

REGD. OFFICE :

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CIN : L85110KA1993PLC015091

REF: CITL/BSE/065 /2019-20
Thursday, September 26, 2019

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

Dear Sir/Madam

Sub: Proceedings of 25th Annual General Meeting ('AGM') held on 25th September, 2019

Kindly ignore the previous AGM proceedings uploaded on BSE Limited on 25th September, 2019 due to minor typo error in agenda Number 2 of Ordinary Business. Request you to consider the below proceedings of 25th AGM:

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 25th Annual General Meeting of the Company held on 25th September, 2019 at #S-5, off 3rd Cross, I Stage, Peenya Industrial Area, Bangalore-560 058. The Meeting started at 10.00 AM and ended at 10.25 AM.

Ordinary Business:

- 1) Receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2019, 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. Vishwamurthy Phalanetra (holding DIN: 01247336), Director and who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- 3) Re- appointment of Mr. Pazayanur Eswaran Krishnan (DIN: 01897686) as an Independent Director
- 4) Appointment of Mr. Mandya Venkatachar Seshadri Vasan(holding DIN:01088868), as Director of the Company

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Director

- 5) Appointment of Mr. Mandya Venkatachar Seshadri Vasam (holding DIN: 01088868) as an Independent Director of the Company
- 6) Increase in the Limit of Borrowing Powers
- 7) Powers to hypothecate etc
- 8) Approval of Reduction of Share Capital of the Company
- 9) Approval of Cerebra Integrated Technologies Limited Employee Stock Option Scheme, 2019
- 10) Approval of Material Related Party Transaction entered into for appointment to office of place of profit with Mr. P. Bharath (Chief Operating Officer)

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.,



Shridhar S Hegde
Whole Time Director
DIN: 01247342