

Date: September 26, 2017

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 18th Annual General Meeting of the Members of the Company held on September 25, 2017 at 10.30 am at Ruby Hall, 5th Floor, Hotel Peerless Inn, Plot #15 to 18, Lumbini Layout, GachiBowli, Hyderabad (TS) – 500 032.

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 &
Compliance Officer)



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

Bengaluru

Suraj Ganga Soft Park, Ground Floor
No. 34, 1st Main Road, 3rd Phase
JP Nagar, Bengaluru - 560 078, India.
Tel: +91-80-4299 5777/2552 1044
Fax: +91-80-4099 5779

Mumbai

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

Chennai

Unit No.205, A Block, 2nd Floor,
Delta Wing, Raheja Tower,
No. 177/8, Anna Salai,
Chennai - 600 002, Tamilnadu, India.
Tel: +91-44-6659 8000

FORMAT FOR VOTING RESULTS

Date of the EGM	25 th Day of September, 2017
Total number of shareholders on record date	6733 Shareholders (As of Cut – Off date i.e., 18 th September, 2017)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil 41
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

Resolution No. 1		To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2017 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?		No						
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	0	100	0
	Poll		0	0	0	0	0	0
	Total		9209693	100	9209693	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2514152	2059605	81.92	2059605	0	100	0
	Poll		453576	18.04	453576	0	100	0
	Total		2513181	99.96	2513181	0	100	0
Total		11723845	11722874	99.99	11722874	0	100	0

For Cambridge Technology Enterprises Ltd.

T.V. Siva Prasad
T.V. Siva Prasad
CFO & Company Secretary & Compliance Officer

Resolution No. 2			To appoint a Director in place of Mr. Aashish Kalra, Whole – time Director (DIN:01878010) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	100	0
	Poll		0	0	0	0	0	0
	Total		9209693	100	9209693	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2514152	2059605	81.92	2059605	0	100	0
	Poll		453576	18.04	453576	0	100	0
	Total		2513181	99.96	2513181	0	100	0
Total		11723845	11722874	99.99	11722874	0	100	0

Resolution No. 3			To ratify the appointment of Statutory Auditors and fix their remuneration.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	100	0
	Poll		0	0	0	0	0	0
	Total		9209693	100	9209693	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E-Voting	2514152	2059605	81.92	2059605	0	100	0

For Cambridge Technology Enterprises Ltd.

T.V. Siva Prasad

T.V. Siva Prasad
CFO & Company Secretary & Compliance Officer

Public Non Institutions	Poll		453576	18.04	453576	0	100	0
	Total		2513181	99.96	2513181	0	100	0
Total		11723845	11722874	99.99	11722874	0	100	0

Resolution No. 4		Increase in borrowing limits.						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	100	0
	Poll		0	0	0	0	0	0
	Total		9209693	100	9209693	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2514152	2059605	81.92	2059605	0	100	0
	Poll		453576	18.04	453576	0	100	0
	Total		2513181	99.96	2513181	0	100	0
Total		11723845	11722874	99.99	11722874	0	100	0

Resolution No. 5		Creation of Security on the Properties of the Company in favor of the Lenders.						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	0	100	0
	Poll		0	0	0	0	0	0
	Total		9209693	100	9209693	0	100	0
	E-Voting	0	0	0	0	0	0	0

For Cambridge Technology Enterprises Ltd.

T.V. Siva Prasad
T.V. Siva Prasad
CFO & Company Secretary & Compliance Officer

Public Institutions	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2514152	2059605	81.92	2059605	0	100	0
	Poll		453576	18.04	453576	0	100	0
	Total		2513181	99.96	2513181	0	100	0
Total		11723845	11722874	99.99	11722874	0	100	0

Resolution No. 6			Raising of funds through Issue of FCCB's / other permissible Securities for an amount not exceeding USD 50 Million.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	100	0
	Poll		0	0	0	0	0	0
	Total		9209693	100	9209693	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2514152	2059605	81.92	2059605	0	100	0
	Poll		453576	18.04	453576	0	100	0
	Total		2513181	99.96	2513181	0	100	0
Total		11723845	11722874	99.99	11722874	0	100	0

For Cambridge Technology Enterprises Limited



T V Siva Prasad
(CFO, Company Secretary & Compliance Officer)

CS B.KRISHNAVENI
PRACTISING COMPANY SECRETARY

FLAT NO 3 C DOYEN MAJESTIC
D-36, MADHURA NAGAR
HYDERABAD-500 038
98492 67776

Report of Scrutinizer(s)

For Combined Results on Remote E-Voting and Voting by Physical Ballot Paper

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

18th Annual General Meeting of the Members of Cambridge Technology Enterprises Limited held on **Monday, September 25, 2017 at 10.30 am at Ruby Hall, 5th Floor, Hotel Peerless Inn, Plot #15 to 18, Lumbini Layout, Gachibowli, Hyderabad (TS) – 500 032.**

Dear Sir,

Sub: Passing of Resolutions through Remote E-voting as well as through Poll (Physical Ballot Paper) conducted at the 18th Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, CS B.Krishnaveni, Practising Company Secretary appointed as Scrutinizer(s) to scrutinize the e-voting process together with voting through Physical Ballot held at the 18th Annual General Meeting of the Members of Cambridge Technology Enterprises Limited on **Monday, 25th September, 2017, at 10.30 A.M. at FTAPCCI Auditorium, Ground Floor, FTAPCCI, FAPCCI Marg, Red Hills, Hyderabad – 500 004** submit my report as under:

1. The remote e-voting commenced at 9.00 a.m. on 22nd September, 2017 and ended at 5.00 p.m. on 24th September, 2017. 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 remote e-voting on all items of business as specified in the Notice, dated August 24, 2017.

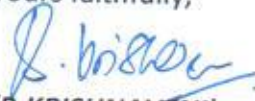
SCRUTINIZER REPORT-COMBINED-CTEL

1



2. At the 18th Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited held on 25thSeptember, 2017, the facility to vote through Physical Ballot Paper was provided to facilitate those members present in the meeting but could not participate in the remote e – voting to record their votes.
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 through physical ballot. My responsibility as Scrutinizer for the e-voting process and voting through physical ballot is restricted to make a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolutions set out in the Notice dated 24thAugust, 2017, 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 physical means is based on the physical ballot paper at the Annual General Meeting of the Company.
8. 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 emailed to the Company Secretary / Director authorized by the Board of Directors of the Company.
9. The ballot 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)

Company Secretary in Practice

CP No. 4286

Place: Hyderabad

Dated: September 26, 2017



ANNEXURE – A
Electronic Voting Results

(a) Resolution No.1 – Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2017 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 by them	% of total number of valid votes cast
23	1,12,69,298	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

To appoint a Director in place of Mr. Aashish Kalra, Whole – time Director (DIN:01878010) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(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
23	1,12,69,298	100



SCRUTINIZER REPORT-COMBINED-CTEL

(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

To ratify the appointment of Statutory Auditors and fix their remuneration.

(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
23	1,12,69,298	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



(d) Resolution No. 4 – Special Resolution

Increase in borrowing limits.

(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
23	1,12,69,298	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

(e) Resolution No. 5 – Special Resolution

Creation of Security on the Properties of the Company in favor of the Lenders.

(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
23	1,12,69,298	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

(f) Resolution No. 6 – Special Resolution

Raising of funds through Issue of FCCB's / other permissible Securities for an amount not exceeding USD 50 Million.

(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
23	1,12,69,298	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

Out of 41 Members who attended the Annual General Meeting, 13 Members abstained from Voting at AGM and 7 Members had exercised their votes electronically.



A handwritten signature in blue ink, appearing to be "B. Krishna Veni", written over the stamp.

ANNEXURE – B
Results of Polling (through Physical Ballot Paper) at the AGM

(a) Resolution No.1 – Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2017 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
20 *	453576	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
2*	971

* Out of 41 Members who attended the Annual General Meeting, 12 Members abstained from Voting at AGM and 7 Members had exercised their votes electronically.

(b) Resolution Item No.2 – Ordinary Resolution

To appoint a Director in place of Mr.Aashish Kalra, Whole – time Director (DIN:01878010) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.



SCRUTINIZER REPORT-COMBINED-CTEL

(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
20 *	453576	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
2*	971

* Out of 41 Members who attended the Annual General Meeting, 12 Members abstained from Voting at AGM and 7 Members had exercised their votes electronically.

c) Resolution No.3 – Ordinary Resolution

To ratify the appointment of Statutory Auditors and fix their remuneration.

(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
20 *	453576	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
2*	971

* Out of 41 Members who attended the Annual General Meeting, 12 Members abstained from Voting at AGM and 7 Members had exercised their votes electronically.

(d) Resolution No. 4 – Special Resolution

Increase in borrowing limits.

(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
20 *	453576	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
2*	971

* Out of 41 Members who attended the Annual General Meeting, 12 Members abstained from Voting at AGM and 7 Members had exercised their votes electronically.



(e) Resolution No. 5 – Special Resolution

Creation of Security on the Properties of the Company in favor of the Lenders.

(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
20 *	453576	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
2*	971

* Out of 41 Members who attended the Annual General Meeting, 12 Members abstained from Voting at AGM and 7 Members had exercised their votes electronically.

(f) Resolution No. 6 – Special Resolution

Raising of funds through Issue of FCCB's / other permissible Securities for an amount not exceeding USD 50 Million.

(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
20 *	453576	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
2*	971

* Out of 41 Members who attended the Annual General Meeting, 12 Members abstained from Voting at AGM and 7 Members had exercised their votes electronically.



ANNEXURE C

Consolidated Results

Based on the result of e-voting of and polling at the 18th Annual General Meeting on 25th September 2017, consolidated results of each item of the Agenda as set out in the Notice of AGM dated August 24, 2017 is as given below:

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

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon.

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	23	1,12,69,298	20	4,53,576	43	1,17,22,874	100
Dissent	0	0	0	0	0	0	0
Total	23	1,12,6,9298	20	4,53,576	43	1,17,22,874	100
Invalid	0	0	2	971	2	971	--

Thus, the Ordinary Resolution as contained in Item No. 1 of the AGM Notice dated August 24, 2017, is duly passed.

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

To appoint a Director in place of Mr. Aashish Kalra, Whole – time Director (DIN:01878010) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.



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	23	1,12,69,298	20	4,53,576	43	1,17,22,874	100
Dissent	0	0	0	0	0	0	0
Total	23	1,12,6,9298	20	4,53,576	43	1,17,22,874	100
Invalid	0	0	2	971	2	971	--

Thus, the Ordinary Resolution as contained in Item No.2 of the AGM Notice dated August 24, 2017, is duly passed.

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

To ratify the appointment of Statutory Auditors and fix their remuneration.

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	23	1,12,69,298	20	4,53,576	43	1,17,22,874	100
Dissent	0	0	0	0	0	0	0
Total	23	1,12,6,9298	20	4,53,576	43	1,17,22,874	100
Invalid	0	0	2	971	2	971	--

Thus, the Ordinary Resolution as contained in Item No. 3 of the AGM Notice dated August 24, 2017, is duly passed.



(d) Consolidated Results of Item No. 4 – Special Resolution

Increase in borrowing limits.

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	23	1,12,69,298	20	4,53,576	43	1,17,22,874	100
Dissent	0	0	0	0	0	0	0
Total	23	1,12,6,9298	20	4,53,576	43	1,17,22,874	100
Invalid	0	0	2	971	2	971	--

Thus, the Special Resolution as contained in Item No. 4 of the AGM Notice dated August 24, 2017, is duly passed.

(e) Consolidated Results of Item No. 5 – Special Resolution

Creation of Security on the Properties of the Company in favor of the Lenders.

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	23	1,12,69,298	20	4,53,576	43	1,17,22,874	100
Dissent	0	0	0	0	0	0	0
Total	23	1,12,6,9298	20	4,53,576	43	1,17,22,874	100
Invalid	0	0	2	971	2	971	--

Thus, the Special Resolution as contained in Item No. 5 of the AGM Notice dated August 24, 2017, is duly passed.



(f) Consolidated Results of Item No. 6 – Special Resolution

Raising of funds through Issue of FCCB's / other permissible Securities for an amount not exceeding USD 50 Million.

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	23	1,12,69,298	20	4,53,576	43	1,17,22,874	100
Dissent	0	0	0	0	0	0	0
Total	23	1,12,6,9298	20	4,53,576	43	1,17,22,874	100
Invalid	0	0	2	971	2	971	--

Thus, the Special Resolution as contained in Item No. 6 of the AGM Notice dated August 24, 2017, is duly passed.

Thanking you,

Yours faithfully,



(B. KRISHNAVENI)
Company Secretary in Practice
CP No. 4286

Place: Hyderabad
Dated: September 26, 2017

