

**Date: September 24, 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: Voting Results & Combined Scrutinizer's Report**  
**Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**  
**Scrip Code: BSE – 532801; NSE – CTE**

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 20<sup>th</sup> Annual General Meeting of the Members of the Company held on September 23, 2019, at 12.00 PM (noon) at Hotel Daspalla, Summit hall (Lobby Level), Road # 37, Jubilee Hills, Hyderabad – 500033, Telangana State, India.

Please note that all the resolutions as mentioned in the Notice of AGM dated August 12, 2019 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 Bhattar**  
**(Company Secretary & Compliance Officer)**

Encl: as above

Registered & Corporate Office:

**Cambridge Technology Enterprises Ltd.**

Unit No 04 - 03, Level 4, 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**

Vakil Square Unit #1, Rear wing  
Fifth Floor, Bannerghatta Road,  
Bangalore - 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: +91-40-4023-4400,

CIN: L72200TG1999PLC030997

www.ctepl.com

**VOTING RESULTS**

Date of the AGM/EGM	23 <sup>rd</sup> Day of September, 2019
Total number of shareholders on record date	6778 Shareholders (As of Cut – Off date i.e., September 16, 2019)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil 81
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:** 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.

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 (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	100.00	9209693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.00	9209693	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9874078	2037952	20.6394	2037952	0	100.00	0
	Poll		131302	1.3298	131292	10	99.9924	0.0076
	Postal Ballot (If applicable)							
	Total		9874078	2169254	21.9692	2169244	10	99.9995
<b>Total</b>		<b>19083771</b>	<b>11378947</b>	<b>59.6263</b>	<b>11378937</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>



**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 (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	100.00	9209693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		9209693	9209693	100.00	9209693	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9874078	2037952	20.6394	2037952	0	100.00	0
	Poll		131302	1.3298	131292	10	99.9924	0.0076
	Postal Ballot (If applicable)							
	Total		9874078	2169254	21.9692	2169244	10	99.9995
<b>Total</b>		<b>19083771</b>	<b>11378947</b>	<b>59.6263</b>	<b>11378937</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>

For Cambridge Technology Enterprises Limited



Ashish Bhatta  
Company Secretary & Compliance Officer



**Report of Scrutinizer(s)***For Combined Results on Remote E-Voting and Voting by Physical Ballot Paper*

To,

Mr. Dharani Raghurama Swaroop,  
Chairman  
Cambridge Technology Enterprises Limited  
Unit No. 04-03, Level 4,  
Block 1, Cyber Pearl,  
HITEC City, Madhapur,  
Hyderabad – 500081,  
Telangana

20<sup>th</sup> Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited  
Held on Monday, September 23, 2019, at 12.00 PM (noon) at Hotel Daspalla, Summit hall (Lobby Level),  
Road # 37, Jubilee Hills, Hyderabad – 500033, Telangana State, India

Dear Sir,

Sub: Passing of Resolutions through Remote E-voting as well as through Poll (Physical Polling Paper)  
conducted at the 20<sup>th</sup> Annual General Meeting of Cambridge Technology Enterprises Limited held on  
September 23, 2019.

I, CS B. Krishnaveni, Practising Company Secretary appointed as Scrutinizer for the purpose of scrutinizing  
the remote e-voting process held between 19<sup>th</sup> September 2019 at 9.00 A.M. to 22<sup>nd</sup> September 2019 at  
5.00 P.M. and voting through Physical Polling Paper taken at the 20<sup>th</sup> Annual General Meeting of the  
Members of Cambridge Technology Enterprises Limited held on Monday, September 23, 2019, at 12.00  
PM (noon) at Hotel Daspalla, Summit hall (Lobby Level), Road # 37, Jubilee Hills, Hyderabad – 500033,  
Telangana State, India, submit my report as under:

1. The remote e-voting commenced at 9.00 a.m. on 19<sup>th</sup> September, 2019 and ended at 5.00 p.m. on  
22<sup>nd</sup> September, 2019. The Company had appointed CDSL as Service Provider for extending the facility of  
remote e-voting to the shareholders of the Company. M/s Aarathi Consultants Private Limited,  
Hyderabad are the Registrar and Transfer Agents (RTA) of the Company. The Service Provider  
accordingly had provided the system for recording the votes of Shareholders electronically through  
remote e-voting on all items of business as specified in the Notice, dated August 12, 2019.
2. At the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises  
Limited held on 23<sup>rd</sup> September, 2019, the facility to vote through Physical Polling Paper was provided to  
facilitate those members present in the meeting but could not participate in the remote e – voting to  
record their votes.

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3. The Management of the Company is responsible to ensure compliance of the applicable provisions of the Companies Act, 2013 and the Rules thereof and SEBI guidelines in respect of remote e-voting process and voting through physical ballot/polling paper. My responsibility as Scrutinizer for the remote e-voting process and voting through physical Poll is restricted to make a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolutions set out in the Notice dated 12<sup>th</sup> August, 2019, based on the remote e-voting service provided by CDSL and the RTA M/s Aarathi Consultants Private Limited.

4. The result of the Electronic Voting resolution-wise is annexed herewith: **Annexure A.**

5. The result of the polling resolution-wise is annexed herewith: **Annexure B.**

6. The Consolidated result resolution-wise of e-voting and polling is annexed herewith: **Annexure C.**

7. The Results of e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services Limited (CDSL) and physical means is based on the physical ballot/polling paper at the 20<sup>th</sup> Annual General Meeting of the Company.

8. The list of equity shareholders who have voted 'For' and 'Against' as downloaded from the e-voting website of 'Central Depository Services Limited' at <http://www.evotingindia.com> has been emailed and handed over to the Company Secretary / Whole – time Director authorized by the Board for safe keeping.

9. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Whole – time Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



**(B. KRISHNAVENI)**

**Company Secretary in Practice**  
**CP No. 4286**



Place: Hyderabad

Dated: September 24, 2019



**ANNEXURE – A**

**Remote E - Voting Results**

**(A) Resolution No.1 – Ordinary Resolution**

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.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	112,47,645	100

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

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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

**(B) Resolution Item No.2 – Ordinary Resolution**

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.

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	112,47,645	100

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

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
0	0	0

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(iii) Invalid votes:

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



**ANNEXURE – B**  
**Results of Polling (through Physical Ballot/Polling Paper) at the AGM**

**(A) Resolution No. 1 – Ordinary Resolution**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
52	131292	99.99

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

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
1	10	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	50

**(B) Resolution Item No. 2 – Ordinary Resolution**

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.

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

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
52	131292	99.99

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

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
1	10	0.01





(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
1	50

*Out of 81 Members who attended the Annual General Meeting, 17 Members abstained from Voting at AGM and 10 Members had exercised their votes electronically.*



**ANNEXURE C**

**Consolidated Results**

Based on the result of remote e-voting process held between 19<sup>th</sup> September 2019 at 9.00 A.M. to 22<sup>nd</sup> September 2019 at 5.00 P.M. and voting through Physical Polling Paper taken at the 20<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September 2019, consolidated results of each item of the Agenda as set out in the Notice of AGM dated August 12, 2019 is as given below:

**Consolidated Results of Item No. 1 – Ordinary Resolution**

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.

Particulars	e-Votes		Poll at AGM		Combined		Percentage
	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	
Assent	21	112,47,645	52	1,31,292	73	113,78,937	99.9999
Dissent	0	0	1	10	1	10	0.0001
Total	21	11247645	53	1,31,302	74	113,78,947	100
Invalid	0	0	1	50	1	50	

Thus, the Ordinary Resolution as contained in Item No. 1 of the AGM Notice dated August 12, 2019, is duly passed.

**(a) Consolidated Results of Item No.2 – Ordinary Resolution**

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.

Particulars	e-Votes		Poll at AGM		Combined		Percentage
	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	
Assent	21	112,47,645	52	1,31,292	73	113,78,937	99.9999
Dissent	0	0	1	10	1	10	0.0001

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Total	21	11247645	53	1,31,302	74	113,78,947	100
Invalid	0	0	1	50	1	50	

Thus, the Ordinary Resolution as contained in Item No.2 of the AGM Notice dated August 12, 2019, is duly passed.

Thanking you,

Yours faithfully,

  
**(B. KRISHNAVENI)**  
**Company Secretary in Practice**  
**CP No. 4286**



Place: Hyderabad

Dated: September 24, 2019