Dated: 12th February, 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 has considered and approved the following:

1. Standalone & Consolidated Un-Audited financial results for the Third quarter ended 31st December, 2019. copy enclosed as ANNEXURE-1


3. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. enclosed as ANNEXURE-3

4. Accepted resignation of Mrs. Sunitha M as Chief Financial Officer (CFO) of the Company.

5. Mrs. Sunitha M has been re-designated as Non-Executive Non Independent Director of the Company.

6. Appointed Mr. Venkata Rama Krishna J as Chief Financial Officer of the Company.

This is for your information and records.

Thanking you,
Yours truly,

For ATHENA GLOBAL TECHNOLOGY LIMITED

M SATYENDRA
MANAGING DIRECTOR
DIN: 01843557

Athena Global Technologies Limited
CIN: L74100TG1992PLC014182
RegdOff: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081, INDIA
Ph: (91) 40 2319633 Fax: (91) 40 2319694 www.athenaglobaltechnologies.com E-mail: info@athenaglobaltechnologies.com
Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity:  Vehoris Global Technologies Limited

Mode of Fund Raising:  Preferential Issues (Through Share warrants)

Date of Raising Funds:  October 28, 2016 (25% up front amount of the share warrants)

Amount Raised:  Rs. 2 Crores (Received 25% up front amount of the Share Warrants amounting Rs. 50 Lacs)

Report filed for Quarter ended:  December 31, 2019

Monitoring Agency:  Not Applicable

Monitoring Agency Name, if applicable:  Not Applicable

Is there a Deviation/Variation in use of funds raised?  No

If yes, whether the same is put into the change in terms of contractual obligations, which has been approved by the shareholders:  No

If Yes, Date of shareholder Approval:  Not Applicable

Explanation for the Deviation / Variation:  Not Applicable

Comments of the Audit Committee after review:  Not Applicable

Comments of the auditors, if any:  Not Applicable

Objects for which funds have been raised and where there has been a deviation, if any:

<table>
<thead>
<tr>
<th>Original Object</th>
<th>Modified Object, if any</th>
<th>Original Allocation as on 31st Oct, '16</th>
<th>Modified allocation, if any</th>
<th>Funds Utilized 6M Till December, 2019</th>
<th>Amount of Deviation/Variation for the quarter according to applicable object</th>
<th>Remarks if any</th>
</tr>
</thead>
</table>
| The amount of raising equity share capital by issuing warrants | Not Applicable | Rs. 50 Lacs | Not Applicable | Rs. 50 Lacs | Not Applicable | No Deviation

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

M Balasubram
Managing Director