

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

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Date: 04th September, 2023

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

Sub: Proceedings of the 31st Annual General Meeting of Cistro Telelink Limited held on Monday, 04th September, 2023 through Video Conferencing/Other Audio-Visual Means.

Ref: CISTRO TELELINK LIMITED Script Code – 531775.

Respected Sir/Madam,

With reference to above captioned subject matter we wish to inform you that the 31st Annual General Meeting (“31st AGM”) of the Company was held on Monday, 04th September, 2023 at 12.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility. Accordingly pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 31st AGM of the Company as enclosed.

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

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED

* ARUN KUMAR SHARMA
DIRECTOR
DIN NO: 00369461

31st ANNUAL GENERAL MEETING
Through Video Conferencing (VC) or Other Audio Visual Means(OAVM)
DATE – 04th September, 2023
TIME – 12.00 P.M

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF CISTRO TELELINK LIMITED HELD ON TUESDAY 04TH SEPTEMBER, 2023 AT 12.00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

As per the Notice dated 31st July, 2023 and sent on 9th August , 2023, the Thirty First Annual General Meeting (AGM) of the Company was held on 04th September, 2023, at 12.00 p.m. through Video Conferencing or other audio video visual means.

Meeting commenced at 12.00 P.M.

Meeting concluded at 12.15 P.M.

Mr. Arun Kumar Sharma

- Chairman elected by the Directors of the Company at the AGM, presided over the proceeding and welcomed the members to the 31st Annual General Meeting of the Company.

The Company Secretary informed the Members present about the salient features for participation in the Annual General Meeting through Video Conferencing or other Audio Video Means. She then introduced the following Board Members on panel;

- Mr. Arun Kumar Sharma –Chairman and Non-Executive Director
- Ms. Renu Mahindra Singh – Non-Executive Independent Director
- Mr. Ganesh Sahebrao Sengadani - Non-Executive Independent Director
- Mr. Pyarelal Gulabchand Verma – Chief Financial Officer of the Company

The Company Secretary acknowledged the attendance of Secretarial Auditor and Scrutinizer to the 31st Annual General Meeting, Mr. Prakash Naringrekar, Company Secretary and Designated Partner, HSPN & Associates LLP and attendance of Mr. Pankaj Jain Representative of M/s C. P. Jaria & Co Statutory Auditors of the Company.

47 Members being present in the meeting the 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 Company Secretary (CS) then informed that due to virtual AGM, physical attendance of the members was not required and therefore appointing a proxy is not applicable. The CS further informed that register and relevant document are available for inspection in e-mode and also appealed for e-voting to members during this meeting session who have not casted their votes through remote e-voting from Friday, 1st September, 2023 (9.00 A.M. IST) till Sunday, 3rd September, 2023, (5.00 PM IST). The Company has availed the services of NSDL for both remote e-voting and AGM e-voting.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2023 and its future outlook.

The Company Secretary then took up the formal proceedings of the meeting. It was informed to the Members that the Notice of the meeting was already sent to the members and therefore was taken as read. She also informed the Members that the Auditor's Report did

not have any qualification, or adverse remarks in the financial transactions of the Company, so she sought the permission of the Members to take the Auditor's Report as read.

The following Agenda Items as set out in the notice of convening the 31st Annual General Meeting were transacted by remote e-voting and voting at the AGM.


Ordinary Business:

1. Ordinary Resolution - Approval of audited financial statement of the company together with the Reports of Board of Directors and Auditor's thereon for the year ended 31st March, 2023.
2. Ordinary Resolution- To re-appoint Mr. Arun Kumar Sharma (DIN: 00369461) Non-Executive Director who retires by rotation and being eligible offers himself for re-appointment.

The Company Secretary informed members that there were no speakers registered for the meeting.

The Chairman informed the members that the result of remote e-voting and in AGM e-voting along with the consolidated scrutinizers report shall be announced within 2 working days from the conclusion of AGM and would be displayed on the website of the Company. He also informed that result would also be intimated to the BSE Ltd.

Mr. Arun Kumar Sharma, Chairman and Non-Executive Director thanked all the members for their presence and support and then 31st AGM was concluded with vote of thanks to chair.

For CISTRO TELELINK LIMITED

* ARUN KUMAR SHARMA
DIRECTOR
DIN NO: 00369461

Date: 04th September, 2023
Place: Indore.