



Date: 12th August, 2024

To
The BSE LIMITED
Phiroze Jeebhoy Towers,
28th Floor, Dalal Street,
Mumbai

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Scrip Code 517429

In Just concluded Board Meeting, the Board of Directors has transacted the following business:

1. Approved Standalone & Consolidated Un-Audited financial results for the first quarter ended 30th June, 2024 copy enclosed as **Annexure-1**.
2. Approved Standalone & Consolidated Un-Audited segment wise Revenue, Results, Assets and Liabilities Statement for the first quarter ended 30th June, 2024 copy enclosed as **Annexure-2**.
3. Approved Standalone & Consolidated Limited Review Report for the first quarter ended 30th June, 2024 copy enclosed as **Annexure-3**.
4. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 copy enclosed as **Annexure- 4**
5. Shifting of the registered office of the Company within the city limits of Hyderabad.

The new address of the registered office is as follows:

**2nd floor, Unit No. 203 Gowra Palladium,
Sy.No 8A & 8B1 in Survey Nos.
83/1,Serilingampally Mandal, Ranga Reddy
District, Hyderabad-500081 Telangana India.**

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DIVYA AGRAWAL
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Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081.INDIA

Ph + (91) 40 23119633 Fax + (91) 40 23119614 www.athenaglobaltechnologies.com

E-mail: info@athenaglobaltechnologies.com



We confirm that this change is within the local limits of the city and does not involve any change in the jurisdiction of the Registrar of Companies.

6. The Board has considered and approved the following items subject to shareholders approval (Special or Ordinary):
 - a) Increase In Authorised Share Capital of the Company.
 - b) Increase the borrowing limits of the company.
 - c) Increase in limits for Creation of Security Interest Under Section 180(1)(A) of the Companies Act, 2013.
 - d) Investments, Loans, Guarantees and Security in excess of Limits Specified Under Section 186 Of Companies Act, 2013.
 - e) Loans to Companies in Which Directors are Interested.
 - f) Alteration of Articles of Association of the Company.
7. The Board approved the draft notice for conducting a postal ballot/e-voting to seek shareholders' approval for above matters.
8. The E-Voting period commences from 10.00 A.M. on Wednesday 14th August, 2024 to 5.00 P.M. on Thursday 12th September, 2024.

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9. Appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for the proposed postal ballot.

Meeting Commenced at 8.00 PM and concluded at 11:00 PM

This is for your information and records.

Thanking you,

Yours truly,

For ATHENA GLOBAL TECHNOLOGIES LIMITED

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DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. 48143

Athena Global Technologies Limited.

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Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	Athena Global Technologies Limited					
Mode of Fund Raising	Preferential Issues of share warrants					
Date of Raising Funds	February 12th, 2024 (25 % up front amount of the Share warrants)					
Amount Raised	Rs. 5,65,50,000 (Received 25 % up front amount of the Share Warrants amounting Rs. 1,41,37,500)					
Report filed for Quarter ended	30 th June, 2024					
Monitoring Agency	Not Applicable					
Monitoring Agency Name, if applicable	Not Applicable					
Is there a Deviation/Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders						
If Yes, Date of shareholder Approval	Not Applicable					
Explanation for the Deviation / Variation	Not Applicable					
Comments of the Audit Committee after review	Not Applicable					
Comments of the auditors, if any	Not Applicable					
Objects for which funds have been raised and where here has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation as on 12 th February, 2024	Modified allocation, if any	Funds Utilized till 30 th June, 2024	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
The object of raising equity share capital by issuing warrants are: i. To fund long term capital requirements for future growth of the Company ii. To meet working capital requirement and reducing debts; and iii. To meet General Corporate Purpose.	Not Applicable	Rs.1,41,37,500 (25% Up front amount of total allotment of share warrants) Remaining 75% aggregate to Rs. 4,24,12,500 will be received within 18 months from the date of allotment	Not Applicable	Rs. 1,41,37,500	Not Applicable	No Deviation

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For Athena Global Technologies Limited

M Satyendra
Managing Director
DIN: 01843557

