
RAJORA & CO.
PRACTICING COMPANY SECRETARIES
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Indian Airlines Colony, Patigadda, Begumpet,
Hyderabad, Telangana-500016, India.
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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, 4th 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

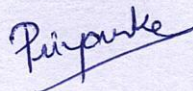
Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting by the Equity Shareholders of Cambridge Technology Enterprises Limited (the "Company") commenced from Tuesday, April 15, 2025 at 9.00 a.m. IST and ended on Wednesday, May 14, 2025 at 5.00 p.m. IST

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 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. and based on such reports generated, the result of the remote e-voting is annexed as Annexure A and Annexure B;

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

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“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
Total		19631015	1,12,86,245	57.491	1,12,86,110	135	99.999	0.001

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

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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
Total		1,96,31,015	1,12,86,247	57.491	1,12,86,103	144	99.999	0.001

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

Notes:

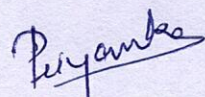
1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes on said resolutions, the same has not been counted in the above results.
2. Voting rights on the shares transferred to 'Unclaimed Suspense Account' 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

CP No. 22886

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