

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

REF: CITL/BSE/033/2018-19

Wednesday, 26 September 2018

Department of Corporate Services (Listing)
BSE Limited (Bombay Stock Exchange Limited)
P J Towers, Dalal Street, FORT
MUMBAI - 400 001

Dear Sir/Madam

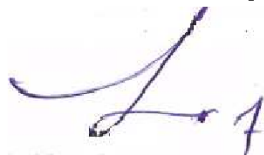
Sub: Voting Results of 24th Annual General Meeting ('AGM')-Revised

As already informed vide Letter No. Ref: REF: CITL/BSE/030/2018-19 dated 19.09.2018 i.e., the voting results of the (remote e-voting and poll) on the Resolutions passed by the members at 24th Annual General Meeting ('AGM') held on 18th September, 2018 at #S-5, off 3rd Cross, 1 Stage, Peenya Industrial Area, Bangalore-560 058, there was an error in the page no. 2 -Resolution no. 2 in relation to the "Appointment of Director in place of Mr. Shrishar S Hegde (holding DIN: 01247342) who retires by rotation and is eligible for re-appointment". Under the heading "Whether Promoter/ Promoter Group are interested in the agenda/resolution", it was inadvertently mentioned as "No" instead of "Yes". In the said Resolution No. 2, Mr. Shrishar S Hegde, Promoter of the Company is considered as interested.

We are hereby attaching the corrected copy of voting results. Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours sincerely
For Cerebra Integrated Technologies Limited




Shridhar S Hegde
Whole Time Director
DIN: 01247342

	CEREBRA INTEGRATED TECHNOLOGIES LIMITED
Date of the AGM/EGM	18-09-2018
Total number of shareholders on record date	13324
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st 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								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	67,92,805	67,92,805	100.0000	67,92,805	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		67,92,805	100.0000	67,92,805	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	60,68,224	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	10,75,25,453	1,58,71,818	14.7610	1,58,71,818	0	100.0000	0.0000	0
	Poll		1,66,117	0.1545	1,66,117	0	100.0000	0.0000	800
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,60,37,935	14.9155	1,60,37,935	0	100.0000	0.0000	800
Total		12,03,86,482	2,28,30,740	18.9645	2,28,30,740	0	100.0000	0.0000	800

For Cerebra Integrated Technologies Ltd.


Director

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Shridhar S. Hegde (holding DIN: 01247342) who retires by rotation and is eligible for re-appointment								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	67,92,805	67,92,805	100.0000	67,92,805	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		67,92,805	100.0000	67,92,805	0	100.0000	0.0000	0
Public- Institutions	E-Voting	60,68,224	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	10,75,25,453	1,58,71,818	14.7610	1,58,71,818	0	100.0000	0.0000	0
	Poll		1,66,117	0.1545	1,66,117	0	100.0000	0.0000	800
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,60,37,935	14.9155	1,60,37,935	0	100.0000	0.0000	800
Total		12,03,86,482	2,28,30,740	18.9645	2,28,30,740	0	100.0000	0.0000	800

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Riyaz Suterwalla (DIN: 07866056) as Director								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	67,92,805	67,92,805	100.0000	67,92,805	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		67,92,805	100.0000	67,92,805	0	100.0000	0.0000	0
Public- Institutions	E-Voting	60,68,224	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	10,75,25,453	1,58,71,818	14.7610	1,58,71,818	0	100.0000	0.0000	0
	Poll		1,66,117	0.1545	1,66,117	0	100.0000	0.0000	800
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,60,37,935	14.9155	1,60,37,935	0	100.0000	0.0000	800
Total		12,03,86,482	2,28,30,740	18.9645	2,28,30,740	0	100.0000	0.0000	800

For Cerebra Integrated Technologies Ltd.


Director

Resolution No.	4								
Resolution required: (Ordinary/ Special)	SPECIAL - To alter the Articles of Association of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	Votes Invalid
Promoter and Promoter Group	E-Voting	67,92,805	67,92,805	100.0000	67,92,805	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		67,92,805	100.0000	67,92,805	0	100.0000	0.0000	0.0000
Public- Institutions	E-Voting	60,68,224	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	10,75,25,453	1,58,71,818	14.7610	1,58,71,818	0	100.0000	0.0000	0
	Poll		1,66,117	0.1545	1,66,117	0	100.0000	0.0000	800
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,60,37,935	14.9155	1,60,37,935	0	100.0000	0.0000	800
Total		12,03,86,482	2,28,30,740	18.9645	2,28,30,740	0	100.0000	0.0000	800

For Cerebra Integrated Technologies Ltd.



Director