

# CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email [ID-cistrotelelink@gmail.com](mailto:ID-cistrotelelink@gmail.com)

Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

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26<sup>th</sup> July, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Script Code: 531775

**Sub: Declaration of Voting Results on the resolutions passed at the 32<sup>nd</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on **Thursday, 25<sup>th</sup> July, 2024 at 3.00 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means, on the voting done through remote e-voting and e-voting at the AGM.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

**FOR CISTRO TELELINK LIMITED**

ARUN KUMAR

SHARMA

**ARUN KUMAR SHARMA**

**DIRECTOR**

**DIN: 00369461**

Digitally signed by ARUN KUMAR  
SHARMA  
Date: 2024.07.26 16:40:58 +05'30'

**Encl.:** As Above

<b>General information about company</b>	
Scrip code	531775
NSE Symbol	
MSEI Symbol	
ISIN	INE365C01023
Name of the company	Cistro Telelink Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:09 PM

For Cistro Telelink Limited



**Arun Kumar Sharma**  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Prakash Narigrekar
Firms Name	HSPN & ASSOCIATES LLP
Qualification	CS
Membership Number	49921
Date of Board Meeting in which appointed	01-07-2024
Date of Issuance of Report to the company	01-07-2024

For Cistro Telelink Limited

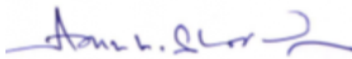


Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



<b>Voting results</b>	
Record date	16-07-2024
Total number of shareholders on record date	8694
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	0
b) Public	49
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

For Cistro Telelink Limited

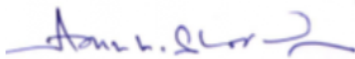


Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



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 Audited Financial Statements of the Company for the financial year ended 31st March, 2024 comprising of the Balance Sheet as on 31st March, 2024 and the Profit & Loss Account and Cash Flow for the year ended on that date, together with the reports of the Board of Directors and Auditors thereon.					
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	400000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	50943000	19752000	38.7727	19749000	3000	99.9848	0.0152
	Poll							
	Postal Ballot (if applicable)							
	Total		50943000	19752000	38.7727	19749000	3000	99.9848
Total		51343000	19752000	38.4707	19749000	3000	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



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

For Cistro Telelink Limited

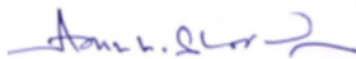


Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Arun Kumar Shama (DIN: 00369451) 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	400000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	50943000	19752000	38.7727	19739000	13000	99.9342	0.0658
	Poll							
	Postal Ballot (if applicable)							
	Total		50943000	19752000	38.7727	19739000	13000	99.9342
Total		51343000	19752000	38.4707	19739000	13000	99.9342	0.0658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



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

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore





Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reduction of Share Capital				
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	400000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	50934000	19752000	38.7796	19739000	13000	99.9342	0.0658
	Poll							
	Postal Ballot (if applicable)							
	Total		50934000	19752000	38.7796	19739000	13000	99.9342
Total		51334000	19752000	38.4774	19739000	13000	99.9342	0.0658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



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

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Harilal Singh Jhabar Ram Farhan (DIN: 05124923) as Non-Executive & Independent Director of the company.				
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	400000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	50943000	19752000	38.7727	19739000	13000	99.9342	0.0658
	Poll							
	Postal Ballot (if applicable)							
	Total		50943000	19752000	38.7727	19739000	13000	99.9342
Total		51343000	19752000	38.4707	19739000	13000	99.9342	0.0658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



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

For Cistro Telelink Limited

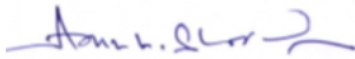


Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Sudama Patel (DIN: 10132041) as Whole-Time Director Executive Director) of the company				
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	400000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	50943000	19752000	38.7727	19739000	13000	99.9342	0.0658
	Poll							
	Postal Ballot (if applicable)							
	Total		50943000	19752000	38.7727	19739000	13000	99.9342
Total		51343000	19752000	38.4707	19739000	13000	99.9342	0.0658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



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

For Cistro Telelink Limited

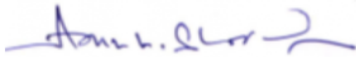


Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investment, give Loans, Guarantee and provide Securities under section 185 of the Companies Act,2013				
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	400000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	50934000	19752000	38.7796	19739000	13000	99.9342	0.0658
	Poll							
	Postal Ballot (if applicable)							
	Total		50934000	19752000	38.7796	19739000	13000	99.9342
Total		51334000	19752000	38.4774	19739000	13000	99.9342	0.0658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



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

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
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