



Date: 12th December 2023

To
The BSE Limited
Listing Department
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400 001, Maharashtra, India

Dear Sir/Ma'am,

Sub: Proceedings of the Extra-Ordinary General Meeting ("EGM") of Containe Technologies Limited held on Tuesday, 12th December 2023;

Ref: Scrip Code - 543606;

With reference to the above cited subject and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of Extra-Ordinary General Meeting of the Company held on Tuesday, the 12th day of December 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For CONTAINE TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA
Managing Director
DIN: 01575973



SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM)

The Extra-Ordinary General Meeting (EGM) of the members of Containe Technologies Limited was held on Tuesday, the 12th day of December, 2023 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.

The following were present:

DIRECTORS:

Mr. Anand Kumar Seethala - Managing Director
Ms. Botcha Bhavani - Whole-time Director
Ms. Vijayakumari Botcha - Director

INVITEES:

Mr. Vijay Kumar Jojoda - Chief Financial Officer
Ms. Nikitha Sarada - Company Secretary and Compliance Officer
Ms. Rashida Adenwala - Scrutinizer and Secretarial Auditor

Mr. Anand Kumar Seethala, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date, i.e. 5th December 2023 were 275.

The details of number of Shareholders present in the meeting are as follows:

| S. No. | Category | Number of Shareholders present |
|--------|--------------|--------------------------------|
| 1. | Promoter | 2 |
| 2. | Public | 5 |
| | Total | 7 |

The requisite quorum being present, Chairman called the meeting to order. The requisite quorum was present throughout the EGM.

CONTAINTE TECHNOLOGIES LIMITED

3-13-142 / 341P, 342, Gokul Nagar, Marriguda, Mallapur, Hyderabad
Pin: 500076, T.S, India, Email: info@containe.in, URL: www.containe.in
CIN: L72200TG2008PLC061063



The Chairman introduced the Directors and the invitees present at the meeting.

The Chairman extended his gratitude and informed the shareholders that the Notice of the EGM had already been circulated to the Members and the same was taken as read.

The Chairman further informed to the Members that the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended provided the facility of e-voting to the Members to enable them to cast their vote electronically on the resolutions as set out in the Notice of Extra-Ordinary General Meeting. The remote e-voting commenced at 9.00 A.M. on Saturday, 9th December 2023 and ended at 5.00 P.M. on Monday, 11th December 2023. The voting rights were reckoned on the shares held as on the cut-off date i.e., 5th December 2023. Members who were present at the meeting and who have not casted their vote electronically were provided with an opportunity to cast their vote through Ballot. It was further informed that there would not be any voting by show of hands.

Thereafter, the Chairman put the following special resolution as set out in the Notice convening the EGM for proposing and seconding by the Members:

1. Approval for fresh issue of shares through Further Public Offer ("FPO").

The members were informed that Mrs. Rashida Adenwala, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the votes cast through e-voting and through voting by Ballot at the EGM in a fair and transparent manner and to submit the results thereof.

Members were invited to ask questions or seek clarifications/ information on the proposed resolution. However, no queries were raised.

Thereafter, the Chairman announced for voting by Ballot to be conducted and requested the members to cast their votes and place the Ballots in the Ballot Box.



The Chairman informed that the voting results will be declared after the receipt of Scrutinizer's Report which will be intimated to the Stock Exchange and uploaded on the website of the Company. The Chairman thanked the members for attending the Extra-Ordinary General Meeting of the Company and declared the meeting as concluded at 12.18 P.M.

For CONTAINTE TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA

Managing Director

DIN: 01575973

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