



**Date: October 01, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

Dear Sir/Madam,

**Sub: Voting Results & Combined Scrutinizer's Report**

**Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results (along with the report of the scrutinizer for combined results) of the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on September 30, 2024, at 03.00 PM IST through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please note that all the resolutions as mentioned in the Notice of 25<sup>th</sup> AGM dated September 03, 2024 have been passed with requisite majority.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

**For Cambridge Technology Enterprises Limited**

**Ashish Bhattad**

**(Company Secretary & Compliance Officer)**

**Membership No. A34781**

Encl: as above

**Registered & Corporate Office:**  
**Cambridge Technology Enterprises Limited**  
Capital Park, 4<sup>th</sup> 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@ctepl.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  
Fax:+91-80-4299-5779

**Mumbai**  
Level 4, A Wing, Dynasty Business  
Park Andheri Kurla Road, Andheri  
(E) Mumbai - 400 059,  
Maharashtra, India.  
Tel:+91-22-6786-9410  
Fax:+91-22-6786-9199

**Chennai**  
AMARA SRI, situated at old No:  
313, New No: 455, Block No: 75,  
7th floor, Anna Salai Teynampet,  
Chennai 600018, Tamilnadu,  
India  
Tel: +91-40-6723-4400  
Fax:+91-40-6723-4800

**VOTING RESULTS**

<b>Name of the Company</b>	CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
<b>Date of the AGM/EGM</b>	September 30, 2024
<b>Total number of shareholders on record date</b>	12526 Shareholders (As of Cut – Off date i.e., September 23, 2024)
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	1 73

**Agenda – wise disclosure (to be disclosed separately for each agenda item)**

**Resolution No. 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, 2024 and the reports of the Board of Directors and auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		(1)	(2)		(4)	(5)		(7)
<b>Promoter &amp; Promoter Group</b>	E-Voting	9209693	9209693	100.0000	9209693	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		9209693	9209693	100.0000	9209693	0	100.0000
<b>Public Institutions</b>	E-Voting	380350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		380350	0	0.00	0	0	0.00
<b>Public Non Institutions</b>	E-Voting	10040972	2032225	20.2393	2032185	40	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		10040972	2032225	20.2393	2032185	40	99.9980
<b>Total</b>		<b>19631015</b>	<b>11241918</b>	<b>57.2661</b>	<b>11241878</b>	<b>40</b>	<b>99.9996</b>	<b>0.0004</b>

**Resolution No. 2:** To appoint a Director in place of Mr. Dharani Raghurama Swaroop Director (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.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		(7)
<b>Promoter &amp; Promoter Group</b>	E-Voting	9209693	9209693	100	9209693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>	9209693	9209693	100	9209693	0	100	0
<b>Public Institutions</b>	E-Voting	380350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>	380350	0	0	0	0	0	0
<b>Public Non Institutions</b>	E-Voting	10040972	2032225	20.2393	2032065	160	99.9921	0.0079
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>10040972</b>	<b>2032225</b>	<b>20.2393</b>	<b>2032065</b>	<b>160</b>	<b>99.9921</b>	<b>0.0079</b>
<b>Total</b>		<b>19631015</b>	<b>11241918</b>	<b>57.2661</b>	<b>11241758</b>	<b>160</b>	<b>99.9986</b>	<b>0.0014</b>

**Resolution No. 3:** Re-appointment of Mr. Sridhar Lalpet (DIN-02539952) as Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	9209693	9209693	100	9209693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		9209693	9209693	100	9209693	0	100
Public Institutions	E-Voting	380350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		380350	0	0	0	0	0
Public Non Institutions	E-Voting	10040972	2032225	20.2393	2031965	260	99.9872	0.0128
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>10040972</b>	<b>2032225</b>	<b>20.2393</b>	<b>2031965</b>	<b>260</b>	<b>99.9872</b>
<b>Total</b>		<b>19631015</b>	<b>11241918</b>	<b>57.2661</b>	<b>11241658</b>	<b>260</b>	<b>99.9977</b>	<b>0.0023</b>

For Cambridge Technology Enterprises Limited

**Ashish Bhattad**  
Company Secretary & Compliance Officer  
Membership No. A34781

**COMBINED 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  
Chairman(s) of 25<sup>th</sup> Annual General Meeting of  
**CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED,**  
Capital Park, 4<sup>th</sup> Floor, Unit No. 403B & 404,  
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,  
Image Gardens Road, Madhapur, Hyderabad –  
500081, Telangana State, India.

Respected Sir,

**Combined Report on E-Voting for the 25<sup>th</sup> Annual General Meeting of the Members of Cambridge Technology Enterprises Limited held on Monday, September 30, 2024, 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 for the purpose of scrutinizing 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 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the “Rules”) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and General Circular Nos. 09/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by SEBI (collectively referred to as “SEBI Circulars”) and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”) ascertain the results on the resolutions contained in the notice of 25<sup>th</sup> Annual General Meeting of the Company(The “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. My 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 remote e-voting and e-voting facilities during the 25<sup>th</sup> AGM of the Company.
3. As confirmed by the Company, the Notice of the 25<sup>th</sup> AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s), and also physical copies of the Annual Report to shareholders who had requested for the same, in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.

*Priyanka*

4. Post-dispatch of the Notice and Annual Report 2023-24, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in the "Financial Express" (English) and "Nava Telangana" (Telugu) newspapers respectively.
5. Further to the above, I submit my report as under: -
- The e-voting period remained open from Thursday, September 26, 2024 at 09:00 A.M. to Sunday, September 29, 2024 at 05:00 P.M.
  - E-Voting during the 25<sup>th</sup> Annual General Meeting held on Monday, September 30, 2024, at 03.00 p.m. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") has been provided by the company.
  - The members of the Company as on the "cut-off" date i.e., September 23, 2024 were entitled to vote on the resolution as set out in the AGM Notice.
  - Immediately after the conclusion of the e-voting during the AGM on September 30, 2024, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
  - Thereafter, the details containing inter alia, a list of Equity Share Holders, who voted "for", or "against" 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: ADOPTION OF FINANCIAL STATEMENTS.

**To receive, 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.**

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

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
128	11241878	99.9996

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

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	40	0.0004

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

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

*Priyanka*

## **RESOLUTION 2: APPOINTMENT OF MR. DHARANI RAGHURAMA SWAROOP AS A DIRECTOR LIABLE TO RETIRE BY ROTATION**

**To appoint a Director in place of Mr. Dharani Raghurama Swaroop, Director (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.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
127	11241758	99.9986

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	160	0.0014

(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 MR. SRIDHAR LALPET (DIN-02539952) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY. (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
126	11241658	99.9977

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	260	0.0023

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

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

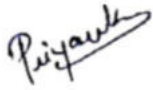
*Priyanka*

Address: 2<sup>nd</sup> floor, A6, Indian Airlines Colony Rd, Indian Airlines Colony, Patigadda, Begumpet, Hyderabad, Telangana-500016, India.

E-mail: priyanka@rajoraandco.com | Ph: +91 8712827961

6. The register, all other papers and relevant records relating to e-voting are herewith mailed to you in soft copy for safe custody, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.
7. Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

**Thanking You,**



**PRIYANKA RAJORA**  
Company Secretary In Practice  
C.P. 22886  
Mem: 38168

**Priyanka Rajora**  
**Proprietor**  
**Rajora & Co.,**  
**Practicing Company Secretaries**  
**UDIN: A038168F001371786**  
**Place: Hyderabad**  
**Date: October 01, 2024**

**Notes:**

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes on said resolutions, the same has not been counted in the above results.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of shareholders are not grouped on the basis of PAN.