

October 01, 2022

To,
General Manager
Corporate Relation Department,
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Ref: Scrip Code: 539099

Sub: Result of Poll at 11th Annual General Meeting and Remote E-Voting on Resolution of Company.

Dear Sirs,

In terms of regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the result of poll at 11th Annual General Meeting of the Company held on Friday, the 30th September, 2022 as well as result of the remote e-voting,

All the resolution at the AGM were passed with requisite majority. The report of M/s Namrata Vyas & Associates, scrutinizers is enclosed herewith.

This is for your information and record purpose.

Thanking You.

Yours faithfully,
For **ATHENA CONSTRUCTIONS LIMITED**


RAVI KANT RATHI
DIRECTOR

Encl: a/a



Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statement year ended March 31, 2022				
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	2823997	0	0	0	0	0	0
	Poll		2823997	100	2823997	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2823997	2823997	100	2823997	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4676003	0	0	0	0	0	0
	Poll		409001	8.7468	409001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4676003	409001	8.7468	409001	0	100
Total		7500000	3232998	43.1066	3232998	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Appointment of Statutory Auditor M/s P C Surana & Co., Chartered Accountant for a period of 4 years				
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	2823997	0	0	0	0	0	0
	Poll		2823997	100	2823997	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2823997	2823997	100	2823997	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4676003	0	0	0	0	0	0
	Poll		409001	8.7468	409001	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4676003	409001	8.7468	409001	0	100
Total		7500000	3232998	43.1066	3232998	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SCRUTINIZER'S REPORT

MGT-13

**For the Poll Conducted on 11th Annual General Meeting of
ATHENA CONSTRUCTIONS LIMITED
(CIN: L45200MH2011PLC215562)**

**Held on Friday the 30th day of September, 2022 at 11:00 A.M. and Concluded at
12:00 P.M. at Office No. 203, A-Wing, Shyam Kamal, Tejpal Road, Vile Parle
East, Mumbai – 400057**

NAMRATA VYAS & ASSOCIATES
COMPANY SECRETARIES

Office: 406/Omkar Apts, Near Bhadrakali Mandir, Bhayander (W), Thane-401101.

Mobile No: 91-9619312814, Email: vyasnamrata17@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman of
Athena Constructions Limited
11th Annual General Meeting
of the Equity Shareholders
Held on 30th September, 2022 at 11.00 A.M.
Office No. 203, A-Wing, Shyam Kamal, Tejpal Road,
Vile Parle East, Mumbai – 400057

Dear Sir,

I, refer to my appointment as scrutinizer by the Board of Directors of Athena Constructions Limited, to Scrutinize the remote e-voting and poll process in fair, and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the 11th Annual General Meeting of the Company held on Friday, the 30th day of September, 2022 at Office No. 203, A-Wing, Shyam Kamal, Tejpal Road, Vile Parle East, Mumbai – 400057.

I, have carried out the work as Scrutinizer of the 10th Annual General Meeting commenced at 11.00 A.M. and concluded at 12:30 P.M. on Friday, the 30th day of September, 2022 and I had Scrutinized and reviewed the voting through electronic means and poll process and votes tendered therein.

My responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "Favor" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 11th Annual General Meeting based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited, "CDSL" the authorized agency to provide remote e-voting facility and votes casted through poll process at the Annual General Meeting.

I, Namrata G Vyas, Company Secretaries (Membership No. 46184 and COP No. 17283,) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 11th Annual General Meeting of the Equity Shareholders of Athena Constructions Limited, held on Friday the 30th September, 2022 at 11.00 A.M. at Office No. 203, A-Wing, Shyam Kamal, Tejpal Road, Vile Parle East, Mumbai – 400057.

I, herewith submit the scrutinizer's report on the results of the remote e-voting and Poll process along with the relevant listings.

I hereby submit my report as under:

- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

***For Namrata Vyas & Associates
Company Secretaries***



***Namrata Vyas
Proprietor
ACS No. – 46184
CP No.– 17283
UDIN: A046184D001100798***

***Place: Mumbai
Date: 30th September, 2022***

“RESULT OF THE POLL AND REMOTE E-VOTING IS AS UNDER”

Item No. 1: Ordinary Resolution: Adoption of Audited Financial Statements of the Company.

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

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting by Ballot	16	3232998	100
Total	16	3232998	100

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting by Ballot	0	0	0
Total	0	0	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

Item No. 2: Ratification of the appointment of Statutory Auditor.

i) Voted **in favor** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting by Ballot	16	3232998	100
Total	16	3232998	100

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting by Ballot	0	0	0
Total	0	0	0

(iv) **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

*For Namrata Vyas & Associates
Company Secretaries*



*Namrata Vyas
Proprietor
ACS No. – 46184
CP No.– 17283
UDIN: A046184D001100798*

*Place: Mumbai
Date: 30th September, 2022*