

PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED HELD ON MONDAY, THE 07TH DAY OF SEPTEMBER, 2015 AT 03.30 P.M AT VEGA HALL, FIRST LEVEL, AVASA HOTEL, PLOT NO: 15,24,25 & 26, SECTOR-1,SURVEY NO: 64, HUDA TECHNO ENCLAVE, MADHAPUR, HYDERABAD – 500081.

Following Directors were present:

1. Mr. AASHISH KALRA	CHAIRMAN OF THE MEETING
2. Mr. DHARANI RAGHURAMA SWAROOP	WHOLE - TIME DIRECTOR
3. Mr. VENKAT MOTHAPARTHY	DIRECTOR
4. Mr. B. MURALIDHAR	DIRECTOR
5. Mrs. K. JAYALAKSHMI KUMARI	DIRECTOR

In attendance, Mr. Venna Ramana Reddy CFO & COMPANY SECRETARY

MEMBERS ATTENDANCE

49 Members were present in person (including 1 corporate representative).

Mr. V Ramana Reddy, Company Secretary welcomed shareholders and requested Directors to occupy the dais. He then introduced Mrs. B Krishnaveni, Secretarial Auditor and scrutinizer appointed to conduct e-voting.

CHAIRMAN

Mr. Aashish Kalra, Chairman, took the chair and welcomed the members to the 16th Annual General Meeting of the Company. On behalf of the Chairman, the Company Secretary informed that the required Quorum is present. Since the required quorum is present, the meeting was called to order.

The Company Secretary informed that the Auditor's Report, Secretarial Audit Report, documents with respect to business to be transacted the meeting, Register of Directors shareholding, Register of members along with other statutory books, as required under the provisions of the Companies Act, 2013 have been kept at the meeting and are open for inspection by the members.

Thereafter the Chairman delivered his speech, the highlights of which are recorded hereafter. Addressing the shareholders, he delivered the guidance on the company's performance and revenue, highlighting the major achievements. He re-iterated that the company is on track with the performance as part of the two year business plan, January 2015 till December 2016.

Some of the members of the Company posed some queries and sort clarifications on the performance and the future plans of the Company for which Mr. Aashish Kalra, Chairman gave suitable replies and clarifications to the satisfaction of the Members.

Thereafter, the Chairman asked Mr. V Ramana Reddy, Company Secretary to transact the business of the meeting as contained in the notice of AGM.

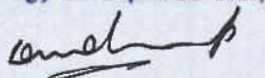
TRANSACTION OF BUSINESS

It was stated that the Company had provided the facility of e - voting to the members and the same was kept open from 3rd September, 2015 to 6th September, 2015 to vote on resolutions 1 to 10 of the notice dated 24th July, 2015. It was further informed that voting at the AGM would be conducted by poll through ballot.

The Company Secretary then put before the members the agenda items as mentioned in the notice for their consideration and voting by Ballot.

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For Cambridge Technology Enterprises Ltd.,


Whole-time Director



The following matters were considered at the meeting vide poll.

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of the Audited Financial Statements for the year ended on 31 st March, 2015	Ordinary
2	Re – appointment of Mr. Dharani Raghurama Swaroop as Director who retires by rotation	Ordinary
3	Appointment of M/s. M. Anandam & Co (ICAI Regn. No. 000125S)„ Chartered Accountants, Hyderabad as Statutory Auditors of the Company.	Ordinary
SPECIAL BUSINESS		
4	Amendment of Articles of Association of the Company	Special
5	Appointment of Mrs. K. Jayalakshmi Kumari as an Independent Director of the Company	Ordinary
6	Appointment of Mr. Aashish Kalra as a Director	Ordinary
7	Appointment of Mr. Aashish Kalra as a Chairman & Whole-Time Director	Special
8	Amendment to CTEL ESOP Scheme 2011	Special
9	Amendment to CTEL ESOP Scheme 2 – 2008	Special
10	Amendment to CTEL ESOP – 2006	Special

Since there was no other business to transact, the Company Secretary informed that the result of e - voting and poll along with combined results would be displayed on the website of the Company and the Stock Exchanges within two days of the meeting.

Thereafter the meeting concluded with a vote of thanks to the chair at 4.30 P.M.

Place: Hyderabad

Date: 10.09.2015


CHAIRMAN

Note: This does not purport to the Minutes of the Annual General Meeting of the Company.



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For Cambridge Technology Enterprises Ltd.,



Wholetime Director