

**Date: April 08, 2024**

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: Revised Corporate Announcement - Summary of the proceedings of 24<sup>th</sup> Annual General Meeting held on September 27, 2023 along with conclusion time of the meeting.**

**Ref: Email received by the Company on April 06, 2024 from BSE regarding conclusion time not provided in the proceedings of General Meetings.**

This is with reference to announcement made on September 27, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Summary of the proceedings of 24<sup>th</sup> Annual General Meeting held on September 27, 2023. Web-link of said announcement is as follows:

1. BSE:  
<https://www.bseindia.com/xml-data/corpfiling/AttachHis/24f8afd4-fcef-4231-af56-043a284c74ce.pdf>
2. NSE:  
[https://nsearchives.nseindia.com/corporate/CTE\\_27092023164755\\_ProceedingsAGM2023.pdf](https://nsearchives.nseindia.com/corporate/CTE_27092023164755_ProceedingsAGM2023.pdf)

The Company has received an email from BSE that the company has not provided conclusion time in the proceedings of general meeting submitted to the exchange and directed Company to submit a revised corporate announcement mentioning the conclusion time of the general meeting. Hence, the Company herewith submits a revised corporate announcement mentioning the conclusion time of the general meeting.

Please note that there is no change in respect to our aforesaid submission dated September 27, 2023 except providing the commencement and conclusion time of the 24<sup>th</sup> Annual General Meeting.

Thanking you.

Yours faithfully,  
**For Cambridge Technology Enterprises Limited**

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

## Summary of Proceedings of 24th Annual General Meeting of the Company held on 27.09.2023

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 24<sup>th</sup> Annual General Meeting of the Company held on September 27, 2023.

### 1. Date & Venue of the meeting:

The 24<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, September 27, 2023 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. The Statutory Auditors Report & Secretarial Auditor Report for the Financial Year 2022-23 does not contain any qualifications, observations or comments, which have any adverse effect on the functioning of the company and therefore were not read at the meeting.
- The following items of business as set out in the notice convening the 24<sup>th</sup> AGM dated August 11, 2023 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, 2023 and the reports of the Board of Directors and auditors thereon.

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.

3. Re-appointment of Mr. Dharani Raghurama Swaroop (DIN: 00453250) as Whole-time Director and to fix his remuneration.

### 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 Saturday, 23 September 2023 (9:00 A.M. IST) and Tuesday, 26 September 2023 (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.

The meeting commenced at 3.00 p.m. and concluded at 3.47 p.m.

Note: This is not the minutes of the proceedings of the 24<sup>th</sup> 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**

**Registered & Corporate Office:**

**Cambridge Technology Enterprises Limited**

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**Chennai**

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