

**Date: May 16, 2025**

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

**BSE Scrip Code: 532801**

To

**National Stock Exchange of India Ltd**

Exchange Plaza, Plot No/C/1, G - Block

Bandra - Kurla Complex, Bandra (East),

Mumbai – 400 051

**NSE Symbol: CTE**

Dear Sir/Madam,

**Sub: Voting Results & Scrutinizer's Report.**

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

We refer to our letter dated April 11, 2025 intimating you about the Postal Ballot Notice seeking the consent of the Shareholders in respect of the following:

Sr. No	Brief Particulars	Type of Resolution
1.	Appointment of Mr. Tarakad Narayanan Kannan (DIN 10942544) as Non-Executive, Independent Director of the Company.	Special Resolution
2.	Change in designation of Ms. Jayalakshmi Kumari Kanukollu (DIN 03423518) from Non-Executive Independent Director to Non-Executive Non-Independent Director.	Special Resolution

It is hereby informed that based on the Scrutinizer's Report, the said resolutions have been declared as duly passed with requisite majority on May 16, 2025 at the registered office of the Company. The said resolutions shall be deemed to have been passed on May 14, 2025, being the last date for remote e-voting w.r.t Postal Ballot.

In connection therewith, please find enclosed herewith the following:

1. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer's Report.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

**For Cambridge Technology Enterprises Limited**

**Ashish Bhattad**

**Company Secretary & Compliance Officer**

**M. No. A34781**

**Registered & Corporate Office:**

**Cambridge Technology Enterprises Limited**  
Capital Park, 4<sup>th</sup> Floor, Unit No. 403B & 404,  
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,  
Image Gardens Road, Madhapur,  
Hyderabad - 500 081, Telangana, India.  
Tel:+91-40-6723-4400  
Fax:+91-40-6723-4800  
Email id: cte\_secretarial@ctepl.com  
CIN: L72200TG1999PLC030997

**Bengaluru**

91 Springboard Business Hub Pvt Ltd, 4th  
Floor, #175 & #176, Dollars Colony, Phase 4,  
JP Nagar, Bannerghatta Main Road,  
Bengaluru - 560 076, Karnataka, India.  
Tel: +91-80-4633-4400  
Fax:+91-80-4299-5779

**Mumbai**

Level 4, A Wing, Dynasty Business  
Park Andheri Kurla Road, Andheri  
(E) Mumbai - 400 059,  
Maharashtra, India.  
Tel:+91-22-6786-9410  
Fax:+91-22-6786-9199

**Chennai**

AMARA SRI, situated at old No:  
313, New No: 455, Block No: 75,  
7th floor, Anna Salai Teynampet,  
Chennai 600018, Tamilnadu,  
India  
Tel: +91-40-6723-4400  
Fax:+91-40-6723-4800

### VOTING RESULTS

<b>Name of the Company</b>	CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
<b>Date of the AGM/EGM/Postal Ballot</b>	May 14, 2025 (i.e., last day of remote e-voting w.r.t postal ballot)
<b>Total number of shareholders on record date</b>	12784 shareholders (As of Cut – Off date i.e., April 04, 2025)
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoter and promoter group</b>	Not Applicable
<b>b) Public</b>	Not Applicable
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	Not Applicable
<b>b) Public</b>	Not Applicable

### Agenda – wise disclosure (to be disclosed separately for each agenda item)

**Resolution No. 1: Appointment of Mr. Tarakad Narayanan Kannan (DIN 10942544) as Non-Executive, Independent Director of the Company.**

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9994693	9994693	100	9994693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>9994693</b>	<b>9994693</b>	<b>100</b>	<b>9994693</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	12814	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>12814</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	9623508	1291552	13.4208	1291417	135	99.9895	0.01045
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>9623508</b>	<b>1291552</b>	<b>13.4208</b>	<b>1291417</b>	<b>135</b>	<b>99.9895</b>	<b>0.0104</b>
<b>Total</b>		<b>19631015</b>	<b>11286245</b>	<b>57.4919</b>	<b>11286110</b>	<b>135</b>	<b>99.9988</b>	<b>0.0012</b>

#### Registered & Corporate Office:

**Cambridge Technology Enterprises Limited**  
Capital Park, 4<sup>th</sup> Floor, Unit No. 403B & 404,  
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,  
Image Gardens Road, Madhapur,  
Hyderabad - 500 081, Telangana, India.  
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7th floor, Anna Salai Teynampet,  
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India  
Tel: +91-40-6723-4400  
Fax:+91-40-6723-4800

**Resolution No. 2: Change in designation of Ms. Jayalakshmi Kumari Kanukollu (DIN 03423518) from Non-Executive Independent Director to Non-Executive Non-Independent Director.**

Resolution Required				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9994693	9994693	100	9994693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9994693</b>	<b>100</b>	<b>9994693</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	12814	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	9623508	1291554	13.4208	1291410	144	99.9888	0.0111
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1291554</b>	<b>13.4208</b>	<b>1291410</b>	<b>144</b>	<b>99.9888</b>	<b>0.0111</b>
<b>Total</b>		<b>19631015</b>	<b>11286247</b>	<b>57.4919</b>	<b>11286103</b>	<b>144</b>	<b>99.9987</b>	<b>0.0013</b>

**For Cambridge Technology Enterprises Limited**

**Ashish Bhattad**  
**Company Secretary & Compliance Officer**  
**Membership No. A34781**



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**RAJORA & CO.**  
**PRACTICING COMPANY SECRETARIES**  
2nd floor, A6, Indian Airlines Colony Rd,  
Indian Airlines Colony, Patigadda, Begumpet,  
Hyderabad, Telangana-500016, India.

**Email: priyanka@rajoraandco.com II Contact No. +91 8712827961**

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**Report of Scrutinizer**

*[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]*

To  
Chairman,  
Cambridge Technology Enterprises Limited,  
Capital Park, 4<sup>th</sup> Floor, Unit No.403B & 404,  
Sy No.72, Plot No.1-98/4/1-13, 28&29,  
Image Gardens Rd, Madhapur,  
Hyderabad-500081, Telangana, India

**Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting by the Equity Shareholders of Cambridge Technology Enterprises Limited (the "Company") commenced from Tuesday, April 15, 2025 at 9.00 a.m. IST and ended on Wednesday, May 14, 2025 at 5.00 p.m. IST**

Dear Sir,

We, M/s. Rajora & Co., Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process conducted through Postal Ballot via remote e-voting commenced on Tuesday, April 15, 2025 at 9.00 a.m. IST and ended on Wednesday, May 14, 2025 at 5.00 p.m. IST, being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated April 03, 2025.

We hereby submit our report as under;

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, rules made thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

*Priyanka*

**PRIYANKA RAJORA**  
Company Secretary In Practice  
C.P. 22886  
Mem: 38168



2. The Company has appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of providing remote electronic voting to the shareholders of the Company.
3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by the NSDL, the authorized agency to provide e- voting facilities.
4. The voting rights were reckoned as on April 04, 2025, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
5. The votes cast via remote e-voting were unblocked on May 15, 2025 in the presence of following two witnesses not being in the employment of the Company.
  - a. Name: Mrs Savithri
  - b. Name: Mrs Vaidehi
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / ClientID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com). and based on such reports generated, the result of the remote e-voting is annexed as Annexure A and Annexure B;

*Priyanka*

**PRIYANKA RAJORA**  
Company Secretary In Practice  
C.P. 22886  
Mem: 38168



<b>Date of EGM/ Postal Ballot</b>	April 04, 2025
<b>Total number of shareholders on record date (i.e., as on April 04, 2025)</b>	12,784
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

**Date: May 16, 2025**  
**Place: Hyderabad**  
**UDIN: A038168G000356411**

**For Rajora & Co**  
**Practicing Company Secretaries**

*Priyanka*

**PRIYANKA RAJORA**  
**(Proprietor)**  
**ACS No. 38168**  
**CP No. 22886**

**PRIYANKA RAJORA**  
**Company Secretary In Practice**  
**C.P. 22886**  
**Mem: 38168**



**“Annexure A”**

Sr. No.	Resolution No. as given in the Postal Ballot Notice		Particulars of Votes Cast			Result Declared
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	Appointment of Mr. Tarakad Narayanan Kannan (DIN 10942544) as Non-Executive, Independent Director of the Company	Votes Cast in favour	58	1,12,86,110	99.999	Resolution passed as a Special Resolution
		Votes Cast against	2	135	0.001	
		Votes Cast invalid	-	-	-	
		Total	60	1,12,86,245	100	
2.	Change in designation of Ms. Jayalakshmi Kumari Kanukollu (DIN 03423518) from Non-Executive Independent Director to Non-Executive Non-Independent Director	Votes Cast in favour	58	1,12,86,103	99.999	Resolution passed as a Special Resolution
		Votes Cast against	3	144	0.001	
		Votes Cast invalid	-	-	-	
		Total	61	1,12,86,247	100	

**Notes:**

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes on said resolutions, the same has not been counted in the above results.
2. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'IEPF' are frozen.
3. No. of votes cast does not include no. of votes abstained & invalid votes.
4. No. of shareholders are not grouped on the basis of PAN.

**Date: May 16, 2025**

**Place: Hyderabad**

**UDIN: A038168G000356411**

**For Rajora & Co  
Practicing Company Secretaries**

*Priyanka*

**PRIYANKA RAJORA**

**(Proprietor)**

**ACS No. 38168**

**CP No. 22886**

**PRIYANKA RAJORA**  
Company Secretary In Practice  
C.P. 22886  
Mem: 38168



**“Annexure B”**

**Resolution Item No.1 – Appointment of Mr. Tarakad Narayanan Kannan (DIN 10942544) as Non-Executive, Independent Director of the Company.**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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	Remote E-Voting	99,94,693	99,94,693	100	99,94,693	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		99,94,693	100	99,94,693	-	100	-
Public – Institutional holders	Remote E-Voting	12,814	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutional holders	Remote E-Voting	96,23,508	12,91,552	13.420	12,91,417	135	99.999	0.001
	Postal Ballot		-	-	-	-	-	-
	Total		12,91,552	13.420	12,91,417	135	99.999	0.001
<b>Total</b>		<b>19631015</b>	<b>1,12,86,245</b>	<b>57.491</b>	<b>1,12,86,110</b>	<b>135</b>	<b>99.999</b>	<b>0.001</b>

**Result Declared: The resolution is passed as a Special Resolution.**

*Priyanka*

**PRIYANKA RAJORA**  
Company Secretary In Practice  
C.P. 22886  
Mem: 38168



**Resolution Item No.2 - Change in designation of Ms. Jayalakshmi Kumari Kanukollu (DIN 03423518)  
from Non-Executive Independent Director to Non-Executive Non-Independent Director**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding units	No. of Votes - in favour	No. of Votes - against	% of Votes in favour 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	Remote E-Voting	99,94,693	99,94,693	100	99,94,693	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		99,94,693	100	99,94,693	-	100	-
Public – Institutional holders	Remote E-Voting	12,814	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutional holders	Remote E-Voting	96,23,508	12,91,554	13.420	12,91,410	144	99.999	0.001
	Postal Ballot		-	-	-	-	-	-
	Total		12,91,554	13.420	12,91,410	144	99.999	0.001
<b>Total</b>		<b>1,96,31,015</b>	<b>1,12,86,247</b>	<b>57.491</b>	<b>1,12,86,103</b>	<b>144</b>	<b>99.999</b>	<b>0.001</b>

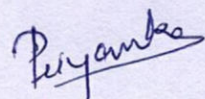
**Result Declared: The resolution is passed as a Special Resolution.**

**Notes:**

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes on said resolutions, the same has not been counted in the above results.
2. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
3. No. of votes cast does not include no. of votes abstained & invalid votes.
4. No. of shareholders are not grouped on the basis of PAN.

**Date: May 16, 2025**  
**Place: Hyderabad**  
**UDIN: A038168G000356411**

**For Rajora & Co**  
**Practicing Company Secretaries**



**PRIYANKA RAJORA**  
**(Proprietor)**  
**ACS No. 38168**  
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**Company Secretary In Practice**  
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