## 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.net

Date: 14th August, 2021

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

Script Code - 531775

Dear Sir,

Sub.: Outcome of Board Meeting dated 14th August 2021

This is to inform you that the Board of Directors of CISTRO TELELINK LIMITED in their meeting held today i.e., 14th August, 2021 at 3.00 P.M. and concluded at 4.10 P.M. approved following: -

1. Approval of Un-audited Financial Results along with Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2021 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA

DIRECTOR

DIN - 00369461

## C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER. OPP. KINNARY CINEMA, RING ROAD, SURAT-395002.

PH: 2343289, 2343288 Email:cpjaria@gmail.com

## LIMITED REVIEW REPORT

Tο Cistro Telelinks Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of CISTRO TELELINKS LIMITED for the quarter/ ended June, 2021. 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 C.P.Jaria & Co

Chartered Accountants

PANKAI KUMAR JAIN

M.No.112020 FRN 104058W

Date: 14/08/2021

UDIN: 21112020 AMAS FF1855

## **CISTRO TELELINK LTD** CIN: L19201MP1992PLC006925 Regd Office : 206, Airen Heights, AB Road, Indore 452010 Statement of Standalone Unaudited Results for the Quarter ended 30/06/2021 Rs. In Lakhs Quarter Ended Previus Year Ended 30-06-2021 31-03-2021 30-06-2020 31-03-2021 **Particulars** (Audited) (Un-Audited) (Audited) (Un-Audited) 7.96 Revenue from Operations 12 34 7.96 0.00 0.00 0.00 0.00 0.00 Other Income 111 Total Revenue (I+II) 12,34 7.96 0.00 7.96 í۷ Expenses a) Cost of Material Consumed 0.00 0.00 0.00 0.00 10.21 5.46 0.00 5.46 b) Purchase of Stock in trade c) Changes in inventries of fishised goods, Work in 0.00 0.00 0.00 0.00 progress and stock in trade 0.48 0.75 0.31 2.72 d) Employee benefits expenses e) Finance Cost 0.00 0.00 0.00 0 f) Depreciation and amortisation expenses 0.00 0.00 0.00 O 1.70 6.51 0.55 g) Other expenses 0.56 11.25 7.91 0.86 14,69 Total Expenses (IV) Profit/(loss) before exceptional items and tax (Ili-1.09 0.05 85.C--6.73 IV) Exceptional Items 0.00 0.00 0.00 0.00 Profit/(loss) Before Tax (V-VI) 0.05 -0.86 -6.73 1.09 Tax expense a) Current Tax 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 b) Deffered Tax Profit/ (Loss) for the period from continuing 1.09 0.05 -0.86 -6.73 operations (VII-VIII) Profit/ (Loss) from discontinued operations 0.00 0.00 0.00 0.00 Tax expense of discontinued operations 0.00 0.00 0.00 0.00 Profit / (Loss) from discontinuing operations (after 0.00 0.00 0.00 0.00 tax) (X-XI) Profit/ (Loss) for the period (IX+XII) 1.09 0.05 -0.86 -6.73 XIII Other Comprehensive Income A. (i) Items that will not be reclassified to profit or 0.00 0.00 0.00 0.00 (ii) Income tax relating to items that will not be 0.00 0.00 0.00 0.00 reclassified to profit or loss B. (i) Items that will be reclassified to profit or loss 0.00 0.00 0.00 0.00 (ii) Income tax relating to items that will be 0.00 0.00 0.00 0.00 reclassified to profit or loss Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other comprehensive Income for the period ) Earning per equity share (for continuing 1.09 0.05 -0.86 -6.73 operation): (1) Basic 0,00 0.00 0.00 -0.01 0.00 0.00 0.00 -0.01 (2) Diluted Earning per equity share (for discontinued operation): 0.00 0.00 0.00 0.00 (1) Basic 0.00 0.00 0.00 0.00 Earning per equity share (for discontinued & continuing operation): 0.00 0.00 0.00 -0.01 (2) Diluted 0.00 0.00 0.00 -0.01

Notes-



- 1. 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 14th August, 2021.
- 2. The Standalone un-audited Financial Results for the Quarter ended 30.06,2021 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- 3. The Company's Operation consists only one segment i.e Textiles Fabrics; hence Segment reporting under AS17 is not applicable.
- 4. Previous year figures have been regrouped or rectassified wherever necessary.

By Order of the Board For Cistro Telelink Ltd

Name Arun Kumar Sharma

Director

DIN NO: 00369461

Auditors h

Place : Indore

Date- 14/08/21