

**Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for quarter ended 31<sup>st</sup> December, 2013**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	-
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee		Yes	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	Yes	-
<b>IV. Disclosures</b>	49 (IV)	Yes	-
(A) Basis of Related Party Transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	-
(E) Remuneration of Directors	49 (IV E)	Yes	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	-
<b>VII. Compliance</b>	49 (VII)	Yes	-

For Cambridge Technology Enterprises Limited

V Ramana Reddy  
Company Secretary



Date: 8<sup>th</sup> January, 2014  
Place: Hyderabad

**Branch Office:**



**CTE****Cambridge Technology Enterprises**8<sup>th</sup> January, 2014

The Listing Dept.,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
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 Complex  
Bandra (East),  
Mumbai – 400 051  
cmlist@nse.co.in  
Ph: 022-22728015/8332  
Fax No: 022- 26598120

Dear Sir,

**Reg.: Clause 49 of the Listing Agreement**

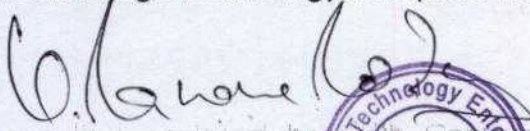
Please find enclosed herewith Corporate Governance Report for the Quarter ended 31<sup>st</sup> December, 2013, pursuant Clause 49 of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Cambridge Technology Enterprises Limited


V Ramana Reddy  
Company Secretary

Encl: A/a