

7th September, 2015

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

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

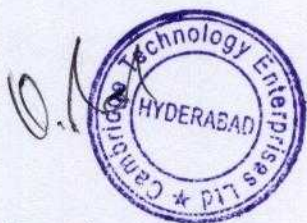
Dear Sir,

Sub: Outcome of 16th AGM held on September 07, 2015

Ref: Scrip Code: BSE – 532801; NSE – CTE

This is to inform you that the Company has convened and held its 16th Annual General Meeting of the Members of the Company on 07th September, 2015 at 03.30 P.M. at Vega Hall, First Level, Avasa Hotel, Plot No: 15,24,25 & 26, Sector-1, Survey No: 64, Huda Techno Enclave, Madhapur, Hyderabad – 500081 and considered the following business:

1. Adoption of the Audited Financial Statements for the year ended on 31st March, 2015.
2. Re – appointment of Mr. Dharani Raghurama Swaroop as Director who retires by rotation.
3. Appointment of M/s. M. Anandam & Co (ICAI Regn. No. 000125S), Chartered Accountants, Hyderabad as Statutory Auditors of the Company.
4. Amendment of Articles of Association of the Company.
5. Appointment of Mrs. K. Jayalakshmi Kumari as an Independent Director of the Company.
6. Appointment of Mr. Aashish Kalra as a Director.
7. Appointment of Mr. Aashish Kalra as a Chairman & Whole-Time Director.
8. Amendment to CTEL ESOP Scheme 2011.
9. Amendment to CTEL ESOP Scheme 2 – 2008.
10. Amendment to CTEL ESOP – 2006.



Registered & Corporate Office:
Cambridge Technology Enterprises Ltd.
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India
Tel: +91-40-4023 4400
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Bangalore
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Chennai
No 136, 3rd Floor, Shyamala Tower
Arcot Road Saligramam
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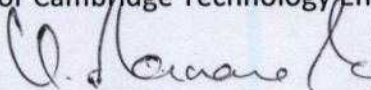
The company has provided e-voting facility and conducted poll at its Annual General Meeting. The Company has appointed Ms. B. Krishnaveni, Practising Company Secretary, Hyderabad, as a scrutinizer for e-voting and poll. The results for the voting will be declared by the Company on or before 09th September, 2015.

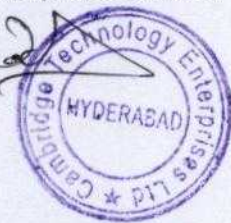
Kindly acknowledge receipt.

Thanking you.

Yours faithfully

For Cambridge Technology Enterprises Limited


V Ramana Reddy
CFO & Company Secretary



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