

9<sup>th</sup> September, 2015

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

corp.compliance@bseindia.com  
Ph: 022-22721233/4  
Fax: 022 2272 2039, 022 2272 3719

The Listing Dept.,  
The National Stock of India Limited  
Exchange Plaza, Bandra Kurla

Bandra (East), Mumbai – 400 051

cmlist@nse.co.in  
Ph: 022-22728015/8332  
Fax No: 022- 26598194

Dear Sir,

**Sub: Clause 35A of the Listing Agreement.**

16<sup>th</sup> Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited held on 7<sup>th</sup> day of September, 2015 3.30 p.m. at Vega Hall, First Level, Avasa Hotel, Plot No. 15, 24,25&26, Sector-1, Survey No.64, HUDA Techno Enclave, Madhapur, Hyderabad - 500081.

Details of Voting Results (including e-voting held from 3<sup>rd</sup> September, 2015 to 6<sup>th</sup> September, 2015.)

Date of AGM	7 <sup>th</sup> September, 2015
Total number of shareholders on record date	6775
No. of shareholders present in the meeting either in person (through proxy/corporate representatives – 2)	49
Promoters and Promoter Group	1 (through representatives)
Public	48
No. of Shareholders attended the meeting through video conferencing:	Nil
Promoters and Promoter Group	Nil
Public	Nil

Details of Agenda:

**Item No.1**

To receive, consider and adopt the Audited Financial Statements consisting of Balance Sheet of the Company as at 31<sup>st</sup> March, 2015 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors' thereon.

**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

**Bangalore**

Sagar Complex, 2nd Floor, No 6/1  
Banerghatta Main Road  
Bangalore - 560 029, Karnataka  
Tel:+91-80-4299 5777/2552 1044  
Fax:+91-80-40995779

**Mumbai**

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

**Chennai**

No 136, 3rd Floor, Shyamala Tower  
Arcot Road Saligramam  
Chennai - 600 093, Tamil Nadu  
Tel:+91-44-6686 4469/4470

**Resolution required: Ordinary**  
**Mode of voting: E-Voting & Poll**

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor 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	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

**Item No.2**

To appoint Director in the place of Mr. Dharani Raghurama Swaroop (DIN: 00453250) who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required: Ordinary**  
**Mode of voting: E-Voting & Poll**

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor 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	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	62087	0.60	62082	5	99.99	0.01
Total	19631015	9271780	-	9271775	5	-	-

*(Handwritten Signature)*



**Item No.3**

To appointment of M/s M. Anandam & Co., Chartered Accountants (ICAI Regn. No.0001125S), Hyderabad as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. P. Murali & Co., Chartered Accountants (ICAI Regn. 007257S).

**Resolution required: Ordinary**

**Mode of voting: E-Voting & Poll**

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor 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	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

**Item No. 4**

Amendment of Articles of Association of the Company.

**Resolution required: Special**

**Mode of voting: E-Voting & Poll**

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor 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	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

*[Handwritten Signature]*

*[Circular Stamp: HYDERABAD]*

**Item No. 5**

To appointment of Mrs. K. Jayalakshmi Kumari as an Independent Director of the company.

**Resolution required: Ordinary**

**Mode of voting: E-Voting & Poll**

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor 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	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

**Item No. 6**

Appointment of Mr. Aashish Kalra as a Director

**Resolution required: Ordinary**

**Mode of voting: E-Voting & Poll**

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor 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	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

*(Signature)*



**Item No. 7**

Appointment of Mr. Aashish Kalra as Chairman &amp; Whole-Time Director of the Company.

**Resolution required: Special****Mode of voting: E-Voting & Poll**

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor 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	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

**Item No. 8**

Amendment to CTCL ESOP Scheme 2011

**Resolution required: Special****Mode of voting: E-Voting & Poll**

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor 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	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

*(Signature)*



**Item No. 9**

Amendment to CTCL ESOP Scheme 2 – 2008

**Resolution required: Special****Mode of voting: E-Voting & Poll**

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor 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	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

**Item No. 10**

Amendment to CTCL ESOP – 2006


**Resolution required: Special****Mode of voting: E-Voting & Poll**

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor 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	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

Thanking you.

Yours faithfully,

For Cambridge Technology Enterprises Limited


  
Dharani Raghurama Swaroop  
Whole-time Director
