

**Date: September 16, 2025**

To

**BSE Limited**

25<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai-400001,  
Maharashtra, India

**BSE Scrip Code: 532801**

To

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G, Bandra Kurla  
Complex, Bandra East, Mumbai – 400051,  
Maharashtra, India

**NSE Symbol: CTE**

Dear Sir/Ma'am,

**Sub: Submission of Voting Results and Scrutinizer Report pertaining to the 26<sup>th</sup> Annual General Meeting of Cambridge Technology Enterprises Limited held on 15<sup>th</sup> September 2025.**

We are pleased to furnish the below details/ results of the voting (e-voting and voting during AGM held on 15<sup>th</sup> September, 2025) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we are pleased to inform that all the resolutions from 1 to 6 as set out in the Notice of 26<sup>th</sup> Annual General Meeting were duly passed by the members of the Company with requisite majority. Please find the enclosed Consolidated Scrutinizer's Report dated 16<sup>th</sup> September, 2025, issued by Mr. Kashinath Sahu, Practicing Company Secretary, Proprietor of M/s. Kashinath Sahu & Co., Practicing Company Secretaries along with voting results, appointed for this purpose as Scrutinizer.

The copy of the Voting results along with Scrutinizer's Report is uploaded on the Company's website <https://www.ctepl.com/investors/>

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

**For Cambridge Technology Enterprises Limited**

**Priyanka Chugh**

**(Company Secretary & Compliance Officer)**

**Membership No. A17550**

**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

**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, 4<sup>th</sup> Floor, Unit No. 403 B & 404,  
Image Gardens Road, Madhapur,  
**Hyderabad-500081**

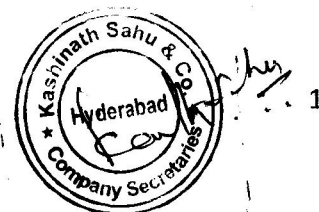
Dear Sir,

**Sub: 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 26<sup>th</sup> 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 26<sup>th</sup> 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 19<sup>th</sup> September, 2024 [in continuation to the Circulars issued earlier in this regard (MCA Circulars)] and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> 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 26<sup>th</sup> 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 26<sup>th</sup> 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.

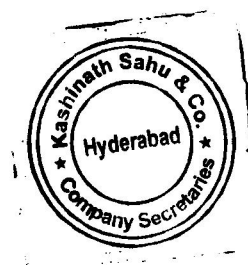
Item No.	Type of Resolutions	Subject Matter
1.	Ordinary	Adoption of Financial Statements.
2.	Ordinary	Appointment of Mr. Stefan Hetges, as a Director (DIN: 03339784) liable to retire by rotation.
3.	Ordinary	Regularization of Mr. Raj Kumar Sehgal (DIN: 01570858) as Non-Executive Non-Independent Director of the Company.
4.	Ordinary	Appointment of Mr. Kashinath Sahu from M/s. Kashinath Sahu & Co., Practising 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.

**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

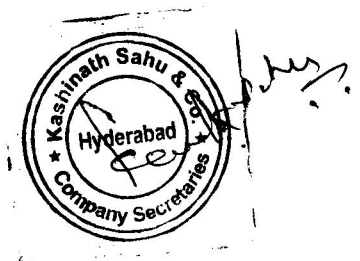
## REMOTE E-VOTING &amp; VENUE VOTING - 26TH AGM HELD ON 15.09.2025

Item No.	Resolution	Type of Resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					Number of Members Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Cast	Number of Members Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Cast	Number of Votes Cast by them	% of Total Number of Votes Cast
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Auditors and Board of Directors thereon.	Ordinary	99	1,12,42,161	94	1,12,41,840	99.997	5	321	0.003	0	-
2	Appointment of Mr. Stefan Hetges as Director (DIN:03339784) liable to retire by rotation and being eligible, offers himself for reappointment	Ordinary	99	1,12,42,161	93	1,12,41,740	99.996	6	421	0.004	0	-
3	Regularization of Mr. Raj Kumar Sehgal (DIN: 01570858) as Non-Executive Non-Independent Director of the Company	Ordinary	99	1,12,42,161	94	1,12,41,840	99.997	5	321	0.003	0	-
4	Appointment of Mr. Kashinath Sahu from M/s. Kashinath Sahu & Co., Practicing Company Secretaries as Secretarial Auditors and fix their remuneration	Ordinary	99	1,12,42,161	94	1,12,41,840	99.997	5	321	0.003	0	-
5	Approval under Section 180(1)(c) of the Companies Act, 2013 to authorize the Board to borrow funds exceeding the limits	Special	99	1,12,42,161	93	1,12,41,790	99.997	6	371	0.003	0	-
6	Approval under Section 180(1)(a) of the Companies Act, 2013 to authorize the Board to create security on the properties of the Company	Special	99	1,12,42,161	93	1,12,41,790	99.997	6	371	0.003	0	-

## POSTAL VOTING RESULTS

NIL

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)

Ordinary

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

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)]*100	Number of Votes -In Favour(4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	99,94,693	99,94,693	100.00	99,94,693	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	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
Public Institutions	E-Voting	3,80,244	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	3,80,244	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	92,56,078	12,47,468	13.477	12,47,147	321	99.974	0.026	0
	Poll	0	0	0	0	0	0	0	0
	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

The resolution has been passed with the requisite majority



**RESOLUTION 2**

Resolution required: (Ordinary / Special)

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

Ordinary

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)]*100	Number of Votes -In Favour(4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	99,94,693	99,94,693	100.00	99,94,693	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	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
Public Institutions	E-Voting	3,80,244	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	3,80,244	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	92,56,078	12,47,468	13.477	12,47,047	421	99.966	0.034	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	92,56,078	12,47,468	13.477	12,47,047	421	99.966	0.034	0
	Total	1,96,31,015	1,12,42,161	57.267	1,12,41,740	421	99.966	0.034	0

The resolution has been passed with the requisite majority

**RESOLUTION 3**

Resolution required: (Ordinary / Special)

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

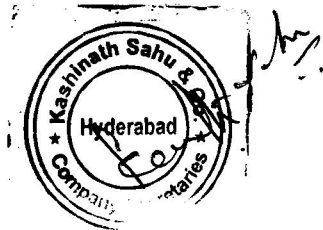
Ordinary

No

**Regularization of Mr. Raj Kumar Sehgal (DIN: 01570858) 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)]*100	Number of Votes -In Favour(4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	99,94,693	99,94,693	100.00	99,94,693	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	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
Public Institutions	E-Voting	3,80,244	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	3,80,244	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	92,56,078	12,47,468	13.477	12,47,147	321	99.974	0.026	0
	Poll	0	0	0	0	0	0	0	0
	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

The resolution has been passed with the requisite majority



**RESOLUTION 4**

Resolution required: (Ordinary / Special)

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

Ordinary

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)]*100	Number of Votes -In Favour(4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	99,94,693	99,94,693	100.00	99,94,693	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	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
Public Institutions	E-Voting	3,80,244	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	3,80,244	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	92,56,078	12,47,468	13.477	12,47,147	321	99.974	0.026	0
	Poll	0	0	0	0	0	0	0	0
	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

The resolution has been passed with the requisite majority

**RESOLUTION 5**

Resolution required: (Ordinary / Special)

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

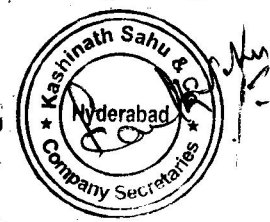
Special

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)]*100	Number of Votes -In Favour(4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	99,94,693	99,94,693	100.00	99,94,693	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	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
Public Institutions	E-Voting	3,80,244	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	3,80,244	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	92,56,078	12,47,468	13.477	12,47,097	371	99.970	0.030	0
	Poll	0	0	0	0	0	0	0	0
	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

The resolution has been passed with the requisite majority



**RESOLUTION 6**

Resolution required: (Ordinary / Special)

Special

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

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)]*100	Number of Votes -In Favour(4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	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
Promoter and Promoter Group	E-Voting	99,94,693	99,94,693	100.00	99,94,693	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	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
Public Institutions	E-Voting	3,80,244	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	3,80,244	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	92,56,078	12,47,468	13.477	12,47,097	371	99.970	0.030	0
	Poll	0	0	0	0	0	0	0	0
	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

The resolution has been passed with the requisite majority

