

**SCRUTINIZER’S REPORT
ON
E-VOTING**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]**

To

Mr. Dharani Raghurama Swaroop,
Chairman of 21st Annual General Meeting of,
CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED,
Unit No. 04-03, Level 4, Block 1,
Cyber Pearl Hitec-City, Madhapur,
Hyderabad 500 081, Telangana

Respected Sir,

**Report on Remote E-Voting for the 21st Annual General Meeting of the Members
of Cambridge Technology Enterprises Limited held on Tuesday, September 29,
2020, at 03.00 p.m. IST through Video Conferencing (“VC”) /Other Audio Visual
Means (“OAVM”)**

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED** (the Company) as scrutinizers to scrutinize votes casted by the Shareholders of the Company through remote e-voting and E-voting Facility at the Annual General Meeting provided by the company as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs, Government of India and ascertain the results on the resolutions contained in the notice of 21st Annual General Meeting of the Company(AGM Notice) .
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the AGM Notice. Our responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer’s report of the votes cast “in favour” or “against” the resolution stated in the AGM Notice,

based on the reports generated from e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, we submit our report as under:-

- a) The e-voting period remained open from Thursday, 24th September, 2020 (09.00 A.M. IST) to Monday, 28th September, 2020 (05.00 P.M. IST)
- b) The members of the Company as on the “cut-off” date i.e. 22nd September, 2020 were entitled to vote on the resolution as set out in the AGM Notice.
- c) The votes cast were unblocked on 29th Day of September, 2020 in presence of two witnesses.
- d) Thereafter, the details containing inter alia, list of Equity Share Holders, who voted “for”, “against” to the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under :

RESOLUTION 1: To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and auditors thereon. (Ordinary Resolution)

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	11298063	99.99

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	606	0.01

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 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.(Ordinary Resolution)

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	11288848	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	621	0.01

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 3: Re-appointment of Ms. Jayalakshmi Kumari Kanukollu as an Independent Director (Special Resolution)

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	11297048	99.99

(ii) Voted **against** the resolution :

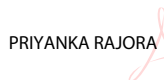
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	1621	0.01

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

4. The register, all other papers and relevant records relating to e-voting are herewith mailed you the soft copy for safe custody to you, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.

**Thanking You,
Yours faithfully,**

 Digitally signed by
PRIYANKA RAJORA
Date: 2020.09.30
15:53:50 +05'30'

**Priyanka Rajora,
Proprietor
Rajora & Co.,
COMPANY SECRETARIES.
UDIN: A038168B000821931
Place: Hyderabad
Date: 30.09.2020**



**SCRUTINIZER'S REPORT
ON
E-VOTING AT AGM**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]**

To

Mr. Dharani Raghurama Swaroop,
Chairman of 21st Annual General Meeting of
CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED,
Unit No. 04-03, Level 4, Block 1,
Cyber Pearl Hitec-City, Madhapur,
Hyderabad 500 081, Telangana

Respected Sir,

**Report on E-Voting at AGM conducted at the 21st Annual General Meeting of the
Members of Cambridge Technology Enterprises Limited held on Tuesday,
September 29, 2020, at 03.00 p.m. IST through Video Conferencing (“VC”)
/Other Audio Visual Means (“OAVM”)**

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED** (the Company) as scrutinizer to scrutinize votes casted by the Shareholders of the Company through remote e-voting Facility and e voting at the AGM provided by the company as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs, Government of India to ascertain the results on the resolutions contained in the notice of 21st Annual General Meeting of the Company (AGM Notice) .



2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the AGM Notice. Our responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the notice of Annual General Meeting, based on the reports generated from e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, we submit our report as under:-
 - a) E-Voting during the AGM has been provided during the 21st Annual General Meeting held on Tuesday, September 29, 2020, at 03.00 p.m. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")
 - b) The members of the Company as on the "cut-off" date i.e. 22nd September, 2020 were entitled to vote on the resolution as set out in the AGM Notice.
 - c) The votes cast were unblocked on 29th Day of September, 2020 in presence of two witnesses.
 - d) Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" to the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com> and based on such reports generated, the result of the E-Voting during the AGM is as under :

RESOLUTION 1: To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and auditors thereon. (Ordinary Resolution)



(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Voted **against** the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 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. (Ordinary Resolution)

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION 3: Re-appointment of Ms. Jayalakshmi Kumari Kanukollu as an Independent Director (Special Resolution)

(i) Voted **in favour** of the resolution :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(i) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



4. The register, all other papers and relevant records relating to e-voting are herewith mailed you the soft copy for safe custody to you, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.

**Thanking You,
Yours faithfully,**

PRIYANKA Digitally signed by
PRIYANKA RAJORA
RAJORA Date: 2020.09.30
15:52:13 +05'30'

**Priyanka Rajora,
Proprietor
Rajora & Co.,
COMPANY SECRETARIES.
UDIN: A038168B000821931
Place: Hyderabad
Date: 30.09.2020**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

Mr. Dharani Raghurama Swaroop,
Chairman of 21st Annual General Meeting of,
CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED,
Unit No. 04-03, Level 4, Block 1,
Cyber Pearl Hitec-City, Madhapur,
Hyderabad 500 081, Telangana

Respected Sir,

Report on Remote E-voting and E-Voting at AGM for the 21st Annual General Meeting of the Members of Cambridge Technology Enterprises Limited held on Tuesday, September 29, 2020, at 03.00 p.m. IST through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”)

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED** (the Company) as scrutinizers to scrutinize votes casted by the Shareholders of the Company through remote e-voting Facility and e-voting facility at the AGM provided by the company as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs, Government of India and ascertain the results on the resolutions contained in the notice of 21st Annual General Meeting of the Company(AGM Notice) .
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the AGM Notice. Our responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report

of the votes cast “in favour” or “against” the resolution stated in the AGM Notice, based on the reports generated from e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, we submit our report as under:-

- a) The remote e-voting period remained open from Thursday, 24th September, 2020 (09.00 A.M. IST) to Monday, 28th September, 2020 (05.00 P.M. IST)
- b) E-voting facility at the AGM has been provided during the 21st Annual General Meeting held on Tuesday, September 29, 2020, at 03.00 p.m. IST through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”)
- c) The members of the Company as on the “cut-off” date i.e. 22nd September, 2020 were entitled to vote on the resolution as set out in the AGM Notice.
- d) The votes cast were unblocked on 29th day of September, 2020 in presence of two witnesses.
- e) Thereafter, the details containing inter alia, list of Equity Share Holders, who voted “for”, “against” to the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com> and based on such reports generated, the result of the remote e-voting and e-voting facility provided at the AGM is as under :

RESOLUTION 1: To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and auditors thereon. (Ordinary Resolution)

(i) Voted **in favour** of the resolution :

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(i) Voted **in favour** of the resolution :

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**Thanking You,
Yours faithfully,**

PRIYANKA RAJORA
A RAJORA

Digitally signed by
PRIYANKA RAJORA
Date: 2020.09.30
18:36:08 +05'30'

**Priyanka Rajora
Proprietor
Rajora & Co.,
COMPANY SECRETARIES.
UDIN: A038168B000821931
Place: Hyderabad
Date: 30.09.2020**

#S8, 3rd Floor, Block B, Brindavan Apartments,
Chikoti Gardens, Begumpet, Hyderabad – 500016
Telangana State, India.

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