


CEREBRA INTEGRATED TECHNOLOGIES LIMITED

CIN No. L85110KA1993PLC015091

 Regd. Office: No.5 5 Off 3rd Cross, 1st Stage, Peenya Industrial Area,
 Bangalore-560058 Tel: 91-80-22046969 Fax: 91-80 22046980
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Statement of Standalone and Consolidated Unaudited Financial Results for the First Quarter ended 30.06.2015

Rs. in Lakhs

CEREBRA INTEGRATED TECHNOLOGIES LIMITED									CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED				
									Rs. in Lakhs				
Particulars	Standalone				Consolidated				Particulars	Quarter ended			Year ended
	Quarter ended		Year ended		Quarter ended		Year ended			30.06.2015	31.03.2015	30.06.2014	31.03.2015
	30.06.2015	31.03.2015	30.06.2014	31.03.2015	30.06.2015	31.03.2015	30.06.2014	31.03.2015		Unaudited	Unaudited	Unaudited	Audited
1. Income from operations									a. Hardware	6538.59	8394.41	5543.35	26560.86
a. Net Sales/Income from Operations (Net of excise duty)	3247.34	3596.49	2967.14	12981.95	6587.11	8443.23	5587.10	26747.83	b. I T Services	48.52	48.82	43.75	186.97
b. Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Total.	6587.11	8443.23	5587.10	26747.83
Total Income from Operations (net)	3247.34	3596.49	2967.14	12981.95	6587.11	8443.23	5587.10	26747.83	Less Inter segment revenue	0.00	0.00	0.00	0.00
2. Expenses									Net sales/Income from Operations	6587.11	8443.23	5587.10	26747.83
a. Changes in inventories of finished goods/ work-in-progress and stock-in-trade	-21.89	-41.35	0.00	-56.61	-261.07	490.32	-530.30	-364.76	Segment Results				
b. Cost of materials consumed	11.22	37.40	45.06	53.39	11.22	37.40	45.06	53.39	a. Hardware	170.91	94.83	75.75	559.20
c. Purchases of stock-in-trade	3161.32	3514.62	2835.90	12617.26	6334.01	7120.96	5668.42	24862.77	b. I T Services	-11.35	-30.07	-8.28	-57.86
d. Employee benefits expense	29.32	33.81	26.17	115.15	171.78	166.95	169.39	676.50	Total.	159.56	64.76	67.46	501.34
e. Depreciation and amortisation expense	14.08	26.64	4.74	41.05	24.72	52.18	17.00	106.06	Less i. Interest	86.06	106.42	31.88	239.88
f. Others	12.16	135.23	42.37	258.75	214.25	441.81	156.94	862.66	ii. Other Un-allocable				
g. Total Expenses	3206.20	3706.35	2954.24	13029.00	6494.93	8309.62	5526.51	26196.62	Expenditure Net of Un-allocable income	0.00	0.00	0.00	0.00
3. Profit from Operations before other income, finance cost & Exceptional Items 1-2	41.14	-109.87	12.90	-47.05	92.18	133.61	60.60	551.20	Profit before Tax	73.50	-41.66	35.58	261.45
4. Other Income	75.78	2.14	3.58	18.59	75.94	0.32	6.88	19.30	Capital Employed				
5. Profit from ordinary activities before finance cost and & exceptional Items 3+4	116.92	-107.73	16.48	-28.45	168.12	133.93	67.47	570.50	a. Hardware	13815.40	15865.85	8827.13	15865.85
6. Finance Cost	34.92	40.04	2.18	47.73	94.63	175.59	31.88	309.05	b. I T Services	144.00	1210.07	1259.16	1210.07
7. Profit from ordinary activities after finance cost but before exceptional Items 5-6	82.00	-147.77	14.31	-76.18	73.50	-41.66	35.59	261.45	Add Un-allocable Assets less				
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Liabilities	0.00	0.00	0.00	0.00
9. Profit from Ordinary Activities before tax 7+8	82.00	-147.77	14.31	-76.18	73.50	-41.66	35.59	261.45	Total Capital Employed in the Company	13959.40	17075.92	10086.28	17075.92
10. Tax Expense	25.34	-37.15	0.00	0.00	41.55	-42.92	13.87	30.08	INVESTOR COMPLAINTS: Pending at the beginning of the quarter 0, Received during the quarter 0, Disposed off during the quarter 0, Remaining unresolved at the end 0				
11. Net profit from Ordinary Activities after Tax 9-10	56.66	-110.62	14.31	-76.18	31.95	1.26	21.72	231.37					
12. Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Notes: 1. The above financial results as reviewed by the Audit Committee were approved by the Board of Directors at its Meeting held on 14.08.2015. 2. The Company has received an Large LOI from Govt. of Karnataka, Transport Department for ADTS (for Automatic Driving Test System). 3. E Waste project of the Company is progressing; the Company continued procuring E Waste for further processing . 4. Earlier period figures are regrouped where ever necessary.				
13. Net Profit (+) Loss (-) for the period 11+12	56.66	-110.62	14.31	-76.18	31.95	1.26	21.72	231.37					
14. Share of Profit of associates	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	9.40	3.14	11.30	43.27					
16. Net Consolidated Profit after taxes, minority interest and share of profit of associates (13-14-15)	56.66	-110.62	14.31	-76.18	22.55	-1.88	10.41	188.10					

For Cerebra Integrated Technologies Ltd.

 Director

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17. Paid-up Equity Share Capital (Face value Rs. 10/- Per Share)	8432.90	8432.90	4809.27	8432.90				
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	4214.77	4158.11	4096.79	4158.11	4913.26	4854.02	4500.04	4854.02
19. Earnings per share in Rs. (before extraordinary items) (of Rs10 /- each (not annualised):								
a)Basic	0.10	-0.20	0.01	-0.14				
b)Diluted	0.08	-0.18	0.01	-0.12				
20. Earnings per share in Rs. (After extraordinary items) (of Rs10 /- each (not annualised):								
a)Basic	0.10	-0.20	0.01	-0.14				
b)Diluted	0.08	-0.18	0.01	-0.12				
21. Public Share holding -Number of Shares	80577067	80884825	44649700	80884825				
-Percentage of shareholding	95.55%	95.92%	92.84%	95.92%				
22. Promoters and promoter group shareholding**								
a) Pledged/Encumbered								
-Number of shares	NIL	NIL	NIL	NIL				
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA				
-Percentage of Shares (as a % of the total share capital of the company)	NA	NA	NA	NA				
b) Non-encumbered								
-Number of shares	3751895	3442982	3442982	3442982				
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%				
-Percentage of Shares (as a % of the total share capital of the company)	4.45%	4.08%	7.16%	4.08%				

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



Director
Shridhar S Hegde
Wholetime Director

Place: Bangalore
Date: 14.08.2015

ISHWAR & GOPAL

CHARTERED ACCOUNTANTS

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

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

S. BHASKAR, B.Com., F.C.A.

THILAKRAJ S.P., B.Com., A.C.A.

RAGHAVENDRA K.S., B.Com., A.C.A.



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To,

The Board of Directors
Cerebra Integrated Technologies Limited
Bangalore

Dear Sir,

Sub: Quarterly review report of your Company for the quarter ending 30th June 2015


We have reviewed the accompanying standalone and consolidated statement of unaudited financial results of Cerebra Integrated Technologies Limited for the quarter ended 30th June 2015 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. These statements are 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: 21748
Firm Registration No.: 001154S
Bangalore, 14th August 2015

ISHWAR & GOPAL
Chartered Accountants
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