



**CEREBRA INTEGRATED TECHNOLOGIES LIMITED**

Regd. Office: No.5 5 Off 3rd Cross, 1st Stage, Peenya Industrial Area,  
Bangalore-560058 Tel/Fax: 91-80-28372609  
email:investors@cerebra.com, www.cerebra.com, email:investors@cerebra.com, www.cerebra.com

Statement of Standalone and Consolidated Unaudited Financial Results for the First Quarter ended 31.12.2013

Particulars	Rs. in Lakhs												Year ended		Quarter ended		Year ended			
	Standalone						Consolidated						31.12.2013		30.09.2013		31.12.2012		30.09.2012	
	31.12.2013	30.09.2013	31.12.2012	30.09.2012	31.12.2013	30.09.2013	31.12.2012	30.09.2012	31.12.2013	30.09.2013	31.12.2012	30.09.2012	31.12.2013	30.09.2013	31.12.2012	30.09.2012	31.12.2013	30.09.2013	31.12.2012	30.09.2012
1. Income from operations	3083.59	3320.57	1757.98	12283.70	6216.44	6068.56	3755.17	23074.45	23074.45											
a. Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	36.47	0.00	57.50	0.00	36.47	0.00	0.00											
b. Other Operating Income	3083.59	3320.57	1757.98	12283.70	6216.44	6068.56	3755.17	23074.45	23074.45											
Total Income from Operations (net)	3083.59	3320.57	1757.98	12283.70	6216.44	6068.56	3755.17	23074.45	23074.45											
2. Expenses																				
a. Changes in inventories of finished goods/work-in-progress and stock-in-trade	0.00	1.48	0.00	1.48	168.60	-140.57	0.00	-165.00	-165.00											
b. Cost of materials consumed	1.07	6.96	0.00	6.96	1.07	6.96	0.00	6.96	6.96											
c. Purchases of stock-in-trade	2997.68	3154.07	1666.57	11638.00	5775.12	5764.56	3408.08	21337.52	21337.52											
d. Employee benefits expense	30.71	31.05	60.29	178.45	178.90	163.39	174.53	613.79	613.79											
e. Depreciation and amortisation expense	4.79	4.42	7.54	20.61	23.83	61.05	9.16	115.31	115.31											
f. Others	15.95	148.50	79.50	272.87	70.14	233.88	116.65	590.93	590.93											
g. Total Expenses	3050.19	3346.48	1813.90	12118.37	6217.66	6089.27	3708.42	22498.51	22498.51											
3. Profit from Operations before other income, finance cost & Exceptional Items 1-2	33.40	-25.91	-19.45	165.33	56.28	-20.71	83.22	575.94	575.94											
4. Other Income	2.76	115.53	45.49	147.35	72.26	98.73	55.38	130.65	130.65											
5. Profit from ordinary activities before finance cost and & exceptional Items 3+4	36.16	89.62	26.04	312.68	128.54	78.02	138.60	706.59	706.59											
6. Finance Cost	1.50	7.89	1.36	11.89	25.38	43.44	22.25	116.81	116.81											
7. Profit from ordinary activities after finance cost but before exceptional Items 5+6	34.66	81.73	24.68	300.79	103.16	34.58	116.35	589.78	589.78											
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00											
9. Profit from Ordinary Activities before tax 7+8	34.66	81.73	24.68	300.79	103.16	34.58	116.35	589.78	589.78											
10. Tax Expense	0.00	-100.53	7.63	-56.45	3.76	-68.21	40.33	33.37	33.37											
11. Net Profit from Ordinary Activities after Tax 9+10	34.66	182.26	17.05	357.24	99.40	102.79	76.02	556.41	556.41											
12. Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00											
13. Net Profit (+) Loss (-) for the period 11+12	34.66	182.26	17.05	357.24	99.40	102.79	76.02	556.41	556.41											
14. Share of Profit of associates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00											
15. Minority Interest	0.00	0.00	0.00	0.00	2.54	-28.85	24.16	20.09	20.09											
16. Net Consolidated Profit after taxes, minority interest and share of profit of associates (13+14+15)	34.66	182.26	17.05	357.24	96.85	131.64	51.86	536.32	536.32											

For Cerebra Integrated Technologies Ltd.

Director

**INVESTOR COMPLAINTS:**  
Pending at the beginning of the quarter 0,  
Received during the quarter 6,  
Disposed off during the quarter 6,  
Remaining unresolved at the end of the quarter 0.

Page 2		4809.27	4809.27	4809.27	4809.27	4809.27	4809.27	4809.27	4809.27	4809.27	4809.27	4809.27
17. Paid-up Equity Share Capital (face value Rs. 10/- Per Share)		4029.93	3995.27	3655.08	3995.27	4323.71	4323.71	4323.71	4323.71	4323.71	4323.71	4323.71
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		0.07	0.37	0.01	0.37	0.74	0.74	0.74	0.74	0.74	0.74	0.74
19. Earnings per share (before extraordinary items) (of Rs10 /- each (not annualised):		0.07	0.37	0.01	0.37	0.74	0.74	0.74	0.74	0.74	0.74	0.74
a)Basic		0.07	0.37	0.01	0.37	0.74	0.74	0.74	0.74	0.74	0.74	0.74
b)Diluted		0.07	0.37	0.01	0.37	0.74	0.74	0.74	0.74	0.74	0.74	0.74
20. Earnings per share (After extraordinary items) (of Rs10 /- each (not annualised):		0.07	0.37	0.01	0.37	0.74	0.74	0.74	0.74	0.74	0.74	0.74
a)Basic		0.07	0.37	0.01	0.37	0.74	0.74	0.74	0.74	0.74	0.74	0.74
b)Diluted		0.07	0.37	0.01	0.37	0.74	0.74	0.74	0.74	0.74	0.74	0.74
21. Public Share holding		44649700	44649700	44649700	44649700	44649700	44649700	44649700	44649700	44649700	44649700	44649700
Number of Shares		92.84%	92.84%	92.84%	92.84%	92.84%	92.84%	92.84%	92.84%	92.84%	92.84%	92.84%
-Percentage of shareholding												
22. Promoters and promoter group shareholding**												
a) Pledged/Encumbered												
-Number of shares		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
-Percentage of Shares (as a % of the total share capital of the company)		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
b) Non-encumbered												
-Number of shares		3442982	3442982	3442982	3442982	3442982	3442982	3442982	3442982	3442982	3442982	3442982
-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)		100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
-Percentage of Shares (as a % of the total share capital of the company)		7.16%	7.16%	7.16%	7.16%	7.16%	7.16%	7.16%	7.16%	7.16%	7.16%	7.16%

**NOTES:**  
1. The above financial results as reviewed by the Audit Committee were approved by the Board of Directors at its Meeting held on 14.02.2014.  
2. E Waste project of the Company is progressing; the Company continued procuring E Waste for further processing.  
3. Cerebra ME FZCO(UAE) signed up with the leading Company to distribute their products in the region.  
4. Cerebra LPO:  
a. has signed agreements with a Company specializing in Health Information Technology Solutions based out of headquartered in California, USA.  
b. was shortlisted by another firm from Nevada, USA for transcription work.  
c. has completed a diligence for LPO services for a New York, USA based firm.  
5. Earlier period figures are regrouped where ever necessary.

**For Cerebra Integrated Technologies Ltd.**  
For and on behalf of the Board of Directors



**Director**

Shridhar S Hegde  
Wholtime Director

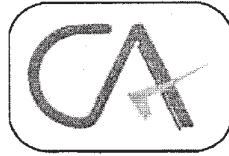
Place: Bangalore  
Date: 14.02.2014

# ISHWAR & GOPAL

CHARTERED ACCOUNTANTS

K.V. GOPALAKRISHNAYYA, B.Com., F.C.A.

Y. KESHAVAYYA, B.Com., F.C.A.



Sri Vinayaka Building  
No. 21/3, T.S.P Road, Kalasipalyam  
Bangalore - 560 002.

Telephone: 080 - 26701694, 26700009

Tele Fax: 080 - 26706317

E-Mail: gopal@gkcas.com  
keshav@gkcas.com

To

The Board of Directors  
Cerebra Integrated Technologies Limited  
Bangalore

Dear Sir,

Sub: Quarterly review report of your Company for the quarter ended 31<sup>st</sup> December 2013


We have reviewed the accompanying statement of unaudited financial results of Cerebra Integrated Technologies Limited for the quarter ended December 31st 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. We have not reviewed the financial statement of three subsidiaries included in the consolidated financial statement, which was based on the management adopted accounts. This statement is the responsibility of the Company's Management and has been approved by the Board of Director/committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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. Our review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Kindly acknowledge the same.

Thanking you,  
Yours faithfully,  
For Ishwar & Gopal  
Chartered Accountants

  
K. V. Gopalakrishnayya  
Partner  
Membership Number: 021748  
Firm Registration No.: 001154S  
Bangalore, 14<sup>th</sup> February 2014.

**ISHWAR & GOPAL**  
Chartered Accountants  
Sri Vinayaka Building  
21/3, T.S.P. Road, Kalasipalyam  
BANGALORE-560 002

**CERTIFIED TRUE COPY**

For Cerebra Integrated Technologies Ltd.

  
Director