

**REGD. OFFICE :**

S5, Off 3rd Cross, Peenya Industrial Area,  
Peenya 1st Stage, Bengaluru - 560 058.

Tel : +91-80-22046969-99

Fax : +91-80-22046980

Web : www.cerebracomputers.com

E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

Ref: CITL/SE/032/2017-18  
Monday, 21<sup>st</sup> August, 2017

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

Dear Sir/Madam,

**Sub: Proceedings of 23<sup>rd</sup> Annual General Meeting ('AGM') held on 21<sup>st</sup> August, 2017.**

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 23<sup>rd</sup> Annual General Meeting of the Company held on 21<sup>st</sup> August, 2017 at #S-5, off 3<sup>rd</sup> Cross, I Stage, Peenya Industrial Area, Bangalore-560 058. The Meeting started at 10.30 AM and ended at 11.30 AM.

**Ordinary Business:**

- 1) To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31<sup>st</sup> March, 2017, 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) To appoint a Director in place of Mr. V Ranganathan (holding DIN: 01247305), who retires by rotation and is eligible for re-appointment.
- 3) To ratify the appointment of Statutory Auditors of the Company.

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

  
Director

## Special Business:

- 4) Re-appointment of Mr. V Ranganathan as Managing Director of the Company.
- 5) Re-appointment of Mr. Shridhar S Hegde as Whole Time Director of the Company.
- 6) Re-appointment of Mr. P. Vishwamurthy as Whole Time Director of the Company.
- 7) Rectification of Special Resolution for issue of Equity Shares on preferential basis.
- 8) Rectification of Special Resolution for issue of Warrants to Promoters on preferential basis.
- 9) Fees for delivery of any document through a particular mode of delivery to a member.

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.



Director

P. Vishwamurthy  
Whole Time Director  
DIN: 01247336