

30th September, 2010

The Listing Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Phone: 022 – 2272 1233
Fax: 022 – 2272 2694

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

Dear Sirs,

Sub: Out-come of 11th AGM held on 30th September, 2010.
Ref.: **Scrip Code 532801/CTE.**

We wish to inform you that the shareholders of the company have approved the following resolutions at the 11th Annual General Meeting of the company held on September, 30th 2010:

Ordinary Business:

1. Adoption of Annual Accounts for the year ended March, 31st March, 2010.
2. Re-appointment of Mr. L. Sridhar as Director liable to retire by rotation.
3. Re-appointment of Mr. D.R.R. Swaroop as Director liable to retire by rotation.
4. Appointment of M/s P. Murali & Co., Chartered Accountants as Statutory Auditors of the Company.

Special Business:

5. Appointment Mr. Arjun Chopra, as Whole-time director pursuant provisions of Section 198, 257, 269, 309, 310, 314 and Schedule XIII of the Companies Act, 1956.

You are requested to take on record the above outcome of the Annual General Meeting.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited



V. Ramana Reddy
Company Secretary