors,
Odyssey Corporations Ltd
Mumbai

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Odyssey Corporations Ltd** ("the Company") for the quarter ended on 30th June, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A Review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ABN & Co.
Chartered Accountants
FRN 004447C

(CA. S. C. KABRA)
Partner (M.No. 035604)
Place: Mumbai
Date: 13TH August, 2024
UDIN: 24035604BKCIGQ8838



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Durg ☎ 0788-2325820



ABN & Co.

CHARTERED ACCOUNTANTS

S.C. Kabra

B.Com., FCA, ACS, DISA (ICAI)

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Independent Auditor's Limited Review Report on unaudited consolidated quarterly financial results for the quarter ended on June 30, 2024 of Odyssey Corporations Ltd Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
Odyssey Corporation Limited
Mumbai

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Odyssey Corporation Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended on 30th June, 2024, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



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The Statement Includes the financial results for the quarter ended 30th June, 2024 of the following subsidiaries:

- a. Odyssey Infrabuild Pvt. Ltd.
- b. Odyssey Global Pvt. Ltd.
- c. Odyssey Media & Entertainment Pvt. Ltd

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of consolidated unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For ABN & Co.
Chartered Accountants
FRN 004447C



(CA. S. C. KABRA)

Partner

M.No. 035604

Place: Mumbai

Date: 13th August, 2024

UDIN 24035604BKCIGR2227



