



**DATE: 27<sup>th</sup> September 2023**

To  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir,

**SUB: - Outcome of the 31<sup>st</sup> Annual General Meeting and Voting Results**  
**SCRIP CODE: 517429**

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 31<sup>st</sup> Annual General Meeting of the Company:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated 27<sup>th</sup> September 2023, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. As **Annexure – III.**

This is for the information and necessary 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



## Annexure I

### PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF M/s ATHENA GLOBAL TECHNOLOGIES LIMITED HELD ON WEDNESDAY, 27<sup>TH</sup> SEPTEMBER 2023 AT 09:35 A.M. AT HOTEL INNER CIRCLE, RAJ BHAVAN ROAD, SOMJIGUDA, HYDERABAD, TELENGANA - 500073

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The meeting commenced at 09:35A.M. (IST) and concluded at 10:30 A.M. (IST)

#### **DIRECTORS PRESENT: BOARD OF DIRECTORS**

1. M Satyendra	Managing Director
2. Sunitha Manchala	Director
3. Maddi Venkata Sudarsan	Independent Director
4. Nukala Ashwanth	Independent Director
5. Ramesh Babu Nemani	Independent Director

#### **ALSO PRESENT**

Julakanti Venkata Ramakrishna	Chief Financial Officer
Divya Agrawal	Company Secretary

#### **BY INVITATION:**

1. Mr. K Sreenivasan Statutory Auditors
2. Mr. Jineshwar Kumar Sankhala Practicing Company Secretary  
Scrutinizer (E-voting & Poll)

- The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of M/s Athena Global Technologies Limited was held on Wednesday, 27<sup>th</sup> Day of September 2023 at 09:35 A.M at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Telangana, Hyderabad-500082.
- Mr. M Satyendra chaired the 31<sup>st</sup> Annual General Meeting after ascertaining requisite quorum being present; the Chairman called the meeting to order and commenced the proceedings.
- Mr. M Satyendra Chairman of the Company & Meeting welcomed the Directors on the Dias and members to the AGM.
- With the consent of the members present, the notice convening the 31<sup>st</sup> Annual General Meeting and the Report of Directors of the Company were taken as read.

### **Athena Global Technologies Limited.**

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- The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31<sup>st</sup> March, 2023. Thereafter, with the consent of the members present, the Auditor Report was taken as read.
- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
- The Chairman has provided the Clarification raised by the members in the Annual General Meeting
- The Scrutinizer appointed was authorized to supervise the e - voting and ballot voting process.
- Mr. Jineshwar Kumar Sankhala, Scrutinizer submitted the consolidated report on e-voting and poll to the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

***The following items of business, as per the Notice of AGM Dated 29<sup>th</sup> August 2023, were transacted at the 31<sup>st</sup> Annual General Meeting.***

**Item No.1**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2023 and Profit & Loss Account for the financial year ended on that date together, with the report of the Board of Directors and Auditors thereof.

***- passed with requisite majority***

**Item No.2**

To appoint a director in place of Mr. M Satyendra (DIN: 01843557), who retires by rotation and being eligible, offers himself for reappointment.

***- passed with requisite majority***

**Item No. 3**

Appointment of Mr. Maddi Venkata Sudarsan as Director of the Company.

***- passed with requisite majority***

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**Item No.4**

Appointment of Mr. Maddi Venkata Sudarsan (DIN: 00988521) as an Independent Director of the Company.

*- passed with requisite majority*

This is for your information and records.

**For Athena Global Technologies Limited**

**Divya Agrawal**  
**Company Secretary & Compliance Officer**  
**M No. A48143**

**Athena Global Technologies Limited.**

**CIN: L74140TG1992PLC014182**

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**Date: 27<sup>th</sup> September, 2023**

To  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai– 400001

**SCRIP CODE: 517429**

**Dear Sir**

**Sub:** Outcome of the Voting (Combined: E-Voting and Poll) of 31<sup>st</sup> Annual General Meeting

**Ref:** as Per Regulation 44 of SEBI (LODR) Regulation 2015

**DETAILS OF VOTING RESULTS**

SL No	PARTICULARS	DETAILS			
		<u>Promoter &amp; Promoter Group</u>		<u>Public</u>	
		In person	Through proxy	In person	Through proxy
1	Date of AGM	Wednesday, 27th September 2023			
2	Total number of shareholder as on Record Date/Cutoff Date	<b>6037</b>			
3	No of shareholders present in the meeting either in Person or Through proxy	2	0	38	0
4	No of shareholders attended the meeting though video conference	NA			
5	E-Voting period	Sunday, 24 <sup>th</sup> September, 2023 to Tuesday, 26 <sup>th</sup> September, 2023			

**For Athena Global Technologies Limited**

**Divya Agrawal**  
**Company Secretary & Compliance Officer**  
**M No. A48143**

**Athena Global Technologies Limited.**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31.03.2023 AND THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT THEREON				
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	7047821	88.3049	7047821	0	100.0000	0.0000
	Poll		914117	11.4533	914117	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		7981238	7961938	99.7582	7961938	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5398762	224882	4.1654	224881	1	99.9996	0.0004
	Poll		96516	1.7877	96516	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		5398762	321398	5.9532	321397	1	99.9997
<b>Total</b>		13380000	8283336	61.9083	8283335	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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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				TO APPOINT A DIRECTOR IN PLACE OF MR. SATYENDRA MANCHALA (DIN:01843557), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	7047821	88.3049	7047821	0	100.0000	0.0000
	Poll		914117	11.4533	914117	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		7981238	7961938	99.7582	7961938	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5398762	224882	4.1654	224881	1	99.9996	0.0004
	Poll		96516	1.7877	96516	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		5398762	321398	5.9532	321397	1	99.9997
<b>Total</b>		13380000	8283336	61.9083	8283335	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR MADDI VENKATA SUDARSAN AS DIRECTOR OF THE COMPANY				
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	7047821	88.3049	7047821	0	100.0000	0.0000
	Poll		914117	11.4533	914117	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		7981238	7961938	99.7582	7961938	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5398762	224882	4.1654	224881	1	99.9996	0.0004
	Poll		96516	1.7877	96516	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		5398762	321398	5.9532	321397	1	99.9997
<b>Total</b>		13380000	8283336	61.9083	8283335	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. MADDI VENKATA SUDARSAN AS INDEPENDENT DIRECTOR OF THE COMPANY				
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	7047821	88.3049	7047821	0	100.0000	0.0000
	Poll		914117	11.4533	914117	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		7981238	7961938	99.7582	7961938	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5398762	224882	4.1654	224881	1	99.9996	0.0004
	Poll		96516	1.7877	96516	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		5398762	321398	5.9532	321397	1	99.9997
<b>Total</b>		13380000	8283336	61.9083	8283335	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]*

To,

The Chairman

31<sup>st</sup> Annual General Meeting of

Athena Global Technologies Limited

Held on 27<sup>th</sup> September, 2023 at 9:35 AM at

Hotel Inner Circle, Raj Bhavan Road,

Somajiguda, Hyderabad, Telangana 500082

Dear Sir,

**Sub:** Consolidated Report on electronic voting carried out during 24<sup>th</sup> September, 2023 (10:00 A.M) to 26<sup>th</sup> September, 2023 (05:00 P.M.) and on Physical voting conducted through poll at the 31<sup>st</sup> Annual General Meeting (AGM) of M/s. Athena Global Technologies Limited held on Wednesday 27<sup>th</sup> September, 2023.

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary, (P.S Rao & Associates, Company Secretaries) state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 29<sup>th</sup> August, 2023, for scrutinizing the e-voting process during Sunday, 24<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 and physical voting conducted through poll at the 31<sup>st</sup> AGM at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana 500082, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 29<sup>th</sup> day of August, 2023. I report as under:

*Jinesh*



1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday 24<sup>th</sup> September, 2023 (10:00 A.M) to Tuesday 26<sup>th</sup> September, 2023 (05:00 P.M.). The shareholders whose names appeared in the Register of Members /List of Beneficial Owners as on Wednesday, 20<sup>th</sup> day of September, 2023 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e- voting on 27<sup>th</sup> day of September, 2023, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer and the ballot box kept at venue of AGM unblocked by me in the presence of two witnesses.
2. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 31<sup>st</sup> AGM.
3. Subsequent to the completion of voting process at the 31<sup>st</sup> AGM, the votes cast by the shareholders at the 31<sup>st</sup> AGM were diligently scrutinized by me. The votes cast at the 31<sup>st</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 24<sup>th</sup> September,2023 (10:00 A.M) to 26<sup>th</sup> September, 2023 (05:00 P.M.) and voting held through poll at the 31<sup>st</sup> AGM on each of the resolutions as **Annexure I**.

*Jeresh*



5. The poll papers and relevant records relating to electronic voting and Poll at 31<sup>st</sup> AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

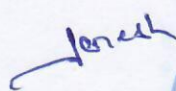
Thanking You,

Yours faithfully

**For P S Rao & Associates  
Company Secretaries**

Place: Hyderabad

Date: 27.09.2023

  
**Jineshwar Kumar Sankhala**  
Company Secretary  
C.P No: 18365  
UDIN: A021697E001100082



**Item No. 1**

To receive, consider and adopt the Standalone and Consolidated Financial Statements for the Financial year ended 31.03.2023 and the Report of the Board of Directors and the Auditor's report thereon.

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
94	8283335	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	1	Negligible

**iii. Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

*Handwritten signature*

**Item No. 2**

To appoint a Director in place of Mr. Satyendra Manchala (DIN: 01843557), who retires by rotation and being eligible, offers himself for reappointment.

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
94	8283335	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	1	Negligible

**iii. Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

*Manch*

**Item No. 3**

Appointment of Mr. Maddi Venkata Sudarsan as Director of the company

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
94	8283335	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	1	Negligible

**iii. Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

*Joseph*

**Item No. 4**

Appointment of Mr. Maddi Venkata Sudarsan (DIN- 00988521) as an Independent Director of the company:

**i. Voted in favour of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
94	8283335	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	1	Negligible

**iii. Invalid Votes :**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

*Janesh*