



ODYSSEY TECHNOLOGIES LIMITED

DETAILS OF THE VOTING RESULTS

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

Date of the AGM	September 10, 2018
Total No. of shareholders on record date (3 rd September 2018)	4069
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	6
Public:	56
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 the Audited Financial Statements of the Company for the year ended March 31, 2018, including the Audited Balance Sheet as at March 31, 2018, Statement of Profit and Loss for the year ended on that date, Statement of Changes in Equity for the year and Cash Flows Statement together with notes to financial statements for the year ended March 31, 2018, prepared in accordance with Indian Accounting Standards (Ind AS) and the reports of the 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 Promoter Group	E-voting	1864652	1864652	100	1864652	0	100	0
	Poll	1864652	0	0	0	0	0	0
	Postal Ballot (if applicable)	1864652	-	-	-	-	-	-
	Total	1864652	1864652	100	1864652	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	7000223	1108594	15.84	1108594	0	100	0
	Poll	7000223	2627	0.04	2626	1	99.96	0.04
	Postal Ballot (if applicable)	7000223	-	-	-	-	-	-
	Total	7000223	1111221	15.88	1111220	1	99.99	0.01
Total	-	8864875	2975873	33.57	2975872	1	99.99	0.01



K.V. Kalukuri



Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution	2. Appointment of a Director in place of Mr. B. Antony Raja (DIN : 00754523), who retires by rotation and being eligible offers himself for re-appointment.							
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 Promoter Group	E-voting	1864652	1864652	100	1864652	0	100	0
	Poll	1864652	0	0	0	0	0	0
	Postal Ballot (if applicable)	1864652	-	-	-	-	-	-
	Total	1864652	1864652	100	1864652	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	7000223	1108594	15.84	1108594	0	100	0
	Poll	7000223	2627	0.04	2626	1	99.96	0.04
	Postal Ballot (if applicable)	7000223	-	-	-	-	-	-
	Total	7000223	1111221	15.88	1111220	1	99.99	0.01
Total	-	8864875	2975873	33.57	2975872	1	99.99	0.01



K.V. Kaluburi



A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,
Practising Company Secretary

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF ODYSSEY TECHNOLOGIES LIMITED

Date: 10th September 2018

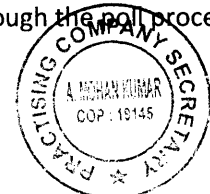
To,
THE CHAIRMAN,
ODYSSEY TECHNOLOGIES LIMITED,
5TH FLOOR, DOWLATH TOWERS,
63, TAYLORS ROAD,
KILPAUK, CHENNAI - 600010.

Dear Sir,

SUB: PASSING OF RESOLUTIONS THROUGH E-VOTING AND POLL CONDUCTED AT THE
28TH ANNUAL GENERAL MEETING

I, A. Mohan Kumar, Practising Company Secretary, Chennai – 91, have been appointed as a Scrutinizer by

- i. The Board of Directors of the Company at their meeting held on 02nd August 2018 for the purpose of Scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and
 - ii. The Chairman of the 28th Annual General Meeting of the Company for conducting poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 28th Annual General Meeting of the Members of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll for the resolutions contained in the Notice to the 28th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to the preparation of a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide facilities for e-voting.
3. The e-voting results were unblocked by me on 10th September, 2018, Monday at 4:30 P.M.
4. At the 28th Annual General Meeting of the Company held on 10th September 2018, Monday, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.



Plot No.31B, Enfield Avenue II Street, Madipakkam, Chennai - 600 091.

Mob : 90030 12871 Email : needamohan@gmail.com

The results of the e-voting together with that of the poll are as under:

Item No. of Notice	Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid /Abstained Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 1 of Notice(Ordinary Resolution)- Adoption of Financial Statements	e-Voting	2973246	100	0	0	0	2973246	99.91
	Poll	2626	99.96	1	0.04	0	2627	0.09
	Total	2975872	99.99	1	0.01	0	2975873	100
Item No: 2 of Notice(Ordinary Resolution)- Re-appointment of Mr. B. Antony Raja, Director (DIN : 00754523),who retires by rotation	e-Voting	2973246	100	0	0	0	2973246	99.91
	Poll	2626	99.96	1	0.04	0	2627	0.09
	Total	2975872	99.99	1	0.01	0	2975873	100

All the resolutions stand passed under e-voting and poll with the requisite majority.

The relevant records relating to E- Voting and Poll were sealed and handed over to Mr. B. Robert Raja, Chairman and Managing Director of the Company, authorized by the Board for safe keeping.

Thanking You.
Yours Faithfully,

For A. Mohan Kumar & Associates

Place: CHENNAI
Date: 10.09.2018



A. MOHAN KUMAR
Practising Company Secretary



A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,
Practising Company Secretary

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
THE CHAIRMAN,
ODYSSEY TECHNOLOGIES LIMITED,
5TH FLOOR, DOWLATH TOWERS,
63, TAYLORS ROAD,
KILPAUK, CHENNAI - 600010.

28th Annual General Meeting of the Equity Shareholders of M/s
ODYSSEY TECHNOLOGIES LIMITED (CIN:L51909TN1990PLC019007) held on 10th
September 2018, Monday at 3:00 P.M. at the Beverly Hotel, 1st Floor, 17, Rajarathinam Road,
Kilpauk, Chennai - 600010.

Dear Sir,

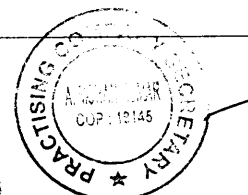
I, A. MOHAN KUMAR, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 28th Annual General meeting of the Equity Shareholders of ODYSSEY TECHNOLOGIES LIMITED, held on 10th September 2018, Monday at 3:00 P.M. at the Beverly Hotel, 1st Floor, 17, Rajarathinam Road, Kilpauk, Chennai - 600010, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) Resolution : Item No. 1 – Adoption of Financial Statements.

I. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	2626	99.96%



II. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.04%

III. Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution : Item No. 2 – Re-Appointment of Mr. B. Antony Raja, Director (DIN : 00754523) who retires by rotation.

I. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	2626	99.96%

II. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.04%

III. Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(Handwritten signature)

5. The poll papers and all other relevant records were sealed and handed over to Mr. B. Robert Raja, Chairman & Managing Director of the Company, authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For A. Mohan Kumar & Associates

Place: CHENNAI
Date: 10.09.2018



A handwritten signature in black ink, appearing to read "A. Mohan Kumar".

A. MOHAN KUMAR
Practicing Company Secretary