

Cerebra Integrated Technologies Limited

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CIN: L85110KA1993PLC015091

Thursday, 01st October, 2026

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532413	Listing Department National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), Mumbai-400 051 Scrip Symbol: CEREBRAINT
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Dear Sirs,

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

This is with reference to the captioned subject and pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the voting results (remote e-voting and e-voting at the Annual General Meeting) and Scrutinizer's Report on the Resolutions passed by the Members at the 32nd Annual General Meeting of the Company held on Tuesday, 29th September, 2026 at 4.00 P.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM). All the Resolutions were passed 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 the voting results of the 32nd Annual General Meeting on the websites of the Company and Central Depository Services (India) Limited (CDSL).

Please take the documents on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

VISHWAMURTHY
PHALANETRA

Digitally signed by
VISHWAMURTHY PHALANETRA
Date: 2026.10.01 14:24:15 +05'30'

Vishwamurthy Phalanetra
Whole time Director and CFO
DIN: 01247336

Encl: As above

PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
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parameshwar.g.bhat@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

Private & Confidential
{Strictly to the addressee only}

To

Mr. V. Ranganathan

Chairman

Cerebra Integrated Technologies Limited

(CIN: L85110KA1993PLC015091)

Bengaluru, Karnataka

Dear Sir

I, Parameshwar G. Bhat, Company Secretary in Whole-time Practice (FCS No. 8860, CP No. 11004), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560080, Karnataka, India, duly appointed as Scrutinizer by Cerebra Integrated Technologies Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the 32nd Annual General Meeting ('AGM') held on Tuesday, 29th September, 2026 at 4:00 PM (IST) held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 ('the Rules') as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), hereby furnish my Report to you.

The Notice dated 7th September, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No 03/2025 dated 22nd September, 2025 (It has been decided to allow companies to conduct their AGMs through VC or OAVM, till further orders) issued by the Ministry of Affairs (MCA) and the circulars issued time to time by Securities and Exchange Board of India ("SEBI") collectively referred to as



"the Circulars"), permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed in the Notice of 32nd Annual General Meeting. My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 32nd Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited ('CDSL').

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from Friday, 25th September, 2026 (9:00 A.M. [IST]) till Monday, 28th September, 2026 (5:00 P.M. [IST]) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., Tuesday, 22nd September, 2026 were entitled to vote on the Resolutions proposed in the Notice calling the 32nd Annual General Meeting. However, being the Company is in default of payment of fees to the Depositories and/or RTA, the BENPOS was not made available to the Company or the Scrutinizer for considering the details of shareholders as on cutoff date. Accordingly the latest shareholding details as per the latest BENPOS made available to the Scrutinizer was taken into consideration.

At the end of the voting period on Monday, 28th September, 2026 (5:00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on Tuesday, 29th September, 2026, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.



Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CSDL i.e. www.evotingindia.com and based on such reports:

1. 53 (folio wise) members have cast their votes through remote e-voting.
2. 1 (folio wise) member has cast a vote through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2026, 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.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	49	9512502	1	200	50	9512702	99.46
Dissent	2	51313	0	0	2	51313	0.54
Total	51	9563815	1	200	52	9564015	100.00
Abstained / Invalid	2*	701412	0	0	2*	701412	NA

Item No. 2: To appoint a Director in place of Mr. Jignesh Mehta Jaswantrai, (DIN: 03079663), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.



Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	48	9237425	1	200	49	9237625	96.59
Dissent	3	326390	0	0	3	326390	3.41
Total	51	9563815	1	200	51	9564015	100.00
Abstained / Invalid	2*	701412	0	0	2*	701412	NA

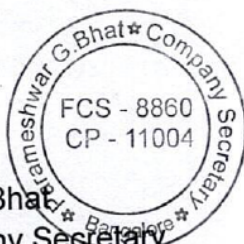
* The votes cast by the Bodies Corporate, who have not submitted the supporting authorization to exercise their votes were considered as invalid.

Based on the foregoing, the Resolutions numbered from 1 and 2 in respect of 32nd Annual General Meeting maybe deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you
Yours Truly


Parameshwar G. Bhat
Practising Company Secretary
Membership No.: FCS 8860
CP No.: 11004
Peer Review No.: 5508/2024
UDIN: F008860H001680992



Date: 30th September, 2026
Place: Bengaluru

General information about company	
Scrip code	532413
NSE Symbol	CEREBRAINT
MSEI Symbol	NOTLISTED
ISIN	INE345B01019
Name of the company	CEREBRA INTEGRATED TECHNOLOGIES LIMITED LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:24 PM

Scrutinizer Details	
Name of the Scrutinizer	Parameshwar G Bhat
Firms Name	Parameshwar G Bhat
Qualification	CS
Membership Number	8860
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	38927
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	113
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2026, 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1017065	796210	78.2851	796210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1017065	796210	78.2851	796210	0	100	0
Public-Institutions	E-Voting	16949877	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16949877	0	0	0	0	0	0
Public- Non Institutions	E-Voting	103219540	8767805	8.4943	8716492	51313	99.4148	0.5852
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103219540	8767805	8.4943	8716492	51313	99.4148	0.5852
Total		121186482	9564015	7.892	9512702	51313	99.4635	0.5365
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Jignesh Mehta Jaswantrai, (DIN: 03079663), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1017065	796210	78.2851	796210	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1017065	796210	78.2851	796210	0	100	0
Public-Institutions	E-Voting	16949877	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16949877	0	0	0	0	0	0
Public- Non Institutions	E-Voting	103219540	8767805	8.4943	8441415	326390	96.2774	3.7226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103219540	8767805	8.4943	8441415	326390	96.2774	3.7226

Total	121186482	9564015	7.892	9237625	326390	96.5873	3.4127
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

