

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

Website: www.cistrotelelink.com

Date: 25th July, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Proceedings of the 32nd Annual General Meeting of Cistro Telelink Limited held on Monday, 25th July, 2024 through Video Conferencing/Other Audio-Visual Means.

Ref: CISTRO TELELINK LIMITED Script Code – 531775.

Respected Sir/Madam,

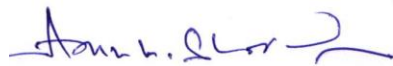
With reference to above captioned subject matter we wish to inform you that the 32nd Annual General Meeting (“32nd AGM”) of the Company was held on Thursday, 25th July, 2024 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility. Accordingly pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 32nd AGM of the Company as enclosed.

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

Thanking You,

Yours truly,

For Cistro Telelink Limited



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



32nd ANNUAL GENERAL MEETING
Through Video Conferencing (VC) or Other Audio Visual Means(OAVM)
DATE – 25th July, 2024
TIME – 03:00 P.M

PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF CISTRO TELELINK LIMITED HELD ON TUESDAY 25th July, 2024 AT 03:00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

As per the Notice dated 01st July, 2024 and sent on 2nd July, 2024, the Thirty Two Annual General Meeting (AGM) of the Company was held on 25th July, 2024, at 3.00 p.m. through Video Conferencing or other audio video visual means.

Meeting commenced at 3:00 P.M.

Meeting concluded at 3:09 P.M.

Mr. Arun Kumar Sharma

- Chairman elected by the Directors of the Company at the AGM, presided over the proceeding and welcomed the members to the 32nd Annual General Meeting of the Company.
- He informed the Members present about the salient features for participation in the Annual General Meeting through Video Conferencing or other Audio Video Means. He then introduced the following Board Members on panel;

1. Mr. Pyarelal Verma- Chief Financial Officer
2. Mr. Ganesh Sengadani- Independent Non-Executive Director
3. Mrs. Renu Singh- Independent Director
4. Arun Kumar Sharma- Non-Executive Director
5. Mr. Harilal Singh Jhabar Ram Farhan- Non - Executive Independent Director
6. Mr. Sudama Patel- Executive Director
7. Mrs. Vinita Goyal- Company Secretary & Compliance Officer

The Chairman acknowledged the attendance of Secretarial Auditor and Scrutinizer to the 32nd Annual General Meeting, Mr. Hemant Shetye, Company Secretary and Designated Partner, HSPN & Associates LLP.

49 Members being present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The Chairman then informed that due to virtual AGM, physical attendance of the members was not required and therefore appointing a proxy is not applicable. He further informed that register and relevant document are available for inspection in e-mode and also appealed for e-voting to members during this meeting session who have not casted their votes through remote e-voting from Monday 22nd July, 2024 at 9.00 A.M. (IST) to Wednesday, 24th July, 2024 at 5.00 PM (IST). The Company has availed the services of NSDL for both remote e-voting and AGM e-voting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2024 and its future outlook.

He then took up the formal proceedings of the meeting. It was informed to the Members that the Notice of the meeting was already sent to the members and therefore was taken as read. He also informed the Members that the Auditor's Report did not have any qualification, or adverse remarks in the financial transactions of the Company, so he sought the permission of the Members to take the Auditor's Report as read.

The following Agenda Items as set out in the notice of convening the 32nd Annual General Meeting were transacted by remote e-voting and voting at the AGM.

Ordinary Business:

1. Ordinary Resolution - Approval of audited financial statement of the company for the year ended 31st March, 2024
2. Ordinary Resolution- To re-appoint a Director in place of Mr. Arun Kumar Sharma (DIN: 00369461), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

1. Special Resolution - Reduction of Share Capital of the Company.
2. Ordinary Resolution - Regularisation of Mr. Harilal Singh Jhabar Ram Farhan (DIN: 05124923) as Non-Executive & Independent Director of the company.
3. Ordinary Resolution - Regularisation of Mr. Sudama Patel (DIN: 10132041) as Whole-time Director (Executive Director) of the company.
4. Special Resolution - To make Investment, give Loans, Guarantee and provide Securities under Section 186 of The Companies Act, 2013

The Company Secretary informed members that there were no speakers registered for the meeting.

The Chairman informed the members that the result of remote e-voting and in AGM e-voting along with the consolidated scrutinizers report shall be announced within 2 working days from the conclusion of AGM and would be displayed on the website of the Company. He also informed that result would also be intimated to the BSE Ltd.

Mr. Pyarelal Verma- Chief Financial Officer thanked all the members for their presence and support and then 32nd AGM was concluded with vote of thanks to chair.

Yours truly,

For Cistro Telelink Limited



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

