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CIN : L85110KA1993PLC015091

REF: CITL/SE/082/2015-16
Saturday, February 13, 2016

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

Dear Sirs

Sub: Outcome of Board Meeting held on 13.02.2016.

As already informed vide our letter REF: CITL/SE/080/2015-16 dated 01.02.2016 the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore met today and *inter alia* transacted the following business:

1. Based on the recommendation of the Audit Committee, considered and approved the Un-audited financial results for the 3rd Quarter ended 31st December 2015.

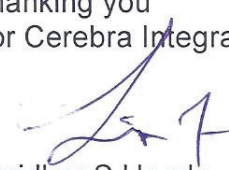
The Un-audited financial results for the 3rd quarter ended 31.12.2015 will be published in the newspapers as required by the Listing Agreement.

Please find enclosed herewith the following:

- a. Un-audited financial results for the 3rd quarter ended 31.12.2015.
- b. Limited Review Report in respect of the aforesaid results.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you
For Cerebra Integrated Technologies Limited


Shridhar S Hegde
Whole time Director

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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Review Report to the Board of Directors of Cerebra Integrated Technologies Limited.

We have reviewed the accompanying standalone and consolidated unaudited financial results of **Cerebra Integrated Technologies Limited** for the period ended 31st December 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. 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 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. A 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 Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ishwar & Gopal
Chartered Accountants

K V Gopalakrishnayya
Partner
Membership Number: 21748
Firm Registration No.: 001154S
Bangalore,
13th February 2016

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



CEREBRA INTEGRATED TECHNOLOGIES LIMITED

CIN: L85110KA1993PLC015091

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Statement of Standalone and Consolidated Unaudited Financial Results for the Third Quarter and Nine Months Ended 31.12.2015

Rs. in Lakhs

Particulars	Standalone						Consolidated					
	Quarter ended		9 Months ended		year ended	Quarter ended		9 Months ended		year ended		
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014		
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1. Income from operations	3388.36	3534.12	3353.06	10169.82	9385.46	12981.95	5803.89	5414.68	17805.69	18304.59	26747.83	
a. Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
b. Other Operating Income	3388.36	3534.12	3353.06	10169.82	9385.46	12981.95	5803.89	5414.68	17805.69	18304.59	26747.83	
Total Income from Operations (net)	3388.36	3534.12	3353.06	10169.82	9385.46	12981.95	5803.89	5414.68	17805.69	18304.59	26747.83	
2. Expenses												
a. Changes in inventories of finished goods/ work-in-progress and stock-in-trade	24.07	12.18	-15.26	14.36	-15.26	-56.61	99.43	-17.79	-489.05	-855.08	-364.76	
b. Cost of materials consumed	1.01	19.83	1.20	32.06	15.99	53.39	1.01	19.83	1.20	15.99	53.39	
c. Purchases of stock-in-trade	3258.21	3404.57	3265.95	9824.10	9102.64	12617.26	5149.78	4936.75	16420.54	17741.81	24862.77	
d. Employee benefits expense	32.76	30.97	27.80	93.05	81.34	115.15	137.77	148.52	458.07	509.54	676.50	
e. Depreciation and amortisation expense	4.96	14.16	5.59	33.19	14.41	41.05	6.75	16.10	17.06	53.88	106.06	
f. Others	27.78	18.28	70.74	58.21	123.52	258.75	222.32	174.47	216.72	420.85	862.66	
g. Total Expenses	3348.79	3499.98	3356.02	10054.97	9322.64	13029.00	5617.06	5277.87	17389.86	17887.00	26196.62	
3. Profit from Operations before other income, finance cost & Exceptional Items 1-2	39.57	34.14	-2.95	114.85	62.82	-47.05	186.83	136.81	120.53	417.59	551.20	
4. Other Income	138.67	141.59	7.30	356.04	16.46	18.59	139.54	141.45	1.79	356.94	19.30	
5. Profit from ordinary activities before finance cost and & exceptional Items 3+4	178.24	175.73	4.35	470.89	79.28	-28.45	326.37	278.26	122.32	772.76	436.58	
6. Finance Cost	28.30	37.31	4.17	100.54	7.69	47.73	67.76	68.15	51.80	230.53	309.05	
7. Profit from ordinary activities after finance cost but before exceptional Items 5-6	149.93	138.42	0.18	370.36	71.59	-76.18	258.62	210.12	70.52	542.23	261.45	
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-100.22	0.00	-100.22	0.00	
9. Profit from Ordinary Activities before tax 7+8	149.93	138.42	0.18	370.36	71.59	-76.18	258.62	109.89	70.52	442.01	261.45	
10. Tax Expense	49.57	47.54	15.08	122.45	37.15	0.00	49.57	47.54	23.36	138.66	30.08	
11. Net profit from Ordinary Activities after Tax 9-10	100.36	90.88	-14.91	247.90	34.44	-76.18	209.05	62.35	47.16	303.35	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	0.00	0.00	0.00	
13. Net Profit (+) Loss (-) for the period 11+12	100.36	90.88	-14.91	247.90	34.44	-76.18	209.05	62.35	47.16	303.35	231.37	
14. Share of Profit of associates	0.00	0.00	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	0.00	0.00	6.27	23.80	5.02	21.26	43.27	
16. Net Consolidated Profit after taxes, minority interest and share of profit of associates (13-14-15)	100.36	90.88	-14.91	247.90	34.44	-76.18	202.77	38.55	42.13	282.09	188.10	

17. Paid-up Equity Share Capital (Face value Rs. 10/- Per Share)		9640.77	8432.90	4809.27	9640.77	4809.27	8432.90
18 Reserve (excluding Revaluation Reserves as per balance sheet of 31st March 2015)							4158.11
19 i. Earnings per share (before extraordinary items) (of Rs. 10/- each (not annualised):a) Basic		0.12	0.01	-0.003	0.29	0.01	-0.14
b) Diluted		0.11	0.01	-0.003	0.25	0.01	-0.12
19 ii. Earnings per share (After extraordinary items) (of Rs. 10/- each (not annualised): a) Basic		0.12	0.01	-0.003	0.29	0.01	-0.14
b) Diluted		0.11	0.01	-0.003	0.25	0.01	-0.12

Particulars	CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED										Notes:
	Quarter ended		9 Months ended		Rs. in Lakhs		year ended		Audited	Audited	
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.12.2015	31.03.2015				
Segment Revenue											
a. Hardware	6115.45	5360.11	6682.42	18014.16	18185.43	26560.86					
b. IT Services	45.37	54.57	46.83	148.47	138.15	186.97					
Total.	6160.83	5414.68	6729.25	18162.63	18323.58	26747.83					
Less Inter segment revenue	0.00	0.00	0.00	0.00	0.00	0.00					
Net sales/Income from Operations	6160.83	5414.68	6729.25	18162.63	18323.58	26747.83					
Segment Results											
a. Hardware	363.23	180.69	134.35	714.83	464.37	559.20					
b. IT Services	-22.98	-7.95	-11.03	-42.29	-27.80	-57.86					
Total.	340.24	172.74	123.32	672.54	436.58	501.34					
Less i. Interest	81.63	62.85	52.80	230.53	133.46	239.88					
ii. Other Un-allocable Expenditure Net of Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00					
Profit before Tax	258.62	109.89	70.52	442.01	303.12	261.45					
Capital Employed											
a. Hardware	14942.00	13290.69	9431.91	14942.00	9431.91	15865.85					
b. IT Services	-17.01	136.05	182.50	-17.01	182.50	1210.07					
Add Un-allocable Assets less Liabilities	0.00	0.00	0.00	0.00	0.00	0.00					
Total Capital Employed in the Company	14924.99	13426.74	9614.40	14924.99	9614.40	17075.92					

Notes:

- The above unaudited financial results as reviewed by the Audit Committee were approved by the Board of Directors at its Meeting held on 13.02.2016
- The Company has bagged a large order from Transport Department Government of Karnataka for Automated Driving Test System (ADTS) and signed a five years contract to implement, run and maintain.
- E Waste business and the project is progressing well.
- During the quarter, the Company has allotted 12078760 Equity Shares upon conversion of FCCBs.
- Earlier period figures are regrouped wherever necessary.

For and on behalf of the Board Of Directors

For Cerebra Integrated Technologies Ltd.



Director

Place: Bangalore
Date: 13.02.2016

Shridhar S Hegde
Wholetime Director
DIN: 01247342