



**Date: 27<sup>th</sup> September, 2023**

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

Dear Sir,

***SUB: - Outcome of the 31<sup>st</sup> Annual General Meeting***  
***SCRIP CODE: 517429***

We wish to inform that the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company, which commenced at 09:35 AM on Wednesday the 27<sup>th</sup> day of September, 2023, was held, conducted and concluded successfully at 10:30 AM, at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana - 500082.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed there under, the Company provided remote electronic voting facility to its members which were kept open during the period from Sunday, 24<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting exercised their voting rights at the Meeting by way of physical poll. Mr. Jineshwar Kumar Sankhala a Practicing Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the polling process.

The results declared along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.

**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](http://www.athenaglobaltechnologies.com)

E-mail: [info@athenaglobaltechnologies.com](mailto:info@athenaglobaltechnologies.com)



The following items of business, as laid in -the Notice of AGM were commended for Members consideration and Approval:

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements for the financial year ended 31.03.2023 and the Report of the Board of Directors and the Auditor's report thereon.
2. Re-appointment of Mr. M Satyendra as Director who retires by rotation.
3. Appointment of Mr. Maddi Venkata Sudarsan as Director of the Company.
4. Appointment of Mr. Maddi Venkata Sudarsan (DIN: 00988521) as an Independent Director of the Company.

This is for your information and records.

*Yours Truly,*

**ATHENA GLOBAL TECHNOLOGIES LIMITED**

**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](http://www.athenaglobaltechnologies.com)

E-mail: [info@athenaglobaltechnologies.com](mailto:info@athenaglobaltechnologies.com)