

Date : 5th June, 2026

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 36th Annual General Meeting of the Company held on 3rd June 2026.

Ref : Scrip Code- 530175

The Thirty Sixth (36th) Annual General Meeting of Odyssey Technologies Limited was held on Wednesday, 3rd June, 2026 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the business as mentioned in the Notice dated 29th April, 2026 were transacted.

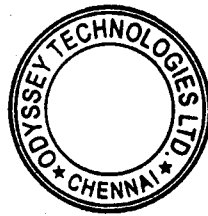
We are enclosing herewith reports mentioned below for your perusal:-

- 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 5th June, 2026 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
Membership No. ACS 30500

Encl : As above

General information about company	
Scrip code	530175
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE213B01019
Name of the company	Odyssey Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-06-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

Scrutinizer Details	
Name of the Scrutinizer	A.Mohan Kumar
Firms Name	Mohan Kumar & Associates
Qualification	CS
Membership Number	4347
Date of Board Meeting in which appointed	29-04-2026
Date of Issuance of Report to the company	04-06-2026

Voting results	
Record date	06-05-2026
Total number of shareholders on record date	7208
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	40
No. of resolution passed in the meeting	4



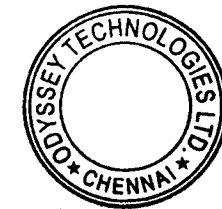
Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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 Poll	8711097	8711097	100.0000	8711097	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8711097	8711097	100.0000	8711097	0	100.0000	0.0000
Public-Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Poll	7230978	1262034	17.4532	1262034	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7230978	1262034	17.4532	1262034	0	100.0000	0.0000
Total		15942075	9973131	62.5586	9973131	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

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



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Declaration of final dividend of Rs.1/- per equity share for the financial year ended March 31,2026				
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 Poll	8711097	8711097	100.0000	8711097	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8711097	8711097	100.0000	8711097	0	100.0000	0.0000
Public-Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Poll	7230978	1262034	17.4532	1262034	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7230978	1262034	17.4532	1262034	0	100.0000	0.0000
Total		15942075	9973131	62.5586	9973131	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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



Resolution (3)

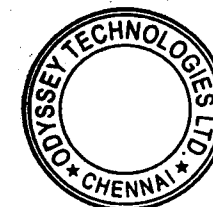
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of a Director in place of Mr.B.Antony Raja (DIN:00754523) who retires by rotation and being eligible offers for 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 Poll	8711097	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8711097	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Poll	7230978	1262034	17.4532	1262033	1	99.9999	0.0001
	Postal Ballot (if applicable)							
	Total	7230978	1262034	17.4532	1262033	1	99.9999	0.0001
Total		15942075	1262034	7.9164	1262033	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8711097
Public Insitutions	
Public - Non Insitutions	



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Re-appointment of Mr.Ravi Srinivasan (DIN : 07193935) as an Independent Director of the Company for a second term of five consecutive years commencing with effect from 1st November, 2026 up to 31st October 2031.				
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		8711097	100.0000	8711097	0	100.0000	0.0000
	Poll	8711097						
	Postal Ballot (if applicable)							
	Total	8711097	8711097	100.0000	8711097	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1181837	16.3441	1181836	1	99.9999	0.0001
	Poll	7230978						
	Postal Ballot (if applicable)							
	Total	7230978	1181837	16.3441	1181836	1	99.9999	0.0001
Total		15942075	9892934	62.0555	9892933	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	80197





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,
5th FLOOR, DOWLATH TOWERS,
63, TAYLORS ROAD,
KILPAUK, CHENNAI - 600010.**

Dear Sir,

Ref: **36th Annual General Meeting.**

Sub: **Consolidated Scrutinizer's Report on remote E-Voting and E-Voting at the 36th Annual General Meeting ("AGM") of M/s. ODYSSEY TECHNOLOGIES LIMITED held on Wednesday, 03rd June 2026 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 29th April, 2026 for the purpose of Scrutinizing the e-voting process held from 31st May 2026, Sunday, at 9:00 A.M. (IST) to 2nd June 2026, 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 April 29, 2026 of the 36th AGM of the Members of the Company held on 03rd June 2026 at 3:00 P.M. (IST) 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 April 29, 2026, convening the 36th 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 36th 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 36th AGM:

The AGM Notice dated April 29, 2026 convening 36th 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 03rd June, 2026 at 3:00 P.M. (IST) 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 and MCA General Circular No. 03/2025 dated 22nd September 2025 (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 **27th May, 2026, Wednesday** 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 **31st May 2026, Sunday, at 9:00 A.M. (IST) and concluded on 2nd June 2026, 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
60	9973131	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, 2026:

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
60	9973131	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. ANTONY RAJA (DIN: 00754523), 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
53	1262033	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
1	1	0.00%

III. Invalid votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting
6	8711097

Note: The voting by promoter and promoter group has 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 - (SPECIAL RESOLUTION)

RE-APPOINTMENT OF MR. RAVI SRINIVASAN (DIN: 07193935) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS COMMENCING WITH EFFECT FROM 1ST NOVEMBER, 2026 UP TO 31ST OCTOBER, 2031.

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
56	9892933	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
1	1	0.00%

III. Invalid votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) - E-Voting
3	80197

Note: The voting by Mr. Ravi Srinivasan and his immediate relatives has been considered invalid as they are interested in this resolution.

RESULT:

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

CUSTODY OF RECORDS:

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary of the company for preserving safely.

You may kindly declare the result of the voting (through e-voting process) accordingly.

Notes to the Members of the Company:

- (a) A list of equity shareholders, who have cast their vote through E-Voting for the Ordinary & Special resolutions set out under item No. 1 to No. 4 given in the notice dated April 29th, 2026 is given to Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting (AGM).

**Thank you,
Yours faithfully,
FOR MOHAN KUMAR & ASSOCIATES**

Digitally signed by
ARAVAMUDHAN MOHAN
KUMAR
MOHAN KUMAR Date: 2026.06.05 12:34:37
+05'30'

**A. MOHAN KUMAR
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: FCS 4347
CERTIFICATE OF PRACTICE NUMBER: 19145
Peer review Certificate No. 2205/2022
UDIN: F004347H000583629**

**Place: Chennai
Date: 05-06-2026**