

DATE: 30th September 2024

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

Dear Sir,

SUB: - Proceedings of the 32nd Annual General Meeting
SCRIP CODE: 517429

With reference to the Above Cited Subject, we would like to submit the Summary of proceedings of 32nd Annual General Meeting of the Company as required under Regulation 30, SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**


This is for the information and necessary records

Yours Truly,
For Athena Global Technologies Limited

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.

Annexure I

PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF M/S ATHENA GLOBAL TECHNOLOGIES LIMITED HELD ON MONDAY, 30TH SEPTEMBER 2024 AT 01:30 P.M. THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS (“VC”). THE MEETING WAS HELD IN COMPLIANCE WITH THE GENERAL CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS (MCA) AND CIRCULARS ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) IN THIS REGARD AND AS PER THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER.

The meeting commenced at 1:30 P.M. (IST) and concluded at 2:00 P.M. (IST) (including time allowed for e- voting at AGM).

Directors (present through VC):

| | |
|---------------------------|----------------------|
| 1. M Satyendra | Managing Director |
| 2. Sunitha Manchala | Director |
| 3. Maddi Venkata Sudarsan | Independent Director |
| 4. Nukala Ashwanth | Independent Director |
| 5. Ramesh Babu Nemani | Independent Director |

KMP & Senior Management Details (all present through VC):

| | |
|-------------------------------|-------------------------|
| Julakanti Venkata Ramakrishna | Chief Financial Officer |
| Divya Agrawal | Company Secretary |


Other Invitees in attendance (all present through VC):

| | |
|------------------------------|------------------------------|
| Ms. Lakshmi Prasanna | Statutory Auditors |
| Mr. Jineshwar Kumar Sankhala | Practicing Company Secretary |
| | Scrutinizer |

- The 32nd Annual General Meeting of M/S Athena Global Technologies Limited held on Monday, 30th September 2024 at 01:30 p.m. through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the general circulars issued by the ministry of corporate affairs (MCA) and circulars issued by the Securities and Exchange Board Of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
- Mr. M Satyendra chaired the 32nd Annual General Meeting after ascertaining requisite quorum being present; The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC.

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- Ms. Divya Agrawal, Company Secretary of the Company then introduced the Directors & KMPs of the Company to the members. All the Director and KMPs of the Company attended the meeting. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.
- The Chairman's address to the members was followed by the brief highlights on the financial performance of the Company during the financial year ended March 31, 2024

Thereafter with the permission of the Chair, Notice of AGM and Board's Report was taken as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

| Sr. No. | Description of Resolutions | Type of resolution |
|--------------------------|--|--------------------|
| Ordinary Business | | |
| 1 | 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 | Ordinary |
| 2 | To appoint a director in place of Mrs. M Sunitha (DIN: 06741426), who retires by rotation and being eligible, offers herself for reappointment. | Ordinary |
| Special Business | | |
| 3 | Revision and increase of remuneration payable to Mr. M Satyendra as Managing DIRECTOR of the company w.e.f., 01.10.2024 | Special |
| 4 | Re-appointment of Mr. Nukala Ashwanth as Independent Director | Special |

- Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.
- The Chairman thanked all the members. Then the opening of insta-poll was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.

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- Mr. Jineshwar Kumar Sankhala was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

This is for your information and records.
For Athena Global Technologies Limited

Divya Agrawal
Company Secretary & Compliance Officer
M No. A48143

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