



**CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED**

**CIN: L72200TG1999PLC030997**

**Registered Office:** Unit No 04 -03, Cyber Pearl, Level 4, Block 1, Cyber Pearl, Hitec-City, Madhapurk, Hyderabad, Telangana 500081, Email: [investors@ctep.com](mailto:investors@ctep.com); Website: [www.ctep.com](http://www.ctep.com)  
Tel: +91-40-4023 4400, Fax: +91-40-4023 4600

S.No.

**Postal Ballot Form**

(Please read the instructions printed overleaf carefully before filling this form)

1. Name & Registered Address of the sole / :  
first named member (In BLOCK letters)

2. Name(s) of the Joint Member(s) if any :

3. Registered Folio No./DP ID No.\*/ Client ID No.\*:  
(\*Applicable to investors holding shares in dematerialised form)

4. No. of equity shares of Rs.10/- each held :

I/We hereby exercise my/our vote in respect of the Ordinary/Special Resolution(s) to be passed through Postal Ballot for the businesses stated in the notice dated November 13, 2019 of Cambridge Technology Enterprises Limited (the Company') by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution(s) by placing a tick (✓)mark in the appropriate column below:

Item No.	Description	No. of equity shares of Rs.10/- each	I/We assent to the resolution (FOR)	I/We dissent to the resolution (Against)
1.	ISSUE OF CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS			
2.	APPOINTMENT OF MR. SRIDHAR LALPET ("L. SRIDHAR") AS AN INDEPENDENT DIRECTOR OF THE COMPANY			

Place :

Date :

\_\_\_\_\_  
Signature of the member

- Note:** 1. Please carefully read the instructions for voting printed herein or in the Postal Ballot notice.  
2. Last date for receipt of postal ballot form by the Scrutinizer: Thursday, December 26, 2019 upto 5.00 p.m. (IST).

## Instructions:

- a. Member(s) desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form enclosed to this Notice and send it to the Scrutinizer in the attached postage prepaid self-addressed envelope. Postage will be borne and paid by Cambridge Technology Enterprises Limited (the "Company"). Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of Member(s) will also be accepted.
- b. The postage prepaid self-addressed envelope bears the name and postal address of the scrutinizer appointed by the Company.
- c. The Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company/ RTA or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his/ her absence, by the next named member. In case Postal Ballot Form is signed through a delegate/authorized representative, a copy of the power of attorney shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio / client ID irrespective of the number of joint holders.
- d. In the case of equity shares held by Corporate/Institutional Members Corporate/FIs/FIIs/FPIs/Trusts/Mutual Funds/Banks etc.) the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution / Authority Letter.
- e. The consent must be accorded by recording the assent in the column "FOR" or dissent in the column "AGAINST" by placing a tick ("") mark in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
- f. Incomplete, unsigned or incorrect Postal Ballot Form(s) will be rejected. The scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
- g. The Company is also offering e-voting facility as an alternate for all the members to enable them to cast their vote electronically instead of dispatching the Postal Ballot Form. E-voting is optional. The voting through Postal Ballot/e-voting will commence on Wednesday, November 27, 2019 at 9.00 a.m. (IST) and end on Thursday, December 26, 2019 at 05.00 p.m. (IST). The detailed procedure for e-voting is provided along with Postal Ballot Notice. Please carefully read the instructions for electronic voting printed in the Postal Ballot notice.
- h. Duly completed Postal Ballot form should reach the scrutinizer not later than 5.00 p.m. (IST) on Thursday, December 26, 2019. The Postal Ballot form received after this period will be strictly treated as if the reply from such member(s) has not been received.
- i. Members are requested to fill the Postal Ballot form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
- j. The Member may vote either "For" or "Against" Resolution. A member need not cast all his votes in the same way.
- k. A member may request for a duplicate Postal Ballot form if so required and the same duly completed should reach the Scrutinizer not later than the date specified under these instructions above.
- l. The Postal Ballot shall not be exercised by the Proxy.
- m. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous paper(s) are found, the same will be destroyed by the Scrutinizer.