

**Date: 28<sup>th</sup> September, 2018**

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/Madam,

**Sub: Proceedings of the 19<sup>th</sup> Annual General Meeting held on September 28, 2018.**  
**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**  
**Scrip Code: BSE – 532801; NSE – CTE**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proceedings and details in brief of the 19<sup>th</sup> Annual General Meeting of the Company held on September 28, 2018:

**1. Date, Time & Venue of the meeting:**

The 19<sup>th</sup> Annual General Meeting of the Company was held on Friday, 28<sup>th</sup> September, 2018, at 10.30 AM at Ruby Hall, 5th Floor, Hotel Peerless Inn, Plot #15 to 18, Lumbini Layout, Gachi Bowli, Hyderabad (TS) – 500 032, Telangana State, India.

**2. Brief details of items deliberated:**

- Mr. Dharani Raghurama Swaroop, Whole – time Director of the Company was elected as Chairman of the meeting.
- He welcomed the Members to the 19<sup>th</sup> Annual General Meeting of the Company. As the requisite quorum was present, he called the meeting to order.
- The following items of business as set out in the notice convening the 19<sup>th</sup> AGM was put for shareholders' approval.

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Dharani Raghurama Swaroop, Whole – time Director (DIN:00453250) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.
3. To ratify the appointment of Statutory Auditors and fix their remuneration.

**SPECIAL BUSINESS:**

4. Increase in limit of NRI investment in the Company.
5. Appointment of Ms. Usha Srikanth as an Independent Director of the Company.
6. Re-appointment of Mr. Dharani Raghurama Swaroop as Whole-time Director.
7. Re-appointment of Mr. Venkat Motaparthy as an Independent Director.

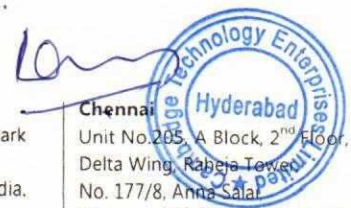
Registered & Corporate Office:

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- With the approval of the Members present, the Notice convening the Meeting, Directors Report, Audited Financial Statements for the financial year ended 31st March, 2018 and Auditors Report were taken as read.
- It was further informed that the Company has offered remote e-voting facility to all its shareholders from 25th September, 2018 to 27th September, 2018 to vote on the resolutions mentioned in the AGM notice dated 07<sup>th</sup> August, 2018.
- Some of the members of the Company posed some queries for which suitable replies provided to them.

### **3. Manner of Voting:**

- It was informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all its shareholders from 25<sup>th</sup> September, 2018 to 27<sup>th</sup> September, 2018 to vote on all the resolutions mentioned in the AGM notice dated 07<sup>th</sup> August, 2018.
- It was further informed at the meeting that at the end of the discussion, the facility of voting through physical polling papers (poll) is made available to the eligible shareholders present at the AGM and who have not availed the facility of remote e-voting and are requested to drop their duly filled in polling papers in the poll box kept in front of the dais, which is empty and under lock and key.

### **4. Results thereof**

- It was informed that Mrs. B. Krishnaveni, Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing the poll at the meeting and remote e – voting process and to report on the combined voting results of remote e-voting and the poll for all the items as stated in the notice of the 19<sup>th</sup> AGM.
- It was further announced that the results will be declared within 48 hours of the conclusion of the meeting upon receiving the combined scrutinizer report on the Poll and remote e-voting and the same would be forth-with declared by the Company by publishing it on its website i.e., [www.ctepl.com](http://www.ctepl.com) and by notifying to the Stock Exchanges where the shares of the Company are listed.

The meeting was then concluded with a vote of thanks.

Note: This is not the minutes of the proceedings of the 19<sup>th</sup> Annual General Meeting of the Company.

We request you to take the above information on record and upload it on your respective websites.

Thanking you.

Yours truly,

For Cambridge Technology Enterprises Limited



Dharani Raghurama Swaroop  
Whole – time Director  
(DIN: 00453250)