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CIN: L85110KA1993PLC015091

Thursday, 13<sup>th</sup> February, 2025

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <b>Scrip Code: 532413</b>	Listing Department National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai-400 051  <b>Scrip Symbol: CEREBRAINT</b>
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Dear Sirs,

**Sub: Intimation of Outcome of Board Meeting held on Thursday, 13<sup>th</sup> February, 2025.**

**Ref: Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated 06<sup>th</sup> February, 2025 and pursuant to Regulations 30 and 33 of SEBI LODR Regulations, we hereby inform you that the Board of Directors of Cerebra Integrated Technologies Limited (the “Company”) at its Meeting held today i.e., 13<sup>th</sup> February, 2025, which commenced at 5.00 PM and concluded at 7:45 PM *inter-alia*, transacted the following:

1. Based on the recommendation of the Audit Committee, considered and approved the Un-Audited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2024; A copy of the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company is enclosed herewith.
2. Based on recommendation of the Nomination and Remuneration Committee , approved the aappointment of Mrs. Rukshana Mujidbhai Belim (DIN: 10934764) as Additional Director (in the category of Non - Executive Woman Independent Director) for a term of five consecutive years effective from February 13, 2025, not liable to retire by rotation, subject to approval of the shareholders.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, dated June 20, 2018, it is hereby informed that Mrs. Rukshana Mujidbhai Belim (DIN: 10934764) is not debarred from holding the office by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The details as required under Schedule III of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to appointment of Directors will be submitted in due course.

Please, take the above on record and kindly treat this as compliance with the SEBI (LODR) Regulations, 2015

Thanking you  
Yours faithfully

**For Cerebra Integrated Technologies Limited**

SURBHI JAIN Digitally signed by SURBHI JAIN  
Date: 2025.02.13 19:28:06 +05:30'

**SURBHI JAIN**  
**Company Secretary and Compliance Officer**  
**(M.No A58109)**

**Encl: As above**

**Independent Auditor's Limited Review Report on  
Standalone Unaudited Quarterly Financial Results**  
(pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements)  
Regulations, 2015)

To,  
The Board of Directors  
Cerebra Integrated Technologies Limited,  
Bangalore.

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("The Statement"), of Cerebra Integrated Technologies Limited ("the Company") for the quarter ended 31st December 2024 and year to date results for the period from 1 April 2024 to 31 December 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended.
2. The preparation of the statement in accordance with the recognition and measurement Principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) Prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. Review of Interim Financial information performed by the Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. **Basis for Qualified Conclusion**
  - a) *The company has reported Rs.14.04 Crore as carrying value of inventory as on 31.12.2024 after devaluing the stock to the extent of Rs.15.95 crore on adhoc basis. However, we have not been provided with item wise details, movement of inventory during the period and basis for the valuation. Due to nature of inventory majority being E-waste inventory, we could not verify the quantity of the inventory. Further, it is observed during our visit*

- b) *to the E-Waste processing unit that no significant operations being carried on as the activities are reportedly suspended temporarily.*

*In view of above and in the absence of sufficient audit evidence we are unable to comment on the compliance of Ind AS - 2 "Inventory" and also, we are unable to validate the correctness of the quantity and the carrying value of inventory held as on 31.12.2024 and its consequential impact, if any, on the standalone Financial Results.*

- c) *Loans and advances given by the company includes Rs.5.97 Crore receivable from its subsidiary company which is outstanding for more than 3 years. Also, the subsidiary company's auditors expressed concerns over the subsidiary company's ability to continue as going concern, as the net worth of the company has been completely eroded. The company has not made any provision for expected loss of said loan and its investment in equity shares (book value of Rs.0.035 Crore) of the said subsidiary company. And hence, loss reported in standalone financial results are under stated to the extent of Rs.6.00 Crore.*

- d) *Total Trade receivables of the company as on 31.12.2024 is Rs.194.13 crore, out of which Rs. 191.94 crore is outstanding for more than 1 year. However, the company has made provision for bad and doubtful debts only to the extent of Rs. 68.86 crores. Also, the balance of trade receivables is subject to confirmation and the company has not assessed the loss allowance for expected credit loss and therefore, we are unable to comment on the correctness of the provisions for bad and doubtful debts, carrying value of the said receivables and its impact, if any, on the standalone financial results.*

- e) *The company is having outstanding dues recoverable from an overseas party amounting to Rs. 100.28 Crore on account of sale consideration of Company's erstwhile subsidiary M/s Cerebra Middle East FZCO Dubai, vide sale agreement dated 17.03.2022. As per the terms of the said agreement, the payment period now stands expired and overdue for payment for more than a year and the balances are subject to confirmation. The Company has not made any provision for bad and doubtful portion of the said dues. Further, the said balances were not restated as per the requirement of Ind AS 21 "The effects of changes in foreign exchange rates". Hence, we are unable to comment on the regulatory compliances, recoverability of dues and its impact on the standalone Financial results.*

- f) *The company has given Rs. 20.39 crore towards Capital Advances and Other Advances to various parties, which are outstanding for more than 1 year and are subject to confirmation. Also, no provision has been made in the books for bad and doubtful portion, if any. Hence, we are unable to comment on its recoverability and its consequential impact, if any, on the standalone financial results.*

- g) *The company has not provided Internal Audit report for the period ended 31.12.2024 and our report is subject to Audit Observations, If any by the Internal Auditors.*


5. Based on our review conducted as above, except for the matters mentioned in "Basis for Qualified Conclusion", nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under





section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For YCRJ & Associates,  
Chartered Accountants  
Registration No: 0069275

  
Yashavanth Khanderi  
Partner

M No 029066

UDIN: 25029066BMLYQK8922

Place: Bangalore

Date: 13-02-2025



**Independent Auditor's Limited Review Report on  
Consolidated Unaudited Quarterly Financial Results**

(Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015)

To,  
The Board of Directors  
Cerebra Integrated Technologies Limited,  
Bangalore.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Cerebra Integrated Technologies Limited (hereinafter referred to as "the Parent") and its Subsidiary (the Parent and its Subsidiaries together referred to as "the Group Company"), for the quarter ended 31<sup>st</sup> December 2024 and year to date results for the period from 1 April 2024 to 31 December 2024 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015") (as amended).
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.  
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable



4. The Statement includes the results of the following entities:

Parent:

- Cerebra Integrated Technologies Limited

Subsidiary:

- Cerebra LPO India Limited

5. **Basis for Qualified Conclusion**

a) *The group company has reported Rs.14.04 Crore as carrying value of inventory as on 31.12.2024 after devaluing the stock to the extent of Rs.15.95 crore on adhoc basis. However, we have not been provided with item wise details, movement of inventory during the period and basis for the valuation. Due to nature of inventory majority being E-waste inventory, we could not verify the quantity of the inventory. Further, it is observed during our visit to the E-Waste processing unit of parent company that no significant operations being carried on as the activities are reportedly suspended temporarily.*

*In view of above and in the absence of sufficient audit evidence we are unable to comment on the compliance of Ind AS - 2 "Inventory" and also, we are unable to validate the correctness of the quantity and the carrying value of inventory held as on 31.12.2024 and its consequential impact, if any, on the Consolidated Financial Result*

b) *Total Trade receivables of the group company as on 31.12.2024 is Rs.194.13 crore, out of which Rs. 191.94 crore is outstanding for more than 1 year. However, the group company has made provision for bad and doubtful debts only to the extent of Rs.68.86 crores. The balance of trade receivables is subject to confirmation and the group company has not assessed the loss allowance for expected credit loss and therefore, we are unable to comment on the correctness of the provisions for bad and doubtful debts, carrying value of the said receivables and its impact, if any, on the consolidated financial results.*

c) *The group company is having outstanding dues recoverable from an overseas party amounting to Rs 100.28 Crore under current assets, on account of sale consideration of group company's erstwhile subsidiary M/s Cerebra Middle East FZCO Dubai, vide sale agreement dated 17.03.2022. As per the terms of the said agreement, the payment period now stands expired and overdue for payment for more than a year and the balances are subject to confirmation. The group company has not made any provision for bad and doubtful portion of the said dues. Further, the said balances were not restated as per the requirement of Ind AS 21 "The effects of changes in foreign exchange rates". Hence, we are unable to comment on the regulatory compliances, recoverability of dues and its impact on the consolidated financial results.*



- d) *The Group Company has given Rs.20.39 crore towards Capital Advances and Other Advances to various parties, which are outstanding for more than 1 year and are subject to confirmation. Also, no provision has been made in the books for bad and doubtful portion, if any. Hence, we are unable to comment on its recoverability and its consequential impact, if any, on the consolidated financial results.*
- e) *The group company has not provided Internal Audit report for the period ended 31.12.2024 and our report is subject to Audit Observations, if any by the Internal Auditors.*

6. **Emphasis of Matter:**

We draw attention to the following matters of subsidiary company which is emphasised by the Independent Auditor of the Subsidiary Company.

- The Service Tax liability of Rs.98.60 lakh which remains unpaid for substantial period.
- The negative net worth of Rs.705.48 Lakh in the financial statements as on 31st December 2024. The net worth of the subsidiary company has been completely eroded and the subsidiary company's ability to continue as a going concern depends on the management's ability to restructure the operations and raise long term funds. This indicates material uncertainty exists over the subsidiary Company's ability to continue as going concern.

Our conclusion on the Statement is not modified in respect of above matters.

7. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of Review Reports of Other Auditors referred in paragraph 6 above, and except for the matters mentioned in "Basis for Qualified Conclusion", nothing has come to our attention that causes us to believe that the accompanying Statement of Consolidated Unaudited Financial Results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

8. **Other Matters:**

The consolidated unaudited financial results include the unaudited financial results of M/s Cerebra LPO India Limited, the subsidiary, whose interim financial information reflect total revenues (including other income) of Rs. 0.50 Lakh, total net profit after tax of Rs. 0.07 lakh and total comprehensive income of Rs. 0.07 lakh for the quarter and nine months ended December 31, 2024, as considered in the consolidated unaudited financial results, which have been reviewed by the other auditor, whose Reports have been furnished to us by the Management. Our opinion





in so far as it relates to the balances and affairs of above subsidiary is based solely on the financial information provided by the Parent's management and the procedures performed by us as stated in paragraph 3 above.

For YCRJ & Associates,  
Chartered Accountants  
Registration No: 006927S



Yashavanth Khanderi  
Partner

M No 029066

UDIN: 25029066BMLYQL8555

Place: Bangalore

Date: 13-02-2025

**CEREBRA INTEGRATED TECHNOLOGIES LIMITED**

CIN: L85110KA1993PLC015091

Regd.Office: No.S 5 Off 3rd Cross, 1st Stage, Peenya Industrial Area,  
Bangalore-560058 Tel No.: 1800 425 46969

email:investors@cerebracomputers.com, www.cerebracomputers.com,

**Statement of Standalone Unaudited Financial Results for the 3rd Quarter and Nine Months Ended 31.12.2024**

INR in Lakhs (Except EPS)

Particulars	Standalone					
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous year ended
	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Income</b>						
Revenue from operations	1,073.72	1,218.26	1,198.32	3,309.25	3,677.04	5,198.09
Other income	1.11	2.20	3.56	6.85	6.61	137.36
<b>Total Income</b>	<b>1,074.83</b>	<b>1,220.47</b>	<b>1,201.88</b>	<b>3,316.09</b>	<b>3,683.65</b>	<b>5,335.45</b>
<b>Expenses</b>						
Cost of Material consumed	808.26	1,115.19	1,028.13	2,811.74	3,430.55	4,698.82
Employee benefits expense	59.91	76.47	86.05	205.12	278.74	371.77
Finance costs	156.48	162.88	171.17	471.41	500.70	596.52
Depreciation and amortisation expense	9.94	9.93	10.59	29.80	31.69	42.29
Other Expenses	1,679.21	950.02	2,083.80	3,594.52	3,415.84	3,886.70
<b>Total Expenses</b>	<b>2,713.80</b>	<b>2,314.49</b>	<b>3,379.73</b>	<b>7,112.59</b>	<b>7,657.52</b>	<b>9,596.11</b>
<b>Profit /(Loss) before exceptional items and tax</b>	<b>-1,638.97</b>	<b>-1,094.02</b>	<b>-2,177.86</b>	<b>-3,796.49</b>	<b>-3,973.87</b>	<b>-4,260.65</b>
Exceptional Item						
b) Devaluation of stock	627.32	967.63	800.00	1,594.95	1,300.00	1,300.00
a) Excess Provision Reversed	-422.89			-422.89		
<b>Profit /(Loss) before tax</b>	<b>-1,843.39</b>	<b>-2,061.64</b>	<b>-2,977.86</b>	<b>-4,968.55</b>	<b>-5,273.87</b>	<b>-5,560.65</b>
Income tax Expenses						
a) Current tax	-	-	-	-	153.42	153.42
b) Prior Priod Tax Expenses	-	-	-	-	-	-
c) Deferred tax	-1,014.33	-	-	-1,014.33	-	-881.96
<b>Total tax expenses</b>	<b>-1,014.33</b>	<b>-</b>	<b>-</b>	<b>-1,014.33</b>	<b>153.42</b>	<b>-728.54</b>
<b>Profit /(Loss) for the year</b>	<b>-829.06</b>	<b>-2,061.64</b>	<b>-2,977.86</b>	<b>-3,954.22</b>	<b>-5,427.29</b>	<b>-4,832.11</b>
<b>Other Comprehensive Income/(Loss)</b>						
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Income Tax relating to above	-	-	-	-	-	-
<b>Total other comprehensive Income/(Loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Comprahensive Income/(Loss)</b>	<b>-829.06</b>	<b>-2,061.64</b>	<b>-2,977.86</b>	<b>-3,954.22</b>	<b>-5,427.29</b>	<b>-4,832.11</b>
<b>Earnings per equity share of Rs 10/ each</b>						
Basic	-0.74	-1.84	-2.66	-3.53	-4.85	-4.31
Diluted	-0.74	-1.84	-2.66	-3.53	-4.85	-4.31

**Notes**

1. The above Unaudited Financial Results as reviewed and recommended by the Audit Committee were approved by the Board of Directors at its Meeting held on 13th February 2025.

2. These financial results have been prepared in accordance with Indian Accounting Standards ("IND AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements)

3. The Company is engaged in the business of E-Waste Recycling & Refurbishment segment and therefore has only one reportable segment in accordance with IND AS 108 "operating Segments".

For and on behalf of the Board of Directors  
For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

  
Director  
Vishwamurthy P

Whole Time Director

DIN: 01247336

Place : Bangalore

Date : 13.02.2025

**CEREBRA INTEGRATED TECHNOLOGIES LIMITED**

CIN: L85110KA1993PLC015091

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**Statement of Consolidated Unaudited Financial Results for the 3rd Quarter and Nine Months Ended 31.12.2024**

INR in Lakhs (Except EPS)

Particulars	Consolidated					
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous year ended
	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Income</b>						
Revenue from operations	1,073.72	1,218.26	1,198.32	3,309.25	3,677.04	5,198.09
Other income	1.24	1.48	3.56	7.35	6.61	137.36
<b>Total Income</b>	<b>1,074.95</b>	<b>1,219.74</b>	<b>1,201.88</b>	<b>3,316.59</b>	<b>3,683.65</b>	<b>5,335.45</b>
<b>Expenses</b>						
Cost of Material consumed	808.26	1,115.19	1,028.13	2,811.74	3,430.55	4,698.82
Employee benefits expense	59.91	76.47	86.05	205.12	278.74	371.77
Finance costs	156.48	162.88	171.17	471.41	500.70	596.52
Depreciation and amortisation expense	9.94	9.93	10.59	29.80	31.69	42.29
Other Expenses	1,679.57	949.98	2,084.08	3,594.96	3,416.29	3,887.32
<b>Total Expenses</b>	<b>2,714.16</b>	<b>2,314.45</b>	<b>3,380.02</b>	<b>7,113.03</b>	<b>7,657.96</b>	<b>9,596.73</b>
<b>Profit /(Loss) before exceptional items and tax</b>	<b>-1,639.20</b>	<b>-1,094.71</b>	<b>-2,178.14</b>	<b>-3,796.43</b>	<b>-3,974.31</b>	<b>-4,261.28</b>
Exceptional Item						
a) Excess Provision Reversed	-422.89		800.00	-422.89	1,300.00	
b) Devaluation of stock	627.32	967.63		1,594.95		1,300.00
<b>Profit /(Loss) before tax</b>	<b>-1,843.63</b>	<b>-2,062.34</b>	<b>-2,978.14</b>	<b>-4,968.49</b>	<b>-5,274.31</b>	<b>-5,561.28</b>
Income tax Expenses						
a) Current tax	-	-	-	-	153.42	153.42
b) Prior Priod Tax Expenses	-	-	-	-	-	-
b) Deferred tax	-1,014.33	-	-	-1,014.33	-	-881.96
<b>Total tax expenses</b>	<b>-1,014.33</b>	<b>-</b>	<b>-</b>	<b>-1,014.33</b>	<b>153.42</b>	<b>-728.54</b>
<b>Profit /(Loss) for the year</b>	<b>-829.30</b>	<b>-2,062.34</b>	<b>-2,978.14</b>	<b>-3,954.16</b>	<b>-5,427.73</b>	<b>-4,832.74</b>
<b>Other Comprehensive Income/(Loss)</b>						
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Income Tax relating to above	-	-	-	-	-	-
<b>Total other comprehensive Income/(Loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Comprahensive Income/(Loss)</b>	<b>-829.30</b>	<b>-2,062.34</b>	<b>-2,978.14</b>	<b>-3,954.16</b>	<b>-5,427.73</b>	<b>-4,832.74</b>
<b>Earnings per equity share of Rs 10/ each</b>						
Basic	-0.74	-1.84	-2.66	-3.53	-4.85	-4.32
Diluted	-0.74	-1.84	-2.66	-3.53	-4.85	-4.32

**Notes**

1. The above Unaudited Financial Results as reviewed and recommended by the Audit Committee were approved by the Board of Directors at its Meeting held on 13th February 2025.

For and on behalf of the Board of Directors  
For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

  
**Director**  
Vishwamurthy P

Whole Time Director  
DIN: 01247336

Place : Bangalore  
Date : 13.02.2025