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July 19, 2011

CSL/SE/2011

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051
Fax :No. 022 – 26598237 / 8

Department of Corporate Services - CRD
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Fax No. 022 – 22723121

Dear Sir,

Sub: Postal Ballot result for approval under Section 293(1)(a) of the Companies Act, 1956 for sale of BPO Division.

This is to inform you that the results of the postal ballot in respect of sale and transfer of BPO Division of the Company were announced on July 19, 2011 at 5.00 PM at the Registered Office of the Company. The Resolution as mentioned in the notice of postal ballot dated June 13, 2011 has been passed with requisite majority as required under the Regulations.

The result of the postal ballot is summarized as follows:

Particulars	No. of ballot forms	No. of equity shares of Rs.10 each (Votes)	% of total paid up capital	% of total votes received
Number of ballots / votes received	218	84,296,966	75.66%	100%
Assents	154	84,289,185	75.65%	99.99%
Dissents	29	7,781	0.01%	0.01%
Invalid ballots / votes	35	NA		

Sl. No	Description	Type of Resolution	Results
1	Approval for sale and transfer of the 'Business Process Outsourcing Division' ("BPO Division") of the Company as a going concern on a slump sale basis, to Xchanging Technology Services India Private Limited, ("XTSI"),	Ordinary Resolution	Passed by the requisite majority

The Resolution is therefore has been approved by the members with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
for CAMBRIDGE SOLUTIONS LIMITED


Vijayamahantesh V. Khannur
Company Secretary

Cambridge Solutions Ltd
Registered office

SJR I-Park No. 13, 14, 15 • EPIP Industrial Area
Phase 1 • Whitefield • Bangalore
Karnataka-560066 • India
Registered in India no. L72200KA2002PLC030072