

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

September 28, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 531775

Sub: Proceedings of the 29th Annual General Meeting of Cistro Telelink Limited held on Tuesday, 28th September, 2021 through Video Conferencing/Other Audio-Visual Means

Dear Sir/Madam,

With reference to above captioned subject matter we wish to inform you that the 29th Annual General Meeting (“29th AGM”) of the Company was held on Tuesday, 28th September, 2021 at 4.30 P.M. and 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 29th AGM of the Company as Annexure A.

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

Thanking you,

Yours Faithfully,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

Encl.: As Above

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Annexure A

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF CISTRO TELELINK LIMITED HELD ON TUESDAY, 28TH SEPTEMBER 2021.

Date, Time and Venue of the Meeting

The 29th Annual General Meeting ("29th AGM") of members of the Company CISTRO TELELINK LIMITED (the "Company") was held on Tuesday, 28th September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time considering the ongoing COVID-19 pandemic worldwide. The Meeting had commenced at 4.37 P.M and was concluded at 4.49 P.M.

Brief details of the items deliberated at the Meeting and results thereof:

1. Ms. Arun Kumar Sharma Chairman and Non-Executive Director, welcomed the members and introduced all the Directors and other invitees/attendees. Thereafter, the Company Secretary ascertained the requisite quorum and called the Meeting to order.
2. 43 members being were present in person Through VC/OAVM in the meeting. 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.
3. The Chairman introduced the Board Members present on the dais to the Members of the Company
4. The chairman acknowledged the attendance of Authorized Representatives of C.P. Jaria & Co, Statutory Auditors and HS Associates, Secretarial Auditors of the Company
5. Mr. Prakash Naringrekar, Partner of M/s. HS Associates. Practicing Company Secretaries was present as a Scrutinizer to the 29th AGM.
6. The Chairman, addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2021 and notable developments of the Company.

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7. With the permission of the members, Annual Report containing the Notice, along with the Directors Report and Annual Accounts of the meeting was taken as read. The reports of the statutory auditors on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. The Secretarial Audit Report contained three observations and reply for the same was already mentioned in the Annual Report hence it was taken as read.
8. The Chairman further informed that the Company had provided to the members facility to exercise their right to vote at the 29th Annual General Meeting by the electronic means. Remote e-voting process was conducted for the AGM from Saturday, 25th September, 2021 (9.00 A. M IST) to Monday, 27th September, 2021 (5.00 P. M IST).
9. The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business:

Resolution No. 1	To receive consider and adopt the Audited Financial Statements of the Company for the Year ended 31 st March, 2021 together with the Reports of the Board of Directors and Auditors thereon
Resolution No. 2	To appoint a Director in place of Mr. Arun Kumar Sharma (DIN: 00369461) chairman and Non Executive Director, who retires by rotation and being eligible offers himself for re-appointment

10. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice. Further, the facility for voting at the meeting through electronic voting system was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
11. All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. 28th September, 2021.
12. Chairman informed that the combined results of the remote e-voting and e-voting at the meeting shall be announced to the Stock Exchange on or before 30th September, 2021.

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13. All the businesses as mentioned in the Notice were duly transacted. Chairman then extended a Vote of Thanks.

We request you to take the above information on records.

Thanking you,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA

DIRECTOR

DIN: 00369461