

24th January, 2011

The Listing Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Phone: 022 - 2272 1233
Fax: 022 - 2272 2082 / 3132
BSE Code: 532801

The Listing Department
National Stock Exchange
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Phone: 022 - 2659 8235/36
Fax: 022- 2659 8237/38
NSE Code: CTE

Dear Sir,

Sub: Results of Postal Ballot.

Pursuant to section 192A of the Companies Act, 1956 read with Rule 2A of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, approval of shareholders was sought for the following resolutions:

1. Approval of CTEL ESOP Scheme 2011 and allotment of employee stock options to employees of the Company;
2. Allotment of employee stock options to employees of subsidiary companies; and
3. Appointment of Mr. Stefan Hetges as Director and Chief Executive Officer

Mrs. B Krishnaveni, Practising Company Secretary was appointed as Scrutinizer for conducting postal ballot process in a fair and transparent manner.

The Scrutinizer has submitted her report on the Postal Ballot to the Company and the results were announced by the Whole Time Director of the Company today at the registered office of the Company, which are as below:

S.No.	Particulars	In favour			Against			Total No. of shares
		No. of Postal Ballot Forms	No. of votes	% of votes	No. of Postal Ballot Forms	No. of votes	% of votes	
1	CTEL ESOP Scheme Approval	164	7,873,262	99.97	13	2,237	0.03	7,875,500
2	Allotment of ESOPs to subsidiary Companies	155	7,870,197	99.93	22	5,353	0.07	7,875,550

Corporate Office : Cambridge Technology Enterprises Ltd.

Plot No. 18, 11th Floor, D Block, iLabs Center, Software Units Layout
Madhapur, Hyderabad - 5000 81 A.P, INDIA.

Tel: +91 - 40 - 40234400, Fax: + 91 - 40 - 40234600, URL: www.ctepl.com

Branch Office: Cambridge Technology Enterprises Ltd.

70, G.R. Grand Plaza, 1st Floor, Kanakapura Main Road,
J.P. Nagar, 6th Phase, Bangalore - 560 078, Karnataka INDIA.

Tel: +91 - 80 - 41555600, Telefax: + 91 - 80 - 41555623, URL: www.ctepl.com

3	Appointment of Mr. Stefan Hetges as Director and CEO	169	7,873,789	99.98	7	1611	0.02	7,875,400
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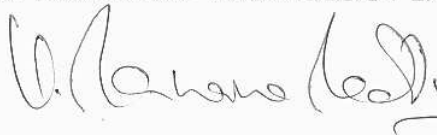
As per the above table all the resolutions were passed with requisite majority.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For CAMBRIDGE TECHNOLOGY ENTERPRISES LTD



Ramana Reddy Venna
Company Secretary