Cerebra Integrated Technologies Limited
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CIN: L85110KA1993PLC015091

REF: CITL/NSE/022/2016-17
Saturday, September 17, 2016

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

Dear Sir/Madam,

Sub: **Voting Results and Scrutinizer's Report**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and poll) and Scrutinizer's Report on the Resolutions passed by the members at 22nd Annual General Meeting ('AGM') held on 16th September 2016 at 11.00 AM at Bharathiya Vidya Bhavan, Bangalore-560001. All the Resolutions were passed by with requisite majority

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host on the website of the Company and Karvy the voting results of the 22nd AGM.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours sincerely,
For Cerebra Integrated Technologies Limited



Shridhar S. Hegde
Wholetime Director
DIN: 01247342