

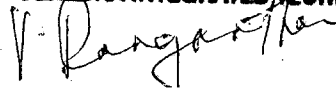
NOTICE

Poll taken at item No. 1 regarding adoption of Audited Annual Accounts for the year ended 30th September 2013 at the 19th Annual General Meeting held on 31st December 2013.

Result of the Poll:

Ordinary Resolution No. 1 of the Notice convening the aforesaid Annual General Meeting was passed by requisite majority.

For **CEREBRA INTEGRATED TECHNOLOGIES LTD.**



Managing Director

V Ranganathan

Chairman of the Meeting