

Date: 25th September, 2017

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

The Listing Dept.,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Summary of proceedings of the 18th Annual General Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Scrip Code: BSE – 532801; NSE – CTE


We wish to inform you that the 18th Annual General Meeting of the Company was held today i.e., September 25, 2017 at 10.30 am at Ruby Hall, 5th Floor, Hotel Peerless Inn, Plot #15 to 18, Lumbini Layout, GachiBowli, Hyderabad (TS) – 500 032. In this regard, we enclose the summary of proceedings of the 18th Annual General Meeting of the Company as required under Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited


T V Siva Prasad
(CFO, Company Secretary &
Compliance Officer)



Encl: As above

Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel:+91-40-4023 4400
Fax:+91-40-4023 4600

Bengaluru

Suraj Ganga Soft Park, Ground Floor
No. 34, 1st Main Road, 3rd Phase
JP Nagar, Bengaluru - 560 078, India.
Tel: +91-80-4299 5777/2552 1044
Fax:+91-80-4099 5779

Mumbai

Level 4, A-Wing, Dynasty Business Park
Andheri-Kurla Road, Andheri (E)
Mumbai - 400 059, Maharashtra, India.
Tel:+91-22-6786 7410
Fax:+91-22-6786 9199

Chennai

Unit No.205, A Block, 2nd Floor,
Delta Wing, Raheja Tower,
No. 177/8, Anna Salai,
Chennai - 600 002, Tamilnadu, India.
Tel: +91-44-6659 8000

**SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF CAMBRIDGE TECHNOLOGY
ENTERPRISES LIMITED**

1. Date, Time & Venue of the meeting:

The 18th Annual General Meeting of Cambridge Technology Enterprises Limited was held on Monday, 25th September, 2017, at 10.30 A.M. at Ruby Hall, 5th Floor, Hotel Peerless Inn, Plot #15 to 18, Lumbini Layout, GachiBowli, Hyderabad (TS) – 500 032.

2. Proceedings in brief:

In the absence of Mr. Aashish Kalra, Chairman & CEO, Mr. Dharani Raghurama Swaroop, Whole – time Director of the Company was elected as Chairman of the meeting. He welcomed the Members to the 18th Annual General Meeting of the Company. As the requisite quorum was present, he called the meeting to order. He further addressed the shareholders.

With the approval of the Members present, the Notice convening the Meeting, Directors Report, Audited Financial Statements for the financial year ended 31st March, 2017 and Auditors Report were taken as read.

Some of the members of the Company posed some queries and sought clarifications for which suitable replies and clarifications were provided to them.

The following items of business as per the Notice convening the 18th AGM were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon.
2. Appointing a Director in place of Mr. Aashish Kalra, Whole – time Director (DIN:01878010) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. Ratification of the appointment of Statutory Auditors and to fix their remuneration.

SPECIAL BUSINESS:

4. Increase in borrowing limits up to an amount, the aggregate outstanding of which should not exceed, at any given time, Rs. 400 Crores. (Special Resolution)
5. Creation of Security on the Properties of the Company in favor of the Lenders. (Special Resolution)
6. Raising of funds through Issue of Foreign Currency Convertible Bonds (FCCB's) and/or Qualified Institutions Placement ("QIP")/ American Depository Receipts (ADR's)/Global Depository Receipts (GDR's) and/or other permissible Securities as mentioned in the notice for an amount not exceeding USD 50 Million. (Special Resolution).

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3. Voting:

It was stated that pursuant to the provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e – voting facility to the members of the company in respect of the resolutions set forth in the Notice of 18th AGM. The Board of Directors had engaged the services of CDSL as an agency to provide remote e – voting facility. The remote e-voting period commenced on 22nd September, 2017 at 9.00 A.M and ended on 24th September, 2017 at 5:00 P.M. It was further informed that the facility to vote through physical polling papers (Poll) on all the resolutions as set out in the Notice of AGM is also available for members present at the meeting, who have not already cast their votes through remote e – voting.

It was further informed that Mrs. B. Krishnaveni, Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing the poll at the meeting and remote e – voting process and to report on the combined voting results of remote e-voting and the poll for all the items as stated in the notice of the 18th AGM. It was further announced that the scrutinizer will submit her consolidated report on voting within 48 hours from the conclusion of the 18th AGM and the same would be forth-with declared by the Company by publishing it on its website i.e., www.ctepl.com and by notifying to the Stock Exchanges where the shares of the Company are listed.

The meeting was then concluded with a vote of thanks.

Note: This is not the minutes of the proceedings of the Annual General Meeting of the Company.

For Cambridge Technology Enterprises Limited



**T V Siva Prasad
(CFO, Company Secretary &
Compliance Officer)**

