



Date: April 15, 2023

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 & Scrutinizer's Report

Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We refer to our letter dated March 13, 2023 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	Appointment of Mr. Chirravuri Subrahmanya Leeladhar (DIN: 01643014) as Whole-time Director designated as Executive Director and Chief Financial Officer of the Company
2	Special Resolution	Increase in the limits applicable for making Investments/extending Loans and giving Guarantees or providing Securities in connection with Loans to Persons/Bodies Corporate
3	Special Resolution	Appointment of Mr. Srinivas Medepalli (DIN 08727174) as Non-Executive, 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 on April 15, 2023 at the registered office of the Company. The said resolutions shall be deemed to have been passed on April 13, 2023, being the last date for remote e-voting w.r.t Postal Ballot.

In connection therewith, please find enclosed herewith the following:

1. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer's Report.

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) Membership No. A34781

Registered & Corporate Office:

Cambridge Technology Enterprises Limited
Capital Park, 4th Floor, Unit No. 403B & 404,
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,
Image Gardens Road, Madhapur,
Hyderabad - 500 081, Telangana, India.
Tel:+91-40-6723-4400
Fax:+91-40-6723-4800
Email id: cte_secretarial@ctempl.com
CIN: L72200TG1999PLC030997

Bengaluru

91 Springboard Business Hub Pvt Ltd, 4th
Floor, #175 & #176, Dollars Colony, Phase 4,
JP Nagar, Bannerghatta Main Road,
Bengaluru - 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: +91-40-6723-4400
Fax:+91-40-6723-4800

VOTING RESULTS

Name of the Company	CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Date of the AGM/EGM/Postal Ballot	April 13, 2023 (i.e., last day of remote e-voting w.r.t postal ballot)
Total number of shareholders on record date	11818 Shareholders (As of Cut – Off date i.e., March 08, 2023)
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: Appointment of Mr. Chirravuri Subrahmanya Leeladhar (DIN: 01643014) as Whole-time Director designated as Executive Director and Chief Financial Officer of the Company

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	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)
Promoter & Promoter Group	E-Voting	9209693	9209693	100.0000	9209693	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting	3000	0	0.00	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total		3000	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	10418322	2038076	19.5624	2035891	2185	99.8928	0.1072
	Poll							
	Postal Ballot (If applicable)							
	Total		10418322	2038076	19.5624	2035891	2185	99.8928
Total		19631015	11247769	57.2959	11245584	2185	99.9806	0.0194

Resolution No. 2: Increase in the limits applicable for making Investments/extending Loans and giving Guarantees or providing Securities in connection with Loans to Persons/Bodies Corporate.

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	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)
Promoter & Promoter Group	E-Voting	9209693	9209693	100.0000	9209693	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting	3000	0	0.00	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total		3000	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	10418322	2038076	19.5624	2036004	2072	99.8983	0.1017
	Poll							
	Postal Ballot (If applicable)							
	Total		10418322	2038076	19.5624	2036004	2072	99.8983
Total		19631015	11247769	57.2959	11245697	2072	99.9816	0.0184

Registered & Corporate Office:

Cambridge Technology Enterprises Limited
Capital Park, 4th Floor, Unit No. 403B & 404,
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,
Image Gardens Road, Madhapur,
Hyderabad - 500 081, Telangana, India.
Tel:+91-40-6723-4400
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Email id: cte_secretarial@ctempl.com
CIN: L72200TG1999PLC030997

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(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: +91-40-6723-4400
Fax:+91-40-6723-4800

Resolution No. 3: Appointment of Mr. Srinivas Medepalli (DIN 08727174) as Non-Executive, Independent Director of the Company.

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	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)
Promoter & Promoter Group	E-Voting	9209693	9209693	100.0000	9209693	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting	3000	0	0.00	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total		3000	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	10418322	2038079	19.5624	2035794	2285	99.8879	0.1121
	Poll							
	Postal Ballot (If applicable)							
	Total		10418322	2038079	19.5624	2035794	2285	99.8879
Total		19631015	11247772	57.2959	11245487	2285	99.9797	0.0203

For Cambridge Technology Enterprises Limited

Ashish Bhattad
Company Secretary & Compliance Officer
Membership No. A34781

RAJORA & CO.
PRACTICING COMPANY SECRETARIES
G-2, Kochar Apartments, Prakash Nagar, Begumpet,
Hyderabad-500016, Telangana, India
Email: priyanka@rajoraandco.com II Contact No. +91 8712827961

Report of Scrutinizer

[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To
Mr. Dharani Raghurama Swaroop,
Cambridge Technology Enterprises Limited,
Capital Park, 4th Floor, Unit No. 403B & 404,
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,
Image Gardens Road, Madhapur,
Hyderabad – 500081, Telangana, India

Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting by the Equity Shareholders of Cambridge Technology Enterprises Limited (the "Company") commenced from Wednesday, March 15, 2023 at 9.00 a.m. (IST) and ended on Thursday, April 13, 2023 at 5.00 p.m. (IST)

Dear Sir,

We, M/s. Rajora & Co., Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process conducted through Postal Ballot via remote e-voting commenced on Wednesday, March 15, 2023 at 9.00 a.m. (IST) and ended on Thursday, April 13, 2023 at 5.00 p.m. (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated March 07, 2023.

We hereby submit our report as under;

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, rules made thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

2. The Company has appointed National Securities Depository Limited (“NSDL”) as a service provider for extending the facility of providing remote electronic voting to the shareholders of the Company.
3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer’s Report of the votes cast “FOR” or “AGAINST” the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by the NSDL, the authorized agency to provide e- voting facilities.
4. The voting rights were reckoned as on March 08, 2023, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
5. The votes cast via remote e-voting were unblocked on April 14, 2023 at 2.21 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Ms. Simpi Kumari
 - b) Ms. Gurprit Kaur
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e.,www.evoting.nsdl.com. and based on such reports generated, the result of the remote e-voting is annexed as Annexure A and Annexure B;

Date of EGM/ Postal Ballot	April 13, 2023
Total number of shareholders on record date (i.e., as on March 08, 2023)	11,818
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

Date: April 15, 2023
Place: Hyderabad
UDIN: A038168E000103904

For Rajora & Co
Practicing Company Secretaries

PRIYANKA RAJORA
(Proprietor)
ACS No. 38168
CP No. 22886

“Annexure A”

Sr. No.	Resolution No. as given in the Postal Ballot Notice		Particulars of Votes Cast			Result Declared
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	Appointment of Mr. Chirravuri Subrahmanya Leeladhar (DIN: 01643014) as Whole-time Director designated as Executive Director and Chief Financial Officer of the Company	Votes Cast in favour	88	1,12,45,584	99.98	Resolution passed as a Special Resolution
		Votes Cast against	6	2,185	0.02	
		Votes Cast invalid	-	-	-	
		Total	94	1,12,47,769	100	
2.	Increase in the limits applicable for making Investments/extending Loans and giving Guarantees or providing Securities in connection with Loans to Persons/Bodies Corporate	Votes Cast in favour	86	1,12,45,697	99.98	Resolution passed as a Special Resolution
		Votes Cast against	8	2,072	0.02	
		Votes Cast invalid	-	-	-	
		Total	94	1,12,47,769	100	
3.	Appointment of Mr. Srinivas Medepalli (DIN 08727174) as Non-Executive, Independent Director of the Company.	Votes Cast in favour	88	1,12,45,487	99.98	Resolution passed as a Special Resolution
		Votes Cast against	7	2,285	0.02	
		Votes Cast invalid	-	-	-	
		Total	95	1,12,47,772	100	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes on said resolutions, the same has not been counted in the above results.
2. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'IEPF' are frozen.
3. No. of votes cast does not include no. of votes abstained & invalid votes.
4. No. of shareholders are not grouped on the basis of PAN.

Date: April 15, 2023
Place: Hyderabad
UDIN: A038168E000103904

For Rajora & Co
Practicing Company Secretaries

PRIYANKA RAJORA
(Proprietor)
ACS No. 38168
CP No. 22886

“Annexure B”

Resolution Item No.1 – Appointment of Mr. Chirravuri Subrahmanya Leeladhar (DIN: 01643014) as Whole-time Director designated as Executive Director and Chief Financial Officer of the Company.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	92,09,693	92,09,693	100%	92,09,693	0	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		92,09,693	100%	92,09,693	0	100%	-
Public – Institutional holders	Remote E-Voting	3000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutional holders	Remote E-Voting	1,04,18,322	20,38,076	19.56%	20,35,891	2,185	99.89%	0.11%
	Postal Ballot		-	-	-	-	-	-
	Total		20,38,076	19.56%	20,35,891	2,185	99.89%	0.11%
Total		1,96,31,015	1,12,47,769	57.29%	1,12,45,584	2,185	99.98%	0.02%

Result Declared: The resolution is passed as a Special Resolution.

Resolution Item No.2 - Increase in the limits applicable for making Investments/extending Loans and giving Guarantees or providing Securities in connection with Loans to Persons/Bodies Corporate

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	92,09,693	92,09,693	100%	92,09,693	0	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		92,09,693	100%	92,09,693	0	100%	-
Public – Institutional holders	Remote E-Voting	3,000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutional holders	Remote E-Voting	1,04,18,322	20,38,076	19.56%	20,36,004	2,072	99.90%	0.10%
	Postal Ballot		-	-	-	-	-	-
	Total		20,38,076	19.56%	20,36,004	2,072	99.90%	0.10%
Total		1,96,31,015	1,12,47,769	57.29%	1,12,45,697	2,072	99.98%	0.02%

Result Declared: The resolution is passed as a Special Resolution.

Resolution Item No.3 - Appointment of Mr. Srinivas Medepalli (DIN 08727174) as Non-Executive, Independent Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	92,09,693	92,09,693	100%	92,09,693	0	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		92,09,693	100%	92,09,693	0	100%	-
Public – Institutional holders	Remote E-Voting	3,000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutional holders	Remote E-Voting	1,04,18,322	20,38,079	19.56%	20,35,794	2,285	99.89	0.11
	Postal Ballot		-	-	-	-	-	-
	Total		20,38,079	19.56%	20,35,794	2,285	99.89	0.11
Total		1,96,31,015	1,12,47,772	57.29%	1,12,45,487	2,285	99.98%	0.02%

Result Declared: The resolution is passed as a Special Resolution.

- Notes:**
1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes on said resolutions, the same has not been counted in the above results.
 2. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
 3. No. of votes cast does not include no. of votes abstained & invalid votes.
 4. No. of shareholders are not grouped on the basis of PAN.

Date: April 15, 2023
Place: Hyderabad
UDIN: A038168E000103904

For Rajora & Co
Practicing Company Secretaries

PRIYANKA RAJORA
(Proprietor)
ACS No. 38168
CP No. 22886