



ODYSSEY TECHNOLOGIES LIMITED

CIN: L51909TN1990PLC019007

Regd Off: 5th 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

ATTENDANCE SLIP

[To be presented at the entrance]

BEVERLY HOTEL, 1ST FLOOR, 17, RAJARATHINAM ROAD, KILPAUK, CHENNAI-600 010
27TH ANNUAL GENERAL MEETING ON THURSDAY, SEPTEMBER 7, 2017 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 27th Annual General Meeting of the Company on Thursday, the 7th day of September 2017 at 3.00 p.m. at Beverly Hotel, 1st Floor, 17, Rajarathinam Road, Kilpauk, Chennai-600 010.

Name of the member/proxy
(in BLOCK letters)

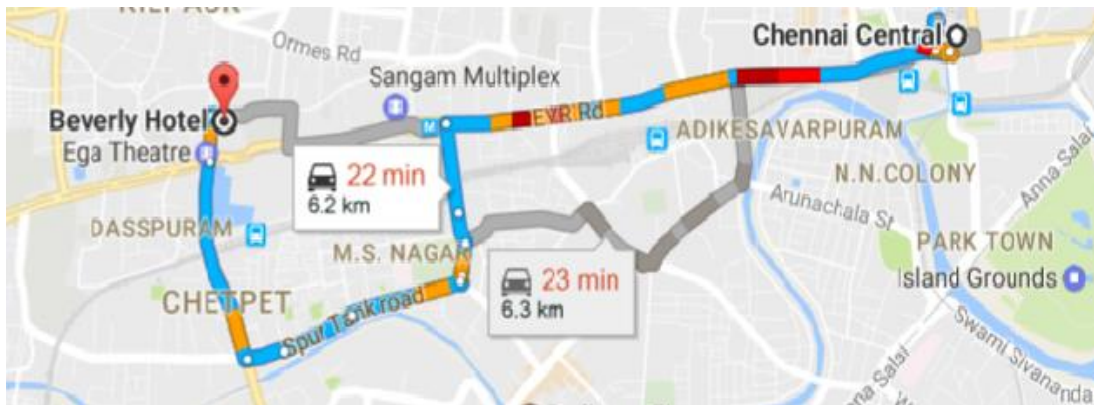
Signature of the member/proxy

Note:

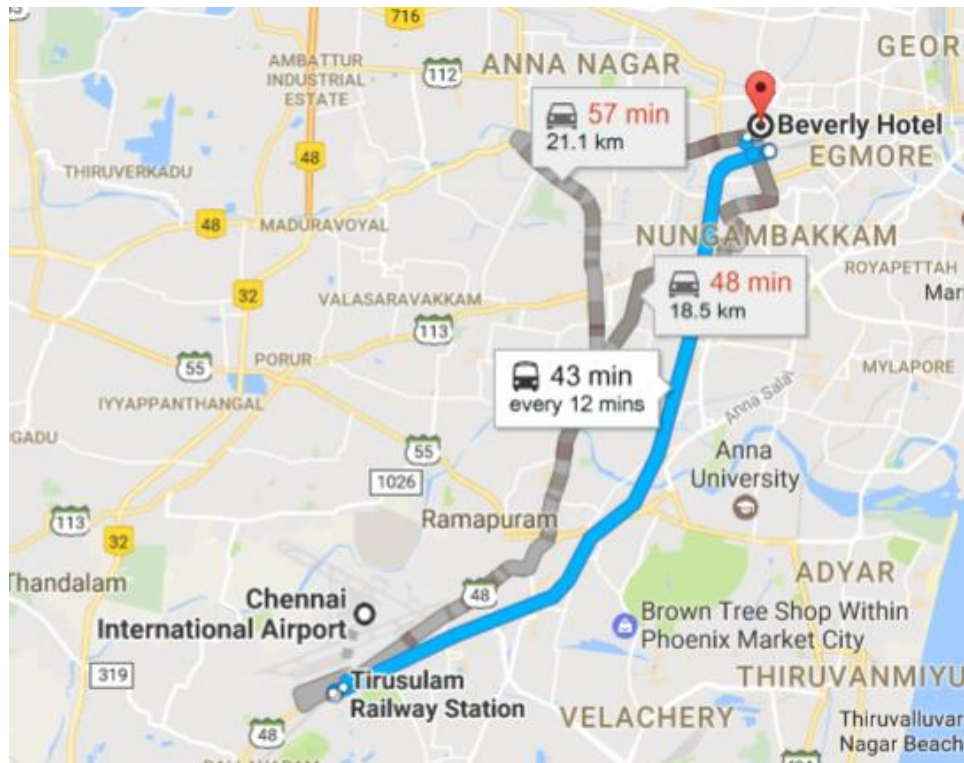
1. Please complete this attendance slip and hand it over at the entrance of the meeting hall.
2. Members are requested to bring their copies of the Annual Report to the AGM.

Route map and Prominent Landmark of the Venue of the 27th 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