

# 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- 06<sup>th</sup> February, 2024

Bombay Stock Exchange Limited  
Department of Corporate Services  
14<sup>th</sup> Floor, P. J. Tower  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Outcome of the Board Meeting held on 06<sup>th</sup> February, 2024 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref.: CISTRO TELELINK LTD (Scrip Code No. 531775).**

Dear Sir,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company, Cistro Telelink Limited held today, i.e., Tuesday, 06<sup>th</sup> February, 2024 at 03.30 P.M. considered and approved the following:

1. To consider and approve unaudited Financial Results along with Limited Review Report for the quarter and nine months ended 06<sup>th</sup> February, 2024 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To consider appointment of Mr. Harilal Singh Jhabar (DIN: 05124923) Additional Director (Non-Executive & Independent) and Mr. Sudama Patel (DIN: 1013204) as an Additional Director as well as Whole-Time Director in the Company.

Further enclosed herewith the following:

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Annexure A.

The meeting was concluded at 4.00 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**  
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ARUN KUMAR SHARMA  
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**ARUN KUMAR SHARMA**  
**DIRECTOR**  
**DIN: 00369461**

## Annexure-A

### 1. Details required as per the above referred SEBI circular are as under:

Sr. No	Disclosure requirement	Details
1.	Name of the Director	Mr. Harilal Singh Jhabar Ram Farhan
2.	DIN	05124923
3.	Date of Appointment	06 <sup>th</sup> February, 2024
4.	Brief Profile	Mr. Harilal Singh Jhabar Ram Farhan is a B. Com Graduate. He has over the years gained immense experience and knowledge in the field of Accounting and Finance. His experience will be beneficial for the growth of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harilal Singh Jhabar Ram Farhan is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.
6.	Membership of Committees of Listed Entity	Stakeholders Relationship Committee-Member
7.	Name of the Listed entities in which appointed director holds directorship	Millennium Online Solutions (India) Limited
8.	Membership of other Listed entities Committees in which appointed director holds directorship	Millennium Online Solutions (India) Limited
9.	Reason for Change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	Appointment as Additional Non-Executive Independent Director of the Company w.e.f 06 <sup>th</sup> February, 2024.

For CISTRO TELELINK LIMITED

**ARUN KUMAR  
SHARMA**

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

**2. Details required as per the above referred SEBI circular are as under:**

<b>Sr. No</b>	<b>Disclosure requirement</b>	<b>Details</b>
1.	Name of the Director	Mr. Sudama Patel
2.	DIN	10132041
3.	Date of Appointment	06 <sup>th</sup> February, 2024
4.	Brief Profile	Mr. Sudama Patel has 6 years of experience in accounting and finance his Knowledge and experience will help company in significant way.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sudama Patel is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.
6.	Membership of Committees of Listed Entity	Audit Committee- Member Stakeholders Relationship Committee- Member Nomination & Remuneration Committee- Member
7.	Name of the Listed entities in which appointed director holds directorship	Blue Pearl Texspin Limited
8.	Membership of other Listed entities Committees in which appointed director holds directorship	Blue Pearl Texspin Limited
9.	Reason for Change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	Appointment as Whole Time Director of the Company w.e.f 06th February, 2024.

**For CISTRO TELELINK LIMITED**

**ARUN KUMAR**

**SHARMA**

**ARUN KUMAR SHARMA**

**DIRECTOR**

**DIN: 00369461**

Digitally signed by ARUN  
KUMAR SHARMA

Date: 2024.02.06  
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**CISTRO TELELINK LIMITED**

CIN: L19201MP1992PLC006925

ADDRESS 206, Airen Heights, AB Road, Indore

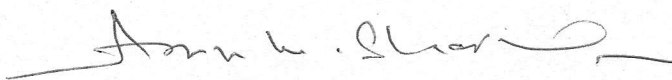
Statement of Standalone Unaudited Results for the quarter ended 31/12/2023

Particulars	Rs. in Lakhs					
	Quarter Ended			nine Month Ended		Previous Year Ended
	31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited) As	(Un-Audited) As	(Audited)
I Revenue from Operations	4.56	9.02	4.41	18.23	16.86	20.14
II Other Income	1.73	2.05	0.00	7.01	-0.06	1.18
III Total Revenue (I+II)	6.29	11.07	4.41	25.24	16.80	21.32
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	4.06	6.07	3.71	13.95	13.47	14.66
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	0.80	0.86	0.35	2.58	1.38	3.52
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	1.12	0.53	0.28	6.76	4.65	6.10
Total Expenses (IV)	5.98	7.46	4.34	23.29	19.50	24.28
V Profit/(loss) before exceptional items and tax (III-IV)	0.31	3.61	0.07	1.95	-2.70	-2.96
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V-VI)	0.31	3.61	0.07	1.95	-2.70	-2.96
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)	0.31	3.61	0.07	1.95	-2.70	-2.96
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)	0.31	3.61	0.07	1.95	-2.70	-2.96
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	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

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 6th February, 2024.
- The Standalone un-audited Financial Results for the Quarter ended 31.12.2023 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



Place : Indore  
Date- 06/02/2024

Name Arun Kumar Sharma  
Director  
DIN NO: 00369461

**CISTRO TELELINK LIMITED**

CIN: L19201MP1992PLC006925

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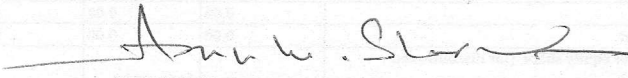
**Un-audited Financial Results for the Quarter ended 31.12.2023**

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ending	(31.12.2023)	Quarter ending
		31.12.2023	(Year to date Figures/Previous Year ending)	31.12.2022
		Un-Audited	UnAudited	Un-Audited
1	Total Income from Operations	4.56	18.23	4.41
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items )	0.31	1.95	0.07
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items )	0.31	1.95	0.07
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items )	0.31	1.95	0.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.31	1.95	0.07
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	-73.43	-73.43	-70.47
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)			
	(a) Basic	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	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 Ltd



Place : Indore  
Date- 06/02/2024

Name Arun Kumar Sharma  
Director  
DIN NO: 00369461



**LIMITED REVIEW REPORT**

To  
Cistro Telelink Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **CISTRO TELELINK LIMITED** for the quarter/ nine months ended **December, 2023**. 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.

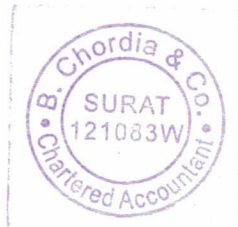
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review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

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CHORDIA

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Vikas Chordia  
(Partner)

M.N. - 158536

Date: 06/02/2024

Place: Surat

UDIN: 24158536BKECDV2451