

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

September 05, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 531775

Sub: Declaration of Voting Results on the resolutions passed at the 31st Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 31st Annual General Meeting (AGM) of the Company held on **Monday, 04th September, 2023 at 12.00 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means, on the voting done through remote e-voting and e-voting at the AGM.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

FOR CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA
Digitally signed by ARUN KUMAR SHARMA
Date: 2023.09.05 12:21:39 +05'30'
ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

Encl.: As Above

General information about company	
Scrip code	531775
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Cistro Telelink Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

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Scrutinizer Details	
Name of the Scrutinizer	Prakash Narigekar
Firms Name	HSPN & ASSOCIATES LLP
Qualification	CS
Membership Number	49921
Date of Board Meeting in which appointed	31-07-2023
Date of Issuance of Report to the company	04-09-2023

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Voting results	
Record date	28-08-2023
Total number of shareholders on record date	8697
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	8694
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	47
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31stMarch 2023 together with the reports of the Board of Directors and Auditors thereon.				
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 and Promoter Group	E-Voting	400000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	50943000	17457039	34.2678	17457039	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50943000	17457039	34.2678	17457039	0	100
Total		51343000	17457039	34.0008	17457039	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Arun Kumar Sharma as Non Executive Director who retires by rotation and being eligible offer himself for reappointment.				
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 and Promoter Group	E-Voting	400000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	50943000	17457039	34.2678	17444539	12500	99.9284	0.0716
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50943000	17457039	34.2678	17444539	12500	99.9284
Total		51343000	17457039	34.0008	17444539	12500	99.9284	0.0716
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**ARUN KUMAR
SHARMA**

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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