CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722 Email <u>ID-cistrotelelink@gmail.com</u>; Website: www.cistrotelelink.com

Date: 14th February, 2023

To,

Department of Corporate Service (DCS-CRD),

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Script Code: 531775

Sub.: Outcome of the Board Meeting held on Tuesday, 14th February, 2023 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we wish to inform you that, at the meeting of the Board of Directors of the Company Cistro Telelink Limited held today i.e., Tuesday, 14th February, 2023 at 2.15 PM the following businesses were transacted:

- 1. Un-audited Financial Results for the quarter and (9) nine months ended 31st December, 2022 along with Limited Review Report.
- 2. Further, in terms of Regulation 33 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Un-audited Financial Results for the quarter and (9) nine months ended 31st December, 2022 along with Limited Review Report.

The meeting was concluded at 2.45 PM.

You are requested to kindly take it on your records.

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA MANAGING DIRECTOR

DIN: 00369461



LIMITED REVIEW REPORT

To Cistro Telelinks Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **CISTRO TELELINKS LIMITED** for the quarter/nine month ended **December, 2022**. 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.

F.R.N. 121083W

(Vikas Chordia) (M.No. 158536)

(Partner)

Date: 14/02/2023 Place: Surat

UDIN: 23158536BGW0II4387

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		DIALOG ECO, IL	ich Heights,	ID HOWA, ING			
	Statement	of Standalone Un	audited Results i	or the quarter er	ided 31/12/2022	- 1	
	F - 12 - 12 - 12 - 12 - 12 - 12 - 12 - 1	Rs. in Lakhs					
		Quarter Ended			nine Month Ended		Previus Year Ended
25-11		31/12/2022	30/09/2022	31/12/2021	31/12/2022	31/12/2021	31/03/2022
Par	rticulars	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited) As	(Un-Audited) As	(Audited)
		4.41	6.79	4.93	16.86	24.56	28.56
	enue from Operations	0.00	-0.06	0.00	-0.06	0.00	0.00
II Othe	er Income Total Revenue (I+II)	4.41	6.73	4.93	16.80	24.56	28.56
	enses		0.1.0				
	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchase of Stock in trade	3.71	5.68	3.93	13.47	18.56	20.78
	changes in inventries of fisnised goods,Work in		L				
	gress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d) E	Employee benefits expenses	0.35	0.47	0.26	1.38	1.24	2.84
e) F	Pinance Cost	0.00	0.00	0.00	0.00	0.00	0.00
f) D	epreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
g) 0	Other expenses	0.28	0.49	0.29	4.65	4.26	6.6
	Total Expenses (IV)	4.34	6.64	4.48	19.50	24.06	30.23
V IV)	ofit/(loss) before exceptional items and tax (III-	0.07	0.09	0.45	-2.70	0.50	-1.6
	reptional Items	0.00	0.00	0.00	0.00	0.00	0.00
	fit/(loss) Before Tax (V-VI)	0.07	0.09	0.45	-2.70	0.50	-1.6
	expense						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.00
	fit/ (Loss) for the period from continuing				0.70	0.50	-1.6
IX ope	erations (VII-VIII)	0.07	0.09	0.45	-2.70 0.00	0.00	
	fit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	
	expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.0
	ofit/ (Loss) from discontinuing operations (after	0.00	0.00	0.00	0.00	0.00	0.0
	fit/ (Loss) for the period (IX+XII)	0.07	0.09	0.45	-2.70	0.50	-1.6
1000	her Comprehensive Income						
	i) Items that will not be reclassified to profit or				Total Control		
loss	5	0.00	0.00	0.00	0.00	0.00	0.0
	Income tax relating to items that will not be lassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.0
	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.0
(ii)	Income tax relating to items that will be	0.00	0,00	0,00	0.00	0.00	0.0
rec	lassified to profit or loss	0.00	0.00	0.00	0.00	0.00	
Tol	tal Comprehensive Income for the period II+XIV)Comprising Profit (Loss) and				- F - 1		
	ner.comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.0
	rning per equity share (for continuing	bus said					
	eration):			0.00	0.00	0.00	0.0
	Basic	0.00	0.00	0.00	0.00		
	Diluted	0.00	0.00	0.00	0.00	3.00	0.0
	rning per equity share (for discontinued	1					
	eration): Basic	0.00	0.00	0.00	0.00	0.00	0.0
	Diluted	0.00	0.00	0.00	0.00	0.00	0.0
	rning per equity share (for discontinued &	-					
	ntinuing operation):						0.0
	Basic	0.00	0.00	0.00			
(0)	Diluted	0.00	0.00	0.00	0.00	0.00	0.0

- 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 February, 2023.
- $2. The \, Standalone \, un-audited \, Financial \, Results \, for \, the \, Quarter \, ended \, 31.12.2022 \, are \, un-audited \, and \, the \, Statutory \, Auditors \, have \, carried \, out \, a \, Limited \, Review \, Report.$
- 3. The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- ${\bf 4.}\ Previous\ year\ figures\ have\ been\ regrouped\ or\ reclassified\ wherever\ necessary\ .$

By Order of the Board For Cistro Telelink Ltd

Place : Indore Date- 14/02/23

Name Arun Kumar Sharma

Director DIN NO: 00369461*