Athena
Knowledge. Performance.

Date: 21st January, 2021

To,
The Department of corporate services
BSE LIMITED
Phiroze Jejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400001.

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. Un-audited financial results for the third quarter ended 31st December, 2020 copy enclosed as ***ANNEXURE-1***

2. Approved Standalone & Consolidated Un-Audited segment wise Revenue, Results, Assets and Liabilities Statement for the quarter ended 31st December, 2020 copy enclosed as ***ANNEXURE-2***

3. Standalone & Consolidated Limited review report for the third quarter ended 31st December, 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***

5. Allotment of 5,00,000 (Five Lakh) Equity Shares of Rs.10 each at a price of Rs.40/- (Including Premium of Rs.30/-) on conversion of 5,00,000 Share warrants which was issued to Mrs. M Sunitha.

This is for your information and records.

Thanking you,

Yours truly,
For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

ATHENA GLOBAL TECHNOLOGIES LTD. Hyderabad

M. SATYENDRA
Managing Director
DIN: 01843557

Athena Global Technologies Limited.
CIN: L74140TG1992PLC014182
Regd.Off : NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081. INDIA
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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 28th, 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	31st December, 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	Original Allocation as on 28th October,2019	Modified allocation, if any	Funds Utilized till 31st December, 2020	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks 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	Rs. 50 Lacs (25% Up front amount of total allotment) Remaining 75% will be received within 18 months from the date of allotment.	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

For Athena Global Technologies Limited

ATHENA GLOBAL TECHNOLOGIES Hyderabad

M Satyendra
Managing Director
DIN: 01843557