

Date: 1st October, 2016

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

The Listing Dept.,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Voting Results

Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Scrip Code: BSE – 532801; NSE – CTE

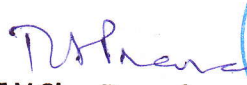
Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the details regarding voting results (along with the report of the scrutinizer for combined results) of the business transacted at the 17th Annual General Meeting of the Members of the Company held on 30th September, 2016 at 10.30 am at FTAPCCI Auditorium, Ground Floor, FTAPCCI, FAPCCI Marg, Red Hills, Hyderabad (TS) - 500 004.

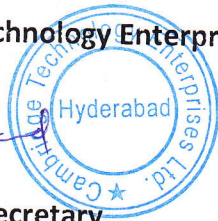
We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited


T V Siva Prasad
CFO & Company Secretary



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

Suraj Ganga Soft Park, Ground Floor
No.34, 1st Main Road, 3rd Phase
JP Nagar, Bangalore - 560078, India
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 0100

Chennai

Unit No.205, A Block, 2nd Floor,
Delta Wing, Raheja Tower,
No. 177/8, Anna Salai,
Chennai-600 002, Tamilnadu, India,
Tel: +91-44-6650 0000


VOTING RESULTS AT 17TH AGM OF CAMBRIDGE TECHNOLOGY ENTERPRISES LTD

Date of the EGM	30 th DAY OF September, 2016
Total number of shareholders on record date	6951 Shareholders (As of Cut – Off date i.e., 24 th September, 2016)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 1 34
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 NIL NIL

Resolution No. 1 – Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Directors, Key Managerial Personnel, and their relatives is in any way concerned or interested in the resolution except to the extent of shares held by them in the Company.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	9209693	9209693	100	9209693	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		9209693	100	9209693	Nil	100	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	10421322	85462	0.82	85462	Nil	100	Nil
	Poll		449938	4.32	449938	Nil	100	Nil
	Total		10421322	535400	5.14	535400	Nil	100
Grand Total		19631015	9745093	49.64	9745093	Nil	100	Nil

For Cambridge Technology Enterprises Ltd.


T.V. Siva Prasad
CFO & Company Secretary

Resolution No. 2 – To appoint a Director in place of Mr. Stefan Hetges, Director (DIN: 03339784) who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Directors, Key Managerial Personnel, and their relatives is in any way concerned or interested in the resolution except to the extent of shares held by them in the Company.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	9209693	9209693	100	9209693	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		9209693	9209693	100	9209693	Nil	100
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	10421322	85462	0.82	85462	Nil	100	Nil
	Poll		449938	4.32	449938	Nil	100	Nil
	Total		10421322	535400	5.14	535400	Nil	100
Grand Total		19631015	9745093	49.64	9745093	Nil	100	Nil

For Cambridge Technology Enterprises Ltd.


T.V. Siva Prasad
CFO & Company Secretary

Resolution No. 3 – To appoint Statutory Auditors and to fix their remuneration:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Directors, Key Managerial Personnel, and their relatives is in any way concerned or interested in the resolution except to the extent of shares held by them in the Company.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	9209693	9209693	100	9209693	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		9209693	100	9209693	Nil	100	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	10421322	85462	0.82	85462	Nil	100	Nil
	Poll		449938	4.32	449938	Nil	100	Nil
	Total		535400	5.14	535400	Nil	100	Nil
Grand Total		19631015	9745093	49.64	9745093	Nil	100	Nil

Thanking yours,

Yours faithfully

For Cambridge Technology Enterprises Limited

T V Siva Prasad
T V Siva Prasad
CFO & Company Secretary



Report of Scrutinizer(s)
For Combined Results of E-Voting and Poll

To,

The Chairman
Cambridge Technology Enterprises Limited
Unit No. 04-03, Level 4,
Block 1, Cyber Pearl,
HITEC City, Madhapur,
Hyderabad – 500081,
Telangana

Dear Sir,

Sub: Passing of Resolutions through e-voting and Poll conducted at the
17th Annual General Meeting of the Company held on 30th September,
2016 at 10.30 AM.

I,CS B.Krishnaveni, Practising Company Secretary appointed as Scrutinizer(s) to scrutinize the e-voting process together with voting through Poll held at the 17th Annual General Meeting of the Members of Cambridge Technology Enterprises Limited will be held on **Friday, 30th September, 2016, at 10.30 A.M. at FTAPCCI Auditorium, Ground Floor, FTAPCCI, FAPCCI Marg, Red Hills, Hyderabad – 500 004** submit as under:

1. The e-voting opened at 9.00 a.m. on 27th September, 2016 and remained open upto 5.00 p.m. on 29th September, 2016. The Company had appointed CDSL as Service Provider for extending the facility of e-voting to the shareholders of the Company. M/s Aarthi 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 29.08.2016.

2. At the 17th Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited held on 30th September, 2016 the Chairman ordered for a Poll under Section 109 of the Companies Act, 2013 to facilitate the Members present in the AGM who could not

SCRUTINER REPORT-COMBINED-CTEL



participate in the e-voting or could not cast their votes physically through the assent/dissent form to record their votes through the poll process.

3. 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 and voting on poll. 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 29th August, 2016, based on the e-voting service provided by CDSL and the RTA M/s Aarthi Consultants Private Limited.
4. The result of the Electronic Voting resolution-wise is annexed herewith: **Annexure A.**
5. The result of the polling resolution-wise is annexed herewith: **Annexure B.**
6. The Consolidated result resolution-wise of e-voting and polling is annexed herewith: **Annexure C.**
7. The Results of e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services Limited (CDSL) and poll as per the ballot in the Annual General Meeting of the Company.
8. The soft copy of the list of equity shareholders who have voted 'For' and 'Against' as downloaded from the e-voting website of 'Central Depository Services Limited' at <http://www.evotingindia.com> has been copied in a CD and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


(B.KRISHNAVENI)
CP 4286

Place: Hyderabad
Dated: Oct 1, 2016



ANNEXURE – A

Electronic Voting Results

(a) Resolution No.1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
20	9295155	100

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution Item No.2 – Ordinary Resolution

Appointment of Mr.Stefan Hetges, Director (DIN:03339784) as Director who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
20	9295155	100



(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(c) Resolution No.3 – Ordinary Resolution

Appointment of M. Anandam & Co (ICAI Regn. No. 000125S)., as Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

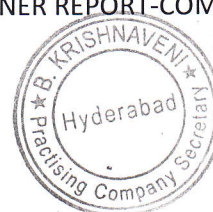
Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
20	9295155	100

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



ANNEXURE – B
Results of Polling at the AGM

(a) Resolution No.1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	449938	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	1756

Out of 35 Members who attended the Annual General Meeting, 7 Members abstained from Voting at AGM and 5 Members had exercised their votes electronically.

(b) Resolution Item No. 2 – Ordinary Resolution

Appointment of Mr.Stefan Hetges, Director (DIN:03339784) as Director who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	449938	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	1756

Out of 34 Members who attended the Annual General Meeting, 7 Members abstained from Voting at AGM and 5 Members had exercised their votes electronically.

(c) Resolution No. 3 – Ordinary Resolution

Appointment of M. Anandam & Co (ICAI Regn. No. 000125S), as Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	449938	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	1756

Out of 34 Members who attended the Annual General Meeting, 7 Members abstained from Voting at AGM and 5 Members had exercised their votes electronically.



ANNEXURE C

Consolidated Results

Based on the result of e-voting of and polling at the 17th Annual General Meeting on 30th September 2016, consolidated results of each item of the Agenda as set out in the Notice dated August 29, 2016 is as given below:

(a) Consolidated Results of Item No. 1 – Ordinary Resolution

Adoption of Financial Statements for the year ended March 31, 2016

Particulars	e-Votes		Poll at AGM		Combined		Percentage
	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	
Assent	20	9295155	17	449938	37	9745093	100
Dissent	0	0	0	0	0	0	0
Total	20	9295155	17	449938	26	9745093	100
Invalid	0	0	6	1756	6	1756	--

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 29, 2016, is duly passed.

(b) Consolidated Results of Item No.2 – Ordinary Resolution

Appointment of Mr.Stefan Hetges, Director (DIN:03339784) as Director who retires by rotation.

Particulars	e-Votes		Poll at AGM		Combined		Percentage
	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	
Assent	20	9295155	17	449938	37	9745093	100
Dissent	0	0	0	0	0	0	0



Total	20	9295155	17	449938	26	9745093	100
Invalid	0	0	6	1756	6	1756	--

Thus, the Ordinary Resolution as contained in Item No.2 of the Notice dated August 29, 2016, is duly passed.

(c) Consolidated Results of Item No. 3 – Ordinary Resolution

Appointment of M. Anandam & Co (ICAI Regn. No. 000125S)., as Statutory Auditors of the Company.

Particulars	e-Votes		Poll at AGM		Combined		Percentage
	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	
Assent	20	9295155	17	449938	37	9745093	100
Dissent	0	0	0	0	0	0	0
Total	20	9295155	17	449938	26	9745093	100
Invalid	0	0	6	1756	6	1756	--

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 29, 2016, is duly passed.

