



Date: 05th January, 2024

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 resolution, with requisite majority.

1. Issue of warrants, Convertible into equity shares on preferential Basis

This is for information and records.

Yours truly,
For 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
E-mail: info@athenaglobaltechnologies.com



Date: 05th January, 2024

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 03rd January 2024 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

**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 01.12.2023	6069
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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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	7961938	99.7582	7961938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7981238	7961938	99.7582	7961938	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting	5398762	268842	4.9797	268837	5	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		5398762	268842	4.9797	268837	5	99.9981
Total		13380000	8230780	61.5155	8230775	5	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	