

29th December, 2014

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

corp.compliance@bseindia.com
Ph: 022-22721233/4
Fax: 022 2272 2039, 022 2272 3719

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

cmlist@nse.co.in
Ph: 022-22728015/8332
Fax No: 022- 26598194

Dear Sir,

**Reg.: Proceedings of the Annual General Meeting held on 29th December, 2014
pursuant to Clause 31(d) of the Listing Agreement**

At the Annual General Meeting, the Members have unanimously passed Ordinary resolutions for the following transactions:

- Item No. 1:** Consideration and adoption of Annual Accounts for the year ended 31st March, 2014.
- Item No. 2:** Re-appointment of Stefan Hetges as Director who retires by rotation.
- Item No. 3:** Appointment of M/s Murali & Co., Chartered Accountants as Statutory Auditors for period 5 years.
- Item No. 4:** Appointment of Mr. Venkata Motaparthy as an Independent Director.
- Item No. 5:** Appointment of Mr. B Muralidhar, as an Independent Director.
- Item No. 6:** Appointment of Mr. Dharani Raghurama Swaroop, as Whole-time Director for period of 5 years commencing 1st March, 2014.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For Cambridge Technology Enterprises Limited

V Ramana Reddy
CFO & Company Secretary



Regd. & Corporate Office : Cambridge Technology Enterprises Limited

Unit No 04 - 03, Level 4, Block 1, Cyber Pearl,
HITEC - City Madhapur, Hyderabad - 500 081, India.
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