



Date: 20th April, 2023

To
The BSE LIMITED
P J Towers
28th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Declaration of Postal Ballot Results.
Ref: Scrip Code 517429.

This is to inform that the shareholders of the company through Postal Ballot process have approved the following resolutions, with requisite majority.

1. Issue of warrants, Convertible into equity shares on preferential Basis
2. Re-appointment of Mr. M Satyendra as Chairman & Managing Director of the Company

This is for information and records

Yours truly,
For Athena Global Technologies Limited

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by DIVYA
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Date: 2023.04.20
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DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A48143

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



Date: 20th April, 2023

To
The BSE LIMITED
P J Towers
28th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

**Sub: Details of the voting results as per regulation 44 of SEBI (LODR)
Regulations 2015.
Ref: Scrip Code 517429.**

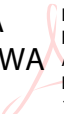
With reference to the above, please find attached the details of the voting results of Postal Ballot process as per regulation 44 of SEBI (LODR) Regulations 2015 concluded at 5:00 P.M on Wednesday 19th April 2023 along with the Scrutinizer Report.

The details of the said voting details are provided in the specified format.

This is for your information and records

Yours truly,

For Athena Global Technologies Limited

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Date: 2023.04.20
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**DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A48143**

Enclosed:

Results of the voting in the format prescribed in regulation 44
Scrutinizer report

Athena Global Technologies Limited.

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Details of voting results - Postal Ballot

Date of the AGM / EGM	N.A - Postal Ballot
Total Number of Shareholders on record date 17.03.2023	6095
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	N.A - Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A - Postal Ballot

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Athena Global Technologies Limited.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of warrants, Convertible into equity shares on preferential Basis				
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	7981238	7047821	88.3049	7047821	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7981238	7047821	88.3049	7047821	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5398762	473161	8.7643	472661	500	99.8943	0.1057
	Poll							
	Postal Ballot (if applicable)							
	Total		5398762	473161	8.7643	472661	500	99.8943
Total		13380000	7520982	56.2106	7520482	500	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. M SATYENDRA AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY				
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	7981238	7047821	88.3049	7047821	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7981238	7047821	88.3049	7047821	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5398762	473161	8.7643	472661	500	99.8943	0.1057
	Poll							
	Postal Ballot (if applicable)							
	Total		5398762	473161	8.7643	472661	500	99.8943
Total		13380000	7520982	56.2106	7520482	500	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ATHENA GLOBAL TECHNOLOGIES LIMITED
3rd Floor, Western Wing, NCC House,
Survey No-64, Madhapur Hyderabad - 500082.
Telangana.

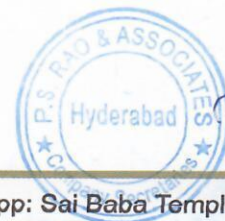
Dear Sir(s),

Sub: Result of Postal Ballot Conducted in respect of the Resolution as included in Postal Ballot Notice dated 14.03.2023.

I, Jineshwar Kumar Sankhala, Practicing Company Secretaries, who was appointed as the Scrutinizer by the Board of Directors of the company by passing a resolution at the board meeting held on 14.03.2023 for the purpose of scrutinizing votes cast in the E-Voting process in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) in respect of the Resolution contained in the Notice of Postal Ballot dated 14.03.2023.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder relating to Postal Ballot on the resolution contained in the Notice of Postal Ballot dated 14.03.2023. My responsibility as Scrutinizer for the E-voting process is restricted to conduct the Postal Ballot through E-voting process in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" and "against" the resolution stated in the notice of the Postal Ballot based on the Report downloaded from the E-voting system provided by the M/s. Central Depository Services (India) Limited ('CDSL').
2. The Members holding Equity Shares as on the "Cut-Off Date" i.e. 17th March 2023, were entitled to vote on the resolution proposed in the Postal Ballot Notice.



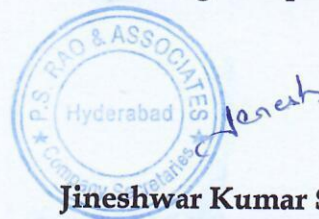
3. The Postal Ballot Notice dated 14th March, 2023 sent to the whose email addresses are registered with the Company or with the depository(ies) / depository participants or with the Company's Registrar and share Transfer Agent, (RTA) to whose names appear in the register of members/list of beneficial owners as on the Cutoff date i.e., Friday, 17th March, 2023. and the Public Notice was published on 21st March, 2023 in "The Financial Express" and "Nava Telangana" pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
4. The period for Remote E-Voting was commenced at 10:00 A.M (IST) on Tuesday, 21st March, 2023 and ended at 5:00 P.M (IST) on Wednesday, 19th April, 2023 for voting through E-voting at the end of the E-voting period, the voting portal of CDSL was unblocked on 20th April, 2023.
5. The results of Remote E-voting are based on the reports generated from e-voting website of M/s. Central Depository Services (India) Limited ('CDSL') i.e. www.evotingindia.com.
6. I hereby submit my report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolution mentioned in the Postal Ballot Notice dated 14th March, 2023 as detailed in "Annexure - A".
7. You may accordingly declare the result of voting.

Thanking you

Place: Hyderabad

Date: 20.04.2023

For P.S. Rao & Associates
Practicing Company Secretaries



Jineshwar Kumar Sankhala
(Scrutinizer for the Postal Ballot)

C.P. No. 18365

UDIN: A021697E000151783

Resolution No. 1: ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS:

(i) Votes in Favor of the Resolution:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
E-voting	50	7520482	100
Total (I)	50	7520482	100

(ii) Votes Against the Resolution:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
E-voting	1	500	Negligible
Total (II)	1	500	Negligible

(iii) Invalid Votes:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of invalid votes cast
E-voting	-	-	-



Resolution No. 2: Re-Appointment of Mr. M Satyendra As Chairman & Managing Director of the Company:

(i) Votes in Favor of the Resolution:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
E-voting	50	7520482	100
Total (I)	50	7520482	100

(ii) Votes Against the Resolution:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
E-voting	1	500	Negligible
Total (II)	1	500	Negligible

(iii) Invalid Votes:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of invalid votes cast
E-voting	-	-	-



Janesh