

ODYSSEY TECHNOLOGIES LIMITED

 DATE OF AGM: 9<sup>TH</sup> SEPTEMBER, 2015

DETAILS OF THE VOTING RESULTS

Sl.No.	Description	Particulars
1.	Date of the AGM	9 <sup>th</sup> September 2015
2.	Total No. of shareholders on cut off date (Cut off date: 2 <sup>nd</sup> September 2015)	4357
3.	No. of shareholders present in the meeting either in person or through proxy:	
3.1	Promoter and Promoter Group:	8
3.2	Public:	21
4.	No. of shareholders attended the meeting through Video Conferencing :	Video Conference facility was not arranged
4.1	Promoter and Promoter Group:	
4.2	Public:	

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

S N	Item	Resolution required (Ordinary/ Special)	Mode of voting (show of hands/poll/po stal ballot/e- voting)	Remarks
<b>ORDINARY BUSINESS</b>				
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, Report of Board of Directors and Auditors for the financial year ended March 31,2015	Ordinary	E-voting & Insta Poll	The resolution was passed with requisite majority.
2.	Re-appointment of Mr. B. Robert Raja [DIN : 00754202] as Director of the Company	Ordinary	E-voting & Insta Poll	The resolution was passed with requisite majority.
3.	Appointment of M/s. B B Naidu & Co., Chartered Accountants, Chennai (Firm Registration No.0022915) as the Statutory Auditors of the Company.	Ordinary	E-voting & Insta Poll	The resolution was passed with requisite majority.
<b>SPECIAL BUSINESS</b>				
4.	Appointment of Dr. Rani Radhakrishnan [DIN 07119784] as an Independent Director of the Company with effect from 19 <sup>th</sup> March, 2015 up to 18 <sup>th</sup> March,2020, not liable to retire by rotation.	Ordinary	E-voting & Insta Poll	The resolution was passed with requisite majority.

K.V. Lalitha



CIN: L51909TN1990PLC019007 email: finance@odysseytec.com

A-E, 8th Floor, Gee Gee Emerald, 312, Valluvar Kottam High Road, Nungambakkam, Chennai - 600034, India.

Tel: 91-44-28222455, 28218982, 28221330, 28233495 Fax: 91-44-28271559 www.odysseytec.com



Resolutions	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [2/1]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [4/2]*100	% of votes against on votes polled (7)= [5/2]*100
1)Adoption of Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, Report of Board of Directors and Auditors for the financial year ended March 31,2015	Promoter and Promoter Group	1823552	1823552	100	1823552	0	100	0
	Public- Institutional Holders	0	0	0	0	0	0	0
	Public-Others	7041323	1392602	19.78	1392600	2	100	0
	<b>Total</b>	<b>8864875</b>	<b>3216154</b>	<b>36.28</b>	<b>3216152</b>	<b>2</b>	<b>100</b>	<b>0</b>
2)Re-appointment of Mr. B. Robert Raja [DIN : 00754202] as Director of the Company	Promoter and Promoter Group	1823552	1823552	100	1823552	0	100	0
	Public- Institutional Holders	0	0	0	0	0	0	0
	Public-Others	7041323	1392604	19.78	1392602	2	100	0
	<b>Total</b>	<b>8864875</b>	<b>3216156</b>	<b>36.28</b>	<b>3216154</b>	<b>2</b>	<b>100</b>	<b>0</b>
3)Appointment of M/s. B B Naidu & Co., Chartered Accountants, Chennai(Firm Registration No.002291S) as the Statutory Auditors of the Company.	Promoter and Promoter Group	1823552	1823552	100	1823552	0	100	0
	Public- Institutional Holders	0	0	0	0	0	0	0
	Public-Others	7041323	1392604	19.78	1392602	2	100	0
	<b>Total</b>	<b>8864875</b>	<b>3216156</b>	<b>36.28</b>	<b>3216154</b>	<b>2</b>	<b>100</b>	<b>0</b>
4)Appointment of Dr.Rani Radhakrishnan [DIN 07119784] as an Independent Director of the Company with effect from 19 <sup>th</sup> March, 2015 up to 18 <sup>th</sup> March,2020, not liable to retire by rotation.	Promoter and Promoter Group	1823552	1823552	100	1823552	0	100	0
	Public- Institutional Holders	0	0	0	0	0	0	0
	Public-Others	7041323	1392604	19.78	1392602	2	100	0
	<b>Total</b>	<b>8864875</b>	<b>3216156</b>	<b>36.28</b>	<b>3216154</b>	<b>2</b>	<b>100</b>	<b>0</b>

K.V. Kalithur

New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : [secretarial@mdassociates.co.in](mailto:secretarial@mdassociates.co.in)  
[accounts@mdassociates.co.in](mailto:accounts@mdassociates.co.in)



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



**M. Damodaran, B.Com, F.C.S. L.L.B.**  
Mobile:98412 81693

**CONSOLIDATED SCRUTINIZER'S REPORT**

**(REMOTE E VOTING AND INSTA POLL)**

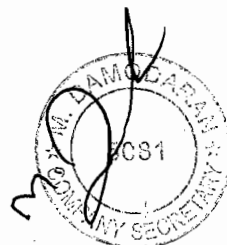
[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of **ODYSSEY TECHNOLOGIES LIMITED** held on Wednesday, 9<sup>th</sup> September, 2015, at Siddhartha Hall, Hotel Goutham Manor, No. 74, Mahatma Gandhi Road, Chennai – 600 034.

Dear Sir,

1. I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu 600028 have been appointed as a scrutinizer by the Board of Directors of **ODYSSEY TECHNOLOGIES LIMITED** (the company) for the purpose of:
  - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of The Companies Act 2013 (the 2013 Act ) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
  - (ii) Poll through Ballot paper under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 25<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Wednesday, 9<sup>th</sup> September, 2015, at Siddhartha Hall, Hotel Goutham Manor, No. 74, Mahatma Gandhi Road, Chennai – 600 034.

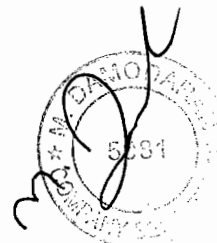




2. The management of the Company is responsible to ensure compliance with the requirement of The Companies Act 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by way of ballot paper at the AGM] for the resolutions contained in the Notice to the 25<sup>th</sup> AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Poll by way of Ballot paper at AGM) is restricted to the preparation of a consolidated scrutinizer's report of the votes cast "in favor" or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.
3. I submit herewith my Consolidated scrutinizers report on the results of voting through electronic means i.e. by remote e voting and Poll by way of Ballot papers at the AGM as under:

**ODYSSEY TECHNOLOGIES LIMITED E VOTING & INSTA POLL REPORT**

Resolution	Mode	Ballots Received	Favour			Against			Invalid		
			Ball-ots	Votes	Percent age	Ball ots	Vote s	Perce ntage	Ball ots	Votes	Percen tage
<b>Item No. 1:</b> To receive, consider, approve and adopt the audited financial statements and the Reports of the Board of Directors and Auditors thereon for the Financial year ended March 31, 2015 <b>(As an Ordinary resolution)</b>	E VOTING	49	49	32,16,046	99.997	-	-	-	-	-	-
	INSTA POLL	6	4	106	0.003	1	2	-	1	2	-
	TOTAL	55	53	32,16,152	100	1	2	-	1	2	-
<b>Item No. 2:</b> To appoint a Director in place of Mr. B.Robert Raja (DIN:	E VOTING	49	49	32,16,046	99.997	-	-	-	-	-	-
	INSTA POLL	6	5	108	0.003	1	2	-	-	-	-





# M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

00754202), who retires by rotation and being eligible offers himself for reappointment <b>(As an Ordinary resolution)</b>	TOTAL	55	54	32,16,154	100	1	2	-	-	-	-
	E VOTING	49	49	32,16,046	99.997	-	-	-	-	-	-
	INSTA POLL	6	5	108	0.003	1	2	-	-	-	-
<b>Item No. 3:</b> To appoint auditors, Messrs B.B.Naidu & Co., Chartered Accountants, Chennai (ICAI Firm Registration Number 002291S) who shall hold office from the conclusion of this AGM until the conclusion of the next AGM and to authorize the Board to fix their remuneration for the financial year ending March 31, 2016. <b>(As an Ordinary resolution)</b>	TOTAL	55	54	32,16,154	100	1	2	-	-	-	-
	E VOTING	49	49	32,16,046	99.997	-	-	-	-	-	-
	INSTA POLL	6	5	108	0.003	1	2	-	-	-	-
<b>Item No. 4:</b> To appoint Dr. Rani Radhakrishnan [DIN:07119784], as an Independent Director w.e.f. 19 <sup>th</sup> March 2015 upto 18 <sup>th</sup> March 2020, not liable to retire by rotation <b>(As an Ordinary resolution)</b>	TOTAL	55	54	32,16,154	100	1	2	-	-	-	-
	E VOTING	49	49	32,16,046	99.997	-	-	-	-	-	-
	INSTA POLL	6	5	108	0.003	1	2	-	-	-	-





*M. DAMODARAN & ASSOCIATES*

Practicing Company Secretaries



4. The electronic data and all other relevant records relating to e voting is under my safe custody and will be handed over to Mr. B.Robert Raja, Chairman and Managing Director for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

  
M. Damodaran  
Practicing Company Secretary  
Membership No. 5837

Place: Chennai

Date: 11.09.2015