



Odyssey Technologies Limited

CIN: L51909TN1990PLC019007

Registered Office: 8A-E, 8th Floor, Gee Gee Emerald, No.312, Valluvarkottam High Road,
Nungambakkam, Chennai-600 034.

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ATTENDANCE SLIP

[To be presented at the entrance]

26TH ANNUAL GENERAL MEETING ON TUESDAY, AUGUST 30, 2016 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 26th Annual General Meeting of the Company on Tuesday, the 30th day of August 2016 at 3.00 p.m. at Siddhartha Hall, Hotel Goutham Manor, No.74, Mahatma Gandhi Road, Chennai -600034.

Name of the member/proxy
(in BLOCK letters)

Signature of the member/proxy

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

Route map and Prominent Landmark of the Venue of the 26th Annual General Meeting of Odyssey Technologies Limited for easy reference



Prominent Landmark : Next to Sangeetha Hotel, Nungambakkam