



Date: 30th September 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 15th Annual General Meeting ("AGM") of Containe Technologies Limited held on 30th September 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 15th Annual General Meeting of the Company held on Saturday, the 30th day of September 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 15TH ANNUAL GENERAL MEETING (AGM)

The 15th Annual General Meeting (AGM) of the members of Containe Technologies Limited was held on Saturday, the 30th day of 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.

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 Sarda - 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. 23rd September 2023 were 180.

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

CONTAINTE TECHNOLOGIES LIMITED

3-13-142 / 341P, 342, Gokul Nagar, Marriguda, Mallapur, Hyderabad
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CIN: L72200TG2008PLC061063



The Chairman extended his gratitude and informed the shareholders that the Notice of the 15th Annual General Meeting along with report of Board of Directors, the Statement of Financial Statements and statutory auditors report for the financial year ended 31st March, 2023 have already been circulated to the Members and the same be taken as read. There were no qualifications in the Statutory Auditors Report and the same was also 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 15th Annual General Meeting. The remote e-voting commenced at 9.00 A.M. on Wednesday, 27th September, 2023 and ended at 5.00 P.M. on Friday, 29th September 2023. The voting rights were reckoned on the shares held as on the cut-off date i.e., 23rd September, 2023. Members who were present at the meeting and who have not casted their vote electronically was 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, brief on the following resolutions as set out in the Notice convening the 15th Annual General Meeting were transacted:

ORDINARY BUSINESSES:

Item No. 1 - To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.

Item No. 2 - To appoint a Director in place of Mrs. Botcha Bhavani, (DIN: 02299110) Wholtime Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

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 15th AGM in a fair and transparent manner and to submit the results thereof.

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Members were invited to ask questions or seek clarifications/ information on the Company's accounts and businesses. 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 15th Annual General Meeting of the Company and declared the meeting as concluded at 15.18 P.M.

For CONTAINE TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA

Managing Director

DIN: 01575973

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