

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
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 and Voting by Ballot conducted for the 16th Annual General Meeting (AGM) of Containe Technologies Limited held on Monday, the 30th day of September 2024 at 1.00 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 Hatim 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 16th 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 16th AGM of the shareholders of the Company held on Monday, the 30th day of September 2024 at 1:00 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. In compliance with the relevant MCA Circular(s) and SEBI Circulars, the Notice of the 16th AGM was sent to the shareholders and the 'Advertisement' was published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, specifying the day, date and time of the AGM.
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 the Scrutinizer, I have to scrutinize:
 - i. process of remote e-voting; &
 - ii. process of voting by ballot at AGM.

5. 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 16th AGM of the Company is the responsibility of the management.

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. In accordance with the Notice of the 16th AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 A.M. (IST) on Friday, 27th September 2024 and remained open up to 5:00 P.M. till Sunday, 29th September 2024.

8. Cut-off date:

The Shareholders of the Company as on the "cut-off" date i.e., 23rd September 2024 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.

9. 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 1:30 P.M. in the presence of two witnesses, Mr. Akash Tiwari and Mr. Gitesh Gupta, 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.
10. The votes on remote e-voting were unblocked after the conclusion of the AGM on 30th September 2024, at 1.46 P.M. in the presence of two witnesses, Mr. Akash Tiwari and Mr. Gitesh Gupta, who are not the employees of the Company and the e-voting results who have voted for and against were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
11. The votes cast at the meeting were first counted.
12. 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 2024 and the reports of the Board of Directors and Auditors thereon along with annexures.

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	40,000	100	-	-	-
Voting by ballot at AGM	7	43,40,000	100	-	-	-
Total	8	43,80,000	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. Vijayakumari Botcha, (DIN: 09475695), Non-Executive 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	40,000	100	-	-	-
Voting by ballot at AGM	7	43,40,000	100	-	-	-
Total	8	43,80,000	100	-	-	-

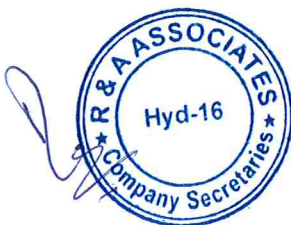
Therefore, the Resolution in Item No. 2 has been passed with requisite majority.



Resolution No. 3: Issuance of Equity Share Warrants on Preferential Basis.

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	40,000	100	-	-	-
Voting by ballot at AGM	7	43,40,000	100	-	-	-
Total	8	43,80,000	100	-	-	-

Therefore, the Resolution in Item No. 3 has been passed with requisite majority.



13. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 16th 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.

14. 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. 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 2024

For R & A Associates
Company Secretaries



Rashida Hatim Adenwala
Founder Partner
FCS: 4020, CP No. 2224
UDIN: F004020F001369835