

REF: CITL/BSE/028 /2018-19

Tuesday, September 18, 2018

Department of Corporate Services (Listing)  
BSE Limited,  
Phiorze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir/Madam

**Sub: Proceedings of 24<sup>th</sup> Annual General Meeting ('AGM') held on 18<sup>th</sup> September, 2018**

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 24<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September, 2018 at #S-5, off 3<sup>rd</sup> Cross, I Stage, Peenya Industrial Area, Bangalore-560 058. The Meeting started at 10.00 AM and ended at 10.20 AM.

**Ordinary Business:**

- 1) Receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31<sup>st</sup> March, 2018, 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) Appointment of Mr. Shridhar S. Hegde (holding DIN: 01247342), Whole Time Director and who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

- 3) Appointment of Mr. Riyaz Suterwalla (DIN: 07866056) as Director
- 4) Alteration of the Articles of Association of the Company

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



Shridhar S Hegde  
Whole Time Director  
DIN: 01247342