



CEREBRA INTEGRATED TECHNOLOGIES LIMITED

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Audited Financial Results for the Fourth Quarter and Year ended 30.09.2010

Rs. Lacs

| Particulars | Quarter ended | | | Year Ended | |
|--|----------------|----------------|--------------------|----------------------|----------------|
| | 30.09.2010 | 30.09.2009 | 30.09.2010 | 30.09.2010 | 30.09.2009 |
| | Audited | Audited | Audited Standalone | Audited Consolidated | Audited |
| 1. Net Sales/Income from Operations | 2579.53 | 3140.76 | 5965.32 | 6114.03 | 5033.99 |
| 2. Expenditure | | | | | |
| a. Increase/decrease in stock trade and work in progress | 0 | 0 | 0 | 0 | 0 |
| b. Consumption of raw materials | 0 | 0 | 0 | 0 | 0 |
| c. Purchase of traded goods | 2517.03 | 3055.91 | 5659.25 | 5659.89 | 4712.48 |
| d. Employees cost | 7.39 | 21.31 | 46.72 | 119.71 | 95.27 |
| e. Depreciation | 3.68 | 5.18 | 15.89 | 29.31 | 20.56 |
| f. Other Expenditure | | | | | |
| i. Consultancy and Professional Charges | 3.4 | 2.96 | 11.29 | 12.23 | 5.95 |
| ii. Service Charges | 1.02 | 8.93 | 49.7 | 71.94 | 24.66 |
| iii. Roc Fees/Stamp Duty | 0.15 | 0 | 15.33 | 15.33 | 0 |
| iv. Other Expenditures | 10.82 | 8.14 | 35.85 | 55.96 | 37.86 |
| g. Total | 2543.49 | 3102.43 | 5834.03 | 5964.37 | 4896.78 |
| 3. Profit from Operations before Interest & Exceptional Items (1-2) | 36.04 | 38.33 | 131.29 | 149.66 | 137.21 |
| 4. Other Income | 2.29 | 0 | 7.36 | 7.36 | 12.92 |
| 5. Profit before Interest & exceptional Items (3+4) | 38.33 | 38.33 | 138.65 | 157.02 | 150.13 |
| 6. Interest | 1.14 | 0.32 | 2.49 | 2.66 | 3.83 |
| 7. Profit after Interest but before Exceptional Items (5-6) | 37.19 | 38.01 | 136.16 | 154.36 | 146.30 |
| 8. Profit (+)/loss (-) before tax (7+8) | 37.19 | 38.01 | 136.16 | 154.36 | 146.30 |
| 9. Tax Expense - MAT | 3.83 | -0.25 | 25.24 | 28.52 | -0.02 |
| 10. Net profit (+)/Loss(-) from Ordinary Activities after (8-9) | 33.36 | 38.26 | 110.92 | 125.84 | 146.32 |
| 11. Extraordinary Item (net of tax expense Rs.) | 0 | 0 | 0 | 0 | 0 |
| 12. Net Profit (+) Loss (-) for the period (10+11) | 33.36 | 38.26 | 110.92 | 125.84 | 146.32 |
| 13. Paid-up Equity Share Capital (Face value Rs. 10/- Per Share) | 1595.56 | 1507.41 | 1595.56 | 1595.56 | 1507.41 |
| 14. Reserve excluding Revaluation Reserves as per Balance Sheet of the Previous Accounting Year | NIL | NIL | NIL | | NIL |
| 15. Earnings Per Share (EPS) | | | | | |
| (a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (Not Annualized) | 0.21 | 0.25 | 0.72 | | 0.97 |
| (b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (Not Annualized) | 0.17 | 0.25 | 0.58 | | 0.97 |
| 16. Public Shareholding | | | | | |
| -Number of Shares | 14270950 | 12270950 | 14270950 | | 12270950 |
| -Percentage of shareholding | 94.74% | 93.93% | 94.74% | | 93.93% |
| 17. Promoters and promoter group shareholding** | | | | | |
| a) Pledged/Encumbered | | | | | |
| -Number of shares | NIL | NIL | NIL | | NIL |
| - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | NA | NA | NA | | NA |
| -Percentage of Shares (as a % of the total share capital of the company) | NA | NA | NA | | NA |
| b) Non-encumbered | | | | | |
| -Number of shares | 792982 | 792982 | 792982 | | 792982 |
| - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | | 100% |
| -Percentage of Shares (as a % of the total share capital of the company) | 5.26% | 5.26% | 5.26% | | 5.26% |

| SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED Rs. In lakhs | | | | | |
|---|--------------------|------------|--------------------|----------------------|------------|
| Particulars | Quarter ended | | Year Ended | | |
| | 30.09.2010 | 30.09.2009 | 30.09.2010 | 30.09.2010 | 30.09.2009 |
| | Audited Standalone | Audited | Audited Standalone | Audited Consolidated | Audited |
| Segment Revenue | | | | | |
| a. Hardware | 2526.09 | 3088.69 | 5888.09 | 5888.09 | 4892.33 |
| b. IT Services | 0 | 52.07 | 0 | 148.71 | 141.66 |
| Total. | 2526.09 | 3140.76 | 5888.09 | 6036.8 | 5033.99 |
| Less Inter segment revenue | 0 | 0 | 0 | | 0 |
| Net sales/Income from Operations | 2526.09 | 3140.76 | 5888.09 | 6036.8 | 5033.99 |
| Segment Results | | | | | |
| a. Hardware | 39.97 | 10.56 | 141.22 | 141.22 | 105.12 |
| b. IT Services | 0 | 28.29 | 0 | 18.37 | 46.47 |
| Total. | 39.97 | 38.85 | 141.22 | 159.59 | 151.59 |
| Less i. Interest | 1.15 | 0.32 | 2.49 | 2.66 | 3.83 |
| ii. Other Un-allocable Expenditure Net of Un-allocable income | 5.47 | 0.51 | 27.82 | 31.1 | 1.46 |
| Profit before Tax | 33.35 | 38.02 | 110.91 | 125.83 | 146.30 |
| Capital Employed | | | | | |
| a. Hardware | 1170.6 | 951.32 | 1170.6 | 1170.6 | 951.32 |
| b. IT Services | 207.04 | 215.24 | 207.04 | 212.58 | 215.24 |
| Add Un-allocable Assets less Liabilities | -3.33 | 8.69 | -3.33 | -3.33 | 8.69 |
| Total Capital Employed in the Company | 1374.31 | 1175.25 | 1374.31 | 1379.85 | 1175.25 |

Notes:

- The above financial results as reviewed by the Audit Committee were approved by the Board of Directors at their Meeting held on 29th November 2010.
- Investor Grievance details during the period 1.07.2010 to 30.09.2010: Opening 0; Received: 0; Redressed:0 and Pending: 0.
- Auditors in their report commented that sundry debtors, creditors, and advances are pending confirmation and reconciliation; Management is looking in to this.
- Auditors comments on the doubtful debts -The management is hopeful of recovering the same and hence not provided for.
- The company has successfully tied up the funds towards the E-Waste Project and has initiated serious action towards the implementation of the project to establish State-of-the-Art facility to carry on the business electronic recycling and E Waste management in India with Technical Support from Cimelia Resource Recovery Pte Ltd, Singapore.

STATEMENT OF ASSETS AND LIABILITIES

| | Audited 30.9.2010 | Audited 30.9.2009 |
|--|-------------------|-------------------|
| Share Holders Fund | | |
| Share Capital | 1595.56 | 1507.41 |
| Share Application money | 292.11 | 56.43 |
| | 2421.57 | 2421.57 |
| Reserves And Surplus | | |
| Loan Fund | 0.00 | 0.00 |
| Fixed Assets | 125.35 | 198.43 |
| Investment | 3.52 | 3.52 |
| Current Assets Loans and Advances | | |
| a. Sundry Debtors | 3478.26 | 3739.46 |
| b. Cash and Bank Balances | 108.38 | 89.59 |
| c. Loans and Advances | 1267.31 | 577.65 |
| Less Current Liabilities and Provisions | | |
| a. Liability | 2804.57 | 2891.72 |
| b. Provisions | 511.83 | 485.24 |
| Profit and Loss account | 2642.81 | 2753.73 |

For and on behalf of the Board Of Directors

Place: Bangalore
Date: 29.11.2010

V RANGANATHAN
Managing Director