



7th April, 2016

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

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

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

Dear Sir,

Sub: Proceedings of Extraordinary General Meeting of the Company held on April 06, 2016

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

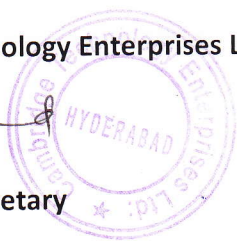
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the proceedings of Extraordinary General Meeting of the Members of the Company held on 06th April, 2016 at 03.00 P.M. at FTAPCCI Auditorium, Ground Floor, FTAPCCI, FTAPCCI 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



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

Bangalore

Sagar Complex, 2nd Floor, No 6/1
Banerghatta Main Road
Bangalore - 560 029, Karnataka
Tel: +91-80-4299 5777/2552 1044

Mumbai

Level 4, A-Wing, Dynasty Business Park
Andheri-Kurla Road, Andheri (E)
Mumbai - 400 059, Maharashtra
Tel: +91-22-6786 7410

Chennai

Unit No 504, 5th Floor, Delta Wing
Raheja Towers, No 177, Anna Salai
Chennai - 600 002, Tamil Nadu
Tel: +91-44-6659 8000



**CAMBRIDGE
TECHNOLOGY ENTERPRISES**

BRIEF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF M/S. CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED HELD ON WEDNESDAY, THE 06TH DAY OF APRIL, 2016, AT 03.00 P.M AT FTAPCCI AUDITORIUM, GROUND FLOOR, FTAPCCI, FTAPCCI MARG, RED HILLS, HYDERABAD – 500 004, TELANGANA STATE, INDIA.

Following Directors were present:

1. Mr. DHARANI RAGHURAMA SWAROOP
2. Mr. B. MURALIDHAR
3. Mrs. K. JAYALAKSHMI KUMARI

WHOLE - TIME DIRECTOR
INDEPENDENT DIRECTOR
INDEPENDENT DIRECTOR

In attendance, Mr. T V Siva Prasad

CFO & COMPANY SECRETARY

Mr. Aashish Kalra, Chairman & CEO of the Company, Mr. Stefan Hetges, Director & Mr. Venkat Motaparthi, Independent Director could not attend the meeting due to their pre – occupation.

Mr. T V Siva Prasad, CFO & Company Secretary welcomed the shareholders and requested Mr. Dharani Raghurama Swaroop, to chair the meeting and commence the proceedings of the meeting.

CHAIRMAN OF THE MEETING

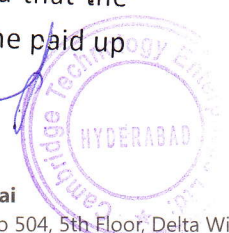
Mr. Dharani Raghurama Swaroop, Whole – time Director, took the chair and greeted the members to the Extraordinary General Meeting of the Company. He informed that the required Quorum is present and called the meeting to order.

Some of the members of the Company posed some queries and sort clarifications with respect to the business of the meeting for which Mr. Dharani Raghurama Swaroop, Chairman of the meeting gave suitable replies and clarifications to the satisfaction of the Members.

Thereafter, the Chairman of the meeting asked Mr. T V Siva Prasad, CFO & Company Secretary to transact the business of the meeting as contained in the notice of EGM.

TRANSACTION OF BUSINESS

Thereafter Mr. T V Siva Prasad, CFO & Company Secretary of the Company took up the business of the meeting seeking the approval of the shareholders pursuant to the provisions of the Companies Act, for the proposed reduction in the share capital of the Company (i.e. Reduction in the Securities Premium Account of the Company) by way of writing off accumulated losses and goodwill out of the balance lying in securities premium account. He further informed that the reduction of capital (Securities Premium Account) does not involve any reduction in the paid up share capital of the Company.



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It was stated that the Company had provided the facility of e - voting to the members and the same was kept open from 3rd April, 2016 to 5th April, 2016 to vote on resolution of the notice dated 9th March 2016. It was further informed that voting at the AGM would be conducted by poll through ballot.

The Company Secretary then put before the members the agenda item as mentioned in the notice for their consideration and voting by Poll.

The following matter was considered at the meeting vide poll.

Item No.	Particulars	Type of Resolution
SPECIAL BUSINESS		
1	Approval to the Scheme of Reduction of Capital of the Company	Special

Since there was no other business to transact, the Chairman informed that the result of the meeting will be declared within 48 hours upon receiving the combined scrutinizer report on the Poll and e-voting and declared the conclusion of the Extraordinary General Meeting of the Company.

Thereafter, Mr. T.V. Siva Prasad gave vote of Thanks.

Place: Hyderabad

Date: 07th April, 2016

Note: This does not purport to the Minutes of the Extraordinary General Meeting of the Company.


DHARANI RAGHURAMA SWAROOP
(CHAIRMAN OF THE MEETING)

