athena
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Athena Constructions Limited

Date : 30th October, 2026

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower`
Dalal Street,
Mumbai — 400 001

Script Code : 539099

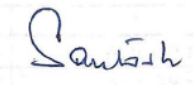
Sub. : Voting Results & Scrutinizer's Report of the 15th Annual General Meeting (AGM)

Dear Sirs / Madam,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with copy of Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting) in respect of 15th Annual General Meeting of the Company held on Friday, October 30, 2026 at 11:30 a.m. at its registered office.

All the resolutions at the AGM were passed with requisite majority.

Thanking you,
Yours faithfully,
For Athena Constructions Limited



Santosh Nagar
Managing Director

Encl : a/a

Voting results	
Record date	23-10-2026
Total number of shareholders on record date	299
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**5**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended March 31, 2026 together with Reports of Directors and Auditors thereon				
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	2843997	0	0.0000	0	0	0.0000	0.0000
	Poll		2836497	99.7363	2836497	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843997	2836497	99.7363	2836497	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4656003	0	0.0000	0	0	0.0000	0.0000
	Poll		912501	19.5984	912501	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4656003	912501	19.5984	912501	0	100.0000	0.0000
	Total	7500000	3748998	49.9866	3748998	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

MAHESHWARI NEETU & ASSOCIATES
PRACTISING COMPANY SECRETARY

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman
Athena Constructions Limited
A/203, Shyam Kamal Building,
Tejpal Road, Vile Parle East,
Mumbai, Maharashtra 400057

Dear Sir,

I, NEETU MAHESHWARI, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Athena Construction Limited ('the Company') for the purpose of scrutinizing the voting by electronic means i.e. "remote e-voting" and through electronic voting system at the 14th "Annual General Meeting ('AGM') of the shareholders of the Company, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolutions contained in the Notice of the AGM held on Friday, October 30, 2026 at 11.30 a.m. (1ST), at Company Registered Office in a fair and transparent manner.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting and voting during the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated. Further to the above, I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of the Meeting.

2. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the voting system / physical ballot papers.

3. The poll papers / e-voting results were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

4. The result of the voting is as under:

Item No. 1 : Ordinary Resolution Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

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

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting by Ballot	15	3748998	100
Total	**15**	**3748998**	**100**

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

Mode of Voting	Number of members Voted	Number of votes cast by Members	% of total number of valid votes cast
Remote E-Voting	-	-	-
Voting by Ballot	-	-	-
Total	**-**	**-**	**-**

(iii) Invalid Votes :

Mode of Voting	**Number of members Voted**	**Number of votes cast by them**
Remote E-Voting	0	0
Voting by Ballot	0	0
Total	**0**	**0**

1. All the resolutions mentioned in the AGM notice dated October 06, 2026 as per the details above stand passed with requisite majority.

2. The electronic data, physical ballot papers, and all other relevant records relating to the voting were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

NEETU MAHESHWARI
Digitally signed by NEETU MAHESHWARI
Date: 2026.10.30 18:49:50 +05'30'

NEETU MAHESHWARI
Practicing Company secretary
COP:13397
M.NO 10266

Place: Jaipur
Dated : 30/10/2026

UDIN:F010266H002092720