

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

206, Airen Heights, AB Road Indore Indore 452010

Tel NO.:0731-2555022, Fax No.:0731-2555722

Email ID:cistrotelelink@gmail.com

Website: www.cistrotelelink.net

26th September 2020

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

Sub: Submission of Voting Results and Scrutinizers Report of Cistro Telelink Limited.

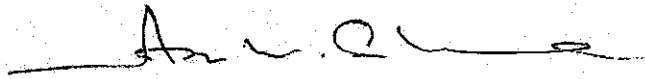
Ref: Scrip Code 531775

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith detailed Scrutinizer Report and Voting results of the votes casted at the 28th Annual General Meeting of the Company held on 26th September, 2020 at 1.15 pm.

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

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014, as amended]**

To,
The Chairman of the 28th Annual General Meeting of the Equity Shareholders of **CISTRO TELELINK LIMITED** held on 26th September, 2020 at 01:15PM Through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

1. I, Mr. Hemant Shetye, Partner of M/s HS Associates, Company secretary in practice, have been appointed as Scrutinizer by the Board of Directors of **CISTRO TELELINK LIMITED**(the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 28th August, 2020 ("**Notice**") calling 28th Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**"). The AGM was convened on Saturday, 26th September 2020 at 01:15p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I've to scrutinize:
 - (i) process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
 - (ii) process of e- voting at the Meeting under the provisions of Section 108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM.

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained In the Notice calling the AGM.



(Handwritten signature)

HS ASSOCIATES

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer fore-voting process (i.e. by remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers and documents produced to me for my verification.

Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Saturday, 19th September 2020 were entitled to vote on the resolutions (Item nos.1 ,2 and 3 as set out in the Notice calling the AGM)
5. I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by Central Depository Services Limited (CDSL) and relied upon by me as under:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 and the Report of Board of Directors and Auditors thereon	1,35,83,499	100%	NIL	-	NIL



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v =iv / (ii+iv) * 100)$	
<p>Item No. 2 - Ordinary Resolution:</p> <p>To appoint a Director in place of Mr. Arun Kumar Sharma (DIN - 00369461), who retires by rotation and being eligible, offers himself for re-appointment.</p>	1,35,83,499	100%	NIL	-	NIL

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v =iv / (ii+iv) * 100)$	
<p>Item No. 3 - Special Resolution:</p> <p>To Re-appoint Mr. Ganesh Sahebrao Saindane (DIN - 06647090), as a Non-Executive Independent Director of the Company.</p>	1,35,83,499	100%	NIL	-	NIL



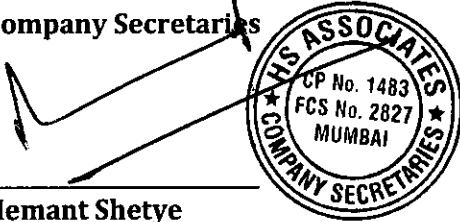
HS ASSOCIATES

6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on Use

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

FOR HS ASSOCIATES
Company Secretaries



Hemant Shetye

Partner

M. No. FCS 2827

COP No. 1483

Place: Mumbai.

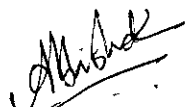
Date: 26th September, 2020

ICSI UDIN: F002827B000782100

Witness 1 -

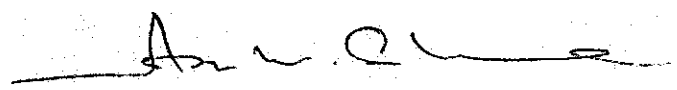

Yashashree Salvi

Witness 2 -

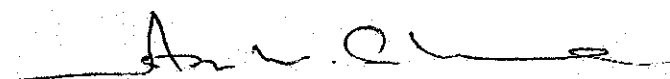

Abhishek Wagh

Name of the Company	CISTRO TELELINK LIMITED
CIN	L19201MP1992PLC006925
Registered office Address	206, Airen Heights, AB Road Indore Indore MP 452010
Date of the AGM	26.09.2020
Total number of shareholders on record date	8478
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	38

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2010 together with the reports of the Board of Directors and Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	4,00,000	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,00,000	0	0.00	0	0	100.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institution	E-voting	5,09,43,000	13583499	26.66	13583499	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,09,43,000	13583499	26.66	13583499	0	100.00
Total		5,49,43,000	13583499	26.66	13583499	0	100.00	0.00



Resolution 2: To appoint a Director in place of Mr. Arun Kumar Sharma (DIN: 00369461), who retires by rotation and being eligible, seeks for re-appointment.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
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 & Promoter Group	E-voting	4,00,000	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,00,000	0	0.00	0	0	100.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institution	E-voting	5,09,43,000	13583499	26.66	13583499	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,09,43,000	13583499	26.66	13583499	0	100.00
Total		5,49,43,000	13583499	26.66	13583499	0	100.00	0.00



Resolution 3: Re-appointment of Mr. Ganesh Sahebrao Saindane (DIN: 06647090) as Non Executive Independent Director.

Resolution Required: (Ordinary or Special)		Special						
Whether Promoter/ Promoter group are interested in the agenda / resolution		No						
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 & Promoter Group	E-voting	4,00,000	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,00,000	0	0.00	0	0	100.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institution	E-voting	5,09,43,000	13583499	26.66	13583499	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,09,43,000	13583499	26.66	13583499	0	100.00
Total		5,13,43,000	13583499	26.66	13583499	0	100.00	0.00

FOR CISTRO TELELINK LIMITED




ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461