

| - | - | | | - | | | | | 1 | Page 1 | | | | | | | | | |
|--|--|--|--|--|-------------------------------------|---|-----------------------|--------------------------|------------------------|--------------------------|--------------------------|--------------------------|------------------------------|--------------------------|---|--------------------------|-----------------|----------------|---|
| e Audited | mber 2013 from th | is ending 31st Decc | or the three month | cting the results f | ved at, by dedu ouped where ev | 7-Figures for the quarter are arrived at, by deducting the results for the three months ending 31st December 2013 from the Audited Financial results E. Earlier period figures are regrouped where ever necessary. | 536.32 | 257.24 | 143.30 | 205.38 | 96.85 | 46,44 | 357.24 | 87.97 | 0.53 | 70.92 | 34.66 | -34.13 | 16. Net Consolidated Profit after taxes, minority interest and share of profit of associates (13+14+15) |
| Management is | d legal opinion, the | ncerned parties an | de in the accounts. | Based on the disc o provision is mac | es and hence n | have not been recovered for substantial period. Based on the discussion with the concerned parties and legal opinion, the Management is confident of recovering these dues and hence no provision is made in the accounts. | 20.09 | 56.91 | 38.19 | 32.75 | 2.54 | 35.64 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 15. Minority Interest |
| Rs.1832.00 Lakhs | les and advances of | nd Trade Receivab | heir report that s. 1698.48 Lakhs, a | have observed in t pital Advance of R | t the Auditors I 79.76 Lakhs, Ca | Without qualifying their report the Auditors have observed in their report that Long term Advance of Rs. 579.76 Lakhs, Capital Advance of Rs. 1698.48 Lakhs, and Trade Receivables and advances of Rs. 1832.00 Lakhs | | | | | | | | | | | | | 14. Share of Profit of associates |
| National States | ried on currently. | ding are being cari improved busines | segregating, shred thieved significanth | ection of E-Waste, ger orders and ac | ocus area. Colle nued to bag lar | E-Waste continues to be the focus area. Collection of E-Waste, segregating, shredding are being carried on currently. Gerebra ME FZCO(UAE) continued to bag larger orders and achieved significantly improved business. | 556,41 | 314.15 | 181.48 | 238.13 | 99.40 | 82.09 | 357.24 | 87.97 | 0.53 | 70.92 | 34.66 | -34.13 | 13. Net Profit (+) Loss (-) for the period 11+12 |
| ti d'Andre unite discon | | rom UK. | e more new client! | Six Months) with adding up on | to 31.03.2014 (is progressing v | March for the period 1.10.2013 to 31.03.2014 (Six Months) 3. LPO business of the Company is progressing with adding up one more new client from UK | 0.00 | 0.00 | 0.00 | 0,00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 12. Extraordinary Item (net of tax expenses RsLakhs |
| tember to 31st | nged from 30th Sep | year has been cha | 2013, the financial | w Companies Act, | nents of the ne | 29.05.2014. 2. To be in line with the requirements of the new Companies Act, 2013, the financial year has been changed from 30th September to 31st | 556.41 | 314.15 | 181,48 | 238.13 | 99.40 | 82.09 | 357.24 | 87.97 | 0.53 | 70.92 | 34.66 | -34.13 | Tax 9+10 |
| Weeting held on | of Directors at its I | roved by the Board | ommittee were app | ed by the Audit Co | sults as review | audited financial r | 33.37 | 91,83 | 25.07 | 51.50 | 3.76 | 21.31 | -56.45 | 42.32 | 0.00 | 34.70 | 0.00 | 0.00 | 10. Tax Expense |
| | | Received during the quarter 0, Disposed off during the quarter 0, Remaining unresoloved at the end 0 | Disposed off duri | Received during the quarter 0, Dispor | Received durir Remaining unr | Notes | - | 405.97 | 206.55 | 289.63 | 103.16 | 103.39 | 300.79 | 130.29 | 0.53 | 105.61 | 34.66 | -34.13 | 9. Profit from Ordinary Activities before tax 7+8 |
| | - 1 | INVESTOR COMPLAINTS: Pending at the beginning of the quarter 0. | ng at the beginni | APLAINTS: Pendi | NVESTOR CON | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 8. Exceptional Items |
| 9950.00 | 9435.56 | 10030.24 | 9435.56 | 10009.56 | 10030.24 | Total Capital Employed in the Company | 589.78 | 405.97 | 206.55 | 289.63 | 103.16 | 103.39 | 300.79 | 130.29 | 0.53 | 105.61 | 34.66 | -34.13 | 7. Profit from ordinary activities after finance cost but before exceptional Items |
| 0,00 | -442.90 | 0,00 | -442.90 | 0.00 | 0.00 | Add Un-allocable Assets less Liabalities | 116.81 | 47.54 | 117.70 | 25.29 | 25.38 | 92.32 | 11.89 | 2.25 | 4.34 | 0.88 | 1.50 | 2.83 | 5. Finance Cost |
| -75,99 | 1175.57 | 1254.53 | 1175.57 | 1298.93 | 1254.53 | b. I T Services | 706.59 | 453.51 | 324.25 | 314.92 | 128.54 | 195.71 | 312.68 | 132.54 | 4.86 | 106.50 | 36.16 | -31.30 | finance cost and & exceptional Items 3+4 |
| 10025.99 | 8702.89 | 8775.70 | 8702.89 | 8710.63 | 8775.70 | a. Hardware | | | | | | | | | | 200 | 25.25 | 200 | E Drofte from ordinary anticiding hafara |
| | | | | | | Capital Employed | 130.65 | 66.55 | 35,49 | 11.18 | 72.26 | -36.77 | 147.35 | 71.52 | 14.78 | 26.03 | 2.76 | 12.02 | 4. Other Income |
| 0.00 | 0.00 | 206.56 | 289.63 | 0.00 | 0.00 | allocable income Profit before Tax | 575,94 | 386.96 | 288.77 | 303.74 | 56.28 | 232.49 | 165,33 | 61.02 | -9.92 | 80.47 | 33,40 | -43.32 | 3. Profit from Operations before other income, finance cost & Exceptional Items 1- |
| | | | | | | ii. Other Un-allocable Expenditure Net of Un- | 22498.51 | 9958,69 | 12803.87 | 6250.27 | 6217.66 | 6586.20 | 12118.37 | 4822.83 | 6126.76 | 3008.93 | 3050.19 | 3076.57 | g. Total Expenses |
| 116.80 | 47.54 | 33.58 | 25.29 | 25.38 | 8.20 | Less i, Interest | 590.93 | 269.58 | 305.70 | 152,93 | 70.14 | 235.56 | 272.87 | 106.18 | 104.16 | 26.68 | 15.95 | 88.21 | f. Others |
| 700.50 | 100.01 | 240.13 | 314.32 | 120.54 | 111.00 | Ciar | 115,31 | 47.74 | 47.05 | 38.58 | 23.83 | 23.22 | 20.61 | 11.22 | 9.61 | 3.68 | 4.79 | 4.83 | e. Depreciation and amortisation expense |
| 354.38 | 199.47 | -34.41 | 55.27 | -8.63 | -25.78 | b. IT Services | 850 | 9306.90 | 11976.23 | 5898.82 | 5775.12 | 6201.11 | 11638.00 | 4592.98 | 5942.62 | 2926.40 | 2997.68 | 30.81 | c. Purchases of stock-in-trade d. Employee benfits expense |
| 352,20 | 254.04 | 274.54 | 259.65 | 137.17 | 137.37 | Segment Results | 6.96 | 0.00 | 8.85 | 0.00 | 1.07 | 7.78 | 6.96 | 0.00 | 8.85 | 0.00 | 1.07 | 7.78 | b.Cost of materials consumed |
| | | | | | | | -166.00 | -4,41 | 101.67 | -4.41 | 168.60 | -66.93 | 1.48 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | a. Changes in inventories of finished oods/ work-in-progress and stock-in-trade |
| 23205.10 | 10412.20 | 13104.40 | 6565.55 | 6346.21 | 6758.19 | Operations | 230/4.45 | 10345.65 | T3035'94 | 10.4669 | 02/3.94 | 0010.03 | 12283,70 | 100 | 0110.04 | 2002:40 | | 2000 | S Trepostor |
| 43.18 | 30.29 | 0.00 | 9,26 | 0.00 | 0,00 | Less mer segment revenue | 1_ | 338,52 | 45.74 | 302.06 | 57.50 | -11.76 | 0.00 | 122.24 | 0.00 | 85.77 | 0.00 | 0000 | b. Other Operating Income Total Income from Operations (net) |
| | 3 | 3 | 3 | 3 | 3 | | 23074.45 | 10007.12 | | 6251.96 | 6216.44 | 6830.45 | 12283,70 | 4761.60 | 6116.84 | 3003.62 | 3083.59 | 3033.26 | Net Sales/Income from Operations (Net of |
| 628.32 23248.28 | 371.09 10442.49 | 77.87 13104.40 | 133.53 | 35.57 6346.21 | 42.30 6758.19 | b. IT Services Total. | 30.09.2013 Audited | 31.03.2013 Unaudited* | 31.03.2014 audited* | 31.03.2013 Unaudited* | 31.12.2013 Unaudited* | 31.03.2014 Unaudited* | 30.09.2013 Audited | 31.03.2013 Unaudited* | 31.03.2014 audited* | 31,03,2013 Unaudited* | Unaudited* | Unaudited* | Particulars |
| 22619.96 | 10071.40 | 13026.52 | 6441.28 | 6310.64 | 6715.88 | a. Hardware | | | | | | - | 12 months | ended | financial year ended | 1 | | | |
| | | | ß | | | | | anded | S S | Consolidated | Quarter ended | | Year Ended | 6 Months | Standalone 16 Months and | Sta | Quarter ended | | |
| The state of the s | o i i i i i i i i i i i i i i i i i i i | | | | | Segment Revenue | | in Lakhs | Rs. in I | | | | 31.03.2014 | cial year ended . | Quarter and Finar | s for the Second | Financial Resul | d Consolidated | Statement of Audited Standalone and Unaudited Consolidated Financial Results for the Second Quarter and Financial year ended 31.03.2014 |
| 30.09.2013 | 31.03.2013 | 31.03.2014 | 31.03.2013 | 31.12.2013 | 31.03.2014 | Particulars | | | 20 | | | | | | | | puters.com, | w.cerebracom | pangatore-560056 ret/rax: 91-80-28372609 email:investors@cerebracomputers.com, www.cerebracomputers.com, |
| Year ended | ended | 6 Months ended | | Quarter ended | | | | | | | | | | | | | rial Area, | Peenya Industi | Regd.Office: No.S 5 Off 3rd Cross, 1st Stage, Peenya Industrial Area |
| Rs in Lakhs | LOYED | CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED | REVENUE, RESULTS | SEGMENT WISE F | CONSOLIDATED | | | | | | | | | | CEREBRA INTEGRATED TECHNOLOGIES LIMITED | TECHNOLOG | TEGRATED | EREBRAIN | |
| Contraction of the Party Contraction of the Pa | AND REAL PROPERTY AND REAL PRO | | | 7 70000 | 1011001100 | | | | | | | | STATE OF THE PERSON NAMED IN | | | | | | |

For Cerebra Integrated Technologies Ltd.

Director

| -Percentage of Shares (as a % of the total 7.16% | shareholding of promoter and promoter 100% | -Number of shares 3442982 | -Percentage of Shares (as a % of the total share capital of the company) b) Non-encumbered | Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | Promoters and promoter group shareholding** Pedged/Encumbered Number of shares Number of shares | 21. Public Share holding . 44549700 . Wumber of Shares . 92.54% | 20. Earnings per share (After extraordinary items) (of Rs10/- each (not annualised): -0.01 alBasic b)Diluted | 19. Farrings per share (before extraordinary items) (of Rs10/- each (not annualised): a)Basic -0.01 b)Diluted | 18 Reserve excluding Revaluation Reserves 4082.48 as per balance sheet of previous accounting year | 17. Paid-up Equity Share Capital (Face value 4809.27 Rs. 10/- Per Share) |
|--|--|---------------------------|--|--|---|---|---|--|--|--|
| 0 | | 1890 | | | | | | | | - |
| 7.16% | 100% | 3442982 3 | Ā | Š | ¥. | 92.84% 4 | 0.07 | 0.07 | 4029.93 | 4809.27 |
| 7.16% | 100% | 3442982 | ¥ | NA NA | ₽ | 92.84% | 0.18 | 0.18 | 3726.00 | 4809.27 |
| 7.16% | 100% | 3442982 | NA | NA | NL | 44649700 92.84% | 0.001 | 0.001 | 4082.48 | 4809.27 |
| 7.16% | 100% | 3442982 | N A | NA. | NIL | 44649700 92.84% | 0.16 0.16 | 0.16 0.16 | 3726.00 | 4809.2682 |
| 7.16% | 100% | 3442982 | N | NA | N. | 44649700 92.84% | 0.74 0.74 | 0.74 0.74 | 3995.27 | 4809.27 |
| | | | | | | | | | 4470.91 | |
| 0 , | | | • | | | | | | 4323.71 | |
| | u oʻ | | | | | | | | 3880.07 | |
| | | 18 | | | | | | | 4470.91 | |
| | | | | | | | | 1 | 3880.07 | |
| 1.40 | | | | | | - | | | 4207.87 | |
| Date: 29.05.2014 | Diago. Bongaloro | | 2 | | | | | a a | \$ | |
| Director | | 1 | For Cerebra Integrated Technologies Ltd. | For and on behalf of the Board Of Directors | | | | | | |

| | f. C | e. 9 | d. | C. 7 | Ь. | 2 a. (| Cu | d. | 5. | b. | 1 a. | B No | AS | | d. | 0. | Ь. | 4 a. | Cu | | b. | 3 a. | 2 No | × | C. | ь. | 1 a. | A Sh | EC | Pa | | | |
|---------------|-------------------------|--------------------------------|----------------------------|----------------------|----------------|------------------------|----------------|-----------------------------|----------------------------|-------------------------|-----------------|--------------------|--------|------------------------------|--------------------------|------------------------------|-------------------|--------------------------|---------------------|-------------------------|-----------------------------------|-------------------------|-------------------------|-------------------|--|-------------------------|------------------|---------------------|------------------------|------------------|-------|--------------|--------------|
| TOTAL- ASSETS | f. Other Current assets | e. Short term loans & advances | d. Cash & Cash equivalents | c. Trade receivables | b. Inventories | a. Current Investments | Current Assets | d. Other non current assets | Long term loans & advances | Non-current investments | a. Fixed Assets | Non-current assets | ASSETS | TOTAL EQUITY AND LIABILITIES | d. Short term provisions | c. Other Current liabilities | b. Trade payables | a. Short term borrowings | Current Liabilities | c. Long term provisions | b. Deferred tax liabilities (Net) | a. Long Term borrowings | Non-current liabilities | Minority interest | c. Money received against share warrants | b. Reserves and Surplus | a. Share Capital | Shareholders' funds | EQUITY AND LIABILITIES | Particulars | | | |
| 14,064.17 | 93.99 | 978.47 | 147.10 | 7,637.72 | 107.99 | 2.93 | | 1.65 | 3,993.83 | 442.90 | 657.58 | | | 14,064.17 | 27.32 | 118.14 | 5,002.02 | | | 17.97 | | 5.96 | | | | 4,082.48 | 4,810.28 | D CONTRACT | | 31.03.2014 | As at | Standalone | |
| 18,211.31 | 10.52 | 2,255.66 | 275.22 | 11,720.55 | 83.40 | 17.34 | | 1.65 | 2,725.77 | 442.90 | 678.30 | | | 18,211.31 | 90.12 | 94.61 | 9,338.13 | | | 23.01 | | 8.96 | | | 120.19 | 3,726.00 | 4,810.28 | | | 31.03.2013 | As at | alone | |
| 17,795.87 | 93.99 | 290.48 | 204.98 | 11,071.52 | 1,279.10 | 2.93 | | 1.65 | 4,027.17 | 0.07 | 823.99 | | | 17,795.87 | 102.03 | 397.63 | 6,893.98 | 371.99 | | 21.19 | 4.13 | 164.17 | | 559.55 | | 4,470.91 | 4,810.28 | | | 31.03.2014 | As at | Cons | |
| 21,192.26 | 36.72 | 1,645.29 | 324.41 | 14,318.84 | 1,191.95 | 17.34 | | 1.65 | 2,729.83 | 0.07 | 926.16 | | | 21,192.26 | 120.23 | 515.36 | 10,553.22 | . 523,46 | | . 28.87 | 15.56 | 66.84 | | 558.18 | 120.19 | 3,880.07 | 4,810.28 | | | As at 30.09.2013 | | Consolidated | Rs. in Lakhs |

For Cerebra Integrated Technologies Ltd.

Director