

Date: September 23, 2019

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

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

Dear Sir/Madam,

Sub: Summary of the proceedings of 20th Annual General Meeting held on September 23, 2019.
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
Scrip Code: BSE – 532801; NSE – CTE

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 20th Annual General Meeting of the Company held on September 23, 2019:

1. Date, Time & Venue of the meeting:

The 20th Annual General Meeting of the Company was held on Monday, September 23, 2019, at 12.00 PM (noon) at Hotel Dasapalla, Summit hall (Lobby Level), Road # 37, Jubilee Hills, Hyderabad – 500033, Telangana State, 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. Further he extended a warm welcome to the Members, Directors & Auditors present at the 20th Annual General Meeting of the Company.
- With the permission of the Members present, the Notice convening the Meeting, Directors Report and Auditors Report were taken as read since they were already circulated to the members.
- The following items of ordinary business as set out in the notice convening the 20th AGM dated August 12, 2019, were transacted at the meeting.

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, 2019 together with the notes attached thereto 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.

- Some of the members of the Company posed some queries/clarifications for which suitable replies were provided to them.

Registered & Corporate Office:

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Chennai

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Tel: +91-40-4023-4400,



CIN: L72200TG1999PLC030997

www.ctepl.com

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

- It was informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility to all its shareholders from 19th September 2019 to 22nd September 2019 to vote on the resolutions mentioned in the AGM notice dated 12th August 2019.
- It was further informed at the meeting that at the end of the discussion, the facility of voting through physical polling/ballot papers is made available to the eligible shareholders present at the AGM and who have not availed the facility of remote e-voting and are requested to drop their duly filled in polling/ballot papers in the poll box kept in front of the dais, which is empty and under lock and key.

4. Results thereof

- It was further announced that the voting results along with scrutinizer's report will be declared within 48 hours of the conclusion of the meeting and the same will be communicated to stock exchanges. The voting results along with scrutinizers report will also be made available on Company's website i.e., www.ctepl.com

The AGM concluded at 01.20 P.M. with a vote of thanks.

Note: This is not the minutes of the proceedings of the 20th Annual General Meeting of the Company.

We request you to take the above information on record and upload it on your respective websites.

Thanking you.

Yours faithfully,
For Cambridge Technology Enterprises Limited



Ashish Bhattar
Company Secretary & Compliance Officer

