

October 1, 2012

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 28th September, 2012
pursuant to Clause 31(d) of the Listing Agreement**

At the Annual General Meeting, the Members have unanimously passed Ordinary resolutions for the following transactions:

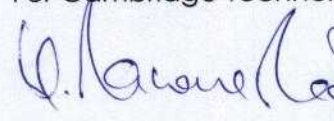
- Item No. 1:** Consideration and adoption of Annual Accounts for the year ended 31st March, 2012
- Item No. 2:** Re-appointment of Stefan Hetges as Director who retires by rotation
- Item No. 3:** Re-appointment of M/s Murali & Co., Chartered Accountants as Statutory Auditors
- Item No. 4:** Appointment of Mallipudi Anand Pattabhiramkumar as a Director
- Item No. 5:** Appointment of Motaparthi Venkateswara Rao Kasi as a Director

Kindly acknowledge receipt.

Thanking you.

Yours faithfully

For Cambridge Technology Enterprises Limited




V Ramana Reddy
Company Secretary

Branch Office: