

**Date: September 27, 2021**

To  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To  
The Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No/C/1, G Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Summary of the proceedings of 22<sup>nd</sup> Annual General Meeting held on September 27, 2021.**

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proceedings and details in brief of the 22<sup>nd</sup> Annual General Meeting of the Company held on September 27, 2021.

**1. Date & Venue of the meeting:**

The 22<sup>nd</sup> Annual General Meeting of the Company was held on Monday, September 27, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

**2. Brief details of items deliberated:**

- Mr. Dharani Raghurama Swaroop, Whole – time Director of the Company chaired the meeting. As the requisite quorum was present, he called the meeting to order.
- The Notice convening the Meeting, Directors Report, Financial Statements and Auditors Report were taken as read. However, qualifications, observations or comments in Secretarial Auditor Report for the Financial Year 2020-21 was read at the meeting and members present at the meeting were requested to draw their attention to the explanations / comments given by the Board of Directors in their report.
- The following items of business as set out in the notice convening the 22<sup>nd</sup> AGM dated August 27, 2021 have been transacted at AGM.

1. To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and auditors thereon.

2. To appoint a Director in place of Mr. Stefan Hetges, Director (DIN:03339784) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

3. Appointment of Statutory Auditors and to fix their remuneration.

4. Appointment of Mr. Naveen Kumar Yelloji (DIN 03227757) as Director (Non-Executive & Non-Independent) of the Company.

**Registered & Corporate Office:**  
**Cambridge Technology Enterprises Limited**  
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  
Email id: investors@ctepi.com

**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  
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**Mumbai**  
Level 4, A Wing, Dynasty Business  
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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: 040-40234400

5. Appointment of Ms. Manjula Aleti (DIN 07563104) as Non-Executive, Independent Director of the Company.

6. To fix remuneration of Mr. Dharani Raghurama Swaroop, Whole - Time Director of the Company.

### **3. Manner of approval i.e., Voting:**

- It was informed that as per the law, the Company has provided electronic voting by means of remote e-voting. The remote e-voting facility was provided by the Company between Thursday, 23 September 2021 (9:00 A.M. IST) and Sunday, 26 September 2021 (5:00 P.M. IST).
- It was further informed at the meeting that the option for physical voting at the AGM is not provided this time. However, the Company has enabled e-voting facility during the AGM for members who have not voted through remote e-voting and who were present at the AGM and are otherwise not barred from doing so. Such members were requested to cast their vote on NSDL evoting platform. It was further informed that the e-voting facility would close after 30 minutes from the time of conclusion of this meeting.

### **4. Results thereof**

- It was further informed that the scrutinizer (Ms. Priyanka Rajora) will scrutinize the voting results and submit the report within 48 hours. The combined results of the votes cast through remote e-voting and e-voting during the AGM on all the resolutions would be uploaded on the Company's website and NSDL website and will be intimated to the stock exchanges as per the SEBI listing regulations.

Note: This is not the minutes of the proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company.

The above is for your information and record.

Thanking you.

Yours faithfully,

**For Cambridge Technology Enterprises Limited**

**Ashish Bhattad**  
**Company Secretary & Compliance Officer**

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**Cambridge Technology Enterprises Limited**

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