

DATE: 26-03-2026

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

**Scrip Code: 517429**

Dear Sir/ Madam

**Subject:** Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

With reference to the Above Cited Subject, we would like to submit the following of the Extra-Ordinary General Meeting of the company on Wednesday i.e March 25, 2026 at 12:00 Noon through VC/OVAM

1. Voting Results of Remote e-voting and e-voting during the EGM of the Company held on Wednesday, March 25, 2026, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Report of Scrutinizer dated 26<sup>th</sup> March 2026, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. As **Annexure – II.**


This is for the information and necessary records

**Yours Truly,  
For Athena Global Technologies Limited**

**Gayathri Prithviraj  
Company Secretary & Compliance Officer**

**ATHENA GLOBAL TECHNOLOGIES LIMITED**

CIN No L74140TG1992PLC014182

 2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Ranga Reddy District, Hyderabad-500081 Telangana India.

**Annexure -I**

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

**Scrip Code: 517429**

Dear Sir/ Madam

**Subject:** - Outcome of the E-Voting Results of the Extra-Ordinary General Meeting  
**Ref:** as Per Regulation 44 of SEBI (LODR) Regulation 2015

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the Extra-Ordinary General Meeting of the Company.

**DETAILS OF VOTING RESULTS**

Sr.No	PARTICULARS	DETAILS
1.	Date of EGM	Wednesday, 25 <sup>th</sup> March, 2026
2.	Total number of shareholder as on Record Date/Cut-off Date	8150
3.	No of shareholders present in the meeting either in Person or Through proxy  Promotor & Promotor Group: Public:	NA NA
4.	No of Shareholders attended the meeting through video conference	59
5.	E-Voting Period	Sunday, 22 <sup>nd</sup> March 2026 to Tuesday, 24 <sup>th</sup> March 2026

As per the consolidated results of e-voting and poll on item no. (1) to (3) of the notice of the EGM, all the resolution passed by REQUISITE MAJORITY.

This is for the information and necessary records  
**For Athena Global Technologies Limited**

**Gayathri Prithviraj**  
**Company Secretary & Compliance Officer**

**ATHENA GLOBAL TECHNOLOGIES LIMITED**

CIN No L74140TG1992PLC014182

2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal,  
Ranga Reddy District, Hyderabad-500081 Telangana India.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF UP TO 7,00,000 WARRANTS CONVERTIBLE INTO EQUITY SHARES OF THE COMPANY TO PROMOTER OF THE COMPANY ON PREFERENTIAL BASIS				
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	9281938	9281938	100.0000	9281938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9281938</b>	<b>9281938</b>	<b>100.0000</b>	<b>9281938</b>	<b>0</b>	<b>100.0000</b>
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>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5429650	1012807	18.6533	1012807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5429650</b>	<b>1012807</b>	<b>18.6533</b>	<b>1012807</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>14711588</b>	<b>10294745</b>	<b>69.9771</b>	<b>10294745</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. M. SATYENDRA AS CHAIRMAN & MANAGING 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	9281938	2291326	24.6859	2291326	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9281938</b>	<b>2291326</b>	<b>24.6859</b>	<b>2291326</b>	<b>0</b>	<b>100.0000</b>
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>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5429650	1012807	18.6533	1012807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5429650</b>	<b>1012807</b>	<b>18.6533</b>	<b>1012807</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>14711588</b>	<b>3304133</b>	<b>22.4594</b>	<b>3304133</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH M/S. MEDLEY MEDICAL SOLUTIONS PRIVATE LIMITED				
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	9281938	9281938	100.0000	9281938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9281938</b>	<b>9281938</b>	<b>100.0000</b>	<b>9281938</b>	<b>0</b>	<b>100.0000</b>
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>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5429650	1012807	18.6533	1012807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5429650</b>	<b>1012807</b>	<b>18.6533</b>	<b>1012807</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>14711588</b>	<b>10294745</b>	<b>69.9771</b>	<b>10294745</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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 of Extra-Ordinary General Meeting of members of **Athena Global Technologies Limited** (the Company) held on Monday, March 25, 2026, at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir/Madam,

**Sub:** Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the Extra-Ordinary General Meeting of Athena Global Technologies Limited held on Monday, March 25, 2026 at 12:00 Noon through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, Jineshwar Kumar Sankhala, Practicing Company Secretary ( P.S Rao and Associates, Company Secretaries), state that I was appointed as the scrutinizer for the Extra-Ordinary General Meeting of the Company, by the Board of Directors of Athena Global Technologies Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period Sunday, March 22, 2026 from 09:00 AM to Tuesday, March 24, 2026 at 5:00 P.M and e-voting done at EGM, conducted through video conference ('VC') / other audio visual means ('OAVM') mode, held on Monday, March 25, 2026 at 12:00 Noon 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 02<sup>nd</sup> March, 2026. In this regard I report as under:



*Jinesh*

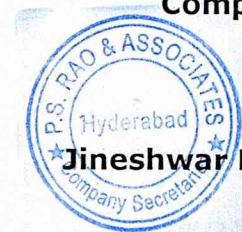
1. The notice dated 02<sup>nd</sup> March, 2026, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
2. The Company has 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, March 22, 2026 from 09:00 AM to Tuesday, March 24, 2026 at 5:00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, March 18, 2026 (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.
3. At the EGM of the Company held on Monday, March 25, 2026, at 12:00 Noon the Company had also provided e-voting facility to such shareholders present at the EGM conducted through VC / OAVM and had not participated in the e-voting facility provided during Sunday, March 22, 2026 from 09:00 AM to Tuesday, March 24, 2026 at 5:00 P.M. to cast their votes.
4. After the closure of e-voting during the EGM, the voting done at the EGM and the votes cast through remote e-voting facility prior to the EGM were unblocked and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.



5. I have scrutinized votes cast by way of remote e-voting and e-voting during the EGM, based on the data downloaded from the CDSL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the EGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I hereby submit my consolidated Report as under on the result of the remote e-voting and e-voting at EGM in respect of the said resolutions as **Annexure-1**.
8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

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



**Jineshwar Kumar Sankhala**

M: No. 21697

C P No: 18365

UDIN: A021697G004122574

Place: Hyderabad

Date: 26.03.2026

**Annexure-1**

**Resolution No.1: Special Resolution**

**ISSUANCE OF UP TO 7,00,000 WARRANTS CONVERTIBLE INTO EQUITY SHARES  
OF THE COMPANY TO PROMOTER OF THE COMPANY ON PREFERENTIAL BASIS**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	10294745	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Resolution No.2: Special Resolution**

**RE-APPOINTMENT OF MR. M. SATYENDRA AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	10294745	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



*Arush*

**Resolution No.3: Ordinary Resolution**

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH  
M/S. MEDLEY MEDICAL SOLUTIONS PRIVATE LIMITED**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	10294745	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



*Handwritten signature*