

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, AirenHeights, AB Road, Indore 452010, Madhya Pradesh

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

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.com

Date: 14th August, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of the Board Meeting held on Tuesday, 14th August, 2024 pursuant to regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Script Code: 531775

Dear Sir,

With reference to above captioned subject, pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our submission on 8th August, 2024, regarding holding of the board meeting of Cistro Telelink Limited (“**the Company**”), we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., Tuesday, 14th day of August, 2024, have inter alia, considered and approved Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2024.

A copy of the Un-audited Financial Results along with the Limited Review Report of the Auditors thereon issued in this regard is attached as **Annexure I.**

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The details of commencement of the board meeting as follows:

- (a) Commencement time of the board meeting: 03:00 P.M.
- (b) Conclusion time of the board meeting: 3.30 P.M.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For **CISTRO TELELINK LIMITED**

ARUN KUMAR

SHARMA

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461

Digitally signed by ARUN KUMAR
SHARMA
Date: 2024.08.14 15:33:14 +05'30'

Encl.: As above

LIMITED REVIEW REPORT

To

UDIN -24158536BKECHB3285

Cistro Telelink Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **CISTRO LELELINK LTD** for the quarter/Half year ended **June, 2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

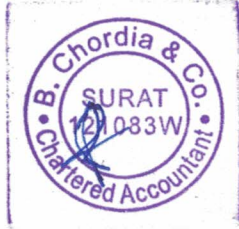


Note:- Our Peer review Certificate has been expired on 30th June 2024 and we have applied for peer review but the certificate is under process as on date of signing

For B Chordia & Co.
Chartered Accountants
F.R.N. - 121083W

VIKAS
CHORDIA

Digitally signed by
VIKAS CHORDIA
Date: 2024.08.14
11:58:24 +05'30'



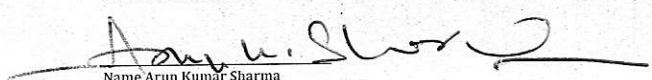
Vikas Chordia
(Partner)
M.N. - 158536
Date: 14/08/2024
Place: Surat

CISTRO TELELINK LTD					
CIN: L19201MP1992PLC006925					
Regd Office : 206, Airen Heights, AB Road, Surat					
Statement of Standalone Unaudited Results for the Quarter ended 30/06/2024					
Rs. in Lakhs					
Particulars	Quarter Ended			Previous Year Ended	
	30/06/2024	31/03/2024	30/06/2023	31/03/2024	
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)	
I Revenue from Operations	5.41	5.44	4.65	23.67	
II Other Income	1.51	2.14	3.23	9.15	
III Total Revenue (I+II)	6.92	7.58	7.88	32.82	
IV Expenses					
a) Cost of Material Consumed	0.00	0.00	0.00	0.00	
b) Purchase of Stock in trade	5.08	4.32	3.82	18.27	
c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00	
d) Employee benefits expenses	0.92	1.92	0.92	4.5	
e) Finance Cost	0.00	0.00	0.00	0	
f) Depreciation and amortisation expenses	0.00	0.00	0.00	0	
g) Other expenses	5.61	1.30	5.11	8.06	
Total Expenses (IV)	11.61	7.54	9.85	30.83	
V Profit/(loss) before exceptional items and tax (III-IV)	-4.69	0.04	-1.97	1.99	
VI Exceptional Items	0.00	-144.83	0.00	-144.83	
VII Profit/(loss) Before Tax (V-VI)	-4.69	-144.79	-1.97	-142.84	
VIII Tax expense					
a) Current Tax	0.00	0.00	0.00	0.00	
b) Deferred Tax	0.00	0.00	0.00	0.00	
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	-4.69	-144.79	-1.97	-142.84	
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	
XII Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	
XIII Profit/ (Loss) for the period (IX+XII)	-4.69	-144.79	-1.97	-142.84	
XIV Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	-4.69	-144.79	-1.97	-142.84	
XVI Earning per equity share (for continuing operation):					
(1) Basic	0.00	-0.28	0.00	-0.28	
(2) Diluted	0.00	-0.28	0.00	-0.28	
XVII Earning per equity share (for discontinued operation):					
(1) Basic	0.00	0.00	0.00	0.00	
(2) Diluted	0.00	0.00	0.00	0.00	
XVIII Earning per equity share (for discontinued & continuing operation):					
(1) Basic	0.00	-0.28	0.00	-0.28	
(2) Diluted	0.00	-0.28	0.00	-0.28	

Notes-

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 14th, August, 2024.
- The Standalone un-audited Financial Results for the Quarter ended 30.06.2024 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment i.e Textiles Fabrics; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
- The board of directors in their meeting held on 29th May, 2024 and shareholders in their AGM held on 25th July, 2024 approved (subject to authorities approval), scheme of reduction in share capital of the Company, whereby the Company would write off carried forward accumulated losses of the past years up to the maximum possible extent by reduction of 40% of the Company's paid-up equity shares capital.

By Order of the Board
For Cistro Telelink Ltd


Name Arun Kumar Sharma
Director
DIN NO: 00369461

Place: Indore
Date- 14/08/2024

CISTRO TELELINK LTD

CIN: L19201MP1992PLC006925

Regd Office : 206, Airen Heights, AB Road, Surat

Un-audited Financial Results for the Quarter ended 30.06.2024

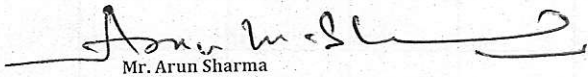
(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2024	Year ended (31.03.2024) (Year to date Figures/Previous Year ending)	Quarter ended 30.06.2023
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	5.41	23.67	4.65
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-4.69	-1.97	-1.97
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-4.69	-1.97	-1.97
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-4.69	-144.79	-1.97
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-4.69	-144.79	-1.97
6	Equity Share Capital	513.43	513.43	513.43
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-216.27	-216.27	-73.43
8	Earnings Per Share (Face value of Rs. 1/- each) (for continuing and discontinued operations) -			
	(a) Basic	0.00	-0.28	0.00
	(b) Diluted	0.00	-0.28	0.00

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

DATE: 14/08/2024
PLACE: Indore

For Cistro Telelink Ltd



Mr. Arun Sharma
Director
DIN : 00369461