

Voting Results								
Name of the Company				Containe Technologies Limited				
Date of AGM				30th September 2023				
Total Number of shareholders on record date				180				
No. of shareholders present in the meeting either in person or through proxy:				7				
i. Promoter and Promoter Group:				2				
ii. Public:				5				
No. of Shareholders attended the meeting through Video Conferencing				NA				
Resolution No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.							
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Promoter / Public	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
				(3)=			(6)=	(7)=
				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-voting	44,99,950		100.00				
	Poll		44,99,950		44,99,950		100.00	
	Total	44,99,950	44,99,950	100.00	44,99,950		100.00	
Public – Institutional holders	E-voting	32000	-	-	-	-	-	-
	Poll				-	-	-	-
	Total	32000	-	-	-	-	-	-
Public-Non Institutions	E-voting	17,12,050	8,000	0.005	8,000	-	100.00	-
	Poll		50	0.003	50		100.00	-
	Total	17,12,050	8,050	0.005	8,050		100.00	
Total		62,44,000	45,08,000	72.20	45,08,000	-	72.20	-

Resolution No. 2	To appoint a Director in place of Mrs. Botcha Bhavani, (DIN: 02299110) Wholetime Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.							
Resolution required:				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Promoter / Public	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	44,99,950		100.00				
	Poll		44,99,950		44,99,950		100.00	
	Total	44,99,950	44,99,950	100.00	44,99,950		100.00	
Public – Institutional holders	E-voting	32000	-	-	-	-	-	-
	Poll							
	Total	32000	-	-	-	-	-	-
Public-Non Institutions	E-voting	17,12,050	8,000	0.005	8,000	-	100.00	-
	Poll		50	0.003	50		100.00	-
	Total	17,12,050	8,050	0.005	8,050		100.00	-
Total		62,44,000	45,08,000	72.20	45,08,000	-	72.20	-

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted for the 15th Annual General Meeting (AGM) of Containe Technologies Limited held on Saturday, 30th September 2023 at 3.00 P.M. 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.

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 15th 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 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022 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 and 5th January 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "SEBI Circulars"), on the resolutions contained in the Notice of 15th AGM of the shareholders of the Company held on Saturday, the 30th day of September 2023 at 03:00 P.M. IST 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. 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").
3. As the Scrutinizer, I have to scrutinize:
 - i. process of remote e-voting; &
 - ii. process of voting by ballot at AGM.

4. Management's Responsibility:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under 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 15th AGM of the Company is the responsibility of the management.

5. 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.

6. In accordance with the Notice of the 15th AGM the remote e-voting commenced at 9:00 A.M. (IST) on Wednesday 27th September, 2023 and remained open up to 5:00 P.M. till 29th September, 2023.

7. Cut-off date:

The Shareholders of the Company as on the "cut-off" date i.e., 23rd September 2023 as set out in the notice, 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. 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 3:30 P.M. in the presence of two witnesses, Mr. Akash



Tiwari and Ms. Poorva Bahety, 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. 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.

9. The votes on remote e-voting were unblocked after the conclusion of the AGM on 30th September, 2023, at 3.47 P.M. in the presence of two witnesses, Mr. Akash Tiwari and Ms. Poorva Bahety, who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
10. The votes cast at the meeting were first counted.
11. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting by ballot on all the resolutions as set out in the notice of AGM, scrutinized on test check basis and relied upon by me as under:



ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and 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/ 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	8,000	100	-	-	-
Voting by ballot at AGM	7	45,00,000	100	-	-	-
Total	8	45,08,000	100	-	-	-

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



Resolution No. 2: To appoint a Director in place of Mrs. Botcha Bhavani, (DIN: 02299110), Whole-time Director of the Company who retires by rotation and being eligible, offers herself 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/ 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	8,000	100	-	-	-
Voting by ballot at AGM	7	45,00,000	100	-	-	-
Total	8	45,08,000	100	-	-	-

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

