

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: 28.05.2019

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Outcome of Board Meeting dated 28th May, 2019

Dear Sir,

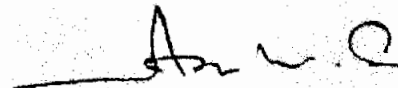

This is to inform you that the Board of Directors of Cistro Telelink Limited in their meeting held on 28th May, 2019 at 4.15 p.m. and concluded at 5.30 p.m. approved following: -

1. Approval of Audited Financial Results along with Auditors Report for the quarter and year ended 31stMarch, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approval of Assets and Liabilities for half year ended 31st March,2019

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

Thanking You,

FOR CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461

CISTRO TELELINK LIMITED

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Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015


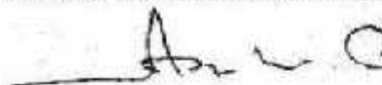
I, Arun Kumar Sharma, Director of Cistro Telelink Limited having its registered office at **206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh**, hereby declare that M/s. C.P. Jaria & Co., Statutory Auditors of the Company, have issued an Audit Report with Unmodified opinion on Audited Financial Results of the Company (Standalone) for the quarter and year ended March 31, 2019.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and Circular No. CIR/CFD/CMD/56/2016 dated June 1, 2016.

Kindly take this declaration on record.

Thanking you,

FOR CISTRO TELELINK LIMITED



**ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461**

Place: 28th May, 2019

Date: Mumbai

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

UDIN:

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors
Cistro Telelink Limited

We have audited the quarterly financial results of Cistro Telelink Limited (Name of the company) for the quarter ended 31.03.19 (date of the quarter end) and the year to date results for the period 01.04.18 to 31.03.19, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net loss and other financial information for the quarter ended 31.03.19 (date of the quarter end) as well as the year to date results for the period from 01.04.18 to 31.03.19.

FOR C.P.Jaria & Co
Chartered Accountants

P.K. Jain

(P.K.Jain)
M.No.112020
FRN 104058W
PLACE : Indore
DATE : 28/05/19



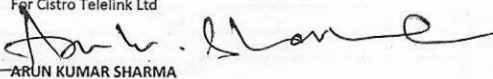
CISTRO TELELINK LIMITED					
CIN: L19201MP1992PLC006925					
Regd Off: 206, Airen Heights, AB Road, Indore, MP					
Statement of Standalone audited Results for the Quarter and year ended 31/03/2019					
Rs. in Lakhs					
Particulars	Quarter Ended			Year Ended	
	31/03/2019 (Audited)	31/12/2018 (Un-Audited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
I Revenue from Operations	0.00	0.00	0.00	0.00	0.00
II Other Income	0.00	0.00	0.00	0.00	0.00
III Total Revenue (I+II)	0.00	0.00	0.00	0.00	0.00
IV Expenses					
a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00
d) Employee benefits expenses	1.93	0.12	0.65	2.38	1.17
e) Finance Cost	0.00	0	0.00	0.00	0.00
f) Depreciation and amortisation expenses	0.00	0	0.00	0.00	0.00
g) Other expenses	3.31	0.52	1.09	7.18	4.98
Total Expenses (IV)	5.24	0.64	1.74	9.56	6.15
V Profit/(loss) before exceptional items and tax (III-IV)	-5.24	-0.64	-1.74	-9.56	-6.15
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V-VI)	-5.24	-0.64	-1.74	-9.56	-6.15
VIII Tax expense					
a) Current Tax	0.00	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	-5.24	-0.64	-1.74	-9.56	-6.15
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	-5.24	-0.64	-1.74	-9.56	-6.15
XIV Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00
XVI Earning per equity share (for continuing operation):					
(1) Basic	-0.01	0.00	0.00	-0.02	-0.01
(2) Diluted	-0.01	0.00	0.00	-0.02	-0.01
XVII Earning per equity share (for discontinued operation):					
(1) Basic	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation):					
(1) Basic	-0.01	0.00	0.00	-0.02	-0.01
(2) Diluted	-0.01	0.00	0.00	-0.02	-0.01

Notes-

- 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 May 28, 2019.
- The Standalone Financial Results for the year ended March 31, 2019 were audited by the Statutory Auditors of the Company.
- The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable
- The figures for the quarter ended March, 31 2019 are balancing figures between the Audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.
- Previous year figures have been regrouped or reclassified wherever necessary

Place: Indore
Date: 28.05.19

For Cistro Telelink Ltd


ARUN KUMAR SHARMA
DIRECTOR
DIN:00369461

Statement of Assets & Liabilities of Cistro Telelink Ltd

Standalone Statement of Assets & Liabilities	Rs. in Lakhs	
	As at year ended 31/03/2018	As at year ended 31/03/2018
	AUDITED	AUDITED
PARTICULARS		
ASSETS		
1. Non-current assets		
(A) Property, Plant and Equipment	8.28	8.28
(B) Capital work-in-progress	0.00	0.00
(C) Investment Property	0.00	0.00
(D) Goodwill	0.00	0.00
(E) Other Intangible assets	0.00	0.00
(F) Intangible assets under development	0.00	0.00
(G) Biological Assets other than bearer plants	0.00	0.00
(H) Financial Assets		
(i) Investments	16.00	16.00
(ii) Trade receivables	0.00	0.00
(iii) Loans	424.99	435.23
(I) Deferred tax assets (net)	0.00	0.00
(J) Other non-current assets	49.05	49.05
2. Current assets		
(A) Inventories	0.00	0.00
(B) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	0.00	0.00
(iii) Cash and cash equivalents	5.51	5.42
(iv) Bank balances other than (iii) above	0.00	0.00
(v) Loans	0	0
(vi) Others (to be specified)	0.00	0.00
(C) Current Tax Assets (Net)	0.00	0.00
(D) Other current assets	0.00	0.00
Total Assets	503.83	513.98
EQUITY AND LIABILITIES		
1. Equity		
(A) Equity Share capital	513.43	513.43
(B) Other Equity	-52.48	-42.92
2. Liabilities		
(I) Non-current liabilities		
(A) Financial Liabilities		
(i) Borrowings	9.20	9.20
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities	0.00	0.00
(B) Provisions	0.00	0.00
(C) Deferred tax liabilities (Net)	0.00	0.00
(D) Other non-current liabilities	0.00	0.00
(II) Current liabilities		
(A) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	10.51	11.10
(iii) Other financial liabilities	0.00	0.00
(B) Other current liabilities	23.17	23.17
(C) Provisions	0.00	0.00
(d) Current Tax Liabilities (Net)	0.00	0.00
Total Equity and Liabilities	503.83	513.98

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