

1st June, 2015

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
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 Complex
Bandra (East)
Mumbai – 400 051
cmlist@nse.co.in
Ph: 022-22728015/8332
Fax No: 022- 26598120

Dear Sirs,

Sub: Details of the voting results of the resolutions passed through Postal Ballot Process (including e-voting).

Scrip Code: BSE Scrip code 532801, NSE Symbol CTE

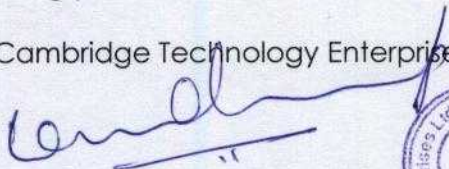
Please find below the details of the voting results of the resolutions passed through Postal Ballot Process (including e-voting), in the prescribed format pursuant to the Clause 35A of the Listing Agreement.

Date of Declaration of Postal Ballot Results	Monday, 1 st June, 2015
Total number of shareholders on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent and also for reckoning voting rights (i.e. 24 th April, 2015)	6995
No. of Shareholders present in the meeting either in person or through proxy	
i) Promoter and Promoter Group	-Not Applicable-
ii) Public	-Not Applicable-
No. of Shareholders attended the meeting through Video-Conferencing – Not Applicable	
i) Promoter and Promoter Group	-Not Applicable-
ii) Public	-Not Applicable-

The mode of voting for all the resolutions was Posta Ballot (including e-voting). The resolution wise results of Postal Ballot (including e-voting) is provided in Annexure-1. We also enclose herewith the scrutinizers report on Postal Ballot (including e-voting).

Thanking you,

For Cambridge Technology Enterprises Limited


Dharani Raghurama Swaroop
Whole-time Director
(DIN: 00453250)



Regd. & Corporate Office :

Cambridge Technology Enterprises Limited

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

Bangalore

Sagar Complex, 2nd Floor, No 6/1
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Chennai

No 136, 3rd Floor
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Tamil Nadu.
Tel: +91-44-6686 4469 / 4470

Mumbai

Level 4, A-Wing, Dynasty Business Park
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CIN: L72200AP1999PLC030997

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Details of agenda	Resolution No.1 - To approve the Employee Stock Option Scheme – 2015 (ESOS-2015) for employees of the company.						
Resolution required	Special Resolution						
Mode of voting	Postal Ballot (including e-voting)						
Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares= {(2)/(1)} *100	No. of votes in favor	No. of Votes Against	% of votes in favor on votes polled = (4)/(2)* 100	% of votes against on votes polled = (5)/(2)* 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	9209693	9209693	100	9209693	0	100	0
Public-Institutional Holders	57381	0	0	0	0	0	0
Public others	10363941	220309	2.13	219909	400	99.82	0.18
Total	19631015	9430002		9429602	400		

Details of agenda	Resolution No.2 – To approve the Employee Stock Option Scheme – 2015 (ESOS-2015) for employees of the Subsidiary companies, holding companies and associate companies of the company.						
Resolution required	Special Resolution						
Mode of voting	Postal Ballot (including e-voting)						
Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares= {(2)/(1)} *100	No. of votes in favor	No. of Votes Against	% of votes in favor on votes polled = (4)/(2)* 100	% of votes against on votes polled = (5)/(2)* 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	9209693	9209693	100	9209693	0	100	0
Public-Institutional Holders	57381	0	0	0	0	0	0
Public others	10363941	220309	2.13	219909	400	99.82	0.18
Total	19631015	9430002		9429602	400		



Handwritten signature

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Details of agenda	Resolution No.3 – To approve the Secondary Acquisition of equity shares for implementing Employee Stock Option Scheme – 2015 (ESOS-2015) through Trust.						
Resolution required	Special Resolution						
Mode of voting	Postal Ballot (including e-voting)						
Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares= $\frac{(2)}{(1)} * 100$	No. of votes in favor	No. of Votes Against	% of votes in favor on votes polled = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled = $\frac{(5)}{(2)} * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	9209693	9209693	100	9209693	0	100	0
Public-Institutional Holders	57381	0	0	0	0	0	0
Public others	10363941	220309	2.13	219909	400	99.82	0.18
Total	19631015	9430002		9429602	400		

Details of agenda	Resolution No.4 – To approve the additional acquisition of the equity shares through Trust.						
Resolution required	Special Resolution						
Mode of voting	Postal Ballot (including e-voting)						
Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares= $\frac{(2)}{(1)} * 100$	No. of votes in favor	No. of Votes Against	% of votes in favor on votes polled = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled = $\frac{(5)}{(2)} * 100$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	9209693	9209693	100	9209693	0	100	0
Public-Institutional Holders	57381	0	0	0	0	0	0
Public others	10363941	220309	2.13	219909	400	99.82	0.18
Total	19631015	9430002		9429602	400		

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Details of agenda	Resolution No.5 – To approve the provision of money by company for purchase of its own shares by trustees for the benefit of employees pursuant to ESOS-2015						
Resolution required	Special Resolution						
Mode of voting	Postal Ballot (including e-voting)						
Promoter/Public	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares= {(2)/(1)} *100	No. of votes in favor	No. of Votes Against	% of votes in favor on votes polled =(4)/(2)* 100	% of votes against on votes polled =(5)/(2)* 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and promoter group	9209693	9209693	100	9209693	0	100	0
Public-Institutional Holders	57381	0	0	0	0	0	0
Public others	10363941	220309	2.13	219909	400	99.82	0.18
Total	19631015	9430002		9429602	400		

All the Special Resolutions were passed with requisite majority.

For Cambridge Technology Enterprises Limited


Dharani Raghurama Swaroop
Whole-time Director



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May 30, 2015

To,

MR. D R R SWAROOP,
Whole Time Director
CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Unit No. 04-03, Level 4,
Block 1, Cyber Pearl,
HITEC-CITY, Madhapur,
Hyderabad - 500081

Sir,

Sub: Declaration of Results of Postal Ballot vide Notice dt. 29.04.2015
Ref: Appointment as Scrutinizer vide your letter dt 18.03.2015.

With reference to the above, I have been appointed as Scrutinizer for Postal Ballot of M/s **CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED**, a Company with Registered Office at Unit No. 04-03, Level 4, Block 1, Cyber Pearl, HITEC-CITY, Madhapur, Hyderabad - 500081, in respect of Five (5) Resolutions which requires approval of Shareholders pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 20 & 22 of Companies (Management and Administration) Rules, 2014. As Scrutinizer I have to receive, process and scrutinize the postal ballot papers in respect of Five (5) resolutions as circulated vide Postal Ballot Notice dt. 29.04.2015.

M/s. **CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED** (the Company) has appointed CDSL as Service Provider for extending the facility of e-voting to the shareholders of the Company. M/s Aarti 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 e-voting on all items of business as specified in the Notice, dated 29.04.2015.

The Company through RTA has uploaded the notice of Postal Ballot containing resolutions along with explanatory statements on which e-voting is required for generating Electronic Voting Sequence Number (EVSN) by the system provider. Necessary instructions in this regard to be followed by shareholders have been duly mentioned in the Postal Ballot Notice dated 29.04.2015 sent to the shareholders by email and by Courier. The Register of Members was made up, for the purpose of despatch of Postal Ballot, as on 24.04.2015.

I report that the Postal Ballot Notice dated 29.04.2015 under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 were dispatched along with self addressed Business Reply envelopes on 29.04.2015 by courier to 3289 shareholders and via email on 29.04.2015 by the system provider to 3706 shareholders at their registered email addresses with Depository Participants as on 24.04.2015 (Cut-off date).



As stated in sub rule 3 of Rule 20 of Companies (Management and Administration) Rules 2014, an advertisement was published by the Company in Financial Express, English Newspaper and Andhra Prabha, Telugu Edition Newspaper on May 4, 2015 informing the completion of despatch of Postal Ballots, both by courier, Registered Post and/or email wherever applicable, to the shareholders along with other related matters mentioned therein.

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 e-voting process. My responsibility as Scrutinizer for the e-voting process and voting on poll is restricted to make a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolutions set out in the Notice dated 29.04.2015, based on the e-voting service provided by CDSL and the RTA M/s Aarti Consultants Private Limited.

I report that I have received 8(Eight) Postal Ballot Forms from the Shareholders physically during the period starting from 30.04.2015 to 29.05.2015. All the Postal Ballots together with all votes cast by E-Voting through CDSL received upto 6.00 PM on May 29, 2015, being the last date fixed by the Company for receipt of Ballot Forms/E Voting, were considered for my scrutiny. The physical postal ballots received after 6 PM were not considered.

Postal Ballot forms were kept under safe custody before commencing scrutiny of such postal ballot forms.

The votes un-blocked at 4 PM on 30.05.2015 in the presence of Mr.K. Srinivasa Rao and Mr.T. Yesuraju who are not employees of the Company, and who have signed as witnesses to the un-blocking of the votes.

The e-voting results/list of equity shareholders who have voted 'For' and 'Against' were downloaded from the e-voting website of 'Central Depository Services Limited' at <http://www.evotingindia.com>.

None of the Postal Ballot Forms were physically returned undelivered.

None of the Postal Ballot Forms were mutilated and/or torn beyond recognition.

The particulars of all postal ballot forms received from the members in physical form and the electronic voting report by CDSL have been entered in a separate Register maintained for the purpose.

Based on the postal ballot forms received physically as well as through e-voting, I submit that out of 6995 shareholders holding 1,96,31,015 equity shares, 11(Eleven) Shareholders holding 94,29,315 equity shares have exercised their vote through e-voting and 8(Eight) Shareholders holding 937 equity shares have exercised their vote through physical postal ballot forms.



Accordingly, the Results of the Postal Ballot for each item of resolution are given as under:

Result of Postal Ballot

ITEM NO.1: SPECIAL RESOLUTION: APPROVAL OF THE EMPLOYEE STOCK OPTION SCHEME - 2015 (ESOS-2015) FOR EMPLOYEES OF THE COMPANY.

Mode	No. of Share holders	Total No. Of Shares	Invalid		ASSENT		DISSENT	
			No. of Share holders	No. of Shares	No. of Share holders	No. of Shares	No. of Share holders	No. of Shares
Electronic	11	9429315	0	0	8	9428915	3	400
Physical	8	937	2	250	6	687	0	0
Total	19	9430252	2	250	14	9429602	3	400
%						99.996		0.004

Percentage of Votes Cast in Favour: **99.996 %**

Percentage of Votes Cast Against: **0.004 %**

RESULTS

As the number of Votes cast in favour of the Resolution is more than three times the number of votes against, I report that the Special Resolutions under section 110 has been passed by the shareholders with requisite majority. Accordingly, the Special Resolution as set out in Item no. 1 of the Postal Ballot Notice has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed on the date of announcement of Results.

ITEM NO.2: SPECIAL RESOLUTION: APPROVAL OF THE EMPLOYEE STOCK OPTION SCHEME - 2015 (ESOS-2015) FOR EMPLOYEES OF THE SUBSIDIARY COMPANIES, HOLDING COMPANIES AND ASSOCIATE COMPANIES OF THE COMPANY.

Mode	No. of Share holders	Total No. Of Shares	Invalid		ASSENT		DISSENT	
			No. of Share holders	No. of Shares	No. of Share holders	No. of Shares	No. of Share holders	No. of Shares
Electronic	11	9429315	0	0	8	9428915	3	400
Physical	8	937	2	250	6	687	0	0
Total	19	9430252	2	250	14	9429602	3	400
%						99.996		0.004

Percentage of Votes Cast in Favour: **99.996 %**

Percentage of Votes Cast Against: **0.004 %**



RESULTS

As the number of Votes cast in favour of the Resolution is more than three times the number of votes against, I report that the Special Resolutions under section 110 has been passed by the shareholders with requisite majority. Accordingly, the Special Resolution as set out in Item no. 2 of the Postal Ballot Notice has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed on the date of announcement of Results.

ITEM NO.3: SPECIAL RESOLUTION: APPROVAL OF THE SECONDARY ACQUISITION OF EQUITY SHARES FOR IMPLEMENTING EMPLOYEE STOCK OPTION SCHEME - 2015 (ESOS-2015) THROUGH TRUST.

Mode	No. of Share holders	Total No. Of Shares	Invalid		ASSENT		DISSENT	
			No. of Share holders	No. of Shares	No. of Share holders	No. of Shares	No. of Share holders	No. of Shares
Electronic	11	9429315	0	0	8	9428915	3	400
Physical	8	937	2	250	6	687	0	0
Total	19	9430252	2	250	14	9429602	3	400
%						99.996		0.004

Percentage of Votes Cast in Favour: **99.996 %** Percentage of Votes Cast Against: **0.004 %**

RESULTS

As the number of Votes cast in favour of the Resolution is more than three times the number of votes against, I report that the Special Resolutions under section 110 has been passed by the shareholders with requisite majority. Accordingly, the Special Resolution as set out in Item no. 3 of the Postal Ballot Notice has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed on the date of announcement of Results.

ITEM NO.4: SPECIAL RESOLUTION: APPROVAL OF THE ADDITIONAL ACQUISITION OF THE EQUITY SHARES THROUGH TRUST.

Mode	No. of Share holders	Total No. Of Shares	Invalid		ASSENT		DISSENT	
			No. of Share holders	No. of Shares	No. of Share holders	No. of Shares	No. of Share holders	No. of Shares
Electronic	11	9429315	0	0	8	9428915	3	400
Physical	8	937	2	250	6	687	0	0
Total	19	9430252	2	250	14	9429602	3	400
%						99.996		0.004



Percentage of Votes Cast in Favour: **99.996 %**Percentage of Votes Cast Against: **0.004 %****RESULTS**

As the number of Votes cast in favour of the Resolution is more than three times the number of votes against, I report that the Special Resolutions under section 110 has been passed by the shareholders with requisite majority. Accordingly, the Special Resolution as set out in Item no. 4 of the Postal Ballot Notice has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed on the date of announcement of Results.

ITEM NO.5: SPECIAL RESOLUTION: APPROVAL OF THE PROVISION OF MONEY BY COMPANY FOR PURCHASE OF ITS OWN SHARES BY TRUSTEES FOR THE BENEFIT OF EMPLOYEES PURSUANT ESOS-2015:

Mode	No. of Share holders	Total No. Of Shares	Invalid		ASSENT		DISSENT	
			No. of Share holders	No. of Shares	No. of Share holders	No. of Shares	No. of Share holders	No. of Shares
Electronic	11	9429315	0	0	8	9428915	3	400
Physical	8	937	2	250	6	687	0	0
Total	19	9430252	2	250	14	9429602	3	400
%						99.996		0.004

Percentage of Votes Cast in Favour: **99.996 %**Percentage of Votes Cast Against: **0.004 %****RESULTS**

As the number of Votes cast in favour of the Resolution is more than three times the number of votes against, I report that the Special Resolutions under section 110 has been passed by the shareholders with requisite majority. Accordingly, the Special Resolution as set out in Item no. 5 of the Postal Ballot Notice has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed on the date of announcement of Results.

I further report that as per the Postal Ballot Notice dated 29.04.2015 and the Board Resolution dated 29.04.2015, Mr. D R R Swaroop, Whole Time Director may declare and confirm the above results. The results of the Postal Ballot together with the Scrutiniser's Report would be displayed on the Company's website www.ctepl.com and shall also be communicated to the Stock Exchanges.



I further Report that pursuant to the provisions of Rule 22 of the Companies (Management and Administration) Rules 2014, the Records maintained by me including data obtained from RTA, the physical copies of Postal Ballot Forms received will be handed over to the Chairman/Company Secretary of the Company.

I thank you for the opportunity given to act as Scrutinizer.

Thanking You,

Yours faithfully,


B KRISHNAVENI
C P 4286

