

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

To,

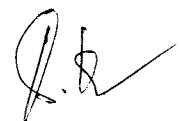
The Chairman
Cambridge Technology Enterprises Limited
Unit No. 04-03, Level 4,
Block 1, Cyber Pearl,
HITEC City, Madhapur,
Hyderabad - 500081,
Telangana

Dear Sir,

Sub: Passing of Resolutions through e-voting and Poll conducted at the 15th Annual General Meeting of the Company held on 29th December, 2014 at 10.30 AM.

I, CS, B.Krishnaveni appointed as Scrutinizer(s) to scrutinize the e-voting process together with voting through Poll held at the 15th Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited held on 29th December, 2014 at 10.30 AM at "RUBY HALL, 5th Floor, Hotel Pearl Inn, Plot # 15 to 18, Lumbini Layout, Gachibowli, Hyderabad-500 032.

1. The e-voting opened at 9.30 a.m on 24th December, 2014 and remained open upto 5.30 p.m on 25th December, 2014. The Company had 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 22.11.2014
2. At the 15th Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited held on 29th December, 2014 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 participate in the e-voting or could

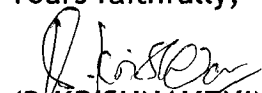


not cast their votes physically through the assent/dissent form to record their votes through the poll process.

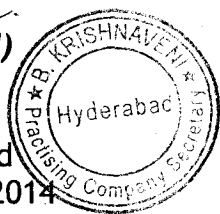
3. The Management of the Company is responsible to ensure compliance of the applicable provisions of the Companies Act, 2013 and the Rules thereof and SEBI guidelines in respect of e-voting process and voting on poll. My responsibility as Scrutinizer for the e-voting process and voting on poll is restricted to make a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolutions set out in the Notice dated 22nd November, 2014, based on the e-voting service provided by CDSL and the RTA M/s Aarti 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 Reports on 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. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution have been emailed to the Company Secretary.
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.

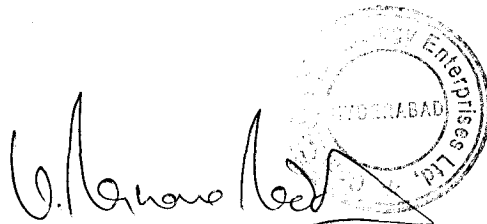
Thanking you,

Yours faithfully,


(B. KRISHNAVENI)
CP 4286

Place: Hyderabad
Dated: 31st Dec 2014




Received mail & other papers
V Ramana Reddy,
CFO & Company Secretary

ANNEXURE - A

Electronic Voting Results

(a) Resolution No.1 - Ordinary Resolution

Adoption of the Audited Balance sheet and Statement of Profit & Loss account for the year ended 31st March, 2014 together with the Reports of 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
4	9210454	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:

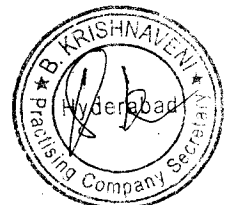
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution Item No.2 - Ordinary Resolution

Re-appointment of Mr. Stefan Hetges, Director retiring 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
4	9210454	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

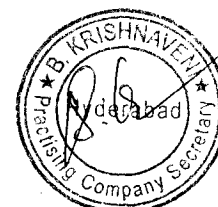
(c) Resolution No.3 - Ordinary Resolution

Appointment of M/s. P Murali& Co., Chartered Accountants as statutory auditors for period of five years.

“RESOLVED THAT pursuant to the provisions of sections 139,142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and pursuant to the recommendations of the Audit Committee of the Board, M/s. P Murali& Co., Chartered Accountants, Hyderabad (Firm’s Regn. No. 007257S), be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this AGM, for five consecutive years until the conclusion of the 20th AGM of the company, subject to ratification of appointment by the members at every AGM held after this AGM, on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to reimbursement of all out of pocket expenses and such remuneration may be paid on progressive billing basis to be agreed upon between the Auditors and Board of Directors”.

(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
4	9210454	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

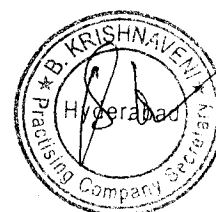
(d) Resolution N0.4 - Ordinary Resolution

Appointment of Mr. Venkat Motaparthi as an Independent Director who shall not be liable to retire by rotation for period of five years.

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 and any other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, read with Schedule IV of the Act, (including any statutory modification or re-enactment thereof, for the time being in force), Mr. Venkat Motaparthi (DIN: 01001056), Director of the Company who is liable to retirement by rotation (under the erstwhile Companies Act, 1956) and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Venkat Motaparthi as a candidate for the office of the Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to 31st March, 2019, and shall not be liable to retire 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
4	9210454	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 - Ordinary Resolution

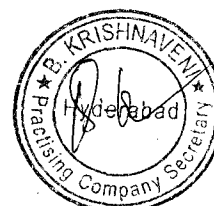
Appointment of Mr. B Muralidhar as an Independent Director who shall not be liable to retire by rotation for period of five years.

“RESOLVED THAT B. Muralidhar(DIN:003852085), who was appointed as an Additional Director of the Company by the Board of Directors on 14th August, 2014 and who holds office upto the date of this Annual General Meeting pursuant to section 161 of the Companies Act, 2013 and in respect of whom the Company has, under section 160 of the said Act, received notice in writing proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to 31st March, 2019 pursuant to the provision of Section 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, read with Schedule IV of the Act (including any statutory modification or re-enactment thereof, for the time being in force) and shall not be liable to retire 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
3	9210304	99.998

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(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.002

(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 - Ordinary Resolution

Appointment of Mr. Dharani Raghurama Swaroop, Whole-time Director for period of 5 years and approval of terms and conditions for payment of his remuneration

(i) Voted in favour of the resolution:

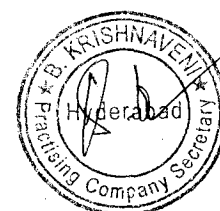
Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
3	9210304	99.998

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.002

(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

Adoption of the Audited Balance sheet and Statement of Profit & Loss account for the year ended 31st March, 2014 together with the Reports of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

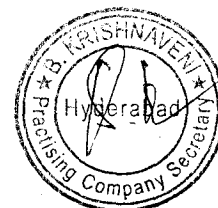
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	2070318	99.95

(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
6	1128	0.05

(iii) Invalid/Abstained votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	164
1 Abstained	341690



(b) Resolution Item No.2 - Ordinary Resolution

Re-appointment of Mr. Stefan Hetges, Director retiring 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
33	2070318	99.95

(ii) Voted against the resolution:

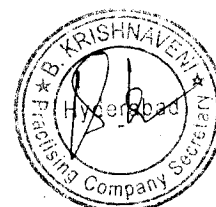
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1128	0.05

(iii) Invalid/Abstained votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	164
1 Abstained	341690

(c) Resolution No.3 - Ordinary Resolution

Appointment of M/s. P Murali& Co., Chartered Accountants as statutory auditors for period of five years.



(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
33	2070318	99.95

(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
6	1128	0.05

(iii) Invalid/Abstained votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	164
1 Abstained	341690

(d) Resolution No.4 - Ordinary Resolution

Appointment of Mr. Venkat Motaparthi as an Independent Director who shall not be liable to retire by rotation for period of five years.

(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
33	2070318	99.95



(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
6	1128	0.05

(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	164
1 Abstained	341690

(e) Resolution No.5 -Ordinary Resolution

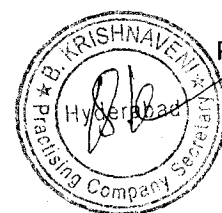
Appointment of Mr. B Muralidhar as an Independent Director who shall not be liable to retire by rotation for period of five years.

(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
33	2070318	99.95

(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
6	1128	0.05



(iii) Invalid/Abstained votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	164
1 Abstained	341690

(f) Resolution No.6 - Ordinary Resolution

Appointment of Mr. Dharani Raghurama Swaroop, Whole-time Director for period of 5 years and approval of terms and conditions for payment of his remuneration

(i) Voted in favour of the resolution:

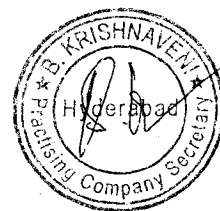
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	2070318	99.95

(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
6	1128	0.05

(iii) Invalid/Abstained votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	164
1 Abstained	341690



ANNEXURE C

Consolidated Results

Based on the result of e-voting of and polling at the Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated November 22, 2014 is as given below:

Consolidated Results of Item No. 1 - Ordinary Resolution

Adoption of Financial Statements for the year ended March 31, 2014

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	9210454	2070318	11280772	99.99
Dissent	0	1128	1128	0.01
Total	9210454	2071446	11281900	100.00

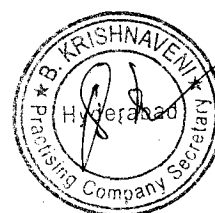
Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated November 22, 2014, is passed with requisite majority.

(b) Resolution Item No.2 - Ordinary Resolution

Re-appointment of Mr. Stefan Hetges, Director retiring by rotation.

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	9210454	2070318	11280772	99.99
Dissent	0	1128	1128	0.01
Total	9210454	2071446	11281900	100.00

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated November 22, 2014, is passed with requisite majority.



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

Appointment of M/s. P Murali& Co., Chartered Accountants as statutory auditors for period of five years.

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	9210454	2070318	11280772	99.99
Dissent	0	1128	1128	0.01
Total	9210454	2071446	11281900	100.00

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated November 22, 2014, is passed with requisite majority.

Consolidated Results of Item No. 4 - Ordinary Resolution

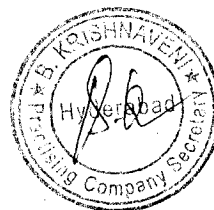
Appointment of Mr. Venkat Motaparthi as an Independent Director who shall not be liable to retire by rotation for period of five years.

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	9210454	2070318	11280772	99.99
Dissent	0	1128	1128	0.01
Total	9210454	2071446	11281900	100.00

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated November 22, 2014, is passed with requisite majority.

Consolidated Results of Item No. 5 - Ordinary Resolution

Appointment of Mr. B Muralidhar as an Independent Director who shall not be liable to retire by rotation for period of five years.



Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	9210304	2070318	11280622	99.989
Dissent	150	1128	1278	0.011
Total	9210454	2071446	11281900	100.00

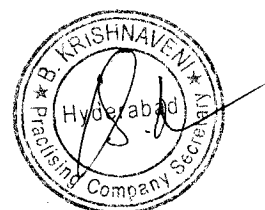
Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated November 22, 2014, is passed with requisite majority.

Consolidated Results of Item No. 6 - Ordinary Resolution

Appointment of Mr. Dharani Raghurama Swaroop, Whole-time Director for period of 5 years and approval of terms and conditions for payment of his remuneration

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	9210304	2070318	11280622	99.989
Dissent	150	1128	1278	0.011
Total	9210454	2071446	11281900	100.00

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated November 22, 2014, is passed with requisite majority.



Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

15th Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited held on 29th December, 2014 at 10.30 AM at "RUBY HALL, 5th Floor, Hotel Pearl Inn, Plot # 15 to 18, Lumbini Layout, Gachibowli, Hyderabad-500 032

Dear Sir,

I, CS, B.Krishnaveni, Practising Company Secretary, appointed as Scrutinizer by the Board of directors of Cambridge Technology Enterprises Ltd for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited held on 29th December, 2014 at 10.30 AM at "RUBY HALL, 5th Floor, Hotel Pearl Inn, Plot # 15 to 18, Lumbini Layout, Gachibowli, Hyderabad-500 032, submit my report as under:

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 22.11.2014, of the 15th Annual General Meeting to be held on 29th December, 2014.

1. In accordance with the Notice of the 15th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014] on 8th December, 2014, the e-voting opened at 9.30 a.m on 24th December, 2014 and remained open upto 5.30 p.m on 25th December, 2014.

2. The Equity Shareholders holding shares on 21st November, 2014, "cut-off date" were entitled to vote on the resolutions stated in the Notice of 15th Annual General Meeting.

3. The votes un-blocked at 3 PM on 26.12.2014 in the presence of Mr.G. Bhaskara Murthy and Mr.Yesuraju who are not employees of the Company, and who have signed as witnesses to the un-blocking of the votes.

4.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>.



5. The result of the e-voting is as under:

(a) Resolution No.1 - Ordinary Resolution

Adoption of the Audited Balance sheet and Statement of Profit & Loss account for the year ended 31st March, 2014 together with the Reports of 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
4	9210454	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 :

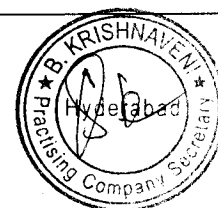
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution Item No.2 - Ordinary Resolution

Re-appointment of Mr. Stefan Hetges, Director retiring 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
4	9210454	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/s. P Murali& Co., Chartered Accountants as statutory auditors for period of five years.

“RESOLVED THAT pursuant to the provisions of sections 139,142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder and pursuant to the recommendations of the Audit Committee of the Board, M/s. P Murali& Co., Chartered Accountants, Hyderabad (Firm’s Regn. No. 007257S), be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this AGM, for five consecutive years until the conclusion of the 20th AGM of the company, subject to ratification of appointment by the members at every AGM held after this AGM, on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to reimbursement of all out of pocket expenses and such remuneration may be paid on progressive billing basis to be agreed upon between the Auditors and Board of Directors”.

(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
4	9210454	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 - Ordinary Resolution

Appointment of Mr. Venkat Motaparthi as an Independent Director who shall not be liable to retire by rotation for period of five years.

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 and any other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, read with Schedule IV of the Act, (including any statutory modification or re-enactment thereof, for the time being in force), Mr. Venkat Motaparthi (DIN: 01001056), Director of the Company who is liable to retirement by rotation (under the erstwhile Companies Act, 1956) and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Venkat Motaparthi as a candidate for the office of the Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to 31st March, 2019, and shall not be liable to retire by rotation”.

(i) Voted in favour of the resolution:

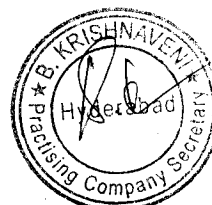
Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
4	9210454	100

(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 - Appointment of Mr. B Muralidhar as an Independent Director who shall not be liable to retire by rotation for period of five years.

“RESOLVED THAT B. Muralidhar(DIN:003852085), who was appointed as an Additional Director of the Company by the Board of Directors on 14th August, 2014 and who holds office upto the date of this Annual General Meeting pursuant to section 161 of the Companies Act, 2013 and in respect of whom the Company has, under section 160 of the said Act, received notice in writing proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term up to 31st March, 2019 pursuant to the provision of Section 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, read with Schedule IV of the Act (including any statutory modification or re-enactment thereof, for the time being in force) and shall not be liable to retire 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
3	9210304	99.998

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.002

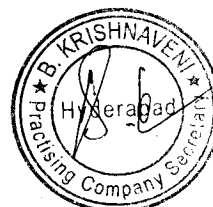
(iii) Invalid votes :

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

(f) Resolution No.6 - Ordinary Resolution

Appointment of Mr. Dharani Raghurama Swaroop, Whole-time Director for period of 5 years and approval of terms and conditions for payment of his 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
3	9210304	99.998

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	150	0.002

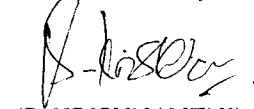
(iii) Invalid votes :

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

6. All relevant records of e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 15th Annual general Meeting and the same shall be handed over to the Chairman/ Director/Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

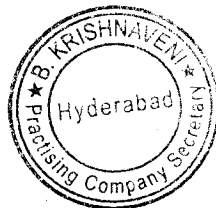


(B.KRISHNAVENI)

C.P 4286

Place:Hyderabad

Dated:26.12.14



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

15th Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited held on 29th December, 2014 at 10.30 AM at "RUBY HALL, 5th Floor, Hotel Pearl Inn, Plot # 15 to 18, Lumbini Layout, Gachibowli, Hyderabad-500 032

Dear Sir,

I, CS, B. Krishnaveni appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 15th Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited held on 29th December, 2014 at 10.30 AM at "RUBY HALL, 5th Floor, Hotel Pearl Inn, Plot # 15 to 18, Lumbini Layout, Gachibowli, Hyderabad-500 032, submit our report as under:

1. After the declaration of poll by the Chairman, One (1) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e on e-voting as well as on poll. As per the information given by the Company the names of the shareholders who had voted on e-voting through CDSL facility had been blocked.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

(a) Resolution No.1 - Ordinary Resolution

Adoption of the Audited Balance sheet and Statement of Profit & Loss account for the year ended 31st March, 2014 together with the Reports of 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
33	2070318	99.95

(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
6	1128	0.05

(iii) Invalid/Abstained votes :

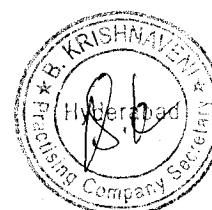
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	164
1 Abstained	341690

(b) Resolution Item No.2 - Ordinary Resolution

Re-appointment of Mr. Stefan Hetges, Director retiring 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
33	2070318	99.95



(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
6	1128	0.05

(iii) Invalid/Abstained votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	164
1 Abstained	341690

(c) Resolution No.3 - Ordinary Resolution

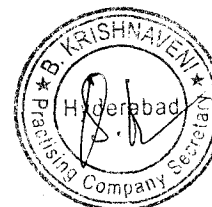
Appointment of M/s. P Murali& Co., Chartered Accountants as statutory auditors for period of five years.

(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
33	2070318	99.95

(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
6	1128	0.05



(iii) Invalid/Abstained votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	164
1 Abstained	341690

(d) Resolution No.4 - Ordinary Resolution

Appointment of Mr. Venkat Motaparthi as an Independent Director who shall not be liable to retire by rotation for period of five years.

(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
33	2070318	99.95

(ii) Voted against the resolution:

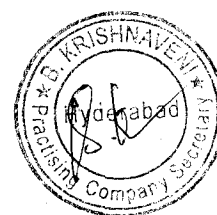
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	1128	0.05

(iii) Invalid/Abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	164
1 Abstained	341690

(e) Resolution No.5 -Ordinary Resolution

Appointment of Mr. B Muralidhar as an Independent Director who shall not be liable to retire by rotation for period of five years.



(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
33	2070318	99.95

(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
6	1128	0.05

(iii) Invalid/Abstained votes:

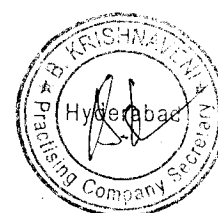
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	164
1 Abstained	341690

(f) Resolution No.6 - Ordinary Resolution

Appointment of Mr. Dharani Raghurama Swaroop, Whole-time Director for period of 5 years and approval of terms and conditions for payment of his 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
33	2070318	99.95



(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
6	1128	0.05

(iii) Invalid/Abstained votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	164
1 Abstained	341690

5. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution have been emailed to the Company Secretary.

6. 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:31st Dec 2014

Received mail & other papers
V Ramana Reddy
CFO & Company Secretary