



Date: September 29, 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 & 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 24th Annual General Meeting of the Members of the Company held on September 27, 2023, at 03.00 PM IST through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please note that all the resolutions as mentioned in the Notice of 24th AGM dated August 11, 2023 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)
Membership No. A34781
Encl: as above

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,
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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

www.ctempl.com

VOTING RESULTS

Name of the Company	CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Date of the AGM/EGM	September 27, 2023
Total number of shareholders on record date	11568 Shareholders (As of Cut – Off date i.e., September 20, 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:	0 59

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, 2023 and the reports of the Board of Directors and auditors thereon.

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	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)		
Promoter & Promoter Group	E-Voting	9209693	9209693	100.0000	9209693	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting	383244	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		383244	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	10038078	2071412	20.6355	2071366	46	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		10038078	2071412	20.6355	2071366	46	99.9978
Total		19631015	11281105	57.4657	11281059	46	99.9996	0.0004

Resolution No. 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.

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	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	9209693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		9209693	9209693	100	9209693	0	100
Public Institutions	E-Voting	383244	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		383244	0	0	0	0	0
Public Non Institutions	E-Voting	10038078	2071412	20.6355	2070476	936	99.9548	0.0452
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		10038078	2071412	20.6355	2070476	936	99.9548
Total		19631015	11281105	57.4657	11280169	936	99.9917	0.0083



Resolution No. 3: Re-appointment of Mr. Dharani Raghurama Swaroop (DIN: 00453250) as Whole-time Director and to fix his remuneration.

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	9209693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		9209693	9209693	100	9209693	0	100
Public Institutions	E-Voting	383244	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		383244	0	0	0	0	0
Public Non Institutions	E-Voting	10038078	2042212	20.3447	2040275	1937	99.9052	0.0948
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		10038078	2042212	20.3447	2040275	1937	99.9052
Total		19631015	11251905	57.3170	11249968	1937	99.9828	0.0172

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.
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 Fax:+91-40-6723-4800
 Email id: cte_secretarial@ctep.com
 CIN: L72200TG1999PLC030997

Bengaluru
 91 Springboard Business Hub Pvt Ltd, 4th
 Floor, #175 & #176, Dollars Colony, Phase 4,
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 Level 4, A Wing, Dynasty Business
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 (E) Mumbai - 400 059,
 Maharashtra, India.
 Tel:+91-22-6786-9410
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Chennai
 AMARA SRI, situated at old No:
 313, New No: 455, Block No: 75,
 7th floor, Anna Salai Teynampet,
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 India
 Tel: +91-40-6723-4400
 Fax:+91-40-6723-4800

COMBINED 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 & Mr. Sridhar Lalpet
Chairman(s) of 24th Annual General Meeting of
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 State, India.

Respected Sir,

Combined Report on E-Voting for the 24rd Annual General Meeting of the Members of
Cambridge Technology Enterprises Limited held on Wednesday, 27th September 2023, 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 scrutinizer for the purpose of scrutinizing votes casted by the Shareholders of the Company through remote e-voting and E-voting facility at the Annual General Meeting provided by the company as per the provisions of Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the “Rules”) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to Circular dated 13th January, 2021 read with read with the General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively ('Circulars') (collectively referred to as the “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular dated 15th January, 2021 (collectively referred to as the “SEBI Circulars”), and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India and ascertain the results on the resolutions contained in the notice of 24th Annual General Meeting of the Company(The “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. My 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 remote e-voting and e-voting facilities during the 24th AGM of the Company.
3. As confirmed by the Company, the Notice of the 24th AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s), and also physical copies of the Annual Report to shareholders who had requested for the same, in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79dated 12th May, 2020.

Priyanka
PRIYANKA RAJORA
Company Secretary in Practice
C.P. 22886
Mem: 38168

4. Post-dispatch of the Notice and Annual Report 2022-23, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in the “Financial Express” (English) and “Nava Telangana” (Telugu) newspapers respectively.
5. Further to the above, I submit my report as under: -
- The e-voting period remained open from Saturday, 23rd September 2023 (09.00 A.M. IST) to Tuesday, 26th September 2023 (05.00 P.M. IST).
 - E-Voting during the 24th Annual General Meeting held on Wednesday, 27th September 2023, at 03.00 p.m. IST through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) has been provided by the company.
 - The members of the Company as on the “cut-off” date i.e., 20th September 2023 were entitled to vote on the resolution as set out in the AGM Notice.
 - Immediately after the conclusion of the e-voting during the AGM on 27th September, 2023, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
 - Thereafter, the details containing inter alia, a list of Equity Share Holders, who voted “for”, or “against” 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: ADOPTION OF FINANCIAL STATEMENTS.

To receive, 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. (Ordinary Resolution)

- (i) Voted **in favour** of the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
109	11281059	99.99

- (ii) Voted **against** the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	46	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

Priyanka

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22888
Mem: 38168

RESOLUTION 2: APPOINTMENT OF MR. STEFAN HETGES AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

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 (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
108	11280169	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	936	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 Mr. Dharani Raghurama Swaroop (DIN: 00453250) as Whole-time Director and to fix his remuneration. (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
105	11249968	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1937	0.02

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The register, all other papers and relevant records relating to e-voting are herewith mailed to you in soft copy for safe custody, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.


Priyanka

PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

Address: G-2, Kochar Apartments, Prakash Nagar, Begumpet, Hyderabad-500016, Telangana,
India E-mail: priyanka@rajoraandco.com | Ph: +91 8712827961

7. Based on the aforesaid results, the resolution no.(s) 1 to 3 as contained in the Notice have been passed with the requisite majority.

Thanking You,



PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168

Priyanka Rajora
Proprietor
Rajora & Co.,
Practicing Company Secretaries
UDIN: A038168E001119468
Place: Hyderabad
Date: 29th September 2023

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. No. of votes cast does not include no. of votes abstained & invalid votes.*
- 3. No. of shareholders are not grouped on the basis of PAN.*