

07th April, 2016

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

Ph: 022-22721233/4
Fax: 022 2272 2039, 022 2272 3719

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

Ph: 022-22728015/8332
Fax No: 022- 26598194

Dear Sir,

Sub: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

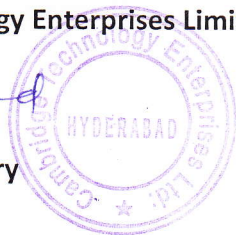
Please find the attached herewith details regarding voting results of Extraordinary General Meeting of the Members of the Company held on 06th April, 2016 at 03.00 P.M. at FATPCCI Auditorium, Ground Floor, FTAPCCI, FAPCCI Marg, Red Hills, Hyderabad (TS) - 500 004.

Kindly acknowledge receipt.

Thanking you.

**Yours faithfully
For Cambridge Technology Enterprises Limited**


**T V Siva Prasad
CFO & Company Secretary**



FORMAT FOR VOTING RESULTS

Date of the EGM	06 TH DAY OF APRIL, 2016
Total number of shareholders on record date	6918
No. of shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group:	NIL
Public:	35
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NIL
Public:	NIL

Resolution No. 1 - To consider and approve the Reduction of Capital of the Company:

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Directors, Key Managerial Personnel, and their relatives is in any way concerned or interested in the resolution except to the extent of shares held by them in the Company.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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
Promoter & Promoter Group	E-Voting	9209693	9209693	100	9209693	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	9209693	9209693	100	9209693	NIL	100	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	10421322	2058528	19.753	2058528	NIL	100	NIL
	Poll		112362	1.078	112360	2	99.9982	0.00179
	Total	10421322	2170890	20.831	2170888	NIL	99.9999	NIL
Grand Total		19631015	11380583	57.972	11380581	2	99.9999	0.0002

For Cambridge Technology Enterprises Ltd.


T.V. Siva Prasad
CFO & Company Secretary