

31s December, 2014

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

corp.compliance@bseindia.com
Ph: 022-22721233/4
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The Listing Dept.,
The National Stock of India Limited
Exchange Plaza, Bandra Kurla

Bandra (East), Mumbai – 400 051

cm1ist@nse.co.in
Ph: 022-22728015/8332
Fax No: 022- 26598194

Dear Sir,

Sub: Clause 35A of the Listing Agreement.

15th Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited held on 29th day of December, 2014 at at "Ruby Hall", 5th floor, Hotel Pearl Inn, Plot # 15 to 18, Lumbini Layout, Gachibowli, Hyderabad – 500032.

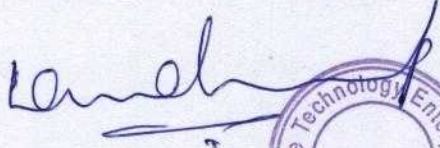

Details of Voting Results (including e-voting held from 24th December, 2014 to 25th December, 2014)

Date of AGM	29 th December, 2014
Total number of shareholders on record date	7056
No. of shareholders present in the meeting either in person (through proxy/corporate representatives – 2)	46
Promoters and Promoter Group	1 (through representatives)
Public	46
No. of Shareholders attended the meeting through video conferencing:	Nil
Promoters and Promoter Group	Nil
Public	Nil

Details of Agenda:

Item No.1

To receive, consider and adopt the Balance Sheet of the Company as at 31st March, 2014 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors' thereon.

Regd. & Corporate Office : Cambridge Technology Enterprises Limited

Unit No 04 - 03, Level 4, Block 1, Cyber Pearl,
HITEC - City Madhapur, Hyderabad - 500 081, India.
Tel: + 91 40 4023 4400, Fax : 4023 4600, www.ctepl.com

CIN: L72200AP1999PLC030997

Branch Office:

Sagar Complex, 2nd Floor, No 6/1, Banerghatta Main Road,
Bangalore - 560 029, Karnataka, India.
Tel.: +91- 80 - 4299 5777 / 2552 1044, Fax: +91-80-4299 5779.

Resolution required: Ordinary
Mode of voting: E-Voting & Poll

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	1	2	3 = $[(2)/(1)]*100$	4	5	6 = $[(4)/(2)]*100$	7 = $[(5)/(2)]*100$
Promoter and Promoter Group	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	2072207	19.99	2071079	1128	99.95	0.01
Total	19631015	11281900	57.46	11280772	1128	99.99	0.01


Item No.2

To appoint in the place of Mr. Stefan Hetges (DIN: 03339784) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary
Mode of voting: E-Voting & Poll

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	1	2	3 = $[(2)/(1)]*100$	4	5	6 = $[(4)/(2)]*100$	7 = $[(5)/(2)]*100$
Promoter and Promoter Group	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	2072207	19.99	2071079	1128	99.95	0.01
Total	19631015	11281900	57.46	11280772	1128	99.99	0.01

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Item No.3

To appoint P. Murali & Co., Chartered Accountants, Hyderabad, the retiring Auditors, as Statutory Auditors of the Company who shall hold office from the conclusion of this AGM for five consecutive years until conclusion of the 20th Annual General Meeting and to fix their remuneration.

Resolution required: Ordinary

Mode of voting: E-Voting & Poll

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	1	2	3 = $[(2)/(1)]*100$	4	5	6 = $[(4)/(2)]*100$	7 = $[(5)/(2)]*100$
Promoter and Promoter Group	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	2072207	19.99	2071079	1128	99.95	0.01
Total	19631015	11281900	57.46	11280772	1128	99.99	0.01

Item No. 4

To appoint Mr. Venkat Motaparthy as an Independent Director

Resolution required: Ordinary

Mode of voting: E-Voting & Poll

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	1	2	3 = $[(2)/(1)]*100$	4	5	6 = $[(4)/(2)]*100$	7 = $[(5)/(2)]*100$
Promoter and Promoter Group	9209693	9209693	100	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	2072207	19.99	2071079	1128	99.95	0.01
Total	19631015	11281900	57.46	11280772	1128	99.99	0.01

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Item No. 5

To appoint Mr. B Muralidhar as an Independent Director

Resolution required: Ordinary**Mode of voting: E-Voting & Poll**

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	1	2	3 = $[(2)/(1)]*100$	4	5	6 = $[(4)/(2)]*100$	7 = $[(5)/(2)]*100$
Promoter and Promoter Group	9209693	9209693	100.00	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	2072207	19.99	2070929	1278	99.94	0.06
Total	19631015	11281900	57.46	11280622	1278	99.98	0.01

Item No. 6

Appointment of Mr. Dharani Raghurama Swaroop as Whole-time Director

Resolution required: Ordinary**Mode of voting: E-Voting & Poll**

Promoter/Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
	1	2	3 = $[(2)/(1)]*100$	4	5	6 = $[(4)/(2)]*100$	7 = $[(5)/(2)]*100$
Promoter and Promoter Group	9209693	9209693	100.00	9209693	0	100	0
Public-Institutional holders	57381	0	0	0	0	0	0
Public Others	10363941	2072207	19.99	2070929	1278	99.94	0.06
Total	19631015	11281900	57.46	11280622	1278	99.98	0.01

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited


 Dharani Raghurama Swaroop
 Whole-time Director
