

Date: September 30, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 532801

To
National Stock Exchange of India Ltd
Exchange Plaza, Plot No/C/1, G - Block
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: CTE

Dear Sir/Madam,

Sub: Summary of the proceedings of 25th Annual General Meeting held on September 30, 2024.
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 25th Annual General Meeting of the Company held today i.e., September 30, 2024.

1. Date & Venue of the meeting:

The 25th Annual General Meeting (**AGM**) of Cambridge Technology Enterprises Limited (**Company**) was held on **Monday, September 30, 2024** through Video Conferencing (**VC**) / Other Audio Visual Means (**OAVM**) in compliance with the provisions of the Companies Act, 2013 (**the Act**) and Rules made thereunder read with relevant circulars issued by the Ministry of Corporate Affairs (**MCA**), Government of India.

2. Brief details of items deliberated:

- Mr. Ashish Bhattad, Company Secretary & Compliance Officer of the Company addressed the shareholders, briefed the process to be followed during the meeting and thereafter handed over the proceedings to the Chairperson.
- Mr. Dharani Raghurama Swaroop, Whole – time Director of the Company chaired the meeting. The requisite quorum being present, he called the meeting to order. Mr. Swaroop thereafter introduced the Board Members, Statutory Auditors & the Secretarial Auditor to the shareholders.
- The Notice convening the Meeting, Directors Report, Financial Statements and Auditors Report were taken as read. It was informed that the Statutory Auditors Report for the Financial Year 2023-24 does not contain any qualifications, observations or comments, which have any adverse effect on the functioning of the company and therefore were not read at the meeting.
- The members were informed that the Secretarial Auditor had made certain observations in the Secretarial Audit Report for the Financial Year 2023-24, which were read at the meeting.

- Mr. Swaroop, being concerned in Agenda item no. 2 requested Mr. Sridhar Lalpet, Independent Director to chair the meeting for the said Agenda item.
- The following items of business as set out in the notice convening the 25th AGM dated September 03, 2024 have been transacted at AGM:
 1. To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and auditors thereon.
 2. To appoint a Director in place of Mr. Dharani Raghurama Swaroop (DIN: 00453250) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
 3. Re-appointment of Mr. Sridhar Lalpet (DIN-02539952) as Non-Executive, Independent Director of the Company.

3. Manner of approval i.e., Voting:

The Chairperson briefed the members on the process of evoting. He informed that as per the law, the Company has provided electronic voting by means of remote e-voting facility which was available between Thursday, September 26, 2024 (9:00 A.M. IST) and Sunday, September 29, 2024 (5:00 P.M. IST).

It was further informed at the meeting that the option for physical voting at the AGM is not provided this time. However, the Company has enabled e-voting facility during the AGM for members who have not voted through remote e-voting and who were present at the AGM and are otherwise not barred from doing so. Such members were requested to cast their vote on NSDL evoting platform. It was further informed that the e-voting facility would close after 30 minutes from the time of conclusion of this meeting.

4. Shareholder Interaction

The speaker shareholders were thereafter invited to put forth their questions on the items of the business of the meeting and matters related thereto.

5. Results thereof

It was further informed to the members that the scrutinizer (Ms. Priyanka Rajora, Proprietor of M/s. Rajora and Co, Practicing Company Secretaries) will scrutinize the voting results and submit the report within 48 hours. The combined results of the votes cast through remote e-voting and e-voting during the AGM on all the resolutions would be uploaded on the Company's website and NSDL website and will be intimated to the stock exchanges as per the SEBI Listing Regulations.

Registered & Corporate Office:

Cambridge Technology Enterprises Limited
Capital Park, 4th Floor, Unit No. 403B & 404,
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,
Image Gardens Road, Madhapur,
Hyderabad - 500 081, Telangana, India.
Tel:+91-40-6723-4400
Fax:+91-40-6723-4800
Email id: cte_secretarial@ctempl.com
CIN: L72200TG1999PLC030997

Bengaluru

91 Springboard Business Hub Pvt Ltd, 4th
Floor, #175 & #176, Dollars Colony, Phase 4,
JP Nagar, Bannerghatta Main Road,
Bengaluru - 560 076, Karnataka, India.
Tel: +91-80-4633-4400
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Mumbai

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Chennai

AMARA SRI, situated at old No:
313, New No: 455, Block No: 75,
7th floor, Anna Salai Teynampet,
Chennai 600018, Tamilnadu,
India
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Further, the Members were thanked for joining the AGM of the Company. Thereafter, e-voting remained open for 30 minutes for those Members who have not casted their votes on the resolutions through remote e-voting facility.

The meeting commenced at 3.00 PM IST and concluded at 04.02 PM IST.

Note: This is not the minutes of the proceedings of the 25th Annual General Meeting of the Company.

The above is for your information and record.

Thanking you.

Yours faithfully,
For Cambridge Technology Enterprises Limited

Ashish Bhattad
Company Secretary & Compliance Officer
M. No. A34781

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