

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

PROCEEDINGS FOR THE 28TH ANNUAL GENERAL MEETING OF CISTRO TELELINK LIMITED HELD ON SATURDAY THE 26TH SEPTEMBER, 2020 AT 1.15 P.M THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (VC/OAVM) FACILITY TO TRANSACT FOLLOWING BUSINESS.

As per the Notice dated 28st August, 2020, the Twenty-Eighth Annual General Meeting (AGM) of the Company was held on Saturday, 26th September, 2020 at 1.15 p.m. Through Video Conferencing/Other Audio-Visual Means.

Mr. Arun Kumar Sharma- Chairman of the Company presided over the proceedings and welcomed the members to the Twenty - Eighth Annual General Meeting of the Company.

The Chairman introduced the Board Members present on the dais to the Members of the Company.

The Chairman Mr. Arun Kumar Sharma acknowledged the attendance of Mr. Ganesh Sahebrao Saindane, Non-Executive Independent Director of the Company.

38 members being were present in person Through VC/OAVM in the meeting. 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 addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2020 and its future outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 28th Annual General Meeting together with the Financial Statements and Director's Report were taken as read.

Chairman read the Auditor's Report and with the permission of the members it was taken as read.

Chairman then took up the items of Ordinary Business and Special Business before the AGM, as Specified below.

Ordinary Business (Ordinary Resolutions)

1. Approval of audited Financial Statement for the year ended 31st March 2020.
2. Re-appointment of Mr. Arun Kumar Sharma, who retires by rotation.

Special Business (Special Resolution)

3. Re-appointment of Mr. Ganesh Sahebrao Saindane as Non-Executive Director.

The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the members to cast/exercise their vote(s) electronically on the agenda items

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specified in the Notice of 28th AGM. The remote e-voting period had commenced on 23rd September, 2020 at 9.00 am and ended on 25th September, 2020 at 5.00 pm.

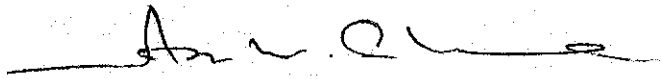
The Chairman further informed that the shareholders were also given an alternative to vote through E-voting on CDSL portal which was kept open on the day of Annual General Meeting for 15 minutes at the end of the Meeting.

Chairman further informed that those shareholders who were not able to vote either through electronic means may vote through E-voting provided at the end of Meeting

The Chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at registered office of the Company and would be displayed on the website of the Company. He also informed that results would also be intimated to the BSE Ltd. (BSE) and would be available at the registered office of the Company.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present at the 28th AGM stood closed at 1. 30 P.M.

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



Date: 26th September 2020