

**CEREBRA**

Total I.T. Solutions

An ISO 9001 : 2008 Company

**Cerebra Integrated
Technologies Limited****REGD. OFFICE :**S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.

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E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

REF: CITL/NSE/015/2017-18

Monday, May 29, 2017

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

Sub: Outcome of Board Meeting held on 29.05.2017.

As already informed vide letter no REF: CITL/NSE/012/2017-18 dated 20.05.2017 the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore met today and the Meeting commenced at 7 PM and concluded at 9.50 PM and *inter alia* transacted the following business:

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1. Based on the recommendation of the Audit Committee, considered and approved the unaudited financial results for the 4th quarter and Audited Financial results for the year ended 31.03.2017.

In compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are furnishing herewith the Audited Financial Results on Stand Alone and Consolidated basis of the Company for the the 4th quarter and Financial year ended 31.03.2017 along with the Auditor Report and Declaration.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you
For Cerebra Integrated Technologies Limited

Shridhar S. Hegde
Whole Time Director
DIN: 01247342



CEREBRA INTEGRATED TECHNOLOGIES LIMITED

CIN: L85110KA1993PLC015091

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Statement of Standalone and Consolidated Unaudited Financial Results for the Fourth Quarter and Audited Financials for the Year Ended 31.03.2017

Rs. in Lakhs

Particulars	Standalone					Consolidated				
	Quarter ended			year ended		Quarter ended			year ended	
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Audited	Audited
1. Income from operations										
a. Net Sales/Income from Operations (Net of excise duty)	3554.76	3934.25	3221.51	14555.75	13391.33	6787.27	6883.46	5998.95	25048.36	23804.64
b. Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations (net)	3554.76	3934.25	3221.51	14555.75	13391.33	6787.27	6883.46	5998.95	25048.36	23804.64
2. Expenses										
a. Changes in inventories of finished goods/ work-in-progress and stock-in-trade	-168.69	7.11	9.53	-155.81	23.89	-168.69	7.11	-12.43	-155.81	-191.85
b. Cost of materials consumed	28.40	100.70	2.60	212.22	34.66	28.40	100.70	2.60	212.22	34.66
c. Purchases of stock-in-trade	3518.87	3685.58	3170.63	13810.67	12994.73	6150.57	5777.73	5495.39	21775.07	21915.93
d. Employee benefits expense	70.47	56.99	36.68	235.06	129.73	181.30	143.24	150.83	620.44	608.90
e. Depreciation and amortisation expense	2.49	-9.60	2.26	10.61	35.44	1.37	-7.09	3.90	17.01	51.46
f. Others	80.48	28.79	322.35	150.01	380.56	341.96	364.96	613.06	1231.95	1224.11
g. Total Expenses	3532.01	3869.57	3544.05	14262.76	13599.02	6534.92	6386.64	6253.36	23700.87	23643.22
3. Profit from Operations before other income, finance cost & Exceptional Items 1-2	22.75	64.69	-322.55	292.99	-207.69	252.35	496.82	-254.41	1347.48	161.42
4. Other Income	-500.41	227.64	28.15	7.50	384.19	-494.25	227.52	31.15	13.54	388.09
5. Profit from ordinary activities before finance cost and & exceptional Items 3+4	-477.66	292.33	-294.39	300.49	176.50	-241.90	724.34	-223.26	1361.02	549.51
6. Finance Cost	7.44	0.00	-23.79	13.90	76.75	30.76	5.11	22.13	146.53	252.66
7. Profit from ordinary activities after finance cost but before exceptional Items 5-6	-485.10	292.33	-270.60	286.59	99.75	-272.66	719.23	-245.39	1214.49	296.85
8. Exceptional Items	0.00	126.31	0.00	92.19	0.00	0.00	92.19	0.00	92.19	-100.22
9. Profit from Ordinary Activities before tax 7+8	-485.10	418.64	-270.60	378.78	99.75	-272.66	811.42	-245.39	1306.68	196.62
10. Tax Expense	-160.35	107.93	-122.45	94.80	0.00	-160.35	107.93	-105.44	94.80	33.22
11. Net profit from Ordinary Activities after Tax 9-10	-324.76	310.71	-148.15	283.98	99.75	-112.32	703.49	-139.95	1211.88	163.40
12. Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit (+) Loss (-) for the period 11+12	-324.76	310.71	-148.15	283.98	99.75	-112.32	703.49	-139.95	1211.88	163.40
14. Share of Profit of associates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest	0.00	0.00	0.00	0.00	0.00	18.46	39.19	-23.09	86.93	-1.83
16. Net Consolidated Profit after taxes, minority interest and share of profit of associates (13-14-15)	-324.76	310.71	-148.15	283.98	99.75	-130.78	664.31	-116.86	1124.96	165.23

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17. Paid-up Equity Share Capital (Face value Rs. 10/- Per Share)	10849.66	10849.66	9641.79	10849.66	9641.79	10849.66	10849.66	9641.79	10849.66	9641.79
18 Reserve (excluding Revaluation Reserves as per balance sheet of 31st March 2016)				4662.63	4318.26				6551.37	5171.79
19 i. Earnings per share (before extraordinary items) (of Rs. 10 /- each (not annualised):a)Basic b)Diluted	(0.02) (0.02)	0.32 0.32	(0.17) (0.17)	0.27 0.27	0.11 0.11	1.04 1.04	0.69 0.69	(0.11) (0.11)	1.04 1.04	0.19 0.19
19 ii. Earnings per share (After extraordinary items) (of Rs. 10 /- each (not annualised): a) Basic b)Diluted	(0.02) (0.02)	0.32 0.32	(0.17) (0.17)	0.63 0.63	0.11 0.11	1.04 1.04	0.69 0.69	(0.11) (0.11)	1.04 1.04	0.19 0.19

CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED						Notes:
Particulars	Quarter ended			year ended		
	31.03.2017	30.09.2016	31.03.2016	31.03.2017	31.03.2016	
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Segment Revenue						1. The above audited financial results as reviewed by the Audit Committee were approved by the Board of Directors at its Meeting held on 29.05.2017. 2. The Company's ambitious State of the Art E Waste Recycling plant was inaugurated on 7th February 2017 . 3. Obtained the necessary consent from the Karnataka State Pollution Control Board to start production for its E-Waste plant in Bangalore 4. Earlier period figures are regrouped wherever necessary. 5. Figures for the quarter are arrived at, by deducting the results for the nine months ending 31st December 2015 from the Audited Financial results. For and on behalf of the Board Of Directors For Cerebra Integrated Technologies Ltd.  Director Place: Bangalore Shridhar S Hegde Date: 29.05.2017 Wholtime Director DIN: 01247342
a. Hardware	6765.09	6855.37	5605.92	24940.54	23620.08	
b. I T Services	22.18	28.09	36.10	107.81	184.56	
Total.	6787.27	6883.46	5642.01	25048.36	23804.64	
Less Inter segment revenue	0.00	0.00	0.00	0.00	0.00	
Net sales/Income from Operations	6787.27	6883.46	5642.01	25048.36	23804.64	
Segment Results						
a. Hardware	-227.99	817.00	-174.61	1482.53	540.22	
b. I T Services	-13.91	-0.47	-48.65	-29.32	-90.94	
Total.	-241.90	816.53	-223.26	1453.21	449.29	
Less i. Interest	30.76	5.11	22.13	146.53	252.66	
ii. Other Un-allocable Expenditure Net of Un-allocable income	0.00	0.00	0.00	0.00	0.00	
Profit before Tax	-272.66	811.42	-245.39	1306.68	196.62	
Segment Assets						
a. Hardware	32482.86	30687.92	17354.47	32482.86	17354.47	
b. I T Services	729.24	740.69	769.54	729.24	769.54	
Segment Liabilities						
a. Hardware	15646.28	13063.31	2588.29	15646.28	2588.29	
b. I T Services	711.15	708.70	722.14	711.15	722.14	

Page 3		Statement of Assets and Liabilities			
		Rs. in Lakhs			
		Standalone		Consolidated	
		As at 31.03.2016	As at 31.03.2015	As at 31.03.2016	As at 31.03.2015
Particulars					
EQUITY AND LIABILITIES					
A	Shareholders' funds				
1	a. Share Capital	10,849.66	9,641.79	10,849.66	9,641.79
	b. Reserves and Surplus	4,662.63	4,318.26	6,551.37	5,171.79
	Minority interest			164.78	77.86
2	Non-current liabilities				
3	a. Long Term borrowings	51.83	1,338.77	128.00	1,533.31
	b. Deferred tax liabilities (Net)			-	-
	c. Long term provisions	31.19	24.93	35.88	30.44
4	Current Liabilities				
	a. Short term borrowings				31.01
	b. Trade payables	13,738.63	210.57	14,795.57	937.56
	c. Other Current liabilities	274.89	221.92	592.97	674.79
	d. Short term provisions	86.05	24.71	93.87	25.47
	TOTAL EQUITY AND LIABILITIES	29,694.90	15,780.95	33,212.10	18,124.00
ASSETS					
B	Non-current assets				
1	a. Fixed Assets	868.18	564.20	894.19	595.01
	b. Non-current investments	14.51	96.72	-	82.22
	c. Long term loans & advances	3,915.80	4,384.38	3,334.57	3,810.64
	d. Other non current assets	1.65	1.65	1.65	1.65
2	Current Assets				
	a. Current Investments				
	b. Inventories	190.01	200.81	224.53	243.80
	c. Trade receivables	17,394.17	3,016.88	21,607.73	6,241.09
	d. Cash & Cash equivalents	6,901.36	6,947.90	7,002.52	6,965.55
	e. Short term loans & advances	399.94	560.24	137.62	175.90
	f. Other Current assets	9.32	8.15	9.31	8.14
	TOTAL- ASSETS	29,694.90	15,780.95	33,212.11	18,124.00

For Cerebra Integrated Technologies Ltd.

Director