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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Board of Directors
Containe Technologies Limited
H. No. 3-13-142/ 341P, 342, Gokul Nagar
Marriguda, Mallapur, Secunderabad, Hyderabad-500076
Telangana India.

Respected Sir/ Ma'am,

Sub: Consolidated Scrutinizer's Report on remote e-voting and Voting by Ballot conducted for the 17th Annual General Meeting (AGM) of Containe Technologies Limited held on Tuesday, the 30th day of September 2025 at 11.30 A.M. (IST) at the Registered Office of the Company

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Containe Technologies Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and voting by ballot at the 17th Annual General Meeting (AGM) of the Company in a fair and transparent manner 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) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) and in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September, 2023 and 19th September, 2024 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and circulars dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January 2023 and 03rd October, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars"), on the resolutions contained in the Notice of 17th AGM of the shareholders of the Company held on Tuesday, the 30th day of September 2025 at 11:30 A.M. (IST) at the registered office of the Company situated at H. No. 3-13-142/ 341P, 342, Gokul Nagar, Marriguda, Mallapur, Secunderabad, Hyderabad, - 500076, Telangana, India.

2. In compliance with the relevant MCA Circular(s), the Notice of the 17th AGM has been sent to the shareholders and the advertisement published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM. The Notice of the AGM and Annual Report was also made available on the website of the Company and the Stock Exchange.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

4. As a Scrutinizer, I have to scrutinize:

   i. process of remote e-voting; and
   ii. process of voting by ballot at AGM.

5. **Management's Responsibility**

   The Management of the Company is responsible to ensure compliance with the (i) provisions of the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iv) the SEBI Circulars and relating to voting through electronic means (by remote e-voting) and voting by ballot at AGM on the resolutions proposed in the Notice of the 17th AGM of the Company.

6. **Scrutinizer's Responsibility**

   My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and voting by ballot at AGM are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favor or against if any, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide remote e-voting facility and the ballot papers submitted by shareholders at the AGM.

7. **Cut-off date**

The Shareholders of the Company as on the "cut-off date" i.e., Tuesday, the 23rd day of September 2025 were entitled to vote on the resolutions as set out in the Notice calling the AGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. **Process of remote e-voting:**

i. The remote e-voting period remained open from Saturday, 27th September, 2025 (9:00 A.M. IST) to Monday, 29th September, 2025 (05:00 P.M. IST).

ii. The votes on remote e-voting were unblocked in the presence of two witnesses, who are not the employees of the Company and the e-voting results who have voted in favour or against on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL (https//www.evotingindia.com). Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.

9. **Process of Voting by Ballot at AGM:**

i. After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently was opened at 01:40 P.M. in the presence of two witnesses, who are not the employees of the Company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer.

ii. The ballots were reconciled with the records maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agents (RTA) of the Company. The details of the voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information generated in CDSL e-voting portal, the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.

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10. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM on all the resolutions as set out in the notice of AGM, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:

RESOLUTION NO. 1 – ORDINARY BUSINESS:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast		
Remote e-voting	1	1000	100.00	0	0	-	-
Voting by ballot at AGM	7	36,77,000	100.00	0	0	-	-
Total	**8**	**36,78,000**	**100.00**	0	0	-	-

Therefore, the Resolution in Item No. 1 has been passed with requisite majority.

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RESOLUTION NO. 2 – ORDINARY BUSINESS:

TO APPOINT A DIRECTOR IN PLACE OF MR. ANAND KUMAR SEETHALA, (DIN: 01575973) MANAGING DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast		
Remote e-voting	1	1000	100.00	0	0	-	-
Voting by ballot at AGM	7	36,77,000	100.00	0	0	-	-
Total	**8**	**36,78,000**	**100.00**	0	0	-	-

Therefore, the Resolution in Item No. 2 has been passed with requisite majority.

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All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 17th AGM and the same shall be handed over thereafter to the Chairman/ Company Secretary/ any other person authorised by the Board of Directors for safe keeping.

11. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad
Date: 30th September 2025

For R & A Associates
Company Secretaries

Rashida Adenwala
Founder Partner
FCS: 4020**, CP No.** 2224
UDIN: F004020G001413010

Countersigned by:

Mrs. Nikitha Sarda
Company Secretary & Compliance Officer
M. No. A37470
Containe Technologies Limited