

REGD. OFFICE :

S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.

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CIN : L85110KA1993PLC015091

Ref; CITL/SE/032/2017-18

Monday, 21st August, 2017

Listing Department,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051

Dear Sir/Madam,

Sub: Proceedings of 23rd Annual General Meeting ('AGM') held on 21st August, 2017

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at 23rd Annual General Meeting of the Company held on 21st August, 2017 at #S-5, off 3rd Cross, I Stage, Peenya Industrial Area, Bangalore-560 058. The Meeting started at 10.30 AM and ended at 11.30 AM.

Ordinary Business:

- 1) To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and the Board's Report including Secretarial Audit Report.
- 2) To appoint a Director in place of Mr. V Ranganathan (holding DIN: 01247305), who retires by rotation and is eligible for re-appointment.
- 3) To ratify the appointment of Statutory Auditors of the Company.

Special Business:

- 4) Re-appointment of Mr. V Ranganathan as Managing Director of the Company.
- 5) Re-appointment of Mr. Shridhar S Hegde as Whole Time Director of the Company.
- 6) Re-appointment of Mr. P. Vishwamurthy as Whole Time Director of the Company.

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director

- 7) Rectification of Special Resolution for issue of Equity Shares on preferential basis.
- 8) Rectification of Special Resolution for issue of Warrants to Promoters on preferential basis.
- 9) Fees for delivery of any document through a particular mode of delivery to a member.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited
For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director

P. Vishwamurthy
Whole Time Director
DIN: 01247336