

[Home](#)[Validate](#)[Import XML](#)

General information about company

| | |
|---|---------------------------|
| Scrip code | 539099 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE291R01011 |
| Name of the company | Athena Constructions Ltd. |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 20-05-2024 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:30 AM |



[Home](#) [Validate](#)

| Scrutinizer Details | |
|---|---------------------------|
| Name of the Scrutinizer | Namrata Vyas |
| Firms Name | Namrata Vyas & Associates |
| Qualification | CS |
| Membership Number | 46184 |
| Date of Board Meeting in which appointed | 26-04-2024 |
| Date of Issuance of Report to the company | 21-05-2024 |



Home

Validate

| Voting results | |
|---|---------------------------|
| Record date | 13-05-2024 |
| Total number of shareholders on record date | 285 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 6 |
| b) Public | 11 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | Add Notes |



Resolution (1)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

Appointment of Statutory Auditor to fill casual vacancy

| 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 | 2843997 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 2843997 | 100.0000 | 2843997 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2843997 | 2843997 | 100.0000 | 2843997 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 4656003 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 389002 | 8.3548 | 389002 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 4656003 | 389002 | 8.3548 | 389002 | 0 | 100.0000 |
| Total | | 7500000 | 3232999 | 43.1067 | 3232999 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



SCRUTINIZER'S REPORT

MGT-13

**For the Poll Conducted on Extraordinary General Meeting of
ATHENA CONSTRUCTIONS LIMITED**

(CIN: L45200MH2011PLC215562)

**Held on Monday the 20th day of May, 2024 at 11:00 A.M. and concluded at 11:30
A.M. at Office No. 203, A-Wing, Shyam Kamal, Tejpal Road, Vile Parle East,
Mumbai – 400057**

NAMRATA VYAS & ASSOCIATES
COMPANY SECRETARIES

Office: 406/Omkar Apts, Near Bhadrakali Mandir, Bhayander (W), Thane-401101.

Mobile No: 91-9619312814, Email: vyasnamrata17@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 of
Athena Constructions Limited
Extraordinary General Meeting
of the Equity Shareholders
Held on 20th May, 2024 at 11.00 A.M.
Office No. 203, A-Wing, Shyam Kamal, Tejpal Road,
Vile Parle East, Mumbai – 400057

Dear Sir,

I, refer to my appointment as scrutinizer by the Board of Directors of Athena Constructions Limited, to Scrutinize the remote e-voting and poll process in fair, and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the Extraordinary General Meeting of the Company held on Monday, the 20th day of May, 2024 at Office No. 203, A-Wing, Shyam Kamal, Tejpal Road, Vile Parle East, Mumbai – 400057.

I, have carried out the work as Scrutinizer of the Extraordinary General Meeting commenced at 11.00 A.M. and concluded at 11:30 A.M. on Monday, the 20th day of May, 2024 and I had Scrutinized and reviewed the voting through electronic means and poll process and votes tendered therein.

My responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "Favor" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the Extraordinary General Meeting based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited, "CDSL" the authorized agency to provide remote e-voting facility and votes casted through poll process at the Extraordinary General Meeting.

I, Namrata G Vyas, Company Secretaries (Membership No. 46184 and COP No. 17283,) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Extraordinary General Meeting of the Equity Shareholders of Athena Constructions Limited, held on Monday the 20th May, 2024 at 11.00 A.M. at Office No. 203, A-Wing, Shyam Kamal, Tejpal Road, Vile Parle East, Mumbai – 400057.

I, herewith submit the scrutinizer's report on the results of the remote e-voting and Poll process along with the relevant listings.

I hereby submit my report as under:

- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

*For Namrata Vyas & Associates
Company Secretaries*



*Namrata Vyas
Proprietor
ACS No. – 46184
CP No.– 17283*

“RESULT OF THE POLL AND REMOTE E-VOTING IS AS UNDER”

Item No. 1: Ordinary Resolution: Appointment of Statutory Auditors to fill casual vacancy

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

| Mode of Voting | Number of members Voted | Number of votes cast by them | % 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 present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|------------------|--|------------------------------|---------------------------------------|
| Remote E-Voting | 0 | 0 | 0 |
| Voting by Ballot | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

*For Namrata Vyas & Associates
Company Secretaries*



*Namrata Vyas
Proprietor
ACS No. – 46184
CP No.– 17283
UDIN: A046184F000413749*

*Date: 21/05/2024
Place: Mumbai*