Date: September 29, 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai-400001, Maharashtra, India
BSE Scrip Code: 532801

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India
NSE Symbol: CTE

Dear Sir/Ma'am,

Sub: Submission of Voting Results and Scrutinizer Report pertaining to the 27th Annual General Meeting (AGM) of Cambridge Technology Enterprises Limited held on Tuesday, the 29th day of September 2026.

We are pleased to furnish the below details/ results of the voting (e-voting and e-voting during AGM held on Tuesday, the 29th day of September 2026) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we are pleased to inform that all the resolutions from 1 to 4 as set out in the Notice of 27th Annual General Meeting were duly passed by the members of the Company with requisite majority. Please find the enclosed herewith the Consolidated Scrutinizer's Report dated September 29, 2026, issued by Ms. Komal Singh, Practicing Company Secretary, Partner at M/s. RKS and Associates., Practicing Company Secretaries along with voting results.

The copy of the Voting results along with Scrutinizer's Report is uploaded on the Company's website https://www.ctepl.com/investors/

Kindly take the above information on your records.

Thanking you.
Yours faithfully,
For Cambridge Technology Enterprises Limited

Priyanka Chugh
Digitally signed by Priyanka Chugh
Date: 2026.09.29 18:41:56 +05'30'

Priyanka Chugh
Company Secretary & Compliance Officer
M. No. A17550

Encl: As Above

RKS & ASSOCIATES
COMPANY SECRETARIES
(PEER REVIEWED FIRM)
205-206, Pragati House, Building 47-48, Nehru Place, New Delhi-110019
Tel: 011-49052340 | E-mail: csrksehgal@gmail.com | Website: www.rksoffice.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
Cambridge Technology Enterprises Limited
Capital Park, 4th Floor, Unit No. 403 B & 404
Image Gardens Road, Madhapur, Hyderabad-500081
Telangana, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 27th Annual General Meeting of the Company held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the resolutions set out in the Notice dated September 02, 2026.

I, Komal Singh, Practicing Company Secretary C.P No.: 28521, Partner at M/s. RKS & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Cambridge Technology Enterprises Limited ("the Company") at its meeting held on September 02, 2026, for the purpose of scrutinizing the remote e-voting process and the e-voting at the Annual General Meeting ("AGM") in a fair and transparent manner, in respect of the Ordinary and Special Business set out in the Notice of the 27th AGM dated September 02, 2026.

I submit my report as under:

1. Compliance and dispatch of Notice

The Company has issued the Notice of the 27th AGM dated September 02, 2026 pursuant to Sections 101, 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the General Circulars issued by the Ministry of Corporate Affairs (the latest being General Circular No. 03/2025 dated September 22, 2025) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

In terms of the said MCA Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 was sent only through electronic mode on 7th September, 2026 to those Members whose e-mail addresses were registered with the Company / Registrar and Transfer Agent ("RTA") / Depositories / Depository Participants. A letter providing the web-link of the Annual Report was sent to Members whose e-mail addresses were not registered, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations. The Notice was also hosted on the website

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of the Company at www.ctepl.com, on the websites of BSE Limited and National Stock Exchange of India Limited, and on the website of NSDL at www.evoting.nsdl.com.

2. Agency for providing e-voting facility

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing the remote e-voting facility and the e-voting facility during the AGM to the Members.

3. Cut-off date and voting rights

The Members holding shares of the Company either in physical form or in dematerialized form, as on the cut-off date, i.e., Tuesday, September 22, 2026, were entitled to cast their votes through remote e-voting or through e-voting at the AGM. The voting rights of the Members were reckoned in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date. The list of Members / Beneficial Owners as on the cut-off date was obtained from the RTA, M/s. Aarthi Consultants Private Limited, and the Depositories. The Register of Members remained closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive).

4. Period of remote e-voting and e-voting at the AGM

The remote e-voting period commenced on Saturday, September 26, 2026 at 09:00 A.M. (IST) and ended on Monday, September 28, 2026 at 05:00 P.M. (IST). The remote e-voting module was thereafter disabled by NSDL for voting. Members were not permitted to change their vote once cast.

The facility for e-voting was also made available during the AGM to those Members who attended the meeting through VC / OAVM and had not cast their votes through remote e-voting. Members who had cast their votes through remote e-voting were entitled to attend the AGM but were not entitled to vote again.

5. Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules made thereunder and the SEBI Listing Regulations relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice. My responsibility as Scrutinizer is restricted to scrutinizing the remote e-voting process and the e-voting at the AGM in a fair and transparent manner, and to render this report on the votes cast, on the basis of the reports generated from the e-voting system of NSDL and the records made available to me by the Company and its RTA.

6. Unblocking and scrutiny of votes

After the conclusion of e-voting at the AGM, the votes cast at the AGM and through remote e-voting were unblocked on September 29, 2026, in the presence of the following two witnesses, who are not in the employment of the Company:

(i) Vinayakam Purushothaman : V. Purushothaman

(ii) Jitendra Swain : JS

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The consolidated e-voting reports/data generated and downloaded from the e-voting system of NSDL were verified with the Register of Members / List of Beneficial Owners and other records made available by the Company and its RTA.

7. Result of the voting

The consolidated result of the votes cast through remote e-voting and e-voting at the AGM in respect of the Resolutions set out in the Notice of the 27th AGM dated September 02, 2026 is given in **Annexure I** as prescribed by SEBI.

Date: September 29, 2026
Place: Hyderabad

For RKS & Associates
Practicing Company Secretaries

RKS & ASSOCIATES NEW DELHI COMPANY SECRETARIES

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Komal Singh
CoP No.: 285[illegible] [illegible].: 79550
UDIN: A079550H001649503
Peer Review No.: 2997/2023

ANNEXURE-I

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING

General information about company	
Scrip code	532801
NSE Symbol	CTE
ISIN	INE627H01017
Name of the company	CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM
Voting results	
Record date	22-09-2026
Total number of shareholders on record date	11,892
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	55
No. of resolution passed in the meeting	4

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CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

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 and Promoter Group	E-Voting	1,12,15,793	1,12,15,793	100	1,12,15,793	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**1,12,15,793**	**1,12,15,793**	**100**	**1,12,15,793**	**0**	**100**	**0**
Public- Institutions	E-Voting	3,80,244	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**3,80,244**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	80,34,978	9,44,524	11.7552	9,44,516	8	99.9992	0.0008
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**80,34,978**	**9,44,524**	**11.7552**	**9,44,516**	**8**	**99.9992**	**0.0008**
Total	**Total**	**1,96,31,015**	**1,21,60,317**	**61.9444**	**1,21,60,309**	**8**	**99.9999**	**0.0001**

The resolution has been passed with the requisite majority.

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CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Jayalakshmi Kumari Kanukollu (DIN: 03423518) as Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

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 and Promoter Group	E-Voting	1,12,15,793	1,12,15,793	100	1,12,15,793	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**1,12,15,793**	**1,12,15,793**	**100**	**1,12,15,793**	**0**	**100**	**0**
Public- Institutions	E-Voting	3,80,244	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**3,80,244**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	80,34,978	9,44,524	11.7552	9,44,516	8	99.9992	0.0008
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**80,34,978**	**9,44,524**	**11.7552**	**9,44,516**	**8**	**99.9992**	**0.0008**
Total	**Total**	**1,96,31,015**	**1,21,60,317**	**61.9444**	**1,21,60,309**	**8**	**99.9999**	**0.0001**

The resolution has been passed with the requisite majority.

RKS & ASSOCIATES ★ COMPANY SECRETARIES ★ NEW DELHI

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. S B C & Co., Chartered Accountants (FRN: 004673S) as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the 27th AGM till the conclusion of the 32nd AGM.

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 and Promoter Group	E-Voting	1,12,15,793	1,12,15,793	100	1,12,15,793	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**1,12,15,793**	**1,12,15,793**	**100**	**1,12,15,793**	**0**	**100**	**0**
Public- Institutions	E-Voting	3,80,244	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**3,80,244**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	80,34,978	9,44,524	11.7552	9,44,516	8	99.9992	0.0008
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**80,34,978**	**9,44,524**	**11.7552**	**9,44,516**	**8**	**99.9992**	**0.0008**
Total	**Total**	**1,96,31,015**	**1,21,60,317**	**61.9444**	**1,21,60,309**	**8**	**99.9999**	**0.0001**

The resolution has been passed with the requisite majority.

RKS & ASSOCIATES ★ COMPANY SECRETARIES ★ NEW DELHI

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Assignment / Transfer of loan receivable of Rs. 15,22,25,760/- from FA Software Services Private Limited (Wholly Owned Subsidiary) to Aglow Financial Services Private Limited for a consideration of Rs. 40,00,000/-.

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 and Promoter Group	E-Voting	1,12,15,793	1,12,15,793	100	1,12,15,793	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**1,12,15,793**	**1,12,15,793**	**100**	**1,12,15,793**	**0**	**100**	**0**
Public- Institutions	E-Voting	3,80,244	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**3,80,244**	**0**	**0**	**0**	**0**	0	0
Public- Non Institutions	E-Voting	80,34,978	9,44,524	11.7552	9,24,466	20,058	97.8764	2.1236
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	**80,34,978**	**9,44,524**	**11.7552**	**9,24,466**	**20,058**	**97.8764**	**2.1236**
Total	Total	**1,96,31,015**	**1,21,60,317**	**61.9444**	**1,21,40,259**	**20,058**	**99.8351**	**0.1649**

The resolution has been passed with the requisite majority.

For RKS & Associates
Practicing Company Secretaries

RKS & ASSOCIATES COMPANY SECRETARIES NEW DELHI

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Komal Singh
COP No.: 28521 ACS No.: 79550