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CIN : L85110KA1993PLC015091

REF: CITL/NSE/052/2014-15

Thursday, October 01, 2015

Listing Department,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051
Ph. No. 26598236 /8452

Dear Sirs

Sub: Out come of the 21st Annual General Meeting held on 29.09.2015.

This is to inform you that the Twenty-first Annual General Meeting of the Company was held on 29th September, 2015 and transacted all the business, as set out in the notice of the Annual General Meeting.

Date of AGM :	29-09-2015
Total number of shareholders on record :	8204
No. of shareholders present in the meeting either in person or through proxy :	46
Promoters and Promoter Group :	9
Public :	37
No. of Shareholders attended the meeting through Video conferencing :	Not Arranged

Please find attached results of the Annual General Meeting and report of the Scrutinizer on the results for your kind reference.

Please treat the above as compliance pursuant with the provisions of Listing Agreement.

Thanking you
Yours faithfully
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole time Director