



Date: September 29, 2021

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
The Listing Department,
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 22nd Annual General Meeting of the Members of the Company held on September 29, 2021, 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 22nd AGM dated August 27, 2021 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

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ASHISH BHATTAD
Date: 2021.09.29
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Ashish Bhattad
(Company Secretary & Compliance Officer)

Membership No. A34781

Encl: as above

Registered & Corporate Office:
Cambridge Technology Enterprises Limited

Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel: +91-40-4023-4400
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Bengaluru

91 Springboard Business Hub Pvt Ltd, 4th
Floor, #175 & #176, Dollars Colony, Phase 4,
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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
Tel: 040-40234400

VOTING RESULTS

Name of the Company	CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Date of the AGM/EGM	September 27, 2021
Total number of shareholders on record date	8889 Shareholders (As of Cut – Off date i.e., September 20, 2021)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 34

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, 2021 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)
Promoter & Promoter Group	E-Voting	9209693	9209693	100.0000	9209693	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Non Institutions	E-Voting	10421322	2080849	19.9672	2080813	36	99.9983	0.0017
	Poll							
	Postal Ballot (If applicable)							
	Total		10421322	2080849	19.9672	2080813	36	99.9983
Total		19631015	11290542	57.5138	11290506	36	99.9997	0.0003

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Resolution No. 2: To appoint a Director in place of Mr. Stefan Hetges, Director (DIN:03339784) 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 (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	100.0000	9209693	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Non Institutions	E-Voting	10421322	74749	0.7173	25357	49392	33.9229	66.0771
	Poll							
	Postal Ballot (If applicable)							
	Total		10421322	74749	0.7173	25357	49392	33.9229
Total		19631015	9284442	47.2948	9235050	49392	99.4680	0.5320

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Resolution No. 3: Appointment of Statutory Auditors and to fix their remuneration.

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 (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	100.0000	9209693	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Non Institutions	E-Voting	10421322	2080859	19.9673	2080813	46	99.9978	0.0022
	Poll							
	Postal Ballot (If applicable)							
	Total		10421322	2080859	19.9673	2080813	46	99.9978
Total		19631015	11290552	57.5138	11290506	46	99.9996	0.0004

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Resolution No. 4: Appointment of Mr. Naveen Kumar Yelloji (DIN 03227757) as Director (Non-Executive & Non-Independent) 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	100.0000	9209693	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Non Institutions	E-Voting	10421322	2080741	19.9662	2078581	2160	99.8962	0.1038
	Poll							
	Postal Ballot (If applicable)							
	Total		10421322	2080741	19.9662	2078581	2160	99.8962
Total		19631015	11290434	57.5132	11288274	2160	99.9809	0.0191

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Resolution No. 5: Appointment of Ms. Manjula Aleti (DIN 07563104) 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	100.0000	9209693	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Non Institutions	E-Voting	10421322	2080741	19.9662	2078592	2149	99.8967	0.1033
	Poll							
	Postal Ballot (If applicable)							
	Total		10421322	2080741	19.9662	2078592	2149	99.8967
Total		19631015	11290434	57.5132	11288285	2149	99.9810	0.0190

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Resolution No. 6: To fix remuneration of Mr. Dharani Raghurama Swaroop, Whole - Time 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	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)		
Promoter & Promoter Group	E-Voting	9209693	9209693	100.0000	9209693	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Non Institutions	E-Voting	10421322	2071541	19.8779	2069170	2371	99.8855	0.1145
	Poll							
	Postal Ballot (If applicable)							
	Total		10421322	2071541	19.8779	2069170	2371	99.8855
Total		19631015	11281234	57.4664	11278863	2371	99.9790	0.0210

For Cambridge Technology Enterprises Limited

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Ashish Bhattad
Company Secretary & Compliance Officer
Membership No. A34781

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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 22nd Annual General Meeting of,
CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED,
Unit No. 04-03, Level 4, Block 1,
Cyber Pearl Hitec-City, Madhapur,
Hyderabad 500081, Telangana

Respected Sir,

Report on E-Voting for the 22nd Annual General Meeting of the Members of Cambridge Technology Enterprises Limited held on Monday, 27th September 2021, 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 22nd 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

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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, 23rd September 2021 (09.00 A.M. IST) to Sunday, 26th September 2021 (05.00 P.M. IST).
- b) E-Voting during the 22nd Annual General Meeting held on Monday, 27th September 2021, at 03.00 p.m. IST through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) has been provided by the company.
- c) The members of the Company as on the “cut-off” date i.e., 20th September 2021 were entitled to vote on the resolution as set out in the AGM Notice.
- d) The votes cast were unblocked on 27th September 2021 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, 2021 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
113	11290506	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	36	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. Stefan Hetges, Director (DIN:03339784) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. (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
106	9235050	99.47

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	49392	0.53

(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: Appointment of Statutory Auditors and to fix their remuneration. (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
112	11290506	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	46	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

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e-mail: priyanka@rajoraandco.com; Ph: +91 8712827961

RESOLUTION 4: Appointment of Mr. Naveen Kumar Yelloji (DIN 03227757) as Director (Non-Executive & Non-Independent) 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
106	11288274	99.98

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	2160	0.02

(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 5: Appointment of Ms. Manjula Aleti (DIN 07563104) 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
107	11288285	99.98

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	2149	0.02

(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 6: To fix remuneration of Mr. Dharani Raghurama Swaroop, Whole - Time 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
105	11278863	99.98

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	2371	0.02

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

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

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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 RAJORA
Digitally signed by
PRIYANKA RAJORA
Date: 2021.09.29
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**Priyanka Rajora
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Place: Hyderabad
Date: 29.09.2021**