

# **CISTRO TELELINK LIMITED**

CIN: L19201MP1992PLC006925

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**Date: 05<sup>th</sup> September, 2020**

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

**Sub: Submission of Newspaper Advertisement relating to the AGM of the Company.**

Dear Sir/ Ma'am,

We are enclosing a copy each of the advertisement(s) published in the newspapers viz., Free Press journal and Indore Samachar, in accordance with the Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs. The above Pre and Post advertisement, inter-alia, is given intimating the members of the Company that the Twenty Eighth Annual General Meeting of the Company will be held on Saturday, September 26, 2020 at 1.15 pm IST through Video Conferencing (VC)/Other Audio-visual Means (OAVM).

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: 00369461**









Bhopal: An ex-army man committed suicide by hanging himself in his home on Thursday. The ex-serviceman identified as Shankar Magarde, was a resident of Pragati Nagar, Ashoka Garden police said the deceased was found hanging by his father around 7 pm. He informed police and a case was registered. Police said the 49-year-old man lived with his family in the area. He did not leave any suicide note and the exact reason for him taking the extreme step will be known after statements of his family members are recorded, said police.

CALL ATTENTION DRIVE AT RTO

Bus operators to 'blow horn & ring bell' to make themselves heard on Monday

OUR STAFF REPORTER BHOPAL

The private bus association is going to launch a call attention drive against the state government for not paying any heed to the woes of bus operators and common man. In the first phase on September 7, the bus operators will reach RTO at the district headquarters and 'blow horn and ring bell' for 5 minutes at 2 pm to draw the attention of the authorities towards their pending demands, said bus association president



Govind Sharma. The passenger bus services in the state have been off roads since March 23 as the talks between the association and the government over the demands like waiving off road tax, hike in passenger fare and other issues has yielded no results. Sharma said that they have been seeking waiving off road tax from March to August, besides they have also demanded an increase

in passengers' fare as diesel prices have shot drastically in the state. Sharma said the buses are off the roads for over five months and the people associated with passenger buses are on the verge of starvation. Even the common man is facing hardships as there is no public transport, said Sharma. With no public transport available, the people have no option but to take private vehicles and taxis to move from one place to another and this is a burning hole in their pockets, said Sharma.

CM WAIVES TAX OF PVT BUS OPERATORS

Chief minister Shivraj Singh Chouhan waived road tax of private buses on Friday. He said tax from April to August 31, 2020 has been waived while September's tax has been slashed to 50 per cent. The last date of depositing the tax has been extended to September 30. Chouhan said tax waiver will help transporters to start work. These buses will ply at full capacity.

CM visits flood affected farms, assures help

BHO PAL: Chief minister Shivraj Singh Chouhan visited villages in Raisen district on Friday to assess the crops affected by floods. Later, interacting with farmers in Pagneshwar, the chief minister assured them of every possible help to overcome the crisis. He asked officers to survey every field with fairness and that no affected person should be left out. He saw flood affected crops in Medhki, Pagneshwar, Dhaniyakhedi, Dhaubakhedhi, Tajpur Sur villages and interacted with the farmers. Earlier, the chief minister visited farms in Sahajpur village, adjacent to Gairganj and saw soyabean crops affected by yellow mosaic disease. He was briefed by agriculture department officials about the outbreak owing to absence of rainfall for three consecutive weeks.

न्यायालय कलेक्टर एवं जिला दण्डाधिकारी, उज्जैन प्रकरण क्रमांक-149/ सप्टेम्बर/ 2019-20

प्रतिष्ठित अधिकारी द्वारा एष्यावर होय चलयमें कायकोशन लिमिटेड, शाखा कार्यालय- अफिम नम्बर 414, चौबीस जिला शेकरा सेकल न्यू, पलासिया, मनोसागर, इंदौर ...अवेदक विवाद 1-राजेत पिता रामप्रसाद सूर्यवंशी 2-रीया पति राजेज सूर्यवंशी निवासीगण-67, शांति नगर, जिला उज्जैन ...अवेदक जाहिर सूचना एतद्वारा सूचित किया जाता है कि न्यायालय कलेक्टर जिला उज्जैन में अवेदक एष्यावर होय चलयमें कायकोशन लिमिटेड की ओर से विवादी आदिनों का प्रतिभूतिकरण एवं पुर्नगठन और प्रतिभूति हित प्रवर्तन अधिनियम-2002 की धारा 14 के अंतर्गत अनावेदकगणों की अचल सम्पत्ति- भूखण्ड/मकान/स्यू.क्र. 1/1 का पश्चिमी दिशा वाला भाग, चंद्र महल मार्ग क्रमांक 1 गली नम्बर-2, जिला उज्जैन जिसका कुल क्षेत्रफल 300 वर्गफीट तथा चतुर्सीमा पूर्व में इसी भूखण्ड का भाग, पश्चिमी में रोह भूमि पूर्व दिशा का भाग, उत्तर में राता तथा दक्षिण में रोह भूमि दिशा का भाग, का बलपूर्वक कब्जा लेने हेतु दावा प्रस्तुत किया है। उक्त दावे में अनावेदकगण-1-राजेत पिता रामप्रसाद सूर्यवंशी तथा 2-रीया पति राजेज सूर्यवंशी निवासीगण-67, शांति नगर, जिला उज्जैन के नाम से सूचना-प्रज जारी किये गये हैं, जो इस न्यायालय को अदन तामिली प्राप्त हुए हैं। अतः इस जाहिर सूचना के आधार पर उक्त अनावेदकगणों को संसुचित किया जाता है कि वे न्यायालयीन प्रकरण में नियत तिथि 08.09.2020 को अपरान्ह 04:00 बजे उपस्थित होकर अपना पक्ष समर्थन स्वयं अथवा अधिकृत अभिभाषक के माध्यम से प्रस्तुत करना सुनिश्चित करें। नियत पेशी पर अनुपस्थिति की दशा में प्रकरण में एकपक्षीय निर्णय लिया जावेगा। न्यायाधीश/ (आजीम सिंह) जिला दण्डाधिकारी, जिला उज्जैन

SC stays disciplinary proceedings against dist judge

New Delhi The Supreme Court on Friday issued notice to Madhya Pradesh High Court and also stayed the disciplinary proceedings against the district judge against whom sexual harassment charges have been levelled by a woman judicial officer. A Bench headed by Chief Justice SA Bobde stayed the proceedings pending before the district judge.

report favouring further disciplinary actions against him. "The petitioner (judge) has an unblemished judicial service career spanning over 32 years with sterling record of service and he is due to superannuate at the end of the year, 2020. The entire action of Respondents (woman judge) is visited with arbitrariness, malafide and in complete violation of law and the principles of natural justice by holding enquiry and recording statements behind the back of the petitioner repeatedly without giving any opportunity to cross-examine even once the complainant at any stage," the plea stated. It added, "All these actions have been done at a time when the petitioner is in the zone of consideration for being considered for elevation."

Action against encroachment



FP NEWS SERVICE Dewas

The Municipal Corporation took action on the ongoing construction work at Idgah road of the city without the permission of the corporation. Corporation's in-charge executive engineer Induprabha Bharti, assistant engineer in-charge Mushheed Hanfi, deputy engineer Shyam Sundar Raghuvanshi, Chandan Soni and corporation team were present while action was taken. Information letters were issued to the owner of illegal construction work Mehmood father Alauddin, Maqsood father Alauddin, Zakir father Alauddin to stop the construction as it was going on without prior permission by the corporation. But even after receiving the information, the illegal construction was not stopped by the concerned. Under the direction of Municipal Corporation commissioner Vishal Singh Chauhan, survey of illegal construction works in all the 45 wards of the city will be done and action will be taken on them.

The Bench during the hearing observed that filing complaints against judges had become a trend and that it was a deplorable practice. "This is such a regular phenomenon in our system now. When something is on the verge of happening, all kinds of things start. People remember what a bad person he is. What to do? This has become a trend now. It has become a practice now," CJI said.

The judge has approached the top court seeking quashing of sexual harassment charges levelled against him by a woman judicial judge. In March 2018, the woman judge had lodged the complaint of sexual harassment at the workplace against the district judge. Disciplinary proceedings were initiated against him and in the meantime, the petitioner judge was transferred from Khawda to Damoh.

The gender sensitisation and internal complaints Committee submitted its

Otherwise, there is no explicable reason as to why as many as four enquiries were conducted by different agencies at different points of time finally culminating into a fifth enquiry viz., disciplinary enquiry."

The action has apparently been kept pending for last more than two years by ordering one enquiry after the other by different agencies with a view to keep the 'pot boiling' in order to harm the career prospects of the petitioner and eschew him from consideration for extraneous reasons.

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Registration of 14 cooperative societies cancelled

BHO PAL: The cooperatives department, on Friday, cancelled the registration of 14 cooperative societies. The deputy registrar of cooperatives department, Vinod Kumar Singh, issued orders for cancellation of registration of 14 cooperative societies under section 18 (1) of Madhya Pradesh Cooperative Societies Act 1960.

Deputy registrar Singh has cancelled the registration of Janshakti Evam Rojgar Karmchhari Saksh Sanstha Maryadit, Vardhaman Mahila Prathmik Sekhari Upphogta Bhandar Maryadit, Riya Mahila Prathmik Sekhari Upphogta Bhandar Maryadit, Ma Ambe Prathmik Sekhari Upphogta Bhandar Maryadit, Ma Laxmi Mahila Prathmik Sekhari Upphogta Bhandar and of nine others. Meanwhile, the Annual General Conference of Cooperative Societies will be held at the end of the financial year 2020 under the provisions of Section 49 of the Cooperative Act. In spite of corona pandemic, the conference is being organised because there is no provision of giving any relaxation in the above mentioned act. Commissioner of Cooperation and Registrar Cooperative Societies Ashish Saxena has instructed all the registered cooperative societies, deputy assistants and managing directors of cooperative societies that the annual conference of the cooperatives should be held on time.

CISTRO TELELINK LIMITED REGD. OFFICE: 206, Airen Heights, AB Road Indore Madhya Pradesh 452010 Tel No: 0731 - 2555022 Fax: 0731 - 2555722 Email ID: cistrotelink@gmail.com Website: www.cistrotelink.net NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE 1. NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on 26th September, 2020 at 01.15 P.M. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020, dated 08th April, 2020, 13th April, 2020 and 15th May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/IC/D/CFD/CMD/1/CIR/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. 2. Electronic copies of the Notice of the AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company/ Registrar and Share Transfer Agent. The same is also available on the website of the Company www.cistrotelink.net. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of the Notice of 28th Annual General Meeting has been completed on 4th September, 2020. 3. Members holding shares either in physical form or dematerialized form as on the cut-off date of Saturday, 19th September, 2020 may cast their votes electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than at the Venue of AGM (remote e-voting). All the members are informed that: I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means. II. The remote e-voting shall commence on Wednesday 23rd September, 2020 (at 9.00 a.m.) III. The remote e-voting shall end on Friday 25th September, 2020 (at 5.00 p.m.) IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday 19th September, 2020 V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as of cut-off date 19th September, 2020 can follow the process of generating the login ID and password as provided in the Notice of the AGM. VI. Members may note that the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. b) the member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. VII. The Notice of AGM is available at the website of the Company www.cistrotelink.net. VIII. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.Evoltingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Pajal Jeerawala, Company Secretary/ Compliance Officer at designated email cistrotelink@gmail.com or contact at Tel: 0731-2555022 who will address the grievance connected with the facility for voting by electronic means. 4. The Company has appointed Mr. Hemant Shetye (FCS 2827), Partner at HS Associates, Practicing Company Secretaries, Mumbai as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. 5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Sunday 20th September, 2020 to Saturday 26th September, 2020 (both days inclusive). On behalf of the board For Cistro Tealink Limited Date: 4th September, 2020 Place: Indore Arun Kumar Sharma Director Din No: 00369461

Bank of Baroda Dewas Branch: (e-vijaya) Dewas POSSESSION NOTICE (For Immovable Properties) Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice date mentioned below to the following borrowers/guarantors, calling upon them to repay the amount mentioned in the respective notices within 60 days from the date of receipt of said notices. The under mentioned borrowers/guarantors having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with rule 8 of the said rules on the dates mentioned in respective columns. The borrower's attention is invited to the provisions of sub-section 8 of Sec 13 of the Act, in respect of time available, to redeem the secured assets. The borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of Baroda, Dewas Branch for an amount herein below mentioned & interest thereon.

Table with columns: Name of Account / Borrower / Guarantor, Description of Property, Demand Notice Date, Amount outstanding as per Notice. Includes entries for Mr. Rajesh Soni, Mrs. Seema Soni, Mr. Sanjay Sangte, etc.

Bandhan Bank SALE NOTICE CUM INVITATION TO TENDER This is to inform that GRUH Finance Limited (GRUH) by Order dated 18.09.2019 passed by the National Company Law Tribunal (NCLT) Ahmedabad Bench and Order dated 27.09.2019 passed by NCLT, Kolkata Bench merged into Bandhan Bank Limited (referred as "the Bank"). The effective date of the merger was 17.10.2019. Therefore, pursuant to the aforesaid merger, the rights, liabilities responsibilities and assets of GRUH have become the rights, liabilities, responsibilities and assets of Bandhan Bank Limited (Bandhan Bank). Therefore, reference of Bandhan Bank in this Notice is deemed to include GRUH Finance Ltd. prior to merger. Sale notice cum invitation to tender is hereby given to the public in general and in particular to the borrowers that the below described immovable property which is mortgaged to GRUH (Now "the Bandhan Bank") is put for sale. The specific details of the properties, which are intended to be sold, are enumerated hereunder in the SCHEDULE: SCHEDULE Name of Borrower(s), Loan Account No., Date of Possession, Tender Reference No., Description of the property to be sold (Secured Asset), Secured Debt as on Date of Demand Notice and as on 31.08.2020 (in Rs.), Reserve price and EMD payable (in Rs.).

Reliance Industries Limited NOTICE is hereby given that the following equity share certificates which were issued by the Company are stated to have been lost or misplaced. Adhering to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has already transferred to the Investor Education and Protection Fund (IEPF) Authority the equity shares comprised in these share certificates after following the necessary procedure. Consequently, these share certificates automatically stand cancelled and are non-negotiable. Sr. No., Folio No., Name / Joint Names, No. of Shares, Certificate Nos. From - To, Distinctive Nos. From - To. Includes a list of cancelled certificates.