



Date: 13th February 2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001, Maharashtra, India

Sub: Submission of Voting Results and Scrutinizer Report pertaining to the Extra-Ordinary General Meeting (EGM);

Ref: Scrip Code & Name : 543606 & 'CONTAINER.

Dear Sir,

We are pleased to furnish the below details/ results of the voting (e-voting and voting at EGM held on 12th February 2024) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure -1*.

Further, we are pleased to inform you that the resolution as set out in the Notice of Extra-ordinary General Meeting were duly passed by the members of the Company with requisite majority. Please find the enclosed Consolidated Scrutinizer's Report dated 13th February 2024 issued by Mrs. Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries along with voting results, appointed for this purpose as Scrutinizer as *Annexure-II*.

The copy of the Voting results along with Scrutinizer's Report is uploaded on the Company's website <https://containe.in/>.

Kindly take the above information on your records.

Yours faithfully,

For CONTAINER TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of fresh issue of shares through Further Public Offer (FPO)						
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		0	0.0000	0	0	0	0
	Poll	4499950	4499950	100.0000	4499950	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4499950	4499950	100.0000	4499950	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		0	0.0000	0	0	0	0
	Poll	1744050	20050	1.1496	20050	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1744050	20050	1.1496	20050	0	100.0000	0.0000
Total		6244000	4520000	72.3895	4520000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Hyderabad | Gurgaon | Chennai | Mumbai | Amaravathi



R & A Associates

T-202, Technopolis, 1-10-74/B
Above Ratnadeep Super Market
Chikoti Gardens, Begumpet
Hyderabad - 500016, India.
+91 40-4003 2244

INFO@RNA-CS.COM | www.RnA-cs.com

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 and voting by ballot for the Extra-Ordinary General Meeting (EGM) of Containe Technologies Limited held on Monday, the 12th day of February 2024 at 11.00 A.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.

- 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 Extra-Ordinary General Meeting (EGM) 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 resolution contained in the Notice of EGM of the shareholders of the Company held on Monday, the 12th day of February 2024 at 11:00 A.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), the Notice of the EGM 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 EGM. Notice of the EGM and Explanatory Statement was also made available on the website of the Company, Stock Exchange (BSE) and Cameo Corporate Services Limited, Registrar & Transfer Agent of the Company.
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 the EGM.

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 EGM on the resolutions proposed in the Notice of EGM 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 EGM 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 EGM.

7. In accordance with the Notice of EGM the remote e-voting commenced at 9:00 A.M. (IST) on Friday, 9th February 2024 and remained open up to 5:00 P.M. (IST) on Sunday, 11th February 2024.



8. Cut-off date:

The Shareholders of the Company as on the "cut-off" date i.e., 5th February 2024 as set out in the notice, were entitled to vote on the resolutions (as set out in the notice calling the EGM) 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 13:30 P.M. in the presence of two witnesses, Mr. Akash Tiwari and Ms. Priyanka Bhagchandani, 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 EGM and who had not voted on remote e-voting.
10. The votes on remote e-voting were unblocked after the conclusion of the EGM on 12th February, 2024, at 13:00 P.M. in the presence of two witnesses, Mr. Akash Tiwari and Ms. Priyanka Bhagchandani, 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>).
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 EGM, scrutinized on test check basis and relied upon by me as under:



SPECIAL BUSINESS:

Resolution No. 1: Approval for fresh issue of shares through Further Public Offer (FPO):

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	0	0	0	-	-	-
Voting by ballot at EGM	8	45,20,000	100	-	-	-
Total	8	45,20,000	100	-	-	-

Therefore, the Resolution in Item No. 1 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 EGM and the same shall be handed over thereafter to the Chairman 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: 13th February 2024

**For R & A Associates
Company Secretaries**



**Rashida Adenwala
Founder Partner**

FCS: 4020, CP No. 2224

UDIN: F004020E003422941