Dated 24th June, 2020

To
The BSE LIMITED
Phiroze Jejeebhoy Towers,
28th 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 31st March, 2020 copy enclosed as ANNEXURE-1
4. Approved Standalone & Consolidated Audited segment wise Revenue, Results, Assets and Liabilities Statement for the quarter and year ended 31st March, 2020 copy enclosed as ANNEXURE-4
5. Took note of Standalone & Consolidated Auditors Report for year ended 31st 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, 2020, drawn in accordance with applicable accounting standards. ANNEXURE-9

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
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
SECRETARIAL COMPLIANCE REPORT
OF ATHENA GLOBAL TECHNOLOGIES LIMITED FOR THE YEAR
ENDED 31ST MARCH 2020

We P.S. Rao & Associates, Company Secretaries have examined:

(a) All the documents and records made available to us and explanation provided by ATHENA GLOBAL TECHNOLOGIES LIMITED, having its registered office at 3rd Floor, Western Wing, NCC House, Survey No-64, Madhapur, Hyderabad -500081, hereinafter referred to as “the listed entity”

(b) The filings/ submissions made by the listed entity to the stock exchanges,

(c) Website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2020 in respect of compliance with the provisions of :

(a) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and

(b) The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”)

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015

(d) Securities and Exchange Board of India (Issue of capital and disclosure requirements) Regulations

(e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the Company during the audit period);

(f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014

(g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations 2018 (Not applicable to the Company during the audit period);
(h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (Not applicable to the Company during the audit period);

(i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client.

(j) The Depositories Act, 1996:

Circulars/ guidelines issued there under and based on the above examination, We hereby report that, during the Review Period

a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under

b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.

c. There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under

d. The listed entity has need not to be taken any actions to comply with the observations made in previous reports.

e. Since the auditor has already been appointed, the terms of appointment of the auditor have been suitably modified to give effect to 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Place: Hyderabad
Date: 24.06.2020

For P S Rao & Associates
Company Secretaries

Jineshwar Kumar Sankhala
Company Secretary
M No: 21697
C P No: 18365
UDIN: A021697B000376471