



Date: September 29, 2022

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: Summary of the proceedings of 23rd Annual General Meeting held on September 29, 2022.

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 23rd Annual General Meeting of the Company held today i.e., September 29, 2022.

1. Date & Venue of the meeting:

The 23rd Annual General Meeting of the Company was held on Thursday, September 29, 2022 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Brief details of items deliberated:

- Mr. Dharani Raghurama Swaroop, Whole – time Director of the Company chaired the meeting. As the requisite quorum was present, he called the meeting to order.
- The Notice convening the Meeting, Directors Report, Financial Statements and Auditors Report were taken as read. However, qualifications, observations or comments in Secretarial Auditor Report for the Financial Year 2021-22 was read at the meeting and members present at the meeting were requested to draw their attention to the explanations / comments given by the Board of Directors in their report.
- The following items of business as set out in the notice convening the 23rd AGM dated September 01, 2022 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, 2022 and the reports of the Board of Directors and auditors thereon.

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.

3. Appointment of Mr. Amudala Sreeramulu Nageswar Rao (DIN 07030259) as Non-Executive, Independent Director of the Company.

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Chennai
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313, New No: 455, Block No: 75,
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India
Tel: 040-40234400

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

- It was informed that as per the law, the Company has provided electronic voting by means of remote e-voting. The remote e-voting facility was provided by the Company between Monday, 26 September 2022 (9:00 A.M. IST) and Wednesday, 28 September 2022 (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. Results thereof

- It was further informed 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.

Note: This is not the minutes of the proceedings of the 23rd 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