



## ODYSSEY TECHNOLOGIES LIMITED

CIN: L51909TN1990PLC019007

Regd Off: 5<sup>th</sup> Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai-600 010.

Web: www.odysseytec.com, E-mail: investors@odysseytec.com, Tel: +91 44 2645 0082/83

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### ATTENDANCE SLIP

[To be presented at the entrance]

**BEVERLY HOTEL, 1<sup>ST</sup> FLOOR, 17, RAJARATHINAM ROAD, KILPAUK, CHENNAI-600 010  
28<sup>TH</sup> ANNUAL GENERAL MEETING ON MONDAY, SEPTEMBER 10, 2018 AT 3:00 P.M.**

Registered Folio No. : .....

DP ID No. : .....

Client ID No. : .....

Number of shares held : .....

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

I/We hereby record my/our presence at the 28<sup>th</sup> Annual General Meeting of the Company on Monday, the 10<sup>th</sup> day of September 2018 at 3.00 p.m. at Beverly Hotel, 1<sup>st</sup> Floor, 17, Rajarathinam Road, Kilpauk, Chennai-600 010.

\_\_\_\_\_  
Name of the member/proxy  
(in BLOCK letters)

\_\_\_\_\_  
Signature of the member/proxy

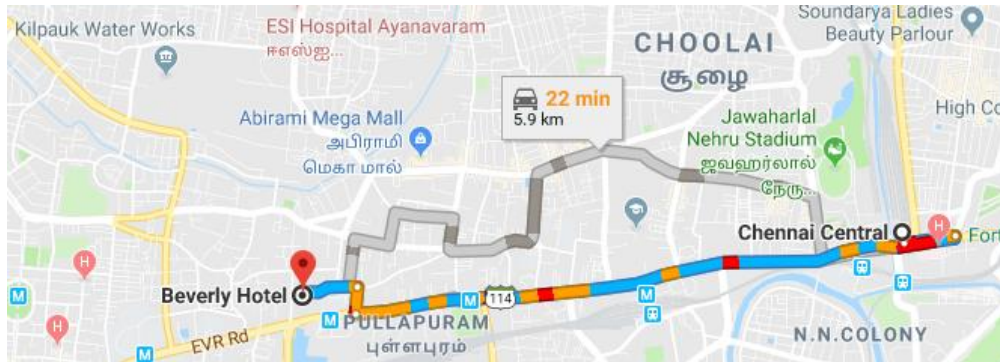
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#### Note:

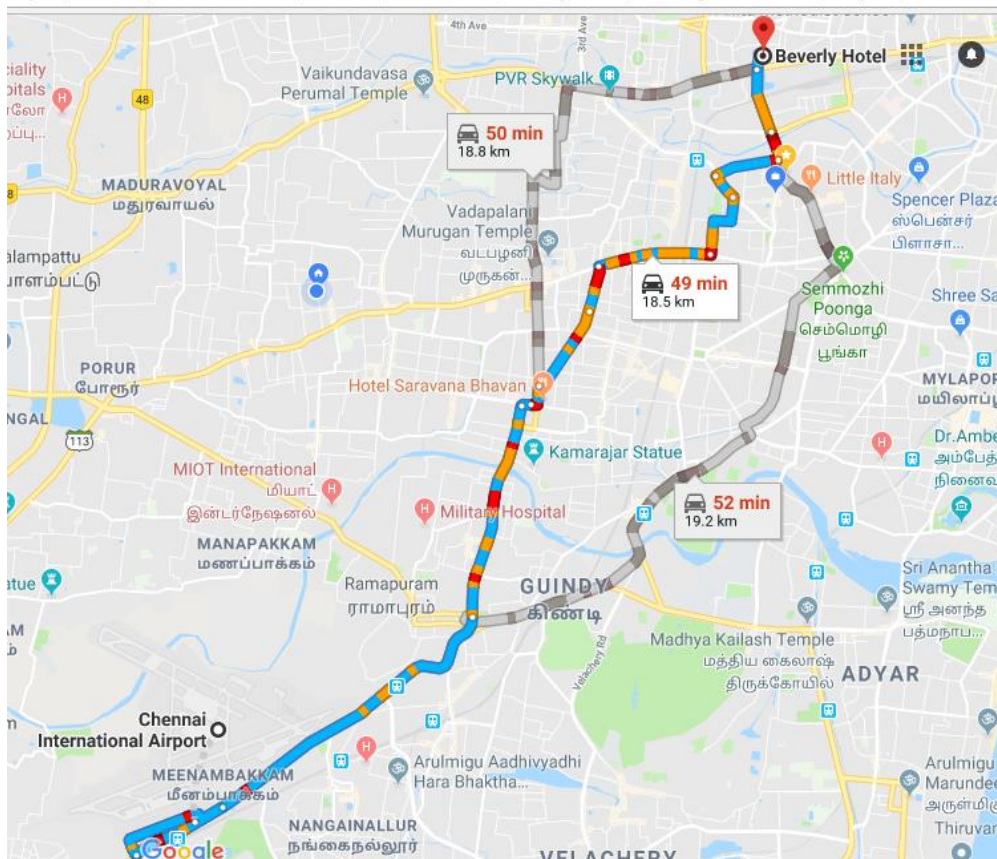
1. Please complete this attendance slip and hand it over at the entrance of the meeting hall.
2. Members are requested to bring their copies of the Annual Report to the AGM.

**Route map and Prominent Landmark of the Venue of the 28<sup>th</sup> Annual General Meeting of Odyssey Technologies Limited for easy reference**

**From Chennai Central Railway Station :**



**From Chennai International Airport :**



**Prominent Landmark : Near Ega Theatre, Kilpauk**