

October 1, 2024

To,
Corporate Relation Department,
BSE Limited,
1st Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code – 539099

Sub.: Voting results in Respect of the 13th Annual General Meeting of the Company


Dear Sir/Madam,

The Voting results in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, along with the Scrutinizer's Report on Voting through electric means (i.e remote e-voting and voting at the meeting through electronic voting system) in respect of the 13th Annual General Meeting of the company held on Monday, September 30, 2024 are attached herewith

Kindly take the note of the same and update on your records.

Thanking you.

Yours faithfully,
For **ATHENA CONSTRUCTIONS LIMITED**


Santosh Nagar
Managing Director



SCRUTINIZER'S REPORT

For The poll Conducted on 13th Annual General meeting of

Athena Constructions Limited

(CIN : L45200MH2011PLC215562)

Held on Monday, the 30th September, 2024 at 12.30 pm and Concluded at 1.30 pm at
Registered Office 203, Shyam Kamal A Wing, Tejpal Road, Vile Parle East, MUMBAI 400059

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Financial Statement for the year ended 31st March, 2024						
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							
	Poll	2823997	2823997	100.0000	2823997	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2823997	2823997	100.0000	2823997	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	4676003	409002	8.7468	409002	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4676003	409002	8.7468	409002	0	100.0000	0.0000
Total		7500000	3232999	43.1067	3232999	0	100.0000	0.0000
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	0
Public Insitutions	
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor for the Financial Year 2024-25				
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							
	Poll	2823997	2823997	100.0000	2823997	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2823997	2823997	100.0000	2823997	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll	4676003	409002	8.7468	409002	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4676003	409002	8.7468	409002	0	100.0000	0.0000
Total		7500000	3232999	43.1067	3232999	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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
Athena Constructions Limited
A/203, Shyam Kamal Building,
Tejpal Road, Vile Parle East,
Mumbai, Maharashtra 400057

Dear Sir,

I, NEETU MAHESHWARI, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Athena Construction Limited ('the Company') for the purpose of scrutinizing the voting by electronic means i.e. "remote e-voting" and through electronic voting system at the 13th "Annual General Meeting ('AGM') of the shareholders of the Company, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolutions contained in the Notice of the AGM held on Monday, September 30, 2024 at 12.30 p.m. (1ST), at Company Registered Office in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being circular No. 09/2023 dated September 25, 2023, (hereinafter collectively referred to as 'MCA Circulars') and the Securities SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and the subsequent circulars issued in this regard from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as 'SEBI Circulars') Circular No. and Exchange Board of India ('SEBI') and other provisions of the Listing Regulations relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 13th AGM of the

Company.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Central Depository Services (India) Limited (CDSL), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company.

Further to the above, I submit my report as under:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars and SEBI Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting prior to AGM and e-voting at the AGM by the Shareholders who attended the AGM and who had not cast their vote through remote e-voting.
2. In terms of MCA Circulars and SEBI Circulars, the Company had sent the notice of AGM along with Annual Report for the Financial Year 2023-24 in electronic form only to its members whose name(s) appeared in the Register of Members/ list of beneficiaries.
3. The shareholders of the Company holding shares as on the cut-off date i.e. Monday, September 23, 2024 were entitled to vote on the resolutions as set out in the Notice of the AGM. The voting period for remote e-voting commenced on Friday, September 27, 2024, at 09:00 a.m. 1ST and ended on Sunday, September 29, 2024 at 5:00 p.m. 1ST and thereafter, the voting portal was blocked forthwith.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

Item No. 1: Ordinary Resolution Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
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Remote E-Voting	-	-	-
Voting by Ballot	17	3232999	100
Total	17	3232999	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes :

Mode of Voting	Number of members Voted	Number of votes cast by them
Remote E-Voting	0	0
Voting by Ballot	0	0
Total	0	0

Item No. 2: Ordinary Resolution Reappointment of M/s. JMT & Associates, Chartered Accountants (Registration No. 104167W) Statutory Auditors of the Company for the period of 5 years from the conclusion of the 13th AGM till the conclusion of the 18th AGM.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting by Ballot	17	3232999	100
Total	17	3232999	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-

Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes :

Mode of Voting	Number of members Voted	Number of votes cast by them
Remote E-Voting	0	0
Voting by Ballot	0	0
Total	0	0

4. All the resolutions mentioned in the AGM notice dated September 06, 2024 as per the details above stand passed with requisite majority.
5. The electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Official for preserving safely.

Thanking You,

Place: Mumbai
Dated : 30/09/2023

Yours faithfully,

Neetu

Maheshwari

Digitally signed by
Neetu Maheshwari
Date: 2024.09.30
17:56:13 +05'30'

NEETU MAHESHWARI
Practising Company secretary

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