

Date : 20<sup>th</sup> June, 2025

The Manager – Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub : Disclosure of Voting Results & Scrutinizer's Report of the 35<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> June 2025.**

**Ref : Scrip Code- 530175**

The Thirty Fifth (35<sup>th</sup>) Annual General Meeting of Odyssey Technologies Limited was held on Wednesday, 18<sup>th</sup> June, 2025 at 3:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and the business as mentioned in the Notice dated 3<sup>rd</sup> May, 2025 were transacted.

We are enclosing herewith reports mentioned below for your perusal:-

- 1) Voting Results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Combined Report of the Scrutinizer dated 20<sup>th</sup> June, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,  
*For Odyssey Technologies Limited*



**B. Purnima**  
*Company Secretary & Compliance Officer*

Encl : As above

<b>General information about company</b>	
<b>Scrip code</b>	<b>530175</b>
<b>NSE Symbol</b>	<b>NOTLISTED</b>
<b>MSEI Symbol</b>	<b>NOTLISTED</b>
<b>ISIN</b>	<b>INE213B01019</b>
<b>Name of the company</b>	<b>Odyssey Technologies Limited</b>
<b>Type of meeting</b>	<b>AGM</b>
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	<b>18-06-2025</b>
<b>Start time of the meeting</b>	<b>03:00 PM</b>
<b>End time of the meeting</b>	<b>03:45 PM</b>



<b>Scrutinizer Details</b>	
<b>Name of the Scrutinizer</b>	<b>A.Mohan Kumar</b>
<b>Firms Name</b>	<b>Mohan Kumar &amp; Associates</b>
<b>Qualification</b>	<b>CS</b>
<b>Membership Number</b>	<b>4347</b>
<b>Date of Board Meeting in which appointed</b>	<b>03-05-2025</b>
<b>Date of Issuance of Report to the company</b>	<b>20-06-2025</b>



<b>Voting results</b>	
Record date	21-05-2025
Total number of shareholders on record date	7528
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	47
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8674152	100.0000	8674152	0	100.0000	0.0000
	Poll	8674152						
	Postal Ballot (if applicable)							
	<b>Total</b>	8674152	8674152	100.0000	8674152	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		1276793	17.6579	1276793	0	100.0000	0.0000
	Poll	7230723						
	Postal Ballot (if applicable)							
	<b>Total</b>	7230723	1276793	17.6579	1276793	0	100.0000	0.0000
<b>Total</b>		15904875	9950945	62.5654	9950945	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Rs.1/- per equity share for the financial year ended March 31,2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8674152	100.0000	8674152	0	100.0000	0.0000
	Poll	8674152						
	Postal Ballot (if applicable)							
	<b>Total</b>	8674152	8674152	100.0000	8674152	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		1276793	17.6579	1276793	0	100.0000	0.0000
	Poll	7230723						
	Postal Ballot (if applicable)							
	<b>Total</b>	7230723	1276793	17.6579	1276793	0	100.0000	0.0000
<b>Total</b>		15904875	9950945	62.5654	9950945	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr.B.Robert Raja(DIN:00754202) who retires by rotation and being eligible offers for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	8674152						
	Postal Ballot (if applicable)							
	<b>Total</b>	8674152	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		1276793	17.6579	1276793	0	100.0000	0.0000
	Poll	7230723						
	Postal Ballot (if applicable)							
	<b>Total</b>	7230723	1276793	17.6579	1276793	0	100.0000	0.0000
<b>Total</b>		15904875	1276793	8.0277	1276793	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8674152
Public Insitutions	
Public - Non Insitutions	



### Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8674152	100.0000	8674152	0	100.0000	0.0000
	Poll	8674152						
	Postal Ballot (if applicable)							
	<b>Total</b>	8674152	8674152	100.0000	8674152	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		1276793	17.6579	1276792	1	99.9999	0.0001
	Poll	7230723						
	Postal Ballot (if applicable)							
	<b>Total</b>	7230723	1276793	17.6579	1276792	1	99.9999	0.0001
<b>Total</b>		15904875	9950945	62.5654	9950944	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**SCRUTINIZER'S REPORT ON E - VOTING**  
*(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 Of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015)*

**TO,**  
**THE CHAIRMAN,**  
**M/s. ODYSSEY TECHNOLOGIES LIMITED,**  
**5<sup>th</sup> FLOOR, DOWLATH TOWERS,**  
**63, TAYLORS ROAD,**  
**KILPAUK, CHENNAI - 600010.**

Dear Sir,

**Ref: 35<sup>th</sup> Annual General Meeting.**

**Sub: Consolidated Scrutinizer's Report on remote E-Voting and E-Voting at the 35<sup>th</sup> Annual General Meeting ("AGM") of M/s. ODYSSEY TECHNOLOGIES LIMITED held on Wednesday, 18<sup>th</sup> June 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / other Audio Visual Means ("OAVM").**

I, A. MOHAN KUMAR, Practicing Company Secretary (FCS 4347 & CoP No. 19145), have been appointed as the Scrutinizer by:

The Board of Directors of M/s. **ODYSSEY TECHNOLOGIES LIMITED**("the Company")at their meeting held on 03<sup>rd</sup> May 2025 for the purpose of Scrutinizing the e-voting process held from 15<sup>th</sup> June 2025, Sunday, at 9:00 A.M. (IST) to 17<sup>th</sup> June 2025, Tuesday, at 5:00 P.M. (IST) (remote e-voting) and e-voting during the course of AGM under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), in respect of resolutions set out in the notice dated May 03, 2025 of the 35<sup>th</sup> AGM of the Members of the Company held on June 18, 2025 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**Responsibility of the Management**

The Management of the Company is responsible to ensure compliance with the requirements of relevant provisions of the Act and the rules made there under and the SEBI Listing Regulations, relating to voting including voting by electronic means for the resolutions stated in the Notice dated May 03, 2025, convening the 35<sup>th</sup> AGM of the members of the Company.

**Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "assent/favour" and "dissent/against" for the resolutions set out in the Notice of 35<sup>th</sup> AGM, based on the reports generated from the e-voting system provided by NSDL, the authorised agency engaged by the Company for providing e-voting facility.

**Convening of 35<sup>th</sup> AGM:**

The AGM Notice dated 03<sup>rd</sup> May 2025 convening 35<sup>th</sup> Annual General Meeting (AGM) of the Company along with Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 as applicable were sent to the Shareholders in respect of the resolutions mentioned below to

be passed at the said Annual General Meeting of the Company held on 18<sup>th</sup> June 2025 at 3:00 P.M. through Video Conferencing / Other Audio Visual Means. The emails were sent in compliance with the MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 19/2021 dated December 08, 2021, MCA General Circular No. 10/2022 dated December 28, 2022, MCA General Circular No. 09/2023 dated September 25, 2023, MCA General Circular No.09/2024 dated 19th September 2024 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars").

The Company has availed the e-voting facility offered by e-voting platform/ system provided by the National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of 11<sup>th</sup> June, 2025 were entitled to vote on the proposed resolutions as set out in Item No.'s 1 to 4 in the Notice of the AGM of the Company.

The voting period for remote e-voting commenced on 15<sup>th</sup> June 2025, Sunday, at 9:00 A.M. (IST) and concluded on 17<sup>th</sup> June 2025, Tuesday, at 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier. The votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means prior to the AGM and during the AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system. I now submit my Consolidated Report as under on the result of the remote e-Voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

The consolidated result of e-voting is as under:

**ITEM NO. 1 - (ORDINARY RESOLUTION)**

**ADOPTION OF FINANCIAL STATEMENTS:**

**I. Voted in favour of the resolution:**

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
68	9950945	100%

**II. Voted against the resolution:**

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
NIL		

III. Invalid votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
NIL	

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**ITEM NO. 2 - (ORDINARY RESOLUTION)**

**DECLARATION OF FINAL DIVIDEND OF RS.1/- PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025:**

I. Voted in favour of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
68	9950945	100%

II. Voted against the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
NIL		

III. Invalid votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting
NIL	

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**ITEM NO. 3 - (ORDINARY RESOLUTION)**

**APPOINTMENT OF A DIRECTOR IN PLACE OF MR. B. ROBERT RAJA (DIN: 00754202), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:**

I. Voted in favour of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
62	1276793	100%

II. Voted against the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
NIL		

III. Invalid votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting
6	8674152

*Note: Voting by immediate relatives have been considered invalid as they are interested in this resolution.*

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

**ITEM NO. 4 - (ORDINARY RESOLUTION)**

**APPOINTMENT OF SECRETARIAL AUDITOR**

I. Voted in favour of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
67	9950944	99.99999%

II. Voted against the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
1	1	0.00001%

III. **Invalid votes:**

<b>Number of members voted in E-Voting.</b>	<b>Number of votes cast (Shares) – E-Voting</b>
	NIL

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

Thank you,  
Yours faithfully,  
FOR MOHAN KUMAR & ASSOCIATES

**ARAVAMUDHAN MOHAN KUMAR**  
Digitally signed by  
ARAVAMUDHAN  
MOHAN KUMAR  
Date: 2025.06.20  
11:07:18 +05'30'

**A. MOHAN KUMAR**  
PRACTICING COMPANY SECRETARY  
MEMBERSHIP NUMBER: FCS 4347  
CERTIFICATE OF PRACTICE NUMBER: 19145  
*Peer review Certificate No. 2205/2022*  
UDIN: F004347G000635441

Place: Chennai  
Date: 20.06.2025