

Date: 30th September, 2016

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 17th 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 17th Annual General Meeting of the Company was held today at 10.30 am at FTAPCCI Auditorium, Ground Floor, FTAPCCI, FAPCCI Marg, Red Hills, Hyderabad (TS) - 500 004. In this regard, we enclose the summary of proceedings of the 17th 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.

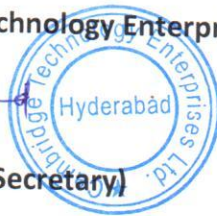
We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited


T V Siva Prasad
(CFO & Company Secretary)



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

Bangalore

Suraj Ganga Soft Park, Ground Floor
No.34, 1st Main Road, 3rd Phase
JP Nagar, Bangalore - 560078, India
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

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 17TH ANNUAL GENERAL MEETING

The 17th Annual General Meeting of Cambridge Technology Enterprises Limited was held on Friday, the 30th day of September, 2016 at 10.30 am at FTAPCCI Auditorium, Ground Floor, FTAPCCI, FAPCCI Marg, Red Hills, Hyderabad (TS) - 500 004.

Mr. Dharani Raghurama Swaroop, Whole – time Director of the Company chaired the meeting and welcomed the Members at the 17th Annual General Meeting of the Company. As the requisite quorum was present, he called the meeting to order.

With the approval of the Members present, the Notice convening the Meeting, Directors Report and Audited Financial Statements for the financial year ended 31st March, 2016 and Auditors Report were taken as read.

The Chairman of the meetig addressed the shareholders. Some of the members of the Company posed some queries and sought clarifications for which Mr. Dharani Raghurama Swaroop, Chairman of the meeting gave suitable replies and clarifications to the satisfaction of the Members.

Thereafter, the Chairman asked Mr. T V Siva Prasad, Company Secretary to transact the business of the meeting as contained in the notice of AGM.

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 to be passed at the meeting. The e-voting period commenced on 27th September, 2016 at 9.00 A.M and ended on 29th September, 2016 at 5:00 P.M. The facility of voting through poll was also provided at the venue of the AGM to vote on all resolutions as set out in the Notice of AGM, which are as follows:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr.Stefan Hetges, Director (DIN: 03339784) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Statutory Auditors and to fix their remuneration.

It was further informed that Mrs. B. Krishnaveni, Practicing Company Secretary was appointed as scrutinizer for the voting and remote e – voting process and to report on the voting results for items as stated in the notice of the 17th AGM. It was further announced that the scrutinizer will submit her report on voting within 48 hours from the conclusion of the AGM and the same will be notified to Stock Exchanges and will also be uploaded on the Company's website.

The meeting was then concluded with a vote of thanks.

For Cambridge Technology Enterprises Limited


T V Siva Prasad

(CFO & Company Secretary)



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

Suraj Ganga Soft Park, Ground Floor
No.34, 1st Main Road, 3rd Phase
JP Nagar, Bangalore - 560078, India
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

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