

DATE: 02nd October 2024

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

SUB: - Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

SCRIP CODE: 517429

We wish to inform you that the 32nd Annual General Meeting of the Company was held on Monday, September 30, 2024, at 01:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility, all items of business contained in the Notice of the 32nd Annual General Meeting were approved by the Members. In this regard, please find enclosed the following:

1. Voting Results of Remote e-voting and e-voting during the 32nd Annual General Meeting of the Company held on Monday, September 30, 2024, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure-A; and as **Annexure – I**.
2. Report of Scrutinizer dated 02nd October 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. As **Annexure – II**.

This is for the information and necessary records

Yours Truly,
For Athena Global Technologies Limited
DIVYA
AGRAWAL
Digitally signed by
DIVYA AGRAWAL
Date: 2024.10.02
14:39:19 +05'30'
Divya Agrawal
Company Secretary & Compliance Officer
M No. A48143

ATHENA GLOBAL TECHNOLOGIES LIMITED

CIN No L74140TG1992PLC014182

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.

General information about company

Scrip code	517429
NSE Symbol	
MSEI Symbol	
ISIN	INE576B01019
Name of the company	ATHENA GLOBAL TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	01:30 PM
End time of the meeting	02:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Jineshwar Kumar Sankhala
Firms Name	P S Rao & Associates
Qualification	CS
Membership Number	21697
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	02-10-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	7515
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	2
b) Public	67
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31.03.2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT THEREON.				
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	8631938	8631938	100	8631938	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8631938	8631938	100	8631938	0	100
Public-Institutions	E-Voting	5418062	275889	5.092	275883	6	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		5418062	275889	5.092	275883	6	99.9978
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		14050000	8907827	63.4009	8907821	6	99.9999	0.0001
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. M Sunitha (DIN: 06741426), who retires by rotation and being eligible, offers herself for reappointment.				
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	8631938	8631938	100	8631938	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8631938	8631938	100	8631938	0	100
Public- Institutions	E-Voting	5418062	275889	5.092	266148	9741	96.4692	3.5308
	Poll							
	Postal Ballot (if applicable)							
	Total		5418062	275889	5.092	266148	9741	96.4692
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		14050000	8907827	63.4009	8898086	9741	99.8906	0.1094
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?				Yes				
Description of resolution considered				Revision and increase of remuneration payable to Mr. M Satyendra as Managing DIRECTOR of the company w.e.f., 01.10.2024				
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	8631938	8631938	100	8631938	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8631938	8631938	100	8631938	0	100
Public- Institutions	E-Voting	5418062	275889	5.092	265948	9941	96.3967	3.6033
	Poll							
	Postal Ballot (if applicable)							
	Total		5418062	275889	5.092	265948	9941	96.3967
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		14050000	8907827	63.4009	8897886	9941	99.8884	0.1116
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				Re-appointment of Mr. Nukala Ashwanth as 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	8631938	8631938	100	8631938	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8631938	8631938	100	8631938	0	100	0
Public- Institutions	E-Voting	5418062	275889	5.092	266148	9741	96.4692	3.5308
	Poll							
	Postal Ballot (if applicable)							
	Total	5418062	275889	5.092	266148	9741	96.4692	3.5308
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		14050000	8907827	63.4009	8898086	9741	99.8906	0.1094
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	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of 32nd Annual General Meeting of members of **Athena Global Technologies Limited** (the Company) held on Monday, September 30, 2024 at 01:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir/Madam,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 32nd Annual General Meeting of Athena Global Technologies Limited held on Monday, September 30, 2024 at 01:30 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary (P.S Rao and Associates, Company Secretaries), state that I was appointed as the scrutinizer for the 32nd Annual General Meeting of the Company, by the Board of Directors of Athena Global Technologies Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period September 27, 2024 from 10:00 AM to September 29, 2024 at 5:00 PM. and e-voting done at the 32nd Annual General Meeting ("AGM"), conducted through video conference ('VC') / other audio visual means ('OAVM') mode, held on Monday, September 30, 2024 at 01:30 P.M. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 30th August, 2024. In this regard I report as under:

Jineshwar
Kumar
Sankhala

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Jineshwar Kumar
Sankhala
Date: 2024.10.02
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1. The notice dated 30th August, 2024, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
2. The Company has availed the services of M/s. Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday, September 27, 2024 (10:00 hrs) to Sunday, September 29, 2024 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 20th day of September, 2024 (i.e., cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 32nd AGM of the Company held on Monday, September 30, 2024, at 01:30 P.M. the Company had also provided e-voting facility to such shareholders present at the AGM conducted through VC / OAVM, and had not participated in the e-voting facility provided during Friday, September 27, 2024 (10:00 hrs) to Sunday, September 29, 2024 (17:00 hrs) to cast their votes.
4. After the closure of e-voting during the AGM, the voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.

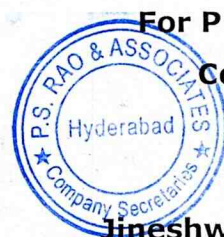
Jineshwar
Kumar
Sankhala

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Jineshwar Kumar
Sankhala
Date: 2024.10.02
14:14:39 +05'30'



5. I have scrutinized votes cast by way of remote e-voting and e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
6. 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 on the resolutions contained in the notice to the 32nd Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I hereby submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions as **Annexure-1**.
8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,



**For P S Rao & Associates
Company Secretaries**

Jineshwar
Kumar
Sankhala

Digitally signed by
Jineshwar Kumar
Sankhala
Date: 2024.10.02
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Jineshwar Kumar Sankhala

M: No21697

C P No: 18365

UDIN: A021697F001413428

Date: 02.10.2024

Place: Hyderabad

Annexure-1

Resolution No.1: Ordinary resolution

To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
95	8907821	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	6	0

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Jineshwar
Kumar
Sankhala

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Jineshwar Kumar
Sankhala
Date: 2024.10.02
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Resolution No.2: Ordinary resolution

To appoint a director in place of Mrs. M Sunitha (DIN: 06741426), who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	8898086	99.89

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	9741	0.11

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Jineshwar
Kumar
Sankhala

Digitally signed by
Jineshwar Kumar
Sankhala
Date: 2024.10.02
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Resolution No.3: Special resolution

Revision and increase of remuneration payable to Mr. M Satyendra as Managing DIRECTOR of the company w.e.f., 01.10.2024

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	8897886	99.89

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	9941	0.11

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Jineshwar
Kumar
Sankhala

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Jineshwar Kumar
Sankhala
Date: 2024.10.02
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Resolution No.4: Special resolution

Re-appointment of Mr. Nukala Ashwanth as Independent Director

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	8898086	99.89

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	9741	0.11

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Jineshwar
Kumar
Sankhala

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Jineshwar Kumar
Sankhala
Date: 2024.10.02
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