

December 27, 2019

The Listing Dept.,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot

Ref: Regulation 44(3) of the Listing Regulations, BSE Scrip Code: 532801, NSE Code: CTE

We refer to our letter dated November 22, 2019 intimating you about the Postal Ballot Notice seeking the consent of the Shareholders in respect of the following:

Sl. No.	Type of Resolution	Subject matter of the resolution
1	Special Resolution	Issue of Convertible Share Warrants on Preferential basis
2	Ordinary Resolution	Appointment of Mr. Sridhar Lalpet (“L. Sridhar”) as an Independent Director of the Company

It is hereby informed that based on the Scrutinizer’s Report, the said resolutions have been declared as duly passed with requisite majority by the Chairman of the Company on December 27, 2019 at the registered office of the Company.

The said resolutions shall be deemed to have been passed on December 26, 2019, being the last date for e-voting/ receipt of duly completed postal ballot forms.

In connection therewith, please find enclosed herewith the following:

1. Voting results (including e-voting) pursuant to Regulation 44(3) of the Listing Regulations;
2. Scrutinizer’s Report.

This is for your information and records.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited


Ashish Bhattad
(Company Secretary & Compliance Officer)
Encl.: As Above



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel: +91-40-4023-4400
Fax: +91-40-4023-4600
Email id: investors@ctepl.com

Bengaluru

Vakil Square Unit #1, Rear wing
Fifth Floor, Bannerghatta Road,
Bangalore - 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: +91-40-4023-4400,

CIN: L72200TG1999PLC030997

www.ctepl.com

VOTING RESULTS

Date of the Postal Ballot	December 26, 2019 (i.e., last day of receipt of postal ballot forms)
Total number of shareholders on record date	6766 Shareholders (i.e., as on November 15, 2019)
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:	Not Applicable Not Applicable

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

Resolution No. 1: Issue of Convertible Share Warrants on Preferential basis

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	100.00	9209693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.00	9209693	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9874078	2038879	20.6488	2038579	300	99.9853	0.0147
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		2367	0.0240	2356	11	99.5353	0.4647
	Total		9874078	2041246	20.6728	2040935	311	99.9848
Total		19083771	11250939	58.9555	11250628	311	99.9972	0.0028

*NOTE: 5,47,244 shares held by Employee Trusts, which are categorized as 'Non-promoter Non-public', are not included in the above total shareholding.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	100



Resolution No. 2: Appointment of Mr. Sridhar Lalpet as an Independent Director of the Company

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	100.00	9209693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.00	9209693	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9874078	2038879	20.6488	2037222	1657	99.9187	0.0813
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		2367	0.0240	2011	356	84.9599	15.0401
	Total		9874078	2041246	20.6728	2039233	2013	99.9014
Total		19083771	11250939	58.9555	11248926	2013	99.9821	0.0179

*NOTE: 5,47,244 shares held by Employee Trusts, which are categorized as 'Non-promoter non public', are not included in the above total shareholding.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	100

For Cambridge Technology Enterprises Limited




Ashish Bhattad
 Company Secretary & Compliance Officer



To,
The Chairman
Cambridge Technology Enterprises Limited
Unit No. 04-03, Level 4, Block 1,
Cyber Pearl Hitec-City, Madhapur,
Hyderabad- 500081

Dear Sir,

Sub: - Scrutinizer's Report on the Postal Ballot and E-Voting Process

Cambridge Technology Enterprises Limited ("the Company") has appointed me as the Scrutinizer for conducting the Postal Ballot and E-Voting process in a fair and transparent manner in respect of the following resolutions:

Sl. No.	Type of Resolution	Subject matter of the resolution
1	Special Resolution	Issue of Convertible Share Warrants on Preferential basis
2	Ordinary Resolution	Appointment of Mr. Sridhar Lalpet ("L. Sridhar") as an Independent Director of the Company

I submit my report as under:

- 1) The Company had, on November 22, 2019, completed the dispatch of the Notice of Postal Ballot & E-Voting along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on the cut-off date, i.e. November 15, 2019.
- 2) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended. The Company had also provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an alternative to its shareholders and had engaged Central Depository Services Limited (CDSL) for this purpose.



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- 3) The voting through Postal Ballot and e-voting had commenced on Wednesday, November 27, 2019 at 9.00 a.m. and ended on Thursday, December 26, 2019 at 5.00 p.m.
- 4) After the time fixed for closing of the Postal Ballot and E-voting process, i.e. December 26, 2019 at 5.00 p.m., I have downloaded the data of E-voting from CDSL. A Final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
- 5) The particulars of all Postal Ballots and Electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) The Postal Ballot Forms were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / List of Beneficial Owners as on November 15, 2019.
- 7) All Postal Ballot Forms and e-Votes received up to 5.00 p.m. on December 26, 2019, being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- 8) I have not found any defaced/ mutilated Postal Ballot forms.
- 9) On proper scrutiny of all the Postal Ballot Forms and e-Votes, the summary of the Postal Ballot received from and e-votes cast by the shareholders is given below:

Item No.1: Issue of Convertible Share Warrants on Preferential basis

I. Details of Voting by Postal Ballot: -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Total votes cast under Postal Ballot	18	2,467
Less: Total number of invalid Postal Ballot Voted	1	100
Total Number of Valid Postal Ballot Votes	17	2,367



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II. Details of Voting by Electronic Mode, as received from CDSL are as follows: -

Particulars	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Total votes received by Electronic Mode	20	1,12,48,572
Less: Total number of invalid Votes	0	0
Total Number of Valid E-Votes	20	1,12,48,572

III. Details of Total Voting as under: -

Particulars	No. of valid Postal Ballot Forms & E-Voting	No. of equity shares of FV of Rs.10/- each (Votes)	% of valid votes received
Total valid postal ballots and E-voting	37	1,12,50,939	100.00
Assented to the Resolution	34	1,12,50,628	99.9963
Dissented to the Resolution	3	311	0.0028

Item No.2: Appointment of Mr. Sridhar Lalpet ("L. Sridhar") as an Independent Director of the Company

I. Details of Voting by Postal Ballot: -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Total votes cast under Postal Ballot	18	2,467
Less: Total number of invalid Postal Ballot Voted	1	100
Total Number of Valid Postal Ballot Votes	17	2,367

N. Vanitha


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II. Details of Voting by Electronic Mode, as received from CDSL are as follows: -

Particulars	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Total votes received by Electronic Mode	20	1,12,48,572
Less: Total number of invalid Votes	0	0
Total Number of Valid E-Votes	20	1,12,48,572

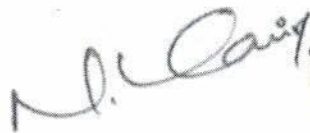

III. Details of Total Voting as under: -

Particulars	No. of valid Postal Ballot Forms & E-Voting	No. of equity shares of FV of Rs.10/- each (Votes)	% of valid votes received
Total valid postal ballots and E-voting	37	1,12,50,939	100.00
Assented to the Resolution	29	1,12,48,926	99.9812
Dissented to the Resolution	8	2,013	0.0179

- 10) As both the above-mentioned resolutions have secured requisite number of votes in favour, the said resolutions may be considered to have been duly passed.
- 11) The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safekeeping.
- 12) You are requested to kindly declare the said results to the shareholders of the Company.

Thanking You,

Yours faithfully,

N. Vanitha
M. No.: 26859
C.P. No.: 10573
UDIN: A026859A000500409

Date: 27th December, 2019

Place: Hyderabad

Resolution No.	SPECIAL - Issue of Convertible Share Warrants on Preferential basis										
Resolution required: (Ordinary/ Special)	Yes										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	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)	No. of Invalid votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)] *100	% of Votes against on votes polled (8)=[(5)/(2)] *100	% of Invalid votes on votes polled (9)=[(6)/(2)] *100		
Promoter and Promoter Group	E-Voting	9209693	100.00	9209693	0	0	100.00	0.00	0.00		
	Poll	9209693	0.00	0	0	0	0.00	0.00	0.00		
Public- Institutions	Postal Ballot	0	0.00	0	0	0	0.00	0.00	0.00		
	Total	9209693	100.00	9209693	0	0	100.00	0.00	0.00		
Public- Non Institutions	E-Voting	0	0.00	0	0	0	0.00	0.00	0.00		
	Poll	9874078	20.65	2038579	300	0	99.99	0.01	0.00		
Total	Postal Ballot	2467	0.02	2356	11	100	95.50	0.45	4.05		
	Total	9874078	20.67	2040935	311	100	99.98	0.02	0.0049		
	Total	19083771	58.96	11250628	311	100.00	99.9963	0.0028	0.0009		

*NOTE: 5,47,244 shares held by Employee Trusts, which are categorized as 'Non-promoter non public', are not included in the above total shareholding.



Resolution No.	ORDINARY -Appointment of Mr. Sridhar Lalpet ("L. Sridhar") as an Independent Director of the Company										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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)	No. of Invalid votes (6)	% of Votes in favour on votes polled (7)=[(4)/(2)] *100	% of Votes against on votes polled (8)=[(5)/(2)] *100	% of Invalid votes on votes polled (9)=[(6)/(2)] *100		
Promoter and Promoter Group	E-Voting	9209693	100.00	9209693	0	0	100.00	0.00	0.00		
	Poll	0	0.00	0	0	0	0.00	0.00	0.00		
Total	9209693	0	0.00	0	0	0	0.00	0.00	0.00		
Public- Institutions	E-Voting	9209693	100.00	9209693	0	0	100.00	0.00	0.00		
	Poll	0	0.00	0	0	0	0.00	0.00	0.00		
Total	9209693	0	0.00	0	0	0	0.00	0.00	0.00		
Public- Non Institutions	E-Voting	2038879	20.65	2037222	1657	0	99.92	0.08	0.00		
	Poll	9874078	0.00	0	0	0	0.00	0.00	0.00		
Total	9874078	2467	0.02	2011	356	100	81.52	14.43	4.05		
Total	19083771	2041346	20.67	2039233	2013	100	99.90	0.10	0.0049		
Total		11251039	58.96	11248926	2013	100	99.9812	0.0179	0.0009		

*NOTE: 5,47,244 shares held by Employee Trusts, which are categorized as 'Non-promoter non public', are not included in the above total shareholding.

Place: Hyderabad
Date : 27.12.2019



N. Vanitha

N. Vanitha
M. No.: 26859
C.P. No.: 10573
UDIN: A026859A000500409