CEREBRA®
Total I.T. Solutions
An ISO 9001 : 2015 Company

Cerebra Integrated Technologies Limited
REGD. OFFICE :
S5, Off 3rd Cross, Peenya Industrial Area,
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CIN : L85110KA1993PLC015091

REF: CITL/NSE/064 /2019-20
Wednesday, September 25, 2019

Listing Department,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051

Dear Sir/Madam

Sub: **Proceedings of 25th Annual General Meeting ('AGM') held on 25th September, 2019**

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 25th Annual General Meeting of the Company held on 25th September, 2019 at #S-5, off 3rd Cross, I Stage, Peenya Industrial Area, Bangalore-560 058. The Meeting started at 10.00 AM and ended at 10.25 AM.

Ordinary Business:

1) Receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2019, 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) Appointment of Mr. Vishwamurthy Eswaran Krishnan (holding DIN: 01897686), Director and who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3) Re- appointment of Mr. Pazayanur Eswaran Krishnan (DIN: 01897686) as an Independent Director

4) Appointment of Mr. Mandya Venkatachar Seshadri Vasan(holding DIN:01088868), as Director of the Company

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

5) Appointment of Mr. Mandya Venkatachar Seshadri Vasan (holding DIN: 01088868) as an Independent Director of the Company

6) Increase in the Limit of Borrowing Powers

7) Powers to hypothecate etc

8) Approval of Reduction of Share Capital of the Company

9) Approval of Cerebra Integrated Technologies Limited Employee Stock Option Scheme, 2019

10) Approval of Material Related Party Transaction entered into for appointment to office of place of profit with Mr. P. Bharath (Chief Operating Officer)

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

Shridhar S Hegde
Whole Time Director
DIN: 01247342