

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 30.09.2024

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

BSE Scrip Code: 531996

Subject: Disclosure of Voting Results of the 29th Annual General Meeting of the Company held on Monday, 30th September, 2024.

Dear Sir's,

The details of voting results of the 29th Annual General Meeting of the Company held on Monday, 30th 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 LTD.



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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	09:30 AM

Scrutinizer Details

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	05-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	5767
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	35
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Received, Considered and adopted the standalone & consolidated Profit and Loss Account of the Company for the year ended 31st March, 2024 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2024 and Report of the Directors and Auditors thereon				
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	19869	0.0943	19517	352	98.2284	1.7716
	Poll							
	Postal Ballot (if applicable)							
	Total		21071504	19869	0.0943	19517	352	98.2284
Total		39394200	19869	0.0504	19517	352	98.2284	1.7716
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?				Yes				
Description of resolution considered				To 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				
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	19869	0.0943	19517	352	98.2284	1.7716
	Poll							
	Postal Ballot (if applicable)							
	Total		21071504	19869	0.0943	19517	352	98.2284
Total		39394200	19869	0.0504	19517	352	98.2284	1.7716
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				Re-Appointment of Mr. Hiten Ramniklal Mehta (Din: 01875252) As Whole Time Director of The Company				
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	19869	0.0943	19517	352	98.2284	1.7716
	Poll							
	Postal Ballot (if applicable)							
	Total		21071504	19869	0.0943	19517	352	98.2284
Total		39394200	19869	0.0504	19517	352	98.2284	1.7716
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



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RAMNIKLAL MEHTA
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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 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 29th Annual General Meeting (AGM) of the Equity Shareholders of **"ODYSSEY CORPORATION LIMITED"** held on September 30th, 2024, at 09:00 A.M at 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai – 400067.

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 29th Annual General Meeting under the provisions of 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.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Thursday, September 26, 2024 at 9.00 a.m. and will end on Sunday, September 29, 2024 at 5.00 p.m.
2. Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were 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 20, 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 29th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 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 29th Annual General Meeting is as follows:

Resolution No.1: - Ordinary Resolution

1



Item No. 1. Adoption of financial statements: -

To Received, Considered and adopted the standalone & consolidated Profit and Loss Account of the Company for the year ended 31st March, 2024 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2024 and Report of the Directors and Auditors thereon.

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	63	0	63
Number of votes cast by them	19517	0	19517
% of Total Number of valid votes cast	98.23%	0	98.23%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	3	0	3
Number of votes cast by them	352	0	352
% of Total Number of valid votes cast	1.77%	0	1.77%

(iii) Invalid Votes - Nil

Resolution No. 2: - Ordinary Resolution

To 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.

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	63	0	63
Number of votes cast by them	19517	0	19517
% of Total Number of valid votes cast	98.23%	0	98.23%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	3	0	3
Number of votes cast by them	352	0	352
% of Total Number of valid votes cast	1.77%	0	1.77%

(iii) Invalid Votes – Nil

Resolution No. 3: - Special Resolution

Re-Appointment of Mr. Hiten Ramniklal Mehta (Din: 01875252) As Whole Time Director of The Company:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	63	0	63
Number of votes cast by them	19517	0	19517
% of Total Number of valid votes cast	98.23%	0	98.23%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	3	0	3
Number of votes cast by them	352	0	352
% of Total Number of valid votes cast	1.77%	0	1.77%

(iii) Invalid Votes – Nil



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**For, Jaymin Modi & Co.
Company Secretaries**

Jaymin
Piyush Bhai
Modi

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Jaymin Piyush Bhai
Modi
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**Jaymin Modi
Authorized Signatory
COP: 16948**

Mem No. 44248

PRC: 2146/2022

UDIN: A044248F001372839

Date: - 30.09.2024

Place: - Mumbai