

September 30, 2022

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

SUB: Proceedings of 11th Annual General Meeting of Athena Constructions Limited ("the Company")

Dear Sirs,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 11th Annual General Meeting of the Company held on Friday, September 30, 2022.

We request you to kindly take the same on your record.

Thanking You.

Yours faithfully,
For **ATHENA CONSTRUCTIONS LIMITED**



RAVI KANT RATHI
DIRECTOR

Encl: a/a

GIST OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF ATHENA CONSTRUCTIONS LIMITED

1. The 11th Annual General Meeting ("AGM") of the members of Athena Constructions Limited ("the Company") was held on Friday, September 30, 2022 at 11.00 a.m. at 203, Shyam Kamal, A Wing Tejpal Road, Vile Parle (East) Mumbai- 400059 and the meeting concluded at 12.00 p.m.
2. Mr. Santosh Nagar, Managing Director of the Company, occupied the Chair as the Chairman of the Meeting and welcomed the Members present at the Annual General Meeting of the Company.
3. The Requisite quorum being present the Chairman called the meeting in order and commenced the proceedings of the Meeting.
4. The Chairperson informed that remote e-voting commenced at 9:00 a.m. on Tuesday, September 27, 2022 and concluded at 5:00 p.m. on Thursday, September 29, 2022.
5. The Chairman stated that under the Companies Act, 2013, remote e-voting on the proposed resolutions contained in the notice of the Annual General Meeting had been provided by the Company. M/s. Namrata Vyas & Associates, Practicing Company Secretary (CP No 17283) had been appointed Scrutinizer for conducting the remote e-voting and polling process in a fair and transparent manner
6. The Chairman thereafter put the following items on agenda for approval by poll:

Ordinary Business:

- i. Adoption of Audited Financial Statements of the Company
 - ii. Appointment of Statutory Auditor
7. The Members were informed that the results of Voting and poll conducted at the Annual General Meeting would be declared to BSE Limited and shall be made available on website of the Company within 48 hours of the conclusion of the Annual General Meeting.
 8. The Meeting was then concluded with a vote of thanks to the Chairman.

Thanking You.

For ATHENA CONSTRUCTIONS LIMITED



RAVI KANT RATHI
DIRECTOR



Note:

This is a summary of the proceedings of the 11th Annual General Meeting and may not be regarded as the minutes of the Meeting.