

Quarterly Compliance Report on Corporate Governance

Name of the Company: Cambridge Technology Enterprises Limited

Quarter ending on: 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	No	Not implemented since it is a non-mandatory requirement as per Annexure I D of the Listing Agreement
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	

For CAMBRIDGE TECHNOLOGY ENTERPRISES LTD


V. Ramana Reddy
CFO & Company Secretary

(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issues, rights, issue, preferential issues, etc	49 (VIII I)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

Place: Hyderabad
Date: 9th January, 2015

For CAMBRIDGE TECHNOLOGY ENTERPRISES LTD.



V. Ramana Reddy
CFO & Company Secretary

CTE Cambridge Technology Enterprises

9th January, 2015

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.
cmllist@nse.co.in
Ph: 022-22728015/8332
Fax No: 022- 26598120

Dear Sir,

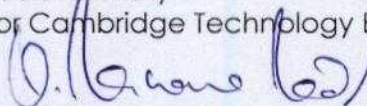
Reg.: Clause 49 of the Listing Agreement
Ref: BSE Scrip Code: 532801, NSE Code CTE & CIN: L72200AP1999PLC030997

Please find enclosed herewith Corporate Governance Report for the Quarter ended 31st December, 2014 pursuant Clause 49 of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For Cambridge Technology Enterprises Limited


V Ramana Reddy
CFO & Company Secretary



Encl: A/a

Regd. & Corporate Office : Cambridge Technology Enterprises Limited

Unit No 04 - 03, Level 4, Block 1, Cyber Pearl,
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Tel: + 91 40 4023 4400, Fax : 4023 4600, www.ctepl.com

CIN: L72200AP1999PLC030997

Branch Office:

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