



May 18, 2026

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 535916

Subject: Announcement of Voting Results of “ODYSSEY CORPORATION LIMITED” (“The Company”) pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the details of voting results and the Scrutinizer’s Report thereon dated May 18, 2026.

The Resolutions set forth in the Postal Ballot Notice dated April 17, 2026 has been approved by Members with requisite majority.

The Results of the Postal Ballot along with the Scrutinizer’s Report is also being placed on the Company's Website at www.odysseycorp.in.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For Odyssey Corporation Limited

Wilson Marshal John
Whole-Time Director
DIN: 02044154



SCRUTINIZER'S REPORT

ON POSTAL BALLOT (E-VOTING) OF ODYSSEY CORPORATION LIMITED

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman & Board of Directors
ODYSSEY CORPORATION LIMITED
102, Haridarshan Building,
Bhogilal Phadia Road,
Kandivali (West), Mumbai 400067.

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolution contained in the Postal Ballot Notice 17th April, 2026.

Dear Sir,

We, Jaymin Modi & Co, Practicing Company Secretary having office at 403, Mehta Premiere, Swami Vivekananda Road, next to Indian Oil Petrol Pump, Poisar, Borivali West, Mumbai, Maharashtra, India-400092. was appointed as a Scrutinizer by the Board of Directors of **ODYSSEY CORPORATION LIMITED** ('the Company') dated 17th April, 2026, for the purpose of scrutinizing the remote e-voting by the Members of the Company which was proposed through Postal Ballot notice dated 17th April, 2026 ('Notice').

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-Voting vide General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021, 3/2022 dated 05th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024, 03/2025 dated September 22, 2025 respectively (collectively termed as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS - 2") issued by the Institute of Company Secretaries of India and pursuant to all other applicable laws and regulations, if any, the resolution as stated in the Postal Ballot Notice was put before the Member(s) of the Company for Voting through remote e-voting by electronic means and ballot forms.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means, by the members on the Resolution proposed in the Postal Ballot Notice dated 17th April, 2026, is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and ballot forms, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on the resolution, based on the reports generated from the remote e-voting system of NSDL the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby report as under:

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) the company Act, 2013 and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting by electronic means for the resolution stated in the Postal Ballot Notice.





Scrutinizer's Responsibility

Our responsibility as a scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on e-voting and postal ballot forms (if applicable) received till the time fixed for closing of the voting process.

1. The Company appointed/engaged NSDL, the authorised agency, as the service provider for providing facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice was sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on 18th April, 2026 about the dispatch of Notice in Active Times and Mumbai Lakshadeep.
4. The Company dispatched the Notice by email on April 17, 2026 to members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the cut-off date i.e., April 10, 2026.
5. The voting through remote e-voting facility commenced on Saturday, April 18, 2026, 9.00 a.m. (IST) onwards to Sunday, May 17, 2026, 5.00 p.m. (IST) being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.
6. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on NSDL Website was unblocked by me on 18th May, 2026 at 10:42 A.M. (IST) in the presence of two independent witnesses who are not in employment of the Company.
7. The results of voting are as under:
 - a) Special Resolution

Regularization of Additional Director Mr. Wilson Marshal John (DIN: 02044154) by appointing him as Executive Whole-Time Director:

- Voted in Favour of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	36	32,68,494	100%
Ballot Forms	-	-	0.00%
Total	36	32,68,494	99.99%

- Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	4	364	100%
Ballot Forms	-	-	0.00%
Total	4	364	0.01%



- **Invalid Votes**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority.

b) Special Resolution

Regularization of Additional Director Mr. Hemanshu Ramniklal Mehta (DIN: 00258580) by appointing him as Non-Executive Non-Independent Director:

- **Voted in Favour of the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	37	32,68,497	100%
Ballot Forms	-	-	0.00%
Total	37	32,68,497	99.99%

- **Voted against the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	3	361	100%
Ballot Forms	-	-	0.00%
Total	3	361	0.01%

- **Invalid Votes**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA

Thus, the Special Resolution as contained in Item No. 2 is passed with requisite majority.



c) Special Resolution

Adoption of new set of Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013:

- Voted in Favour of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	36	3268494	100%
Ballot Forms	-	-	0.00%
Total	36	3268494	99.99%

- Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	4	364	100%
Ballot Forms	-	-	0.00%
Total	4	364	0.01%

- Invalid Votes

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA

Thus, the Special Resolution as contained in Item No. 3 is passed with requisite majority.

d) Special Resolution

Adoption of new set of Articles of Association (“AOA”) of the Company:

- Voted in Favour of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	36	32,68,494	100%
Ballot Forms	-	-	0.00%
Total	36	32,68,494	99.99%





- Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	4	364	100%
Ballot Forms	-	-	0.00%
Total	4	364	0.01%

- Invalid Votes

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA

Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority:

e) Special Resolution

To approve related party transactions:

- Voted in Favour of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	36	32,68,494	100%
Ballot Forms	-	-	0.00%
Total	36	32,68,494	99.99%

- Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	4	364	100%
Ballot Forms	-	-	0.00%
Total	4	364	0.01%



- **Invalid Votes**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority.

f) Special Resolution

Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:

- **Voted in Favour of the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	36	32,68,494	100%
Ballot Forms	-	-	0.00%
Total	36	32,68,494	99.99%

- **Voted against the resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	4	364	100%
Ballot Forms	-	-	0.00%
Total	4	364	0.01%

- **Invalid Votes**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Ballot Forms	Nil	Nil	NA
Total	Nil	Nil	NA

Thus, the Special Resolution as contained in Item No. 6 is passed with requisite majority.





JAYMIN MODI & CO.

Company Secretaries | Peer Reviewed Firm

The Chairman/ Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Resolution's mentioned in the Notice.

All relevant records in relation to the postal ballot voting including voting by electronic means are handed over to the management of the Company.

**For, Jaymin Modi & Co.
Company Secretaries**

Jaymin
Piyush
Bhai Modi

Digitally signed by
Jaymin Piyush Bhai
Modi

Date: 2026.05.18
13:14:00 +05'30'

**CS Jaymin Modi
Authorised Signatory**

COP: 16948

Mem No. 44248

PRC: 2146/2022

UDIN: A044248H000389406

Place: Mumbai

Date: 18.05.2026



403, Mehta Premeire, Above Kohinoor Electronics, Near Poisar Bus Depot, S.V Road, Borivali (West). Mumbai - 400092. Maharashtra. India.



+91 9892218060



info@csjmco.com



www.csjmco.com

General information about company

Scrip code	531996
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE839E01023
Name of the company	Odyssey Corporation Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s. Jaymin Modi and Co
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	17-04-2026
Date of Issuance of Report to the company	18-05-2026

Voting results	
Record date	10-04-2026
Total number of shareholders on record date	6296
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Wilson Marshal John (DIN: 02044154) by appointing him as Executive Whole-Time Director				
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	35322696	3250000	9.2009	3250000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		35322696	3250000	9.2009	3250000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46325790	18858	0.0407	18494	364	98.0698	1.9302
	Poll							
	Postal Ballot (if applicable)							
	Total		46325790	18858	0.0407	18494	364	98.0698
Total		81648486	3268858	4.0036	3268494	364	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Hemanshu Ramniklal Mehta (DIN: 00258580) by appointing him as Non-Executive Non-Independent Director				
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	35322696	3250000	9.2009	3250000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35322696	3250000	9.2009	3250000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46325790	18858	0.0407	18497	361	98.0857	1.9143
	Poll							
	Postal Ballot (if applicable)							
	Total	46325790	18858	0.0407	18497	361	98.0857	1.9143
Total		81648486	3268858	4.0036	3268497	361	99.989	0.011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013				
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	35322696	3250000	9.2009	3250000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35322696	3250000	9.2009	3250000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46325790	18858	0.0407	18494	364	98.0698	1.9302
	Poll							
	Postal Ballot (if applicable)							
	Total	46325790	18858	0.0407	18494	364	98.0698	1.9302
Total		81648486	3268858	4.0036	3268494	364	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association (“AOA”) of the Company				
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	35322696	3250000	9.2009	3250000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		35322696	3250000	9.2009	3250000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46325790	18858	0.0407	18494	364	98.0698	1.9302
	Poll							
	Postal Ballot (if applicable)							
	Total		46325790	18858	0.0407	18494	364	98.0698
Total		81648486	3268858	4.0036	3268494	364	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve related party transactions				
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	35322696	3250000	9.2009	3250000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		35322696	3250000	9.2009	3250000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46325790	18858	0.0407	18494	364	98.0698	1.9302
	Poll							
	Postal Ballot (if applicable)							
	Total		46325790	18858	0.0407	18494	364	98.0698
Total		81648486	3268858	4.0036	3268494	364	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013				
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	35322696	3250000	9.2009	3250000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35322696	3250000	9.2009	3250000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	46325790	18858	0.0407	18494	364	98.0698	1.9302
	Poll							
	Postal Ballot (if applicable)							
	Total	46325790	18858	0.0407	18494	364	98.0698	1.9302
Total		81648486	3268858	4.0036	3268494	364	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

