

REGD. OFFICE :

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REF: CITL/NSE/021/2016-17

Friday, September 16, 2016

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

Dear Sir/Madam,

Sub: Proceedings of the 22nd Annual General Meeting ('AGM') held on 16th September 2016

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 22nd AGM of the Company held today/ 16th September 2016 at Bharthiya Vidya Bhavan, Race Course Road, Bangalore-560001. The Meeting started at 11.00 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 31st March, 2016, 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 Ms. Preeti Javali (holding DIN: 07157145), who retires by rotation and is eligible for re-appointment.
3. To ratify the appointment of Statutory Auditors of the Company

Special Business:

4. Re-appointment of Mr. V Ranganathan as Managing Director and ratification of remuneration.
5. Re-appointment of Mr. Shridhar S Hegde as Whole Time Director and ratification of remuneration.
6. Re-appointment of Mr. P. Vishwamurthy as Whole Time Director and ratification of remuneration.



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 sincerely,
For Cerebra Integrated Technologies Limited



Shridhar S. Hegde
Wholetime Director
DIN: 01247342