

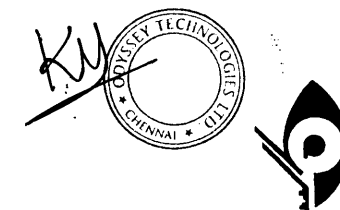
ODYSSEY TECHNOLOGIES LIMITED

DETAILS OF THE VOTING RESULTS

REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015

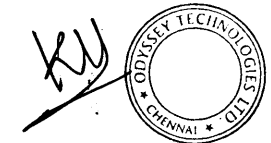
Date of the AGM	September 7, 2017
Total No. of shareholders on record date (31 st August 2017)	4080
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	7
Public:	28
No. of shareholders attended the meeting through Video Conferencing :	Video Conference facility was not arranged
Promoter and Promoter Group:	
Public:	

Resolution required: (Ordinary/Special)	Ordinary Resolution 1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017 and Reports of Board of Directors and Auditors thereon.							
Whether promoter/promoter group are interested in the agenda / resolution	No							
Category	Mode of Voting	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
Promoter and	E-voting	1903552	1903552	100	1903552	0	100	0
	Poll	1903552	0	0	0	0	0	0



Promoter Group	Postal Ballot (if applicable)	1903552	-	-	-	-	-	-
	Total	1903552	1903552	100	1903552	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	6961323	1068388	15.3475	1068388	0	100	0
	Poll	6961323	6	0.0001	4	2	66.6667	33.3333
	Postal Ballot (if applicable)	6961323	-	-	-	-	-	-
	Total	6961323	1068394	15.3476	1068392	2	99.9998	0.0002
Total	-	8864875	2971946	33.5250	2971944	2	99.9999	0.0001


Resolution required: (Ordinary/Special)	Ordinary Resolution 2. Appointment of M/s Sekar & Co., Chartered Accountants, Chennai (Firm Registration No. 016269S) as the Statutory Auditors of the Company.							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	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
Promoter and	E-voting	1903552	1903552	100	1903552	0	100	0
	Poll	1903552	0	0	0	0	0	0



Promoter Group	Postal Ballot (if applicable)	1903552	-	-	-	-	-	-
	Total	1903552	1903552	100	1903552	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	6961323	1068388	15.3475	1068388	0	100	0
	Poll	6961323	6	0.0001	4	2	66.6667	33.3333
	Postal Ballot (if applicable)	6961323	-	-	-	-	-	-
	Total	6961323	1068394	15.3476	1068392	2	99.9998	0.0002
Total	-	8864875	2971946	33.5250	2971944	2	99.9999	0.0001

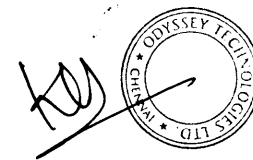
Resolution required : (Ordinary/Special)	Ordinary Resolution 3. Re-appointment of Mr. B. Robert Raja as Chairman and Managing Director of the Company, liable to retire by rotation, with effect from 1 st April, 2017 up to 31 st March, 2020.							
Whether promoter/promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	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
Promoter and	E-voting	1903552	1903552	100	1903552	0	100	0
	Poll	1903552	0	0	0	0	0	0

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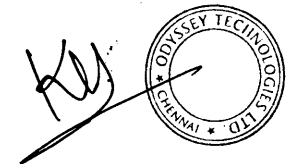

Promoter Group	Postal Ballot (if applicable)	1903552	-	-	-	-	-	-
	Total	1903552	1903552	100	1903552	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	6961323	1068388	15.3475	1068388	0	100	0
	Poll	6961323	6	0.0001	4	2	66.6667	33.3333
	Postal Ballot (if applicable)	6961323	-	-	-	-	-	-
	Total	6961323	1068394	15.3476	1068392	2	99.9998	0.0002
Total	-	8864875	2971946	33.5250	2971944	2	99.9999	0.0001

Resolution required: (Ordinary/Special)	Ordinary Resolution 4. Re-appointment of Mr. B. Antony Raja as Whole-time Director & CFO of the Company , liable to retire by rotation, with effect from 1 st April, 2017 up to 31 st March, 2020.							
Whether promoter/promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	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
Promoter and	E-voting	1903552	1903552	100	1903552	0	100	0
	Poll	1903552	0	0	0	0	0	0



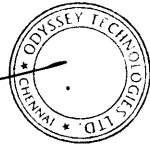
Promoter Group	Postal Ballot (if applicable)	1903552	-	-	-	-	-	-
	Total	1903552	1903552	100	1903552	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	6961323	1068388	15.3475	1068388	0	100	0
	Poll	6961323	6	0.0001	4	2	66.6667	33.3333
	Postal Ballot (if applicable)	6961323	-	-	-	-	-	-
	Total	6961323	1068394	15.3476	1068392	2	99.9998	0.0002
Total	-	8864875	2971946	33.5250	2971944	2	99.9999	0.0001

Resolution required: (Ordinary/Special)	Ordinary Resolution 5. Reclassification of certain members of Promoter Group from "Promoter and Promoter Group" category to "Public shareholding" category.							
Whether promoter/promoter group are interested in the agenda/resolution	Yes							
Category	Mode of Voting	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
Promoter and	E-voting	1903552	1903552	100	1903552	0	100	0
	Poll	1903552	0	0	0	0	0	0



Promoter Group	Postal Ballot (if applicable)	1903552	-	-	-	-	-	-
	Total	1903552	1903552	100	1903552	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	6961323	1068388	15.3475	1068388	0	100	0
	Poll	6961323	6	0.0001	4	2	66.6667	33.3333
	Postal Ballot (if applicable)	6961323	-	-	-	-	-	-
	Total	6961323	1068394	15.3476	1068392	2	99.9998	0.0002
Total	-	8864875	2971946	33.5250	2971944	2	99.9999	0.0001

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M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

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

**New No.109, Old No.57, Kamalam's Park,
2nd Floor, R.K. Mutt Road, Mandaveli,
Chennai - 600 028. Ph : 044-4210 2612 / 4210 2614
E-mail : csdamodaran@gmail.com**

CONSOLIDATED SCRUTINIZER'S REPORT

(REMOTE E-VOTING & INSTA POLL)

Form No. MGT-13

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended and the provisions
of Regulation 44 of the SEBI (LODR) Regulations, 2015]

To,

The **Chairman** of 27th Annual General Meeting of the Equity Shareholders of M/s **ODYSSEY TECHNOLOGIES LIMITED** (CIN: L51909TN1990PLC019007) held on 7th September, 2017, Thursday at 3.00 PM at Beverly Hotel, 1st Floor, 17, Rajarathinam Road, Kilpauk, Chennai-600 010.

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 the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015.

(ii) Poll through Ballot paper (Insta Poll) 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 27th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 7th September, 2017, Thursday at 3.00 PM at Beverly Hotel, 1st Floor, 17, Rajarathinam Road, Kilpauk, Chennai-600 010.

2. The management of the Company is responsible to ensure compliance with the requirements 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 (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 27th AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through

M. Damodaran



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electronic means (i.e by remote e-voting and Insta Poll at AGM) is restricted to the preparation of a consolidated scrutinizer's report of the voted cast "in favor" or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

Results of E-Voting and Insta Poll of M/s ODYSSEY TECHNOLOGIES LIMITED

Item No: 1

To consider, approve and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended March 31st 2017.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	5	4	4	66.667	1	2	33.333	100
E-Voting	36	36	2971940	100	0	0	0	100
Total	41	40	2971944	99.999	1	2	.0.001	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran





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Item No: 2


To appoint M/s. Sekar & Co., Chartered Accountants, Chennai (Firm Registration No.016269S) as Statutory Auditors of the Company

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	5	4	4	66.667	1	2	33.333	100
E-Voting	36	36	2971940	100	0	0	0	100
Total	41	40	2971944	99.999	1	2	0.001	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran





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Item No: 3



Re-appointment of Mr. B. Robert Raja as Chairman and Managing Director of the Company, liable to retire by rotation, with effect from 1st April, 2017 up to 31st March, 2020

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	5	4	4	66.667	1	2	33.333	100
E-Voting	36	36	2971940	100	0	0	0	100
Total	41	40	2971944	99.999	1	2	0.001	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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Item No: 4

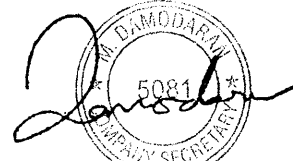

Re-appointment of Mr. B. Antony Raja as a Whole-time Director & CFO of the Company, liable to retire by rotation, with effect from 1st April, 2017 up to 31st March, 2020.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	5	4	4	66.667	1	2	33.333	100
E-Voting	36	36	2971940	100	0	0	0	100
Total	41	40	2971944	99.999	1	2	0.001	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



Item No: 5

Reclassification of certain members of Promoter Group from "Promoter and Promoter Group" category to "Public shareholding" category

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	5	4	4	66.667	1	2	33.333	100
E-Voting	36	36	2971940	100	0	0	0	100
Total	41	40	2971944	99.999	1	2	0.001	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran





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3. 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 of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,

M.Damodaran
Practicing Company Secretary

The stamp is circular with the text "M. DAMODARAN" at the top, "5081" in the center, and "COMPANY SECRETARY" at the bottom. The signature "M. Damodaran" is written across the stamp.

Date: 07.09.2017
Place: Chennai