

CTE**Cambridge Technology Enterprises**30th December, 2014

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

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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 – Corrigendum.**

With reference to our letter dt. 29th December, 2014 on the above subject, we have inadvertently mentioned that the resolutions have been passed unanimously instead of resolutions passed with requisite majority.

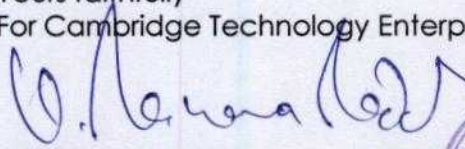
Please note that the resolutions pertaining to the following business items as per AGM Notice dt. 22nd November, 2014 have been passed as Ordinary resolutions with requisite majority by the members present at the AGM held on 29th December, 2014, kindly take note of the same on record.

- 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
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