

REF: CITL/NSE/39/2020-21

Monday, 28th September, 2020

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

Dear Sir/Madam,

Sub:Proceedings of 26th Annual General Meeting ('AGM') held on 28th September, 2020

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 the 26th Annual General Meeting (AGM) of the Members of CEREBRA INTEGRATED TECHNOLOGIES LIMITED ('the Company') was held on Monday, September 28, 2020 at 11.30 AM (IST) through Video conference (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting commenced at 11.30 AM and concluded at 11:55 AM.

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss including the statement of Other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.
2. To appoint Mrs. Preethi Javali (holding DIN: 07157145), Director who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint Statutory Auditors of the Company.

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,


Director

Special Business:

4. To appoint Mrs. Bhavna Philipose (holding DIN: 08741062) as an Independent Director of the Company.
5. To appoint Mr. Parthasarathi Naik (holding DIN: 08707417) as an Independent Director of the Company.
6. Re-appointment of Mr. V Ranganathan (holding DIN: 01247305) as Managing Director of the Company.
7. Re-appointment of Mr. P. Vishwamurthy (holding DIN: 01247336) as Whole Time Director of the Company.
8. Approval of Cerebra Employees Stock Option Plan -2020

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