

Dated 24<sup>th</sup> June, 2020

To  
The BSE LIMITED  
Phiroze Jejeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai

Dear Sir,

Sub: Outcome of the Board Meeting  
Ref: Scrip Code 517429

In Just concluded Board Meeting, the Board of directors has transacted the following business

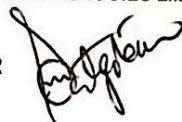
1. Approved Standalone & Consolidated Audited financial results for the quarter & year ended 31<sup>st</sup> March, 2020 copy enclosed as **ANNEXURE-1**
2. Approved Standalone & Consolidated Audited Asset & Liability Statement for the year ended 31<sup>st</sup> March, 2020 copy enclosed as **ANNEXURE-2**
3. Approved Standalone & Consolidated Cash flow statements for the year ended on 31<sup>st</sup> March, 2020. **ANNEXURE-3**
4. Approved Standalone & Consolidated Audited segment wise Revenue, Results, Assets and Liabilities Statement for the quarter and year ended 31<sup>st</sup> March, 2020 copy enclosed as **ANNEXURE-4**
5. Took note of Standalone & Consolidated Auditors Report for year ended 31<sup>st</sup> March, 2020 copy enclosed as **ANNEXURE-5**
6. Considered & Standalone & Consolidated statement of Impact on Audit Qualification with modified opinion **ANNEXURE-6**
7. Appointment of Mr. Ramesh Babu Nemani as an Additional (Independent) Director of the Company. A brief profile of Mr. Ramesh Babu Nemani is annexed herewith as **ANNEXURE-7**
8. Appointment of Mr. Avinash Vashistha as Additional (Non- Executive, Non- Independent) Director of the Company. A brief profile of Mr. Avinash Vashistha is annexed herewith as **ANNEXURE-8**
9. Disclosure on Related Party Transactions, on a consolidated basis for the half year ended March 31<sup>st</sup>, 2020, drawn in accordance with applicable accounting standards. **ANNEXURE-9**
10. Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 for the financial year ended March 31, 2020. **ANNEXURE-10**
11. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Enclosed as **ANNEXURE-11**
12. Appointment of M/s. Rambabu Kalangi & Associates, Chartered Accountant as Internal Auditor of the Company. A brief profile is annexed herewith as **ANNEXURE-12**

This is for your information and records.

Thanking you,

Yours truly,  
For ATHENA GLOBAL TECHNOLOGIES LIMITED

**M SATYENDRA**  
MANAGING DIRECTOR  
DIN: 01843557



Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

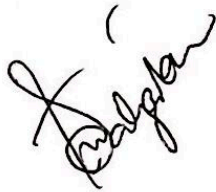
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Ph + (91) 40 23119633 Fax + (91) 40 23119614 www.athenaglobaltechnologies.com E-mail: info@athenaglobaltechnologies.com

**Related Party Disclosures:**

| Names of related parties and nature of relationships:                     |   |
|---|---|
| Names of the related parties  | Nature of relationship  |
| <b>A .Key Management Personnel</b>  |   |
| i) M. Satyendra   | Chairman & Managing Director                                      |
| ii) M. Sunitha  | Director  |
| iii) Julakanti Venkata Ramakrishna  | CFO   |
| iv) Divya Agrawal   | Company Secretary & Compliance officer                            |
| <b>B. Relative of Key Management Personnel</b>                            |   |
| i) M. Ravinder  | Brother of Chairman & Managing Director                           |
| ii) M. Shankari Kumari  | Sister-in-law of Chairman & Managing Director                     |
| <b>C. Medley Medical Solutions Private Limited w.e.f.26th August,2016</b> |   |
| <b>D. Tutoroot Technologies Private Limited w.e.f 17.09.2018</b>          |   |
| <b>E. Vishwashree Enterprises Private Limited</b>                         |   |
|   | Wholly Woned Subsidiary Company                                   |
|   | Associate Enterprise in which Directors have Substantial Interest |

| F. Transaction with Related Parties      |                       |   |
|--|-----------------------|---|
| Particulars                              | Nature of Transaction | from 01st April, 2019 to 31st March, 2020 |
| M. Satyendra                             | Remuneration          | 36,00,000.00                              |
| Rajesh Katragadda                        | Sitting Fee           | 1,50,000.00                               |
| M. Satyendra                             | Loans Received        | 2,31,70,320.00                            |
| M. Satyendra                             | Loans Repaid          | 99,85,000.00                              |
| M. Sunitha                               | Loans Received        | 1,20,70,000.00                            |
| M. Sunitha                               | Loans Repaid          | 96,75,000.00                              |
| Vishwashree Enterprises Private Limited  | Loans Received        | 2,34,60,000.00                            |
| Vishwashree Enterprises Private Limited  | Loans Repaid          | 10,00,000.00                              |
| Medley Medical Solutions Private Limited | Loans given           | 16,06,80,695.00                           |
| Medley Medical Solutions Private Limited | Loans Received        | 10,00,000.00                              |
| Tutoroot Technologies Private Limited    | Loans given           | 4,35,48,006.00                            |
| Tutoroot Technologies Private Limited    | Loans Received        | 57,40,000.00                              |
| M. Shankari Kumari                       | Loan                  | 5,00,000.00                               |
| M. Ravinder                              | Loan                  | 5,00,000.00                               |




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