



Odyssey Technologies Limited
CIN: L51909TN1990PLC019007

Regd Off: 5th Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai-600 010.
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29th Annual General Meeting to be held on Wednesday, September 25, 2019 at 3:00 P.M.
BEVERLY HOTEL, 1ST FLOOR, 17, RAJARATHINAM ROAD, KILPAUK, CHENNAI-600 010

ATTENDANCE SLIP

Registered Folio No.: or Client ID No

DP ID No..... Name of the shareholder (s)

I/We certify that I am/We are Member(s)/Proxy for the member (s) of the Company holding.....Shares.

.....
Signature of the member (s)/proxy

1. A member or his duly appointed Proxy wishing to attend the meeting must complete this Admission Slip and hand it over at the entrance of the meeting hall.

2. Name of the Proxy in BLOCK letters(in case a Proxy attends the meeting)

3. Those who hold shares in Demat form shall quote their Client ID and DP ID No.

