



Date: 08<sup>th</sup> June 2026

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai-400001  
Maharashtra, India

Dear Sir/Ma'am,

**Sub:** Submission of Voting Results and Scrutinizer Report pertaining to the Postal Ballot Notice dated 04<sup>th</sup> May, 2026

**Ref:** Scrip Code: 543606

In continuation to our intimation dated 05<sup>th</sup> May 2026 relating to the Postal Ballot Notice, please find enclosed herewith:

1. Voting results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer Report on Postal Ballot.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://containe.in/results-reports/>.

Kindly take the above information on your records.

Yours faithfully,  
For **CONTAINTECHNOLOGIES LIMITED**

**NIKITHA SARDA**  
Company Secretary & Compliance Officer

**CONTAINTECHNOLOGIES LIMITED**  
# 3-13-142 / 341P, 342, Gokul Nagar, Marriguda, Mallapur, Hyderabad  
Pin: 500076, T.S, India, Email: [info@containe.in](mailto:info@containe.in), URL: [www.containe.in](http://www.containe.in)  
CIN: L72200TG2008PLC061063 Ph No: +91 9666573311

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Voting Results									
Company Name		Containe Technologies Limited							
Type of Meeting (AGM/EGM/Postal Ballot)		Postal Ballot							
Record Date		01st May, 2026							
Total number of shareholders on record date		462							
No. of shareholders present in the meeting either in person or through proxy:		NA							
Promoters and Promoter Group:									
Public:									
No. of Shareholders attended the meeting through Video Conferencing		NA							
Promoters and Promoter Group:									
Public:									
Resolution (1)									
Resolution required: (Ordinary/Special)		ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Description of the resolution considered		TO CONSIDER AND APPROVE RESCISSION OF THE RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY BY POSTAL BALLOT ON 22ND AUGUST, 2025, WITH REGARD TO INCREASE OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	36,76,950	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		36,76,950	100.00	36,76,950	0	100.0000	0.0000	
	Total		36,76,950	36,76,950	100.00	36,76,950	0	100.0000	0.0000
Public- Institutions	E-Voting	9,000	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		9,000	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	33,08,050	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		24,000	0.73	9,000	15000	37.5000	62.5000	
	Total		33,08,050	24,000	0.73	9,000	15000	37.5000	62.5000
<b>Total</b>		<b>69,94,000</b>	<b>37,00,950</b>	<b>52.92</b>	<b>36,85,950</b>	<b>15000</b>	<b>99.5947</b>	<b>0.4053</b>	
Resolution (2)									
Resolution required: (Ordinary/Special)		ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Description of the resolution considered		TO CONSIDER AND APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	36,76,950	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		36,76,950	100.00	36,76,950	0	100.0000	0.0000	
	Total		36,76,950	36,76,950	100.00	36,76,950	0	100.0000	0.0000
Public- Institutions	E-Voting	9,000	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		9,000	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	33,08,050	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		24,000	0.73	9,000	15000	37.5000	62.5000	
	Total		33,08,050	24,000	0.73	9,000	15000	37.5000	62.5000
<b>Total</b>		<b>69,94,000</b>	<b>37,00,950</b>	<b>52.92</b>	<b>36,85,950</b>	<b>15000</b>	<b>99.5947</b>	<b>0.4053</b>	

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To  
The Board of Directors  
**Containe Technologies Limited**  
H. No. 3-13-142/ 341P, 342,  
Gokul Nagar Marriguda, Mallapur,  
Hyderabad - 500076, Secunderabad, Telangana, India

Dear Sir/Ma'am,

**Sub:** Scrutinizer's Report on Postal Ballot process conducted through remote electronic voting system ("Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard on General Meetings ("SS-2") read with Ministry of Corporate Affairs General Circulars No. 03/2025 dated September 22, 2025 and other applicable MCA circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time.

I, **Rashida Hatim Adenwala**, Practicing Company Secretary (M. No. 4020, C.P No. 2224), Founder Partner of R & A Associates, Company Secretaries, Hyderabad have been appointed as Scrutinizer by the Board of Directors of **Containe Technologies Limited** ("the Company"), to scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolutions set forth in the Postal Ballot Notice of the Company, dated 04<sup>th</sup> May, 2026 ("the Postal Ballot Notice").

The said appointment as Scrutinizer is pursuant to the applicable provisions of the Act read with the Rules made thereunder, to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the resolutions proposed in the Postal Ballot Notice, to approve the following:



### SPECIAL BUSINESS:

1. TO CONSIDER AND APPROVE RESCISSION OF THE RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY BY POSTAL BALLOT ON 22<sup>ND</sup> AUGUST, 2025, WITH REGARD TO INCREASE OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY
2. TO CONSIDER AND APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY

### MANAGEMENT'S RESPONSIBILITY:

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolution contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

### SCRUTINIZER'S RESPONSIBILITY:

My responsibility as a Scrutinizer was to render the Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolution, based on the reports generated through Scrutinizer's secured link as provided by under e-voting platform of Central Depository Services (India) Limited, (hereinafter referred to as "CDSL").

### I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE RESOLUTIONS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. In terms of Section 108 and Section 110 of the Act read with the Rules made thereunder and the Listing Regulations, 2015, the Company had made arrangement with CDSL for providing facility of voting through Remote E-voting to its members.
2. The Company sent the Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on 05<sup>th</sup> May 2026 by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.
4. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 01<sup>st</sup> May 2026 were entitled to avail Remote E-voting facility, in respect of resolution as set out in the Postal Ballot Notice.



## Continuation sheet

5. In terms of Postal Ballot Notice, the e-voting commenced on Wednesday, 06<sup>th</sup> May, 2026 at 09:00 A.M. and ended on Friday, 05<sup>th</sup> June, 2026 at 05.00 P.M.
6. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Ms. Akansha Tiwari & Mr. Keshav Sharma who are not in the employment of the Company.
7. The votes cast by the members through Remote E-voting were reconciled with the List of members of the Company as on Friday, 01<sup>st</sup> May, 2026.
8. All votes cast through Remote E-voting, during the above-mentioned period, were considered for scrutiny for verification of votes cast in favour and against the resolution, at the end of Remote E-voting period.



9. The summary of the votes cast is as given below:

**RESOLUTION NO. 1:**

TO CONSIDER AND APPROVE RESCISSION OF THE RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY BY POSTAL BALLOT ON 22<sup>ND</sup> AUGUST, 2025, WITH REGARD TO INCREASE OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY

Number of members voted	Total number of votes cast	Total number of valid votes	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid Votes	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		
5	37,00,950	37,00,950	36,85,950	99.59	15,000	0.41	-	-

*As the number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, I report that the Ordinary Resolution as set forth in the Postal Ballot Notice dated 04<sup>th</sup> May, 2026 has been passed with requisite majority.*

**RESOLUTION NO. 2:**

TO CONSIDER AND APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY

Number of members voted	Total number of votes cast	Total number of valid votes	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		*Invalid Votes	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		
5	37,00,950	37,00,950	36,85,950	99.59	15,000	0.41	-	-

*As the number of votes cast in favour of the resolution are more than the number of votes cast against the resolution, I report that the Ordinary Resolution as set forth in the Postal Ballot Notice dated 04<sup>th</sup> May, 2026 has been passed with requisite majority.*



All related documents and records shall be handed over to Mrs. Nikitha Sarda, Company Secretary & Compliance Officer of the Company for the safe custody as provided in the Act read with the relevant rules.

### RESTRICTION ON USE

This report has been issued pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. 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: 08<sup>th</sup> June, 2026



Thanking you  
For R & A Associates  
Company Secretaries

A handwritten signature in blue ink, appearing to read "Rashida".

Rashida Hatim Adenwala  
Founder Partner  
FCS: 4020, CP No. 2224  
UDIN: F004020H000596436

Countersigned by

A handwritten signature in blue ink, appearing to read "Nikitha Sarda".

Nikitha Sarda  
Company Secretary & Compliance Officer  
ACS No.: 37470  
Containe Technologies Limited