

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

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

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Date: 11<sup>th</sup> November, 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 Monday, 11<sup>th</sup> November, 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 06<sup>th</sup> November, 2024, regarding holding of the board meeting of CistroTelelink Limited (“**the Company**”), we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., Monday, 11<sup>th</sup> day of November, 2024, have inter alia, considered and approved Un-audited Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> September, 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: 2:30 P.M.
- (b) Conclusion time of the board meeting: 03.00 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  
Digitally signed by  
ARUN KUMAR SHARMA  
Date: 2024.11.11  
14:38:39 +05'30'

**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

**Encl.:** As above

**LIMITED REVIEW REPORT**

To  
Cistro Telelinks Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **CISTRO TELELINKS LIMITED** for the quarter/ half year ended **September, 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.

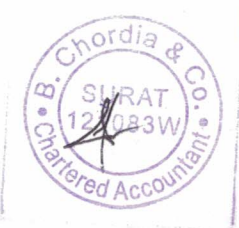
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review 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 provide 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.

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

VIKAS  
CHORDIA

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VIKAS CHORDIA  
Date: 2024.11.11  
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Vikas Chordia  
(Partner)

M.N. - 158536

Date: 11/11/2024

Place: Surat

UDIN: 24158536BKECKY8986

**CISTRO TELELINK LIMITED**

CIN: L19201MP1992PLC006925

ADDRESS 206, Airen Heights, AB Road, Indore

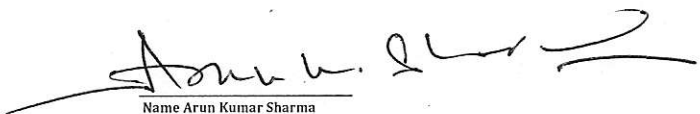
Statement of Standalone Unaudited Results for the Quarter and half year ended 30/09/2024

Particulars	Rs. in Lakhs					
	Quarter Ended			Six Month Ended		Previous Year Ended
	30/09/2024 (Un-Audited)	30/06/2024 (Un-Audited)	30/09/2023 (Un-Audited)	30/09/2024 (Un-Audited) As	30/09/2023 (Un-Audited) As	31/03/2024 (Audited)
I Revenue from Operations	3.31	5.41	9.02	8.72	13.67	23.67
II Other Income	1.76	1.51	2.05	3.27	5.28	9.15
III Total Revenue (I+II)	5.07	6.92	11.07	11.99	18.95	32.82
IV Expenses						
a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	1.90	5.08	6.07	6.98	9.89	18.27
c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d) Employee benefits expenses	1.08	0.92	0.86	2.00	1.78	4.50
e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
g) Other expenses	10.53	5.61	0.53	16.14	5.64	8.06
Total Expenses (IV)	13.51	11.61	7.46	25.12	17.31	30.83
V Profit/(loss) before exceptional items and tax (III-IV)	-8.44	-4.69	3.61	-13.13	1.64	1.99
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	-144.83
VII Profit/(Loss) Before Tax (V-VI)	-8.44	-4.69	3.61	-13.13	1.64	-142.84
VIII Tax expense						
a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	-8.44	-4.69	3.61	-13.13	1.64	-142.84
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	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	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	-8.44	-4.69	3.61	-13.13	1.64	-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	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	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	0.00
XVI Earning per equity share (for continuing operation):						
(1) Basic	-0.01	0.00	0.00	-0.02	0.00	-0.28
(2) Diluted	-0.01	0.00	0.00	-0.02	0.00	-0.28
XVII Earning per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation):						
(1) Basic	-0.01	0.00	0.00	-0.02	0.00	-0.28
(2) Diluted	-0.01	0.00	0.00	-0.02	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 November, 2023.
- The Standalone un-audited Financial Results for the Quarter ended 30.09.2024 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board  
For Cistro Telelink Ltd

  
Name Arun Kumar Sharma  
Director  
DIN NO: 00369461

Place : Indore  
Date- 14/11/2024

**CISTRO TELELINK LIMITED**

CIN: L19201MP1992PLC006925

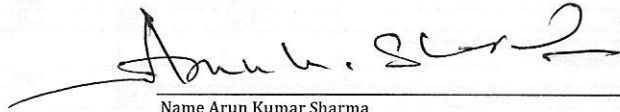
ADDRESS 208, Airen Heights, AB Road, Indore

**Un-audited Financial Results for the Quarter and Half Year ended 30.09.2024**

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ending 30.09.2024	Half Year ended (30.09.2024) (Year to date Figures/Previous Year ending)	Quarter ending 30.09.2023
		Un-Audited	UnAudited	Un-Audited
1	Total Income from Operations	5.07	11.99	9.02
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items )	-8.44	-13.13	3.61
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items )	-8.44	-13.13	3.61
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items )	-8.44	-13.13	3.61
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-8.44	-13.13	3.61
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 (of Rs. 1/- each) (for continuing and discontinued operations) -			
	(a) Basic	-0.01	-0.02	0.00
	(b) Diluted	-0.01	-0.02	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

By Order of the Board  
For Cistro Teleink LtdPlace : Indore  
Date- 14/11/2024Name Arun Kumar Sharma  
Director  
DIN NO: 00369461

**Statement of Assets & Liabilities of Cistro Telelink Ltd**

PARTICULARS	Amt in lacs	
	As at year ended 30/09/2024	As at year ended 31/03/2024
	UNAUDITED	AUDITED
<b>ASSETS</b>		
<b>1. Non-current assets</b>		
(A) Property, Plant and Equipment	0.00	0.00
(B) Capital work-in-progress	0.00	0.00
(C) Investment Property	0.00	0.00
(D) Goodwill	0.00	0.00
(E) Other Intangible assets	0.00	0.00
(F) Intangible assets under development	0.00	0.00
(G) Biological Assets other than bearer plants	0.00	0.00
(H) Financial Assets		
(i) Investments	0.00	0.00
(ii) Financial Assets	0.00	0.71
(iii) Loans	278.83	295.07
(I) Deferred tax assets (net)	0.00	0.00
(J) Other non-current assets	0.00	0.00
<b>2. Current assets</b>		
(A) Inventories	0.00	0.00
(B) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	1.30	0.00
(iii) Cash and cash equivalents	4.15	1.63
(iv) Bank balances other than (iii) above	0.00	0.00
(v) Loans	0	0
(vi) Others (to be specified)	0.00	0.00
(C) Current Tax Assets (Net)	0.00	0.00
(D) Other current assets	0.00	0.00
<b>Total Assets</b>	<b>284.28</b>	<b>297.41</b>
<b>EQUITY AND LIABILITIES</b>		
<b>1. Equity</b>		
(A) Equity Share capital	513.43	513.43
(B) Other Equity	-229.40	-216.27
<b>2. Liabilities</b>		
<b>(I) Non-current liabilities</b>		
<b>(A) Financial Liabilities</b>		
(i) Borrowings	0.00	0.00
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities	0.00	0.00
(B) Provisions	0.00	0.00
(C) Deferred tax liabilities (Net)	0.00	0.00
(D) Other non-current liabilities	0.00	0.00
<b>(II) Current liabilities</b>		
<b>(A) Financial Liabilities</b>		
(i) Borrowings	0.00	0.00
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities	0.00	0.00
(B) Other current liabilities	0.25	0.25
(C) Provisions	0.00	0.00
(d) Current Tax Liabilities (Net)	0.00	0.00
<b>Total Equity and Liabilities</b>	<b>284.28</b>	<b>297.41</b>

*Abhinav. S. S. S.*



**CISTRO TELELINK LIMITED**  
**CASH FLOW STATEMENT FOR THE YEAR ENDED ON 30 SEPTEMBER 2024**

Particulars	Amt in Lacs	
	Year Ended	
	30.09.2024	31.03.2024
<b>A. CASH FLOW FROM OPERATING ACTIVITY</b>		
Profit before Taxation	(13.13)	(142.84)
Adjustment for:		
Depreciation	0.00	0.00
Operating Profit before working capital changes	(13.13)	(142.84)
<b>Changes in working capital :-</b>		
Increase/(Decrease) in trade payables	0.00	(9.52)
Increase/(Decrease) in other current liabilities	0.00	(23.47)
Increase/(Decrease) in short term provision	0.00	0.00
Increase/(Decrease) in other Long-term borrowings	0.00	0.00
Increase/(Decrease) in other short-term borrowings	0.00	0.00
(Increase)/Decrease in trade receivables	(1.30)	4.38
(Increase)/Decrease in inventories	0.00	0.00
(Increase)/Decrease in Financial Assets	0.00	0.00
(Increase)/Decrease in Other Financial Assets	0.71	2.41
(Increase)/Decrease in Other non-current Assets	0.00	49.05
(Increase)/Decrease in Long Term loans and advances	16.24	(175.16)
(Increase)/Decrease in Short Term loans and advances	0.00	0.00
Increase/(Decrease) in Deferred tax	0.00	0.00
Increase/(Decrease) in last year provision	0.00	0.00
Cash generated from Operations	15.65	(152.31)
Less:- Taxes paid (For previous year)	2.52	(295.15)
Net Cash generated from operations before extraordinary items	0.00	0.00
Extraordinary items	0.00	0.00
Net Cash generated from operating activities	(A) 2.52	(295.15)
<b>B. CASH FLOW FROM INVESTING ACTIVITY</b>		
Fixed Asset Purchased/Write off	0.00	8.27
Net Cash generated from Investing activities	(B) 0.00	8.27
<b>C. CASH FLOW FROM FINANCING ACTIVITY</b>		
(Increase)/Decrease in Investments	0.00	16.00
Increase/(Decrease) in Borrowings	0.00	(9.20)
Net Cash generated from Financing activities	(C) 0.00	6.80
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	2.52	(280.08)
CASH & CASH EQUIVALENTS, AT THE BEGINNING OF YEAR	1.63	281.71
CASH & CASH EQUIVALENTS, AT THE END OF YEAR	4.15	1.63

*Amal Kumar*