



Date: September 30, 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: 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 23rd Annual General Meeting of the Members of the Company held on September 29, 2022, 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 23rd AGM dated September 01, 2022 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
Cabin No. 1, 4 & 5, Level 1 (Ground Floor),
Block 1, Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel:+91-40-4023-4400
Fax:+91-40-4023-4600
Email id: investors@ctepl.com

Bengaluru
91 Springboard Business Hub Pvt Ltd, 4th
Floor, #175 & #176, Dollars Colony, Phase 4,
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Bengaluru - 560 076, Karnataka, India.
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(E) Mumbai - 400 059,
Maharashtra, India.
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Chennai
AMARA SRI, situated at old No:
313, New No: 455, Block No: 75,
7th floor, Anna Salai Teynampet,
Chennai 600018, Tamilnadu,
India
Tel: 040-40234400

VOTING RESULTS

Name of the Company	CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Date of the AGM/EGM	September 29, 2022
Total number of shareholders on record date	12196 Shareholders (As of Cut – Off date i.e., September 22, 2022)
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 53

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, 2022 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							
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting	37702	0	0.00	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total		37702	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	10383620	2041358	19.6594	2041209	149	99.9927	0.0073
	Poll		7	0.0001	7		100.0000	0.00
	Postal Ballot (If applicable)							
	Total		10383620	2041365	19.6595	2041216	149	99.9927
Total		19631015	11251058	57.3127	11250909	149	99.9987	0.0013

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Resolution No. 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.

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	100.0000	9209693	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting	37702	0	0.00	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total		37702	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	10383620	2032158	19.5708	2031019	1139	99.9440	0.0560
	Poll		7	0.0001	7	0	100.0000	0.00
	Postal Ballot (If applicable)							
	Total		10383620	2032165	19.5709	2031026	1139	99.9440
Total		19631015	11241858	57.2658	11240719	1139	99.9899	0.0101

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Resolution No. 3: Appointment of Mr. Amudala Sreeramulu Nageswar Rao (DIN 07030259) 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 (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	100.0000	9209693	0	100.0000	0.0000
	Poll							
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.0000	9209693	0	100.0000
Public Institutions	E-Voting	37702	0	0.00	0	0	0	0
	Poll							
	Postal Ballot (If applicable)							
	Total		37702	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	10383620	2041358	19.6594	2040219	1139	99.9442	0.0558
	Poll		7	0.0001	7	0	10.0000	0.00
	Postal Ballot (If applicable)							
	Total		10383620	2041365	19.6595	2040226	1139	99.9442
Total		19631015	11251058	57.3127	11249919	1139	99.9899	0.0101

For Cambridge Technology Enterprises Limited

Ashish Bhattad
Company Secretary & Compliance Officer
Membership No. A34781

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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,
Chairman of 23rd Annual General Meeting of,
CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED,
Cabin No 1, 4 & 5, Level 1 (Ground Floor),
Block 1 Cyber Pearl, Hitec-City, Madhapur,
Hyderabad-500081, Telangana, India

Respected Sir,

**Combined Report on E-Voting for the 23rd Annual General Meeting of the
Members of Cambridge Technology Enterprises Limited held on Thursday, 29th
September 2022, 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 scrutinizers to scrutinize 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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated April 8,2020, April 13,2020, May 5,2020, January 13,2021 and May 05, 2022 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 23rd Annual General Meeting of the Company (AGM 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. Our responsibility



Priyanka

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 e-voting facilities, engaged by the Company.

3. Further to the above, we submit our report as under: -

- a) The e-voting period remained open from Monday, 26th September 2022 (09.00 A.M. IST) to Wednesday, 28th September 2022 (05.00 P.M. IST).
- b) E-Voting during the 23rd Annual General Meeting held on Thursday, 29th September 2022, at 03.00 p.m. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") has been provided by the company.
- c) The members of the Company as on the "cut-off" date i.e., 22nd September 2022 were entitled to vote on the resolution as set out in the AGM Notice.
- d) The votes cast were unblocked on 30th September 2022 in presence of two witnesses.
- e) 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: To receive, 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. (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
104	11250909	99.99



Priyanka

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

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	149	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 2: Appointment of Mr. Dharani Raghurama Swaroop as a Director liable to retire by rotation. (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
103	11240719	99.98

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1139	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



Priyanka

RESOLUTION 3: Appointment of Mr. Amudala Sreeramulu Nageswar Rao (DIN 07030259) as Non-Executive, Independent Director of the Company. (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
104	11249919	99.98

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	1139	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

4. 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.

Thanking You,

Priyanka

Priyanka Rajora

Proprietor

Rajora & Co.,

COMPANY SECRETARIES.

UDIN: A038168D001102484

Place: Hyderabad

Date: 30th September 2022

