

31st December, 2013

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

corp.compliance@bseindia.com
Ph: 022-22721233/4
Fax: 022 2272 2039, 022 2272 3719

The Listing Dept.,
The National Stock of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

cmlist@nse.co.in
Ph: 022-22728015/8332
Fax No: 022- 26598194

Dear Sir,

Reg.: Proceedings of the Annual General Meeting held on 30th December, 2013
pursuant to Clause 31(d) of the Listing Agreement

At the Annual General Meeting, the Members have approved the following resolutions:

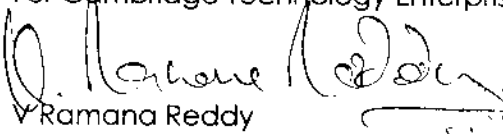
- Item No. 1:** Consideration and adoption of Annual Accounts for the year ended 31st March, 2013
- Item No. 2:** Re-appointment of Anand Mallipudi as Director who retires by rotation
- Item No. 3:** Re-appointment of M/s P. Murali & Co., Chartered Accountants as Statutory Auditors

Kindly acknowledge receipt.

Thanking you.

Yours faithfully

For Cambridge Technology Enterprises Limited


V. Ramana Reddy
Company Secretary



Branch Office:

Sagar Complex, 2nd Floor, No 6/1, Banerghatta Main Road,
Bangalore - 560 029, Karnataka, India.
Tel.: +91- 80 - 4299 5777 / 2552 1044, Fax: +91-80-4299 5779.

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Dear Sir,

Reg.: Particulars of Voting Results on the business items transacted at the 14th Annual General Meeting held on 30th December, 2013 pursuant to Clause 35A of the Listing Agreement

I. Date of the AGM: 30th December, 2013

- Total number of shareholders on record/Book Closure date for AGM: 7,284
- No. of shareholders present in the meeting either in person or through proxy: 40
- Promoters and Promoter Group: 2
- Public: 38

II. No. of Shareholders attended the meeting through Video Conferencing

- Promoters and Promoter Group: **Nil**
- Public: **Nil**

III. Details of the Agenda:

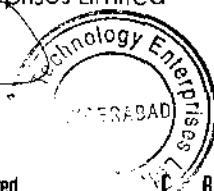
Item no.	Resolution required	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)
Item no.1: on Adoption of Annual Accounts for the year ended 31 st March, 2013	Ordinary Resolution	The resolution was passed on voting by show of hands by the members with requisite majority.
Item no.2: pertaining to appointment of Mr. Anand Mallipudi, Director who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	The resolution was passed unanimously on voting by show of hands by the members.
Item no.3: pertaining to appointment of M/s. P. Murali & Co. Statutory Auditors for the FY 2013-14	Ordinary Resolution	The resolution was passed unanimously on voting by show of hands by the members.

Thanking you,

Yours faithfully

For Cambridge Technology Enterprises Limited

V Ramana Reddy
Company Secretary



Regd. & Corporate Office : Cambridge Technology Enterprises Limited

Plot No. 8-2-269/A/2/1 to 6, Cyber Spazio, 1st Floor, West Wing,
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