

Date: 12.08.2021

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531996

Subject: -Outcome of Board Meeting held on Thursday, 12th August, 2021

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith Unaudited Financial Results for the first quarter ended 30th June 2021 which were approved by the Board of Directors at their meeting held today at registered office of the Company along with Limited Review Report issued by the Statutory Auditors pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said results are also placed on the website of the Company www.odysseycorp.in.

The meeting commenced at 3.00 p.m. and ended at 5.45 p.m.

Please acknowledge receipt.

Thanking You.

Yours Truly,
FOR, **ODYSSEY CORPORATION LIMITED**


MR. HITEN MEHTA
DIRECTOR
DIN: 01875252
Place: Mumbai



ODYSSEY CORPORATION LTD

Unaudited Standalone Financial Results for the Quarter Ended on 30th June, 2021

(Rs. In Lacs except per value share)

Sr. No	Particulars	For the Quarter Ended on			For the Year Ended on
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	2274.10	1,672.78	0.00	1892.91
II	Other Income	124.07	660.35	87.73	924.98
III	Total Revenue (I + II)	2398.17	2333.13	87.73	2817.89
IV	Expenses:				
	Cost of materials consumed	-	-	-	-
	Purchase of Stock-in-Trade	2381.64	1706.57	-	2127.59
	Changes in Inventories of finished goods, work-in-progress and Stock-in-Trade	-304.48	(79.94)	(0.52)	(287.10)
	Employee Benefit Expense	8.03	8.28	7.84	31.55
	Financial Costs	0.93	2.24	0.00	3.16
	Depreciation and Amortization Expense	5.79	5.87	3.34	19.72
	Other Expenses	18.27	27.36	5.52	55.12
	Total Expense	2110.18	1670.38	16.18	1950.04
V	Profit before exceptional and extraordinary items and tax	287.99	662.75	71.55	867.85
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	287.99	662.75	71.55	867.85
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII - VIII)	287.99	662.75	71.55	867.85
X	Tax expense:				
	Current tax	-	(26.50)	-	-
	Minimum Alternate Tax Credit Entitlement	-	263.56	-	263.56
	Taxation Of Earlier Years	-	(44.00)	-	(44.00)
	Deferred Tax	(0.02)	(3.40)	(0.24)	(0.21)
XI	Profit(Loss) from the period from continuing operations	288.01	473.09	71.79	648.50
XII	Other Comprehensive Income (net of tax)	-2.05	6.71	0.08	6.91
	- Items that will be reclassified in Profit and Loss A/C	-2.74	9.69	0.10	10.00
	Income Tax relating to Items that will be reclassified to Profit and Loss A/c	0.69	-2.98	-0.02	(3.09)
XIII	Total Comprehensive Income for the period (XI+XII)	285.96	479.80	71.87	655.41
XIV	Net Profit Attributable to:				
a)	Owners of the Company	126.55	207.88	31.54	284.95
b)	Non Controlling Interest	161.46	265.21	40.25	363.55
	Other Comprehensive Income attributable to				
a)	Owners of the Company	(0.90)	2.95	0.03	3.04
b)	Non Controlling Interest	(1.15)	3.76	0.05	3.87
	Total Comprehensive Income attributable to				
a)	Owners of the Company	125.65	210.82	31.57	287.99
b)	Non Controlling Interest	160.31	268.98	40.30	367.42
XV	Paid-up Equity share capital (at par Value of Rs.5 each)	1,969.71	1,969.71	1,969.71	1,969.71
XVI	Reserves excluding revaluation reserves				4,770.55
XVII	a) Earning per equity share before Exceptional items				
	(1) Basic	0.73	1.21	0.18	1.65
	(2) Diluted	0.73	1.21	0.18	1.65
	b) Earning per equity share after Exceptional items				
	(1) Basic	0.73	1.21	0.18	1.65
	(2) Diluted	0.73	1.21	0.18	1.65

Notes:

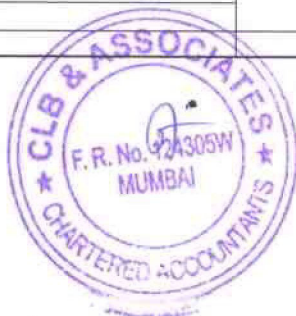
- The Above Financial results for the quarter ended 30th June, 2021 have been prepared in accordance with the applicable Indian accounting standard (Ind AS) notified by the Ministry of Affairs.
- The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 12th August 2021.
- The auditors of the company have carried out a "Limited Review" of the financial results for the Quarter ended 30th June, 2021 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have expressed their unqualified opinion.
- Previous year's figures are re-grouped, re-classified wherever necessary.
- The Company operates in single segment.

Date: 12th August 2021.

Place: Mumbai

By order of the Board of Directors
For, Odyssey Corporation Limited

Director



ODYSSEY CORPORATION LTD

Unaudited Consolidated Financial Results for the Quarter Ended on 30th June, 2021

(Rs. in Lacs except per share value)

Sr. No.	Particulars	For the Quarter Ended on			For the Year Ended on
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	2274.10	1,672.78	0.00	1892.91
II	Other Income	124.07	660.35	87.73	924.98
III	Total Revenue (I + II)	2398.17	2333.13	87.73	2817.89
IV	Expenses:				
	Cost of materials consumed	-	-	-	-
	Purchase of Stock-in-Trade	2381.64	1706.57	-	2127.59
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-304.48	(79.94)	(0.52)	(287.10)
	Employee Benefit Expense	8.03	8.28	7.84	31.55
	Financial Costs	1.77	2.24	0.00	3.16
	Depreciation and Amortization Expense	5.78	5.87	3.34	19.72
	Other Expenses	18.49	29.84	5.74	71.53
	Total Expense	2111.24	1672.86	16.40	1966.45
V	Profit before Share of Profit/(loss) of Associates and Joint Ventures, exceptional and extraordinary items and tax	286.93	660.27	71.33	851.44
VI	Share of Profit/(Loss) of Associate and Joint Ventures	-	-	-	-
VII	Exceptional Items	-	-	-	-
VIII	Profit before extraordinary items and tax (V + VI - VII)	286.93	660.27	71.33	851.44
IX	Extraordinary Items	-	-	-	-
X	Profit before tax (VIII - IX)	286.93	660.27	71.33	851.44
XI	Tax expense:				
	Current tax	-	(26.50)	-	-
	Minimum Alternate Tax Credit Entitlement	-	263.56	-	263.56
	Taxation Of Earlier Years	-	(44.00)	-	(44.00)
	Deferred Tax	(0.02)	(3.40)	(0.24)	(0.21)
XII	Profit(Loss) from the period from continuing operations	286.95	470.61	71.57	632.09
XIII	Minority Interest	(0.20)	(0.47)	(0.03)	(3.21)
	Profit(Loss) from the period from continuing operations after minority interest	286.75	470.14	71.54	628.88
XIV	Other Comprehensive income (net of tax)	-2.05	6.71	0.08	6.91
	- Items that will be reclassified in Profit and Loss A/c	-2.74	9.69	0.10	10.00
	Income Tax relating to Items that will be reclassified to Profit and Loss A/c	0.69	-2.98	-0.02	-3.09
XV	Total Comprehensive Income for the period (XI+XII)	284.70	476.85	71.62	635.79
XVI	Net Profit Attributable to:				
a)	Owners of the Company	126.00	206.58	31.43	276.33
b)	Non Controlling Interest	160.75	263.56	40.11	352.55
	Other Comprehensive Income attributable to				
a)	Owners of the Company	(0.90)	2.95	0.03	3.04
b)	Non Controlling Interest	(1.15)	3.76	0.05	3.87
	Total Comprehensive Income attributable to				
a)	Owners of the Company	125.10	209.53	31.46	279.37
b)	Non Controlling Interest	159.60	267.32	40.16	356.42
XVII	Paid-up Equity share capital (at par Value of Rs 5 each)	1,969.71	1,969.71	1,969.71	1,969.71
XVIII	Reserves excluding revaluation reserves	-	-	-	4,267.47
XIX	a) Earning per equity share before Exceptional items				
	(1) Basic	0.73	1.18	0.18	1.60
	(2) Diluted	0.73	1.18	0.18	1.60
	b) Earning per equity share after Exceptional items				
	(1) Basic	0.73	1.18	0.18	1.60
	(2) Diluted	0.73	1.18	0.18	1.60

Notes:

1) The Above Financial results for the quarter ended 30th June, 2021 have been prepared in accordance with the applicable Indian accounting standard (Ind AS) notified by the Ministry of Affairs.

2) The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 12th August 2021

3) The auditors of the company have carried out a "Limited Review" of the financial results for the Quarter ended 30th June, 2021 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have expressed their unqualified opinion.

4) Previous year's figures are re-grouped, re-classified wherever necessary.

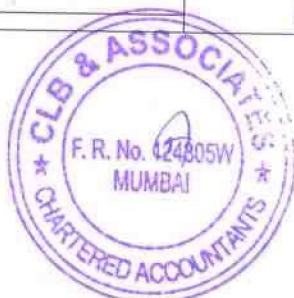
5) The Company operates in single segment.

By order of the Board of Directors
For, Odyssey Corporation Limited

Director

Date: 12th August 2021

Place: Mumbai





CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: +91-22-22052224, 22066860
E-mail :info@clb.co.in / clb.fca@gmail.com • Website : www.clb.co.in

Independent Auditor's Limited Review Report on unaudited standalone quarterly financial results for the quarter ended on June 30, 2021 of Odyssey Corporations Ltd Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Board of Directors,
Odyssey Corporations Ltd
Mumbai

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Odyssey Corporations Ltd** ("the Company") for the quarter ended on 30th June, 2021, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A Review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CLB & Associates
Chartered Accountants
FRN 124305W

Ashish Joshi
Ashish Joshi

Partner

M. No. 423569

Place: Mumbai

Date: 12/08/2021



VD#N:21423569AAAACZ 1436



CLB & ASSOCIATES

CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: +91-22-22052224, 22066860
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Independent Auditor's Limited Review Report on unaudited consolidated quarterly financial results for the quarter ended on June 30, 2021 of Odyssey Corporations Ltd Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
Odyssey Corporation Limited
Mumbai

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Odyssey Corporation Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended on 30th June, 2020, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



The Statement Includes the financial results for the quarter ended 30th June, 2021 of the following subsidiaries:

- a. Odyssey Infrabuild Pvt. Ltd.
- b. Odyssey Global Pvt. Ltd.
- c. Odyssey Media & Entertainment Pvt. Ltd

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of consolidated unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For CLB & Associates
Chartered Accountants
FRN 124305W

Ashish Joshi

Ashish Joshi
Partner
M.No. 423569
Place: Mumbai
Date: 12.08.2021
UDIN: 21423569AAAADA2331

