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CIN: L85110KA1993PLC015091

June 09, 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.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the voting results (remote e-voting and e-voting at the Extraordinary General Meeting dated 06th June, 2026) and Scrutinizer's Report on the Resolution passed by the Members at the Extraordinary General Meeting ('EGM') held on Saturday, June 06, 2026 at 11.30 A.M. (IST) through Video Conference (VC) or Other Audio and Visual Means (OAVM) and the resolution no. 1 has been approved with the requisite majority by the Shareholders of the Company.

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 Extra Ordinary 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited

Vishwamurthy Phalanetra
Whole Time Director and CFO
DIN: 01247336

Enclosed as above

General information about company	
Scrip code	532413
NSE Symbol	CEREBRAINT
MSEI Symbol	NOTLISTED
ISIN	INE345B01019
Name of the company	CEREBRA INTEGRATED TECHNOLOGIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-06-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:38 AM

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	11-05-2026
Date of Issuance of Report to the company	09-06-2026

Voting results	
Record date	29-05-2026
Total number of shareholders on record date	38720
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	50
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE FOR INITIATION OF CORPORATE INSOLVENCY RESOLUTION PROCESS (CIRP) UNDER SECTION 10 OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016.				
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	744997	73.2497	744997	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1017065	744997	73.2497	744997	0	100	0
Public-Institutions	E-Voting	16949877	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16949877	0	0	0	0	0	0
Public- Non Institutions	E-Voting	103219540	22101595	21.4122	22012882	88713	99.5986	0.4014
	Poll							

	Postal Ballot (if applicable)							
	Total	103219540	22101595	21.4122	22012882	88713	99.5986	0.4014
	Total	121186482	22846592	18.8524	22757879	88713	99.6117	0.3883
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	701412
Public - Non Insitutions	

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
e-mail : parameshwar@vjkt.in
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
Bengaluru

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 Extra Ordinary General Meeting ('remote e-voting') and electronic voting ('e-voting') at the Extra Ordinary General Meeting ('EGM') held on Saturday, 06th June, 2026 at 11:30 A.M. (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 15th May, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as



amended), and MCA Circulars for which the Company has provided the facility of remote e-voting to its Members in respect of the business to be transacted at the EGM, 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 made there under relating to voting through remote e-voting and e-voting at the Extra Ordinary General Meeting for the resolution proposed in the Notice of Extra Ordinary General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the EGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolution proposed in the Notice convening the Extra Ordinary General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the EGM 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 Tuesday, 02nd June, 2026 (9:00 A.M. IST) till Friday, 05th June, 2026 (5:00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.

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

The Members holding Equity Shares as on the "cut-off date" i.e., Friday, 29th May, 2026 were entitled to vote on the Resolution proposed in the Notice calling the Extra Ordinary General Meeting.

At the end of the voting period on Friday, 05th June, 2026 (5:00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the EGM, the votes cast under remote e-voting and votes cast through e-voting at the EGM were unblocked on Saturday, 06th June, 2026 as prescribed under 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. 54 (folio wise) members have cast their votes through remote e-voting.
2. 2 (folio wise) member has cast a vote through e-voting at the Extra Ordinary General Meeting.

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

SPECIAL BUSINESS:

ITEM NO.1: TO CONSIDER AND APPROVE FOR INITIATION OF CORPORATE INSOLVENCY RESOLUTION PROCESS (CIRP) UNDER SECTION 10 OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the EGM		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	42	22757676	2	203	44	22757879	99.61
Dissent	10	88713	NIL	NIL	10	88713	0.39
Total	52	22846592	2	203	54	22846592	100.00
Abstained/ Invalid*	2	701412	NIL	NIL	2	701412	NA

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



Based on the foregoing, the Resolution numbered 1 (One) in respect of Extra Ordinary General Meeting may be 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
Practicing Company Secretary
Membership No.: FCS No.: 8860
CP No.: 11004
Peer Review Certificate No.5508/2024
UDIN: F008860H000599637

Date: 08th June, 2026

Place: Bengaluru