

9th September, 2015

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.

16th Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited held on 7th day of September, 2015 3.30 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.

Details of Voting Results (including e-voting held from 3rd September, 2015 to 6th September, 2015.)

Date of AGM	7 th September, 2015
Total number of shareholders on record date	6775
No. of shareholders present in the meeting either in person (through proxy/corporate representatives – 2)	49
Promoters and Promoter Group	1 (through representatives)
Public	48
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 Audited Financial Statements consisting of Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors' thereon.



Registered & Corporate Office:
Cambridge Technology Enterprises Ltd.
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India
Tel:+91-40-4023 4400
Fax:+91-40-4023 4600

Bangalore
Sagar Complex, 2nd Floor, No 6/1
Banerghatta Main Road
Bangalore - 560 029, Karnataka
Tel:+91-80-4299 5777/2552 1044
Fax:+91-80-40995779

Mumbai
Level 4, A-Wing, Dynasty Business Park
Andheri-Kurla Road Andheri (E)
Mumbai - 400 059, Maharashtra
Tel:+91-22-6786 7410
Fax:+91-22-6786 9199

Chennai
No 136, 3rd Floor, Shyamala Tower
Arcot Road Saligramam
Chennai - 600 093, Tamil Nadu
Tel:+91-44-6686 4469/4470

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	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-


Item No.2

To appoint Director in the place of Mr. Dharani Raghurama Swaroop (DIN: 00453250) 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	62087	0.60	62082	5	99.99	0.01
Total	19631015	9271780	-	9271775	5	-	-

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Item No.3

To appointment of M/s M. Anandam & Co., Chartered Accountants (ICAI Regn. No.0001125S), Hyderabad as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. P. Murali & Co., Chartered Accountants (ICAI Regn. 007257S).

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	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

Item No. 4

Amendment of Articles of Association of the Company.

Resolution required: Special

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	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

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Item No. 5

To appointment of Mrs. K. Jayalakshmi Kumari as an Independent Director of the company.

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	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

Item No. 6

Appointment of Mr. Aashish Kalra as a 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	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

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Item No. 7

Appointment of Mr. Aashish Kalra as Chairman & Whole-Time Director of the Company.

Resolution required: Special

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	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

Item No. 8

Amendment to CTCL ESOP Scheme 2011

Resolution required: Special

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	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

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Item No. 9

Amendment to CTCL ESOP Scheme 2 – 2008

Resolution required: Special**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	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

Item No. 10

Amendment to CTCL ESOP – 2006

Resolution required: Special**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	62087	0.60	62087	0	100	0
Total	19631015	9271780	-	9271780	-	-	-

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop
Whole-time Director