CAMBRIDGE
TECHNOLOGY

Date: September 28, 2018

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

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

Dear Sir,

Sub: Voting Results & Combined Scrutinizer's Report
Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
Scrip Code: BSE – 532801; NSE – CTE

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the details regarding voting results (along with the report of the scrutinizer for combined results) of the business transacted at the 19th Annual General Meeting of the Members of the Company held on September 28, 2018 at 10.30 am at Ruby Hall, 5th Floor, Hotel Peerless Inn, Plot #15 to 18, Lumbini Layout, GachiBowli, Hyderabad (TS) – 500 032.

We request you to take the above information on record.

Thanking you.
Yours faithfully,

For Cambridge Technology Enterprises Limited

Cambridge Technology Enterprises Limited Hyderabad

Ashish Bhattad
(Company Secretary & Compliance Officer)

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
Fax:+91-40-4023-4600

Bengaluru
Suraj Ganga Soft Park, 04th Floor,
No.34, 1st Main Road, 3rd phase
JP Nagar, Bangalore - 560 078,
Karnataka, India.
Tel: +91-80-4299-5777
Fax:+91-80-4299-5779

Mumbai
Level 4, A Wing, Dynasty Business Park
Andheri Kurla Road, Andheri (E)
Mumbai - 400 059, Maharashtra, India.
Tel:+91-22-6786-9410
Fax:+91-22-6786-9199

Chennai
Unit No.205, A Block, 2nd Floor,
Delta Wing, Raheja Tower,
No. 177/8, Anna Salai,
Chennai- 600 002, Tamilnadu, India.
Tel: +91-44-6659-8000,

Annexure I

FORMAT FOR VOTING RESULTS

Date of the AGM	28th Day of September, 2018
Total number of shareholders on record date	6900 Shareholders (As of Cut – Off date i.e., 21st September, 2018)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Nil 33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Not Applicable Not Applicable

Agenda – wise disclosure

Resolution No. 1			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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**	**0**	**100**	**0**
	Poll		**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (If applicable)							
	Total		**9209693**	**100**	**9209693**	**0**	**100**	**0**
Public Institutions	**E-Voting**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Poll		**0**	**0**	**0**	**0**	**0**	**0**
	Postal Ballot (If applicable)							
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	**9873078**	**2025916**	**20.52**	**2025916**	**0**	**100**	**0**
	Poll		**477603**	**4.84**	**477603**	**0**	**100**	**0**
	Postal Ballot (If applicable)							
	Total		**2503519**	**25.36**	**2503519**	**0**	**100**	**0**
Total		**19082771**	**11713212**	**61.38**	**11713212**	**0**	**100**	**0**

Cambridge Technology Enterprises Limited Hyderabad

Resolution No. 2			To appoint a Director in place of Mr. Dharani Raghurama Swaroop, Whole – time Director (DIN:00453250) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		9209693	100	9209693	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9873078	2025916	20.52	2025916	0	100	0
	Poll		477603	4.84	477603	0	100	0
	Postal Ballot (If applicable)							
	Total		2503519	25.36	2503519	0	100	0
Total		19082771	11713212	61.38	11713212	0	100	0

Resolution No. 3			To ratify the appointment of Statutory Auditors and fix their remuneration.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		9209693	100	9209693	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		0	0	0	0	0	0

Public Non Institutions	E-Voting	9873078	2025916	20.52	2025916	0	100	0
	Poll		477603	4.84	477603	0	100	0
	Postal Ballot (If applicable)							
	Total		2503519	25.36	2503519	0	100	0
Total		19082771	11713212	61.38	11713212	0	100	0

Resolution No. 4			Increase in limit of NRI investment in the Company.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		9209693	100	9209693	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9873078	2025916	20.52	2025916	0	100	0
	Poll		477603	4.84	477603	0	100	0
	Postal Ballot (If applicable)							
	Total		2503519	25.36	2503519	0	100	0
Total		19082771	11713212	61.38	11713212	0	100	0

Resolution No. 5			Appointment of Ms. Usha Srikanth as an Independent Director of the Company.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		9209693	100	9209693	0	100	0

Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9873078	2025916	20.52	2025916	0	100	0
	Poll		477603	4.84	477603	0	100	0
	Postal Ballot (If applicable)							
	Total		2503519	25.36	2503519	0	100	0
Total		19082771	11713212	61.38	11713212	0	100	0

Resolution No. 6			Re-appointment of Mr. Dharani Raghurama Swaroop as Whole-time Director for a further period of 5 (five) years from the expiry of his present term of office, that is, with effect from March 01, 2019.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		9209693	100	9209693	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9873078	2016916	20.43	2016916	0	100	0
	Poll		477603	4.84	477603	0	100	0
	Postal Ballot (If applicable)							
	Total		2494519	25.27	2494519	0	100	0
Total		19082771	11704212	61.33	11704212	0	100	0

Cambridge Technology Enterprises Limited ★ Hyderabad

Resolution No. 7			Re-appointment of Mr. Motaparthy Venkateswara Rao Kasi as an Independent Director for a further period of 5 (five) years from the expiry of his present term of office, that is, with effect from March 31, 2019.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		9209693	100	9209693	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	9873078	2025916	20.52	2025916	0	100	0
	Poll		477603	4.84	477603	0	100	0
	Postal Ballot (If applicable)							
	Total		2503519	25.36	2503519	0	100	0
Total		19082771	11713212	61.38	11713212	0	100	0

For Cambridge Technology Enterprises Limited

Ashish Bhattad
Company Secretary & Compliance Officer

CS B.KRISHNAVENI
PRACTISING COMPANY SECRETARY

FLAT NO 302, HEAVENLY MEADOWS
76,KALYAN NAGAR PHASE I
HYDERABAD-500 038
98492 67776
bkrish_ash@yahoo.co.in

Report of Scrutinizer(s)

For Combined Results on Remote E-Voting and Voting by Physical Ballot Paper

To,
The Chairman
Cambridge Technology Enterprises Limited
Unit No. 04-03, Level 4,
Block 1, Cyber Pearl,
Hitec City, Madhapur,
Hyderabad – 500081,
Telangana

19th Annual General Meeting of the Members of Cambridge Technology Enterprises Limited held on **Friday,September 28, 2018 at 10.30 A.M. at Ruby Hall, 5th Floor, Hotel Peerless Inn, Plot #15 to 18, Lumbini Layout, Gachi Bowli, Hyderabad – 500 032, Telangana.**

Dear Sir,

Sub: Passing of Resolutions through Remote E-voting as well as through Poll (Physical Ballot Paper) conducted at the 19th Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, CS B.Krishnaveni, Practising Company Secretary appointed as Scrutinizer(s) to scrutinize the e-voting process together with voting through Physical Ballot held at the 19th Annual General Meeting of the Members of Cambridge Technology Enterprises Limited on **Friday, September 28, 2018 at 10.30 A.M. at Ruby Hall, 5th Floor, Hotel Peerless Inn, Plot #15 to 18, Lumbini Layout, Gachi Bowli, Hyderabad – 500 032, Telangana** submit my report as under:

1. The remote e-voting commenced at 9.00 a.m. on 25th September, 2018 and ended at 5.00 p.m. on 27thSeptember, 2018. The Company had appointed CDSL as Service Provider for extending the facility of e-voting to the shareholders of the Company. M/s Aarathi Consultants Private Limited, Hyderabad are the Registrar and Transfer Agents (RTA) of the Company. The Service Provider accordingly had provided the system for recording the votes of Shareholders electronically through remote e-voting on all items of business as specified in the Notice dated August 7, 2018.

B. KRISHNAVENI ★ Practising Company Secretary ★ Hyderabad

2. At the 19th Annual General Meeting of the Equity Shareholders of Cambridge Technology Enterprises Limited held on 28thSeptember, 2018, the facility to vote through Physical Ballot Paper was provided to facilitate those members present in the meeting but could not participate in the remote e – voting to record their votes.

3. The Management of the Company is responsible to ensure compliance of the applicable provisions of the Companies Act, 2013 and the Rules thereof and SEBI guidelines in respect of e-voting process and voting through physical ballot. My responsibility as Scrutinizer for the e-voting process and voting through physical ballot is restricted to make a Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolutions set out in the Notice dated 7th August, 2018, based on the e-voting service provided by CDSL and the RTA M/s Aarathi Consultants Private Limited.

4. The result of the Electronic Voting resolution-wise is annexed herewith: ***Annexure A.***

5. The result of the polling resolution-wise is annexed herewith: ***Annexure B.***

6. The Consolidated result resolution-wise of e-voting and polling is annexed herewith: ***Annexure C.***

7. The Results of e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services Limited (CDSL) and physical means is based on the physical ballot paper at the Annual General Meeting of the Company.

8. The list of equity shareholders who have voted 'For' and 'Against' as downloaded from the e-voting website of 'Central Depository Services Limited' at http://www.evotingindia.com has been emailed to the Company Secretary / Director authorized by the Board for safe keeping.

9. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

B. KRISHNAVENI * Practising Company Secretary * Hyderabad

(B.KRISHNAVENI)
Company Secretary in Practice
CP No. 4286

Place: Hyderabad
Dated: September 28, 2018

ANNEXURE – A

Electronic Voting Results

(a) Resolution No.1–Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	11235609	100

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution Item No.2– Ordinary Resolution

To appoint a Director in place of Mr. Dharani Raghurama Swaroop, Whole – time Director (DIN:00453250) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

B. KRISHNAVENI ★ Practising Company Secretary ★ Hyderabad

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	11235609	100

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(c) Resolution No.3–Ordinary Resolution

To ratify the appointment of Statutory Auditors and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	11235609	100

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
0	0	0

B. KRISHNAVENI Practising Company Secretary Hyderabad

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(d) Resolution No.4 – Special Resolution

Increase in limit of NRI investment in the Company.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	11235609	100

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(e) Resolution No.5 – Special Resolution

Appointment of Ms. Usha Srikanth as an Additional Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	11235609	100

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(f) Resolution No.6 – Ordinary Resolution

Re-appointment of Mr. Dharani Raghurama Swaroop as Whole-time Director.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
20	11226609	99.92

B. KRISHNAVENI Practising Company Secretary Hyderabad

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	0.08

(g) Resolution No.7 – Special Resolution

Re-appointment of Mr. Venkat Motaparthy as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	11235609	100

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast Against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

B. KRISHNAVENI Practicing Company Secretary Hyderabad

ANNEXURE – B

Results of Polling (through Physical Ballot Paper) at the AGM

(a) Resolution No. 1 – Ordinary Resolution

To receive, considers and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19*	477603	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

** Out of 33 Members who attended the Annual General Meeting, 8 Members abstained from Voting at AGM and 6 Members had exercised their votes electronically.*

(b) Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Dharani Raghurama Swaroop, Whole – time Director (DIN:00453250) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19*	477603	100

B. KRISHNAVENI Practising Company Secretary Hyderabad

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

** Out of 33 Members who attended the Annual General Meeting, 8 Members abstained from Voting at AGM and 6 Members had exercised their votes electronically.*

(c) Resolution No.3 – Ordinary Resolution
To ratify the appointment of Statutory Auditors and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19*	477603	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

** Out of 33 Members who attended the Annual General Meeting, 8 Members abstained from Voting at AGM and 6 Members had exercised their votes electronically.*

B. KRISHNAVENI Hyderabad Practising Company Secretary

(d) Resolution No.4 – Special Resolution
Increase in limit of NRI investment in the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19*	477603	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

** Out of 33 Members who attended the Annual General Meeting, 8 Members abstained from Voting at AGM and 6 Members had exercised their votes electronically.*

(e) Resolution No.5 – Special Resolution
Appointment of Ms. Usha Srikanth as an Additional Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19*	477603	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

B. KRISHNAVENI Practising Company Secretary Hyderabad

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

** Out of 33 Members who attended the Annual General Meeting, 8 Members abstained from Voting at AGM and 6 Members had exercised their votes electronically.*

(f) Resolution No.6 – Ordinary Resolution
Re-appointment of Mr. Dharani Raghurama Swaroop as Whole-time Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19*	477603	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

** Out of 33 Members who attended the Annual General Meeting, 8 Members abstained from Voting at AGM and 6 Members had exercised their votes electronically.*

B. KRISHNAVENI Practising Company Secretary Hyderabad

(g) Resolution No.7 – Special Resolution
Re-appointment of Mr. Venkat Motaparthy as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19*	477603	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

** Out of 33 Members who attended the Annual General Meeting, 8 Members abstained from Voting at AGM and 6 Members had exercised their votes electronically.*

ANNEXURE C

Consolidated Results

Based on the result of e-voting of and polling at the 19th Annual General Meeting on 28th September 2018, consolidated results of each item of the Agenda as set out in the Notice of AGM dated August 7, 2018 is as given below:

(a) Consolidated Results of Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.

Particulars	e-Votes		Poll at AGM		Combined		Percentage
	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	
Assent	21	11235609	19	477603	40	11713212	100
Dissent	0	0	0	0	0	0	0
Total	21	11235609	19	477603	40	11713212	100
Invalid	0	0	0	0	0	0	--

Thus, the Ordinary Resolution as contained in Item No. 1 of the AGM Notice dated August 7, 2018, is duly passed.

(b) Consolidated Results of Item No.2 – Ordinary Resolution

To appoint a Director in place of Mr. Dharani Raghurama Swaroop, Whole – time Director (DIN:00453250) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

Particulars	e-Votes		Poll at AGM		Combined		Percentage
	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	
Assent	21	11235609	19	477603	40	11713212	100
Dissent	0	0	0	0	0	0	0
Total	21	11235609	19	477603	40	11713212	100
Invalid	0	0	0	0	0	0	--

Thus, the Ordinary Resolution as contained in Item No.2 of the AGM Notice dated August 7, 2018, is duly passed.

(c) Consolidated Results of Item No. 3 – Ordinary Resolution

To ratify the appointment of Statutory Auditors and fix their remuneration.

Particulars	e-Votes		Poll at AGM		Combined		Percentage
	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	
Assent	21	11235609	19	477603	40	11713212	100
Dissent	0	0	0	0	0	0	0
Total	21	11235609	19	477603	40	11713212	100
Invalid	0	0	0	0	0	0	--

Thus, the Ordinary Resolution as contained in Item No. 3 of the AGM Notice dated August 7, 2018, is duly passed.

(d) Consolidated Results of Item No. 4 – Special Resolution

Increase in limit of NRI investment in the Company.

Particulars	e-Votes		Poll at AGM		Combined		Percentage
	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	
Assent	21	11235609	19	477603	40	11713212	100
Dissent	0	0	0	0	0	0	0
Total	21	11235609	19	477603	40	11713212	100
Invalid	0	0	0	0	0	0	--

Thus, the Special Resolution as contained in Item No. 4 of the AGM Notice dated August 7, 2018, is duly passed.

(e) <u>Consolidated Results of Item No. 5 – Special Resolution</u>

Appointment of Ms. Usha Srikanth as an Additional Independent Director of the Company.

Particulars	e-Votes		Poll at AGM		Combined		Percentage
	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	
Assent	21	11235609	19	477603	40	11713212	100
Dissent	0	0	0	0	0	0	0
Total	21	11235609	19	477603	40	11713212	100
Invalid	0	0	0	0	0	0	--

Thus, the Special Resolution as contained in Item No. 5 of the AGM Notice dated August 7, 2018, is duly passed.

(f) <u>Consolidated Results of Item No. 6 – Ordinary Resolution</u>

Re-appointment of Mr. Dharani Raghurama Swaroop as Whole-time Director.

Particulars	e-Votes		Poll at AGM		Combined		Percentage
	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	
Assent	20	11226609	19	477603	39	11704212	99.92
Dissent	0	0	0	0	0	0	0
Total	20	11226609	19	477603	39	11704212	99.92
Invalid	1	9000	0	0	1	9000	0.08

Thus, the Special Resolution as contained in Item No. 6 of the AGM Notice dated August 7, 2018, is duly passed.

(g) **Consolidated Results of Item No.7 – Special Resolution**

Re-appointment of Mr. Venkat Motaparthy as an Independent Director.

Particulars	e-Votes		Poll at AGM		Combined		Percentage
	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	No. of Members	No. of Votes cast	
Assent	21	11235609	19	477603	40	11713212	100
Dissent	0	0	0	0	0	0	0
Total	21	11235609	19	477603	40	11713212	100
Invalid	0	0	0	0	0	0	--

Thus, the Special Resolution as contained in Item No. 7 of the AGM Notice dated August 7, 2018, is duly passed.

Thanking you,
Yours faithfully,

(B.KRISHNAVENI)
Company Secretary in Practice
CP No. 4286
Place: Hyderabad
Dated: September 28, 2018