

FORM NO. MGT-13 CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration)

Rules, 2014]

To
The Chairman
Cambridge Technology Enterprises Limited
Capital Park, 4th Floor, Unit No. 403 B & 404,
Image Gardens Road, Madhapur,
Hyderabad-500081

Dear Sir,

<u>Sub:</u> Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Twenty Sixth Annual General Meeting of Cambridge Technology Enterprises Limited.

I, CS Kashinath Sahu, Proprietor of M/s Kashinath Sahu & Co., Practising Company Secretaries, Hyderabad, had been appointed as the Scrutinizer by the Board of Directors of Cambridge Technology Enterprises Limited (CIN: L72200TG1999PLC030997) pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 26th Annual General Meeting ('AGM') of the Company held on Monday, September 15, 2025, at 03.00 P.M. through VC/OAVM.

The Notice dated August 18, 2025, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned Resolutions passed at the 26th AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, in compliance with the Ministry of Corporate Affairs (MCA) vide its Circular No. 09/2024 dated 19th September, 2024 [in continuation to the Circulars issued earlier in this regard (MCA Circulars)] and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 permits holding of the AGM through VC/OAVM without the physical presence of Shareholders at a common venue, confirming compliance with the above-mentioned MCA and SEBI Circulars and SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, the Company has provided the E-Voting facility offered by National Securities Depository Limited (NSDL) for Remote E-Voting to its Shareholders on the business to be transacted at the 26th AGM. The period for Remote E-Voting was opened from Thursday, September 11, 2025 (IST 9:00 A.M.) and ended on Sunday, September 14, 2025 (IST 5:00 P.M.) as mentioned in the Notice of the AGM. The Company had also provided E-Voting facility to the Shareholders who attended the 26th AGM through VC/OAVM and who had not cast their vote earlier, to cast their votes.



The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., Monday, September 8, 2025 ('Cut-off Date') were entitled to Vote on the Resolutions as contained in the Notice of the 26th AGM.

After the Closure of E-Voting at the AGM, the report on Voting done at the AGM and the Votes cast under the Remote E-Voting facility prior to AGM were unblocked at 4.30 P.M. on September 15, 2025 in the presence of Mrs. Zareena Khader and Ms. Arshakota Mounika, who are not in the employment of Company,

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the NSDL E-Voting System.

1. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 26th Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the 26th AGM, based on the Reports generated from the E-Voting System provided by National Securities Depository Limited (NSDL) the Authorised agency to provide E-Voting facility, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No.	Type of Resolutions	Subject Matter
1.	Ordinary	Adoption of Financial Statements.
2.	Ordinary	Appointment of Mr. Stefan Hetges, as a Director (DIN: 03339784) liable to retire by rotation.
3.	Ordinary	Regularization of Mr. Raj Kumar Sehgal (DIN: 01570858) as Non-Executive Non-Independent Director of the Company.
4.	Ordinary	Appointment of Mr. Kashinath Sahu from M/s. Kashinath Sahu & Co., Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.
5.	Special	Approval under Section 180(1)(c) of the Companies Act, 2013 to authorize the Board to borrow funds exceeding the limits.
6.	Special	Approval under Section 180(1)(a) of the Companies Act, 2013 to authorize the Board to create security on the properties of the Company.

All the above-mentioned resolutions have been passed with the requisite majority. The details of the E-Voting Results as on the September 15, 2025 for the 26th AGM of the Company are enclosed with this Report.

Hyderaba

Date: September 16, 2025

Place: Hyderabad

For Kashinath Sahu & Co. Practising Company Secretaries

> CS Kashinath Sahu Proprietor

FCS: 4790; COP: 4807 UDIN: F004790G001254852 Peer Review No: 2957/2023

ANNEXURE-1
M/s Cambridge Technology Enterprises Limited

REMOTE E-VOTING & VENUE VOTING - 26TH AGM HELD ON 15.09.2025

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of % of Total st Number of Votes Cast Votes Cast 0 - 0 - 0	1
Number (0
% of Total Number of Valid Votes Cast Cast 0.003 0.004 0.003 0.003	0.003
Number of Votes Cast by them 321 321 321 321	371
Number of Members Voted 5 5 5 5	9
% of Total Number of Valid Votes Cast 99.997 99.997 7	99.997
In Favour Number of Votes Cast by them 1,12,41,840 1,12,41,840 1,12,41,840	1,12,41,790
Number of Members Voted 94 94 94	93
Total Valid Votes 1,12,42,161 1,12,42,161 1,12,42,161 1,12,42,161	1,12,42,161
Number of Members Voted 99 99 99 99 99	66
Type of Resolution Ordinary Ordinary Ordinary	Special
Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Auditors of the Company for the Financial Year ended March 31, 2025 and the Reports of the Auditors and Board of Directors thereon. Appointment of Mr. Stefan Hetges as Director (DIN:03339784) liable to retire by rotation and being eligible, offers himself for reappointment being eligible, offers himself for reappointment Director of the Company Appointment of Mr. Kashinath Sahu from M/s. Kashinath Sahu & Co., Practicing Company Secretaries as Secretarial Auditors and fix their remuneration Approval under Section 180(1)(c) of the Companies Act, 2013 to authorize the Board to borrow funds exceeding the limits	Approval under Section 180(1)(a) of the Companies Act, 2013 to authorize the Board to create security on the properties of the Company
Resolution Adoption of the Audited Standalos Statements of the Company for the ended March 31, 2025 and the Rel Auditors and Board of Directors th Appointment of Mr. Stefan Hetges (DIN:03339784) liable to retire by being eligible, offers himself for re Regularization of Mr. Raj Kumar (01570858) as Non-Executive Non Director of the Company Appointment of Mr. Kashinath Sal Kashinath Sahu & Co., Practicing Secretaries as Secretarial Auditors remuneration Approval under Section 180(1)(c) Companies Act, 2013 to authorize borrow funds exceeding the limits	Approval ur Companies create secur

POSTAL VOTING RESULTS

NIC

There was no Postal Voting done for the 26th AGM



Cambridge Technology Enterprises Limited E-VOTING RESULTS- 26TH AGM HELD ON 15.09.2025

RESOLUTION 1

Resolution required: (Ordinary / Special)

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Ordinary

No

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Reports of the Auditors and Board of Directors thereon.

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*10	Number of Votes -In Favour(4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*1 00	and the second second	Invalid Votes
	E-Voting	99,94,693	99,94,693	100.00	99,94,693	0	100	0	0
Promoter and Promoter	Poll	0	0	0	0	0	0	0	0
Group	Postal Bailot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	99,94,693	99,94,693	100.00	99,94,693	0	100	0	0
	E-Voting	3,80,244	0	0	0	0	0	0	0
Public Institutions	Poli	0	0	0	0	0	0	0	0
Public institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	3,80,244	0	0	* 0	0	0	0	0
	E-Voting	92,56,078	12,47,468	13.477	12,47,147	321	99.974	0.026	0
Public Non-Institutions	Poll	0	0	0	0	0	0	0	0
T done pron-matitutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	92,56,078	12,47,468	13.477	12,47,147	321	99.974	0.026	0
	Total	1,96,31,015	1,12,42,161	57.267	1,12,41,840	321	99.974	0.026	0



RESOLUTION 2

Resolution required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Appointment of Mr. Stefan Hetges as Director (DIN:03339784) liable to retire by rotation

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*1 00	Number of Votes -in Favour(4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*1 00	Comments of the second	Invalid Votes
	E-Voting	99,94,693	99,94,693	100.00	99,94,693	0	100	0	C
Promoter and Promoter	Poll	0	0	0	0	0	0	0	C
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	C
	Sub-Total	99,94,693	99,94,693	100.00	99,94,693	0	100	0	
	E-Voting	3,80,244	0	0	0	0	0	0	0
Public Institutions	Poll	01	0	0	0	0	0	0	C
Public Institutions	Postal Ballot (if applicable)	O	0	0	0	0	0	0	
	Sub Total	3,80,244	0	0	0	0	0	. 0	
	E-Voting	92,56,078	12,47,468	13.477	12,47,047	421	99.966	0.034	
- LD - 1 - 21 - 21	Poli	0	0	0	0	0	٥	0	
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	C
	Sub-Total	92,56,078	12,47,468	13.477	12,47,047	421	99.966	0.034	
	Total	1,96,31,015	1,12,42,161	57.267	1,12,41,740	421	99.966	0.034	

The resoltuion has been passed with the requisite majority

RESOLUTION 3

Resolution required: (Ordinary / Special)

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Ordinary

No

Regularization of Mr. Raj Kumar Sehgal (DIN: 01570058) as Non-Executive Non-Independent Director of the Company

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*1 00	Number of Votes -in Favour(4)	Apainst	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*1 00		Invalid Votes
	E-Voting	99,94,693	99,94,693	100.00	99,94,693	0	100	0	0
Promoter and Promoter	Poll	0	0	0	0	0	0	0	0
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	99,94,693	99,94,693	100.00	99,94,693	٥ ,	100	0	0
	E-Voting	3,80,244	0	0	0	0	0	0	0
Public Institutions	Poli	.0	0	0	0	0	0	0	0
rabile institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	3,80,244	0	0	0	0	0	0	0
	E-Voting	92,56,078	12,47,468	13.477	12,47,147	321	99.974	0.026	0
Public Non-Institutions	Poli	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	.0	0	0	0	0	0	0	0
	Sub-Total	92,56,078	12,47,468	13.477	12,47,147	321	99.974	0.026	0
	Total	1,96,31,015	1,12,42,161	57.267	1,12,41,840	321	99.974	0.026	0



Resolution required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Appointment of Mr. Kashinath Sahu from M/s. Kashinath Sahu & Co., Practicing Company Secretaries as Secretarial Auditors and fix their remuneration

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*1 00	Number of Votes -In Favour(4)	Against	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*1 00	Against on Votes Polled	Invalid Votes
	E-Voting	99,94,693	99,94,693	100.00	99,94,693	0	100	0	(
Promoter and Promoter	Poll	0	0	0	0	0	0	0	(
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Sub-Total	99,94,693	99,94,693	100.00	99,94,693	0	100	0	
	E-Voting	3,80,244	0	0	0	0	0	0	
Public Institutions	Poli	0	0	0	0	0	0	0	(
Public institutions	Postal Ballot (if applicable)	0	0	0	0	0	O	0	C
0.00.45.9395	Sub Total	3,80,244	0	0	0	0	0	0	(
	E-Voting	92,56,078	12,47,468	13.477	12,47,147	321	99.974	0.026	C
Public Non-Institutions	Poll	0	0	0	0	0	0	0	(
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	(
	Sub-Total	92,56,078	12,47,468	13.477	12,47,147	321	99.974	0.026	(
	Total	1,96,31,015	1,12,42,161	57.267	1,12,41,840	321	99.974	0.026	(

The resoltuion has been passed with the requisite majority

RESOLUTION 5

Resolution required: (Ordinary / Special)

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Special

No

Approval under Section 180(1)(c) of the Companies Act, 2013 to authorize the Board to borrow funds exceeding the limits

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*1 00	Number of Votes -In Favour(4)	Against	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*1 00	% of Votes Against on Votes Polled (7)=[(5)/(2)]*	Invalid Vote
	E-Voting	99,94,693	99,94,693	100.00	99,94,693	0	100	0	(
Promoter and Promoter	Poll	0	0	0	0	0	0	0	
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	(
	Sub-Total	99,94,693	99,94,693	100.00	99,94,693	0	100	0	(
	E-Voting	3,80,244	0	0	Ω	0	0	0	(
Public Institutions	Poil	0	0	0	0	0	0	0	(
Fublic institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	(
4	Sub Total	3,80,244	0	0	0	0	0	0	(
	E-Voting	92,56,078	12,47,468	13.477	12,47,097	371	99.970	0.030	(
Public Non-Institutions	Poli	0	0	0	0	0	0	0	(
Fubilic Non-institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	(
	Sub-Total	92,56,078	12,47,468	13.477	12,47,097	371	99.970	0.030	(
	Total	1,96,31,015	1,12,42,161	57.267	1,12,41,790	371	99.970	0.030	



RESOLUTION 6

Resolution required: (Ordinary / Special)

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Special

No

Approval under Section 180(1)(a) of the Companies Act, 2013 to authorize the Board to create security on the properties of the Company

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*10	Number of Votes -In Favour(4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*1 00		Invalid Votes
Promoter / Public Category	Mode of Voting	Number of Shares	Number of Votes	% of Votes	Number of Votes -In	Number of	% of Votes In	% of Votes	Invalid Votes
	E-Voting	99,94,693	99,94,693	100.00	99,94,693	0	100	0	0
Promoter and Promoter	Poll	0	0	0	0	0	0	0	0
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	99,94,693	99,94,693	100.00	99,94,693	0	100	0	0
	E-Voting	3,80,244	0	0	0	0	0	0	0
Duble lessions	Poll	0	0	0	0	0	0	0	0
Public Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	3,80,244	0	0	0	0	0	0	0
	E-Voting	92,56,078	12,47,468	13.477	12,47,097	371	99.970	0.030	0
D. Hills New Joseph Alexand	Poli	o	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (If applicable)	0	0	0	, 0	0	0	0	0
	Sub-Total	92,56,078	12,47,468	13.477	12,47,097	371	99.970	0.030	0
	Total	1,96,31,015	1,12,42,161	57.267	1,12,41,790	371	99.970	0.030	0

