CEREBRA
Total I.T. Solutions
An ISO 9001 : 2008 Company

Cerebra Integrated Technologies Limited
REGD. OFFICE :
S5, Off 3rd Cross, Peenya Industrial Area,
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Fax : +91-80-28372609
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN : L85110KA1993PLC015091

REF: CITL/NSE/018/2016-17
Saturday, August 13, 2016

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

Dear Sir,

Sub: Out Come of the Board Meeting held on 13.08.2016 and Un-audited financial Results for the 1st Quarter ended 30.06.2016 and Convening the AGM on 16.09.2016 and Book Closure.

As already informed vide our letter REF: CITL/NSE/017/2016-17 dated 02.08.2016 the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore met today and the Meeting commenced at 3PM and concluded at 4.40 PM and *inter alia* transacted the following business:

1. Based on the recommendation of the Audit Committee, considered and approved the Un-audited financial results for the 1st Quarter ended 30th June 2016.

In compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are furnishing herewith the Un-audited Financial Results on Stand Alone and Consolidated basis of the Company for the the 1st quarter ended 30.06.2106 along with the Limited Review Report.

2. This is to inform you that 22nd Annual General Meeting of the Members of Cerebra Integrated Technologies Limited will be held on 16th September 2016 and

3. Closure of Share Transfer Books and Register of Members on 16.09.2016.

Kindly take this notice as compliance with the Listing Agreement, SEBI Guidelines.

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited

Shridhar S Hegde
Whole Time Director

CEREBRA INTEGRATED TECHNOLOGIES LIMITED

CIN: L85110KA1993PLC015091

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Statement of Standalone and Consolidated Unaudited Financial Results for the First Quarter Ended 30.06.2016

Rs. in Lakhs

Particulars	Standalone				Consolidated			
	Quarter ended			year ended	Quarter ended			year ended
	30.06.2016	31.03.2016	30.06.2015	31.03.2016	30.06.2016	31.03.2016	30.06.2015	31.03.2016
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1. Income from operations								
a. Net Sales/Income from Operations (Net of excise duty)	3307.52	3221.51	3247.34	13391.33	5607.92	5642.01	6587.11	23804.64
b. Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income from Operations (net)	3307.52	3221.51	3247.34	13391.33	5607.92	5642.01	6587.11	23804.64
2. Expenses								
a. Changes in inventories of finished goods/ work-in-progress and stock-in-trade	-10.05	9.53	-21.89	23.89	-10.05	-12.43	-261.07	-191.85
b.Cost of materials consumed	1.02	2.60	11.22	34.66	1.02	2.60	11.22	34.66
c. Purchases of stock-in-trade	3229.47	3170.63	3161.32	12994.73	4987.31	5495.39	6334.01	21915.93
d. Employee benefits expense	39.13	36.68	29.32	129.73	134.78	150.83	171.78	608.90
e. Depreciation and amortisation expense	2.69	2.26	14.08	35.44	5.19	3.90	24.72	51.46
f. Others	17.28	322.35	12.16	380.56	107.14	613.06	214.25	1224.11
Total Expenses	3279.53	3544.05	3206.20	13599.02	5225.39	6253.36	6494.93	23643.22
3. Profit from Operations before other income, finance cost & Exceptional Items 1-2	27.98	-322.55	41.14	-207.69	382.53	-611.34	92.18	161.42
4. Other Income	119.01	28.15	75.78	384.19	126.79	388.09	75.94	388.09
5. Profit from ordinary activities before finance cost and & exceptional Items 3+4	146.99	-294.39	116.92	176.50	509.31	-223.25	168.12	549.51
6. Finance Cost	20.33	-23.79	34.92	76.75	55.28	22.13	94.63	252.66
7. Profit from ordinary activities after finance cost but before exceptional Items 5-6	126.66	-270.60	82.00	99.75	454.04	-245.38	73.50	296.85
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-100.22
9. Profit from Ordinary Activities before tax 7+8	126.66	-270.60	82.00	99.75	454.04	-245.38	73.50	196.62
10. Tax Expense	0.00	-122.45	25.34	0.00	0.00	-105.44	41.55	33.22
11. Net profit from Ordinary Activities after Tax 9-10	126.66	-148.15	56.66	99.75	454.04	-139.95	31.95	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
13. Net Profit (+) Loss (-) for the period 11+12	126.66	-148.15	56.66	99.75	454.04	-139.95	31.95	163.40
14. Share of Profit of associates	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	30.23	-23.09	9.40	-1.83
16 .Net Consolidated Profit after taxes, minority interest and share of profit of associates (13-14-15)	126.66	-148.15	56.66	99.75	423.80	-116.86	22.55	165.23

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

17. Paid-up Equity Share Capital (Face value Rs. 10/- Per Share)	9641.79	9641.79	8432.90	9641.79	9641.79	9641.79	8432.90	9641.79
18 Reserve (excluding Revaluation Reserves as per balance sheet of 31st March 2016)			4158.11	4318.26			4854.02	5171.79
19 i. Earnings per share (before extraordinary items) (of Rs. 10 /- each (not annualised):a)Basic	0.13	(0.17)	0.10	0.11	0.44	(0.11)	0 .00	0.19
b)Diluted	0.13	(0.17	0.08	0.11	0.42	(0.11)	0.00	0.19
19 ii. Earnings per share (After extraordinary items) (of Rs. 10 /- each (not annualised): a) Basic	0.13	(0.17)	0.10	0.11	0.44	(0.11)	0 .00	0.19
b) Diluted	0.13	(0.17	0.08	0.11	0.42	(0.11)	0.00	0.19

CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Particulars	Quarter ended			year ended
	30.06.2016	31.03.2016	30.06.2015	31.03.2016
	Unaudited	Unaudited	Unaudited	Unaudited
Segment Revenue				
a. Hardware	5579.16	5605.92	6538.59	23620.08
b. I T Services	28.76	36.10	48.52	184.56
Total.	5607.92	5642.01	6587.11	23804.64
Less Inter segment revenue	0.00	0.00	0.00	0.00
Net sales/Income from Operations	5607.92	5642.01	6587.11	23804.64
Segment Results				
a.Hardware	521.84	-174.61	170.91	540.22
b. I T Services	-12.52	-48.65	-11.35	-90.94
Total.	509.31	-223.26	159.56	449.29
Less i. Interest	55.28	22.13	86.06	252.66
ii. Other Un-allocable Expenditure Net of Un-allocable income	0.00	0.00	0.00	0.00
Profit before Tax	454.04	-245.39	73.50	196.62
Segment Assets				
a. Hardware	20882.68	17354.47	39540.45	17354.47
b. I T Services	758.15	769.54	794.59	769.54
Segment Liabilities				
a. Hardware	5453.86	2588.29	25725.05	2588.29
b. I T Services	723.27	722.14	650.60	722.14

Notes:

1.The above unaudited financial results as reviewed by the Audit Committee were approved by the Board of Directors at its Meeting held on 13.08.2016.

2. E-Waste business related project is progressing well and the Company is recruiting for the division , Repair and Refurbishment division started with new recruitments, factory construction is in full swing.

3. First Automating Driving Test System (ADTS) at an RTO is complete and is undergoing testing, this order was received from Transport department of Karnataka and the Company has approached other states for the implementation of the ADTS.

4. Facility Management wing of ESD (Enterprise Solution Division) has bagged good orders and the Company has recruited Marketing and Service personnel.

5. Cerebra Middle East Dubai has added 160+ resellers in the MENA region and progressing very well on surveillance and storage solutions in the region.

6. Earlier period figures are regrouped wherever necessary.

For and on behalf of the Board Of Directors

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Place: Bangalore
Date: 13.08.2016

Shridhar S Hegde
Wholetime Director
DIN: 01247342

Director

ISHWAR & GOPAL
CHARTERED ACCOUNTANTS
K.V. GOPALAKRISHNAYYA, B.Com., F.C.A.
Y. KESHAVAYYA, B.Com., F.C.A.
S. BHASKAR, B.Com., F.C.A.
THILAKRAJ S.P., B.Com., A.C.A.
RAGHAVENDRA K.S., B.Com., A.C.A.

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Review Report to the Board of Directors of Cerebra Integrated Technologies Limited

We have reviewed the accompanying statement of unaudited financial results of **Cerebra Integrated Technologies Limited** for the quarter ended June 30, 2016 except for disclosures regarding "Public Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ishwar & Gopal,

Chartered Accountants,

K V Gopalakrishnayya

Partner

Bangalore, dated 13.08.2016

ISHWAR & GOPAL
Chartered Accountants
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21/3, T.S.P. Road, Kalasipalyam
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