P.S. Rao & Associates
Company Secretaries

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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
Athena Global Technologies Limited
3rd Floor, Western Wing, NCC House, Survey No-64,
Madhapur, Hyderabad, Telangana-500082

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for items proposed at 28th Annual General Meeting("AGM") of Athena Global Technologies Limited (Formerly known as VJIL Consulting Limited) ("Company") held on Wednesday the 30th day of September, 2020 at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad-500 073.

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With reference to the above subject, I, Jineshwar Kumar Sankhala, Practising Company Secretary, state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 27.09.2020 to 29.09.2020 and physical voting conducted through poll at the AGM at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad-500 073, 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 27th day of August, 2020.

I submit my report as under:

1. The Company availed the services of Central Depository Service (India) Limited (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 during the period from 27th September, 2020 at 10.00 A.M. to 29th September, 2020 at 5.00P.M. On 30th day of September, 2020, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses. I have downloaded the data of e-voting from CDSL. A Final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.

2. The Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM.

3. Subsequent to the completion of voting process at the 28th AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

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records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.

4. The particulars of all Postal Ballots and Electronic votes received from/ cast by the equity shareholders have been entered in the electronic (excel form) register separately maintained for the purpose.

5. I have not found any defaced/mutilated Postal Ballot form.

6. As per the voting I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 27th September, 2020 from 10.00 A.M. to 29th September, 2020 at 05.00 P.M. and details of the physical voting at the 28th AGM on each of the resolutions as **Annexure I.**

7. The poll papers and relevant records relating to electronic voting and Poll at 28th AGM were sealed and handed over to the authorized person as authorized by the Board for safekeeping.

Thanking You

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

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

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Jineshwar Kumar Sankhala
M.No.21697
CP. No. 18365
UDIN: A021697B000829207

Place: Hyderabad
Date: 30.09.2020

Annexure - 1

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31.03.2020 AND THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT THEREON	Electronic	69	7295663	64	7294726	99.987	5	937	0.013	0	0	0
		Poll	19	61544	19	61544	100.000	0	0	0.000	0	0 0	0.000
		Total	88	7357207	83	7356270	99.987	5	937	0.013		0 0	0.0000
2	TO APPOINT A DIRECTOR IN PLACE OF MR.. M SATYENDRA (DIN: 01843557), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.	Electronic	69	7295663	64	7294726	99.987	5	937	0.013	0	0	0
		Poll	19	61544	19	61544	100.000	0	0	0.000	0	0 0	0.000
		Total	88	7357207	83	7356270	99.987	5	937	0.013		0 0	0.0000
3	APPOINTMENT OF MR. AVINASH VASHISTHA AS DIRECTOR OF THE COMPANY	Electronic	69	7295663	64	7294726	99.987	5	937	0.013	0	0	0
		Poll	19	61544	19	61544	100.000	0	0	0.000	0	0 0	0.000
		Total	88	7357207	83	7356270	99.987	5	937	0.013		0 0	0.0000
4	APPOINTMENT OF MR. RAMESH BABU NEMANI AS INDEPENDENT DIRECTOR	Electronic	69	7295663	64	7294726	99.987	5	937	0.013	0	0	0
		Poll	19	61544	19	61544	100.000	0	0	0.000	0	0 0	0.000
		Total	88	7357207	83	7356270	99.987	5	937	0.013		0 0	0.0000
5	RE-APPOINTMENT OF MR. RAJESH KATRAGADDA AS INDEPENDENT DIRECTOR	Electronic	69	7295663	64	7294726	99.987	5	937	0.013	0	0	0
		Poll	19	61544	19	61544	100.000	0	0	0.000	0	0 0	0.000
		Total	88	7357207	83	7356270	99.987	5	937	0.013		0 0	0.0000
6	RE-APPOINTMENT OF MR. M SATYENDRA AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY	Electronic	69	7295663	64	7294726	99.987	5	937	0.013	0	0	0
		Poll	19	61544	19	61544	100.000	0	0	0.000	0	0 0	0.000
		Total	88	7357207	83	7356270	99.987	5	937	0.013		0 0	0.0000
7	RATIFICATION PERTAINING TO DISCLOSURE IN THE EXPLANATORY STATEMENT OF THE ANNUAL GENERAL MEETING (AGM) HELD ON 30TH SEPTEMBER, 2019 IN ITEM NO 3 REGARDING "ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS"	Electronic	69	7295663	64	7294726	99.987	5	937	0.013	0	0	0
		Poll	19	61544	19	61544	100.000	0	0	0.000	C	0 0	0.000
		Total	88	7357207	83	7356270	99.987	5	937	0.013		0 0	0.0000

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