

28th July,2014

From,
Smitha Joseph
13, B-1, Srinianthri Apartments,
Sivaganga Road,
Nungambakkam,
Chennai-600 034.

To,
The Company Secretary
Odyssey Technologies Limited
A-E, GEE GEE Emerald,
8th Floor, No. 312, Valluvarkottam High Road,
Nungambakkam,
Chennai 600 034

Dear Madam,

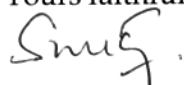
Sub: Notice under Section 160 of the Companies Act 2013 proposing the candidature of Mr. G. Rajasekaran as an Independent Director of Odyssey Technologies Limited

I, Smitha Joseph, member of Odyssey Technologies Limited (Client ID: 43407652, DP ID: IN300476), holding 37,820 Equity shares of Rs.10/- each fully paid up in the Company do hereby give Notice under Section 160 of the Companies Act,2013, signifying my intention to propose the candidature of Mr. G. Rajasekaran for the office of Independent Director of Odyssey Technologies Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit herewith an amount of Rs.1,00,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to Section 160 of the Companies Act,2013.

Thanking you,

Yours faithfully,



(Smitha Joseph)

Encl: Cheque bearing No. 000005 dated 28th July,2014 for Rs.1,00,000/- drawn in favour of "Odyssey Technologies Limited"

28th July,2014

From,
Sisyphus. R. Raja
203, Akshaya Apartments,
48, Pachiappas College Hostel Road,
Chetpet,
Chennai-600 031

To,
The Company Secretary
Odyssey Technologies Limited
A-E, GEE GEE Emerald,
8th Floor, No. 312, Valluvarkottam High Road,
Nungambakkam,
Chennai 600 034

Dear Madam,

Sub: Notice under Section 160 of the Companies Act 2013 proposing the candidature of Mr. Rathish Babu as an Independent Director of Odyssey Technologies Limited

I, Sisyphus.R.Raja , member of Odyssey Technologies Limited (Client ID: 11713398, DP ID: IN300394), holding 71,845 Equity shares of Rs.10/- each fully paid up in the Company do hereby give Notice under Section 160 of the Companies Act,2013, signifying my intention to propose the candidature of Mr. Rathish Babu for the office of Independent Director of Odyssey Technologies Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit herewith an amount of Rs.1,00,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to Section 160 of the Companies Act,2013.

Thanking you,

Yours faithfully,



(Sisyphus Raja)

Encl: Cheque bearing No. 000007 dated 28th July,2014 for Rs.1,00,000/- drawn on HDFC Bank, Anna Salai, Chennai -600 002 in favour of "Odyssey Technologies Limited"

28th July,2014

From,
Mahesh. S
Plot No.22, Amman Nagar Annexe,
3rd Main Road, Nesapakkam,
K.K.Nagar West
Chennai-600 078

To,
The Company Secretary
Odyssey Technologies Limited
A-E, GEE GEE Emerald,
8th Floor, No. 312, Valluvarkottam High Road,
Nungambakkam,
Chennai 600 034

Dear Madam,

Sub: Notice under Section 160 of the Companies Act 2013 proposing the candidature of Mr. Kurilla Srinivas Rao as an Independent Director of Odyssey Technologies Limited

I, Mahesh. S , member of Odyssey Technologies Limited (Client ID: 10816615, DP ID: IN301696), holding 100 Equity shares of Rs.10/- each fully paid up in the Company do hereby give Notice under Section 160 of the Companies Act,2013, signifying my intention to propose the candidature of Mr. Kurilla Srinivas Rao for the office of Independent Director of Odyssey Technologies Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit herewith an amount of Rs.1,00,000/- (Rupees One Lakh Only) being the deposit along with this Notice pursuant to Section 160 of the Companies Act,2013.

Thanking you,

Yours faithfully,


(Mahesh S)

Encl: Cheque bearing No.000007 dated 28th July,2014 for Rs.1,00,000/- drawn on in favour of "Odyssey Technologies Limited"