

# CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, AirenHeights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email [ID-cistrotelelink@gmail.com](mailto:ID-cistrotelelink@gmail.com)

Website: [www.cistrotelelink.com](http://www.cistrotelelink.com)

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Date- 31<sup>st</sup> July, 2023

Bombay Stock Exchange Limited  
Department of Corporate Services  
14<sup>th</sup> Floor, P. J. Tower  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref.: Script Code: 531775**

**Sub: Outcome of the Board Meeting held on 31<sup>st</sup> July, 2023 pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company, Cistro Telelink Limited held today, i.e., Monday, 31<sup>st</sup> July, 2023 at 04.00 P.M. considered and approved the following:

1. Approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 pursuant to Regulation 33 of SEBI Listing Regulations.
2. Took on record Limited Review Report of the Statutory Auditors thereon for the corresponding period.
3. The 31<sup>st</sup> Annual General Meeting of the company is decided to be held on Monday, 04<sup>th</sup> September, 2023 at 12.00 P.M. through Video Conferencing (VC) or other audio-visual means (OAVM).
4. Considered and approved the Notice of 31<sup>st</sup> Annual General Meeting of the Company.
5. Considered and approved closure of Register of Member and Share Transfer Book from Monday, 29<sup>th</sup> August, 2023 to Friday 4<sup>th</sup> September, 2023 (both days inclusive).
6. Considered and approved Monday, 28<sup>th</sup> August, 2023 as the cutoff date to record the entitlement of shareholders to cast the votes electronically.
7. Considered and approved appointment of M/s HSPN AND ASSOCIATES LLP, Company Secretaries as Secretarial Auditor of the Company for the financial year 2023-24.

8. Considered and approved appointment of M/s. Phophalia S & Associates, Chartered Accountants, Internal Auditor of the Company for the financial year 2023-24.

The Meeting concluded at 05.00 P.M.

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

You are requested to kindly take it on your records.

Thanking you,

Yours truly,

**FOR CISTRO TELELINK LIMITED**

**ARUN KUMAR  
SHARMA**

Digitally signed by  
ARUN KUMAR SHARMA  
Date: 2023.07.31  
17:13:00 +05'30'



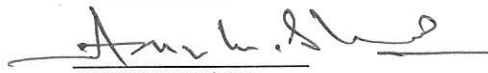
**ARUN KUMAR SHARMA  
DIRECTOR  
DIN: 00369461**

<b>CISTRO TELELINK LTD</b>				
<b>CIN: L19201MP1992PLC006925</b>				
<b>Regd Office : 206, Airen Heights, AB Road, Surat</b>				
<b>Statement of Standalone Unaudited Results for the Quarter ended 30/06/2023</b>				
<b>Rs. in Lakhs</b>				
Particulars	Quarter Ended			Previous Year Ended
	30/06/2023 (Un-Audited)	31/03/2023 (Audited)	30/06/2022 (Un-Audited)	31/03/2023 (Audited)
I Revenue from Operations	4.65	3.28	5.66	20.14
II Other Income	3.23	1.24	0.00	1.18
III Total Revenue (I+II)	7.88	4.52	5.66	21.32
IV Expenses				
a) Cost of Material Consumed	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	3.82	1.19	4.08	14.66
c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00
d) Employee benefits expenses	0.92	2.14	0.56	3.52
e) Finance Cost	0.00	0.00	0.00	0
f) Depreciation and amortisation expenses	0.00	0.00	0.00	0
g) Other expenses	5.11	1.45	3.88	6.10
Total Expenses (IV)	9.85	4.78	8.52	24.28
V Profit/(loss) before exceptional items and tax (III-IV)	-1.97	-0.26	-2.86	-2.96
VI Exceptional Items	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V-VI)	-1.97	-0.26	-2.86	-2.96
VIII Tax expense				
a) Current Tax	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.00	0.00
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	-1.97	-0.26	-2.86	-2.96
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	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
XIII Profit/ (Loss) for the period (IX+XII)	-1.97	-0.26	-2.86	-2.96
XIV Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	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
B. (i) Items that will be reclassified to profit or loss	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
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	-1.97	-0.26	-2.86	-2.96
XVI Earning per equity share (for continuing operation):				
(1) Basic	0.00	0.00	0.00	-0.01
(2) Diluted	0.00	0.00	0.00	-0.01
XVII Earning per equity share (for discontinued operation):				
(1) Basic	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation):				
(1) Basic	0.00	0.00	0.00	-0.01
(2) Diluted	0.00	0.00	0.00	-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 31st, July, 2023.
- The Standalone un-audited Financial Results for the Quarter ended 30.06.2023 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment i.e Textiles Fabrics; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board  
For Cistro Telelink Ltd



Name Arun Kumar Sharma  
Director  
DIN NO: 03571671

Place: Indore  
Date- 31/07/23

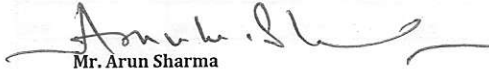
**CISTRO TELELINK LTD****CIN: L19201MP1992PLC006925****Regd Office : 206, Airen Heights, AB Road, Surat****Un-audited Financial Results for the Quarter ended 30.06.2023****(Rs. In Lakhs)**

Sr. No.	Particulars	Quarter ended 30.06.2023	Year ended (31.03.2023) (Year to date Figures/Previous Year ending)	Quarter ended 30.06.2022
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	4.65	20.14	5.66
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items )	-1.97	-2.96	-2.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items )	-1.97	-2.96	-2.86
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items )	-1.97	-2.96	-2.86
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1.97	-2.96	-2.86
6	Equity Share Capital	513.43	513.43	513.43
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-73.43	-73.43	-70.48
8	Earnings Per Share (Face value of Rs. 1/- each) (for continuing and discontinued operations) -			
	(a) Basic	0.00	-0.01	0.00
	(b) Diluted	0.00	-0.01	0.00

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) (s) and the Company's website.

DATE: 31/07/23  
PLACE: Indore

For Cistro Telelink Ltd

  
Mr. Arun Sharma  
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 month ended **June, 2023**. 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.**  
**Chartered Accountants**  
**F.R.N. - 121083W**

VIKAS  
CHORDIA

Digitally signed by VIKAS CHORDIA  
DN: cn = Vikas Chordia, o = B Chordia & Co., ou = Chartered Accountants, email = vikas@bchordia.com, c = IN  
Date: 2023.07.31 12:39:15 +05'30'

**Vikas Chordia**  
**(Partner)**  
**M.N. - 158536**  
**Date: 31/07/2023**  
**Place: Surat**  
**UDIN - 23158536BGWOKL7023**