

**ODYSSEY TECHNOLOGIES LIMITED**

**DETAILS OF THE VOTING RESULTS**

**REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015**

Date of the EGM	31 <sup>st</sup> October 2016
Total No. of shareholders on record date (24 <sup>th</sup> October 2016)	4252
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	7
Public:	20
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	
Public:	
	Video Conference facility was not arranged

Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group are interested in the agenda / resolution	1. To create and/or modify mortgage and/or charge on the assets of the Company							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	1903552	1643339	86.3301	1643339	0	100	0
	Poll	1903552	260213	13.6699	260213	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1903552</b>	<b>1903552</b>	<b>100</b>	<b>1903552</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Public- Institutions</b>	E-voting	0	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	6961323	1161533	16.6855	1080305	81228	93.0068	6.9932			
	Poll	6961323	1337	0.0192	1332	5	99.6260	0.3740			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	<b>Total</b>	<b>6961323</b>	<b>1162870</b>	<b>16.7047</b>	<b>1081637</b>	<b>81233</b>	<b>93.0144</b>	<b>6.9856</b>			
<b>Total</b>	<b>-</b>	<b>3066422</b>	<b>34.5907</b>	<b>2985189</b>	<b>81233</b>	<b>97.3509</b>	<b>2.6491</b>				



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**M. DAMODARAN & ASSOCIATES**

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.  
Mobile:98412 81693

**CONSOLIDATED SCRUTINIZER'S REPORT**

**(REMOTE E-VOTING & INSTA POLL)**

[Pursuant to Section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended and the provisions  
of Regulation 44 of the SEBI (LODR) Regulations, 2015]

To,

The **Chairman** of the First Extraordinary General Meeting ["EGM"] of the Financial year 2016-17 of the Equity Shareholders of M/s **ODYSSEY TECHNOLOGIES LIMITED** (CIN: L51909TN1990PLC019007) held on 31<sup>st</sup> day of October, 2016, Monday at 3.00 PM at Siddhartha Hall, Hotel Goutham Manor, No.74, Mahatma Gandhi Road, Chennai-600034.

Dear Sir,

1. I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Velayudaraja Street, Mandavelipakkam, Raja Annamalai Puram, Chennai, Tamil Nadu-600028 have been appointed as a scrutinizer by the Board of Directors of M/s ODYSSEY TECHNOLOGIES LIMITED (the company) for the purpose of :

(i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of the Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015.

(ii) Poll through Ballot paper (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the First Extraordinary General Meeting (EGM) of the financial year 2016-17 of the Equity Shareholders of the Company held on 31st day of October, 2016, Monday at 3.00 PM at Siddhartha Hall, Hotel Goutham Manor, No.74, Mahatma Gandhi Road, Chennai-600034.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by way of Ballot paper (Insta Poll) at the EGM] for the resolutions contained in the Notice to the First Extraordinary General Meeting of the financial year 2016-17 of the Equity Shareholders of the company . My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Insta Poll at EGM) is restricted to the preparation of a consolidated scrutinizer's report of the voted cast "in favor "or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

M. Damodaran  
5081  
COMPANY SECRETARY



**Results of E-Voting and Insta Poll of M/s ODYSSEY TECHNOLOGIES LIMITED**

Item No: 1

To create and/or modify mortgage and/or charge on the assets of the Company.

Passed as Special Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	8	7	261545	99.99%	1	5	0.01%	100
E-Voting	38	34	2723644	97.1%	4	81228	2.9%	100
Total	46	41	2985189	<b>97.35%</b>	5	81233	2.65%	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M.   




*M. DAMODARAN & ASSOCIATES*

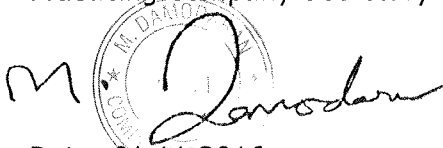
**Practicing Company Secretaries**



3. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to Mr. B.Robert Raja, Chairman and Managing Director for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking You,  
Yours faithfully,

M.Damodaran  
Practicing Company Secretary



Date: 01.11.2016  
Place: Chennai