

September 30, 2023

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

Sub: Voting Results in respect of the 12th Annual General Meeting of the Company

Dear Sirs,

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 12th Annual General Meeting of the Company held on Saturday, September 30, 2023 are attached.

This is for your information and records.

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, 2023

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	0.0000	0	0	0	0
	Poll		2823997	100.0000	2823997	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2823997	2823997	100.0000	2823997	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4676003	0	0.0000	0	0	0	0
	Poll		409001	8.7468	409001	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4676003	409001	8.7468	409001	0	100.0000
Total		7500000	3232998	43.1066	3232998	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

SCRUTINIZER'S REPORT

MGT-13

For the Poll Conducted on 12th Annual General Meeting of

Athena Constructions Limited

(CIN: L45200MH2011PLC215562)

Held on Saturday the 30th day of September, 2023 at 11:00 A.M. and Concluded at 12.00 PM at Regd. Add.: 203, Shyam Kamal, A Wing Tejpal Road, Vile Parle (East), Mumbai – 400059

NEETU MAHESHWARI
PRACTISING COMPANY SECRETARY
Office : 316, MANGLAM, ELECTRONIC MARKET, RIDHI SIDHI CHORAHA, JAIPUR, RAJASTHAN 302015
CONT. 7976364437, 9530158082 Email: csmaheshwari2@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
12th Annual General Meeting
Of the Equity Shareholders
Held on 30th September 2023 at 11.00 A.M.

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 12th Annual General Meeting of the Company held on Saturday, the 30th day of September, 2023 **at Regd. Add.: 203, Shyam Kamal, A Wing Tejpal Road, Vile Parle (East), Mumbai –400059**

I, have carried out the work as Scrutinizer of the 12th Annual General Meeting commenced at 11.00 A.M. and concluded at 12.00 P.M. on Saturday, the 30th day of September, 2023 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 12th Annual General Meeting based on the reports generated in the e-voting system provided by Central Depository Securities Limited , "CDSL" the authorized agency to provide remote e-voting facility and votes casted through poll process at the Annual General Meeting.

I, Neetu Maheshwari, Company Secretaries (Membership No. 10266 and COP No. 13397,) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 12th Annual

General Meeting of the Equity Shareholders of Athena Constructions Limited, held on Saturday the 30th September, 2023 at 11.00 A.M. at **Regd. Add.: 203, Shyam Kamal, A Wing Tejpal Road, Vile Parle (East), Mumbai –400059**

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 Neetu Maheshwari
Practising Company Secretary

(FCS: 10266 COP: 13397)

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

Item No. 1: Ordinary Resolution: Adoption of Audited Financial Statements of the Company ending 31st March 2023

(i) Voted **in favour** 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

NEETU MAHESHWARI

Practising Company secretary

Place: Mumbai

Dated : 30/09/2023

UDIN:F010266E001138791