

Dated 6th November, 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 considered and approved the following

1. Standalone & Consolidated Un-Audited financial results for the quarter and half year ended 30th September 2020 copy enclosed as **ANNEXURE-1**
2. Standalone and Consolidated Un-Audited segment wise Revenue, Results, Assets and Liabilities Statement for the quarter and half year ended 30th September 2020 as **ANNEXURE-2**
3. Standalone & Consolidated Limited Review report for the quarter and half year ended 30th September 2020 copy enclosed as **ANNEXURE-3**
4. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 copy enclosed as **ANNEXURE-4**

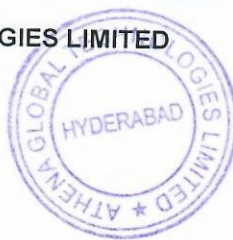
This is for your information and records.

Thanking you,

Yours truly,

For **ATHENA GLOBAL TECHNOLOGIES LIMITED**


M SATYENDRA
MANAGING DIRECTOR
DIN: 01843557



Ann-4

Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	Athena Global Technologies Limited						
Mode of Fund Raising	Preferential Issues of Share Warrants						
Date of Raising Funds	October 28 th , 2019 (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	September 30 th 2020						
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 pursuant to change in terms of a contract or objects, which was approved by the shareholders							
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, in the following table							
Original Object	Modified Object, if any						
The object of raising equity share capital by issuing warrants are: i. To meet working capital requirement, and ii. To meet General Corporate Purpose.	Not Applicable						

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 Satyendra
Managing Director