



**Date: September 30, 2020**

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 21<sup>st</sup> Annual General Meeting of the Members of the Company held on September 29, 2020, at 03.00 PM IST Video Conference (VC) / Other Audio Visual Means (OAVM).

Please note that all the resolutions as mentioned in the Notice of 21<sup>st</sup> AGM dated September 02, 2020 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)**  
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  
Fax:+91-40-4023-4600

**Bengaluru**  
Vakil Square Unit #1, Rear wing  
Fifth Floor, Bannerghatta Road,  
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**Chennai**  
AMARA SRI, situated at old No:  
313, New No: 455, Block No: 75, 7<sup>th</sup>  
floor, Anna Salai Teynampet,  
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Tel: 040-40234400

[www.ctepl.com](http://www.ctepl.com)

CIN: L72200TG1999PLC030997

**VOTING RESULTS**

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED	
<b>Date of the AGM/EGM</b>	29 <sup>th</sup> Day of September, 2020
<b>Total number of shareholders on record date</b>	6909 Shareholders (As of Cut – Off date i.e., September 22, 2020)
<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 51

**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, 2020 and the reports of the Board of Directors and auditors thereon.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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)=[(5)/(2)]* 100
<b>Promoter &amp; Promoter Group</b>	E-Voting	9209693	9209693	100.00	9209693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	<b>Total</b>		<b>9209693</b>	<b>9209693</b>	<b>100.00</b>	<b>9209693</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	E-Voting	10421322	2088976	20.0452	2088370	606	99.9710	0.0290
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	<b>Total</b>		<b>10421322</b>	<b>2088976</b>	<b>20.0452</b>	<b>2088370</b>	<b>606</b>	<b>99.9710</b>
<b>Total</b>		<b>19631015</b>	<b>11298669</b>	<b>57.5552</b>	<b>11298063</b>	<b>606</b>	<b>99.9946</b>	<b>0.0054</b>

Registered &amp; Corporate Office:

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313, New No: 455, Block No: 75, 7<sup>th</sup>  
floor, Anna Salai Teynampet,  
Chennai 600018, Tamilnadu, India  
Tel: 040-40234400



**Resolution No. 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.

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)							
	<b>Total</b>		<b>9209693</b>	<b>9209693</b>	<b>100.00</b>	<b>9209693</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	10421322	2079776	19.9569	2079155	621	99.9701	0.0299
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	<b>Total</b>		<b>10421322</b>	<b>2079776</b>	<b>19.9569</b>	<b>2079155</b>	<b>621</b>	<b>99.9701</b>
<b>Total</b>		<b>19631015</b>	<b>11289469</b>	<b>57.5083</b>	<b>11288848</b>	<b>621</b>	<b>99.9945</b>	<b>0.0055</b>

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CIN: L72200TG1999PLC030997

**Resolution No. 3:** Re-appointment of Ms. Jayalakshmi Kumari Kanukollu as an Independent Director.

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	100.00	9209693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	<b>Total</b>		<b>9209693</b>	<b>9209693</b>	<b>100.00</b>	<b>9209693</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	10421322	2088976	20.0452	2087355	1621	99.9224	0.0776
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	<b>Total</b>		<b>10421322</b>	<b>2088976</b>	<b>20.0452</b>	<b>2087355</b>	<b>1621</b>	<b>99.9224</b>
<b>Total</b>		<b>19631015</b>	<b>11298669</b>	<b>57.5552</b>	<b>11297048</b>	<b>1621</b>	<b>99.9857</b>	<b>0.0143</b>

**For Cambridge Technology Enterprises Limited**

**Ashish Bhattad**  
Company Secretary & Compliance Officer

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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 21<sup>st</sup> 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 21<sup>st</sup> 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 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by Ministry of Corporate Affairs, Government of India and ascertain the results on the resolutions contained in the notice of 21<sup>st</sup> 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, 24<sup>th</sup> September, 2020 (09.00 A.M. IST) to Monday, 28<sup>th</sup> September, 2020 (05.00 P.M. IST)
- b) E-voting facility at the AGM has been provided during the 21<sup>st</sup> 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. 22<sup>nd</sup> September, 2020 were entitled to vote on the resolution as set out in the AGM Notice.
- d) The votes cast were unblocked on 29<sup>th</sup> 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 :

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,**

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,  
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