

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

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

## 27<sup>th</sup> ANNUAL GENERAL MEETING

Venue: 206, Airen Heights, AB Road,  
Indore, 452010, Madhya Pradesh - 452010

DATE- 27<sup>th</sup> September, 2019  
TIME - 03.00 P.M

**PROCEEDINGS FOR THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF CISTRO TELELINK LIMITED HELD ON FRIDAY THE 27<sup>th</sup> SEPTEMBER, 2019 AT 3.00 P.M AT 206, AIREN HEIGHTS, AB ROAD INDORE, MADHYA PRADESH - 452010.**

As per the Notice dated 6<sup>th</sup> September, 2019, the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was The 27<sup>th</sup> September, 2019 at 3.00 P.M at 206, Airen Heights, Ab Road Indore, Madhya Pradesh - 452010

Mr. Arun Kumar Sharma - Chairman of the Company presided over the proceedings and welcomed the members to the 27<sup>th</sup> Annual General Meeting of the Company.

The Chairman introduced the Board Members present on the dais to the Members of the Company.

The Chairman acknowledged the attendance of Mr. Naresh Agarwal - Chief Executive Office, Mr. Pyarelal Verma - Chief Financial Officer, Mr. Bandana Singh - Independent Non-Executive Director, Ms. Renu Singh - Independent Non-Executive Director and Mr. Ganeshbhai Sengadani and the Secretarial Auditors, HS Associates. The Statutory Auditor of the Company, M/s. C. P. Jaria & Co, Chartered Accountants.

30 members being were present in person or through proxy 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.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2019 and its future outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 27<sup>th</sup> Annual General Meeting together with the Financial Statements and Director's Report were taken as read.

The Chairman then requested the Director, Mr. Ganesh Sahebrao Saindane, to read the Auditor's Report and with the permission of the members it was taken as read.

The Chairman then took up the items of Ordinary Business and Special Business before the AGM, as listed under Sr. Nos. 1 to 4.

The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable the members to cast/exercise their vote(s) electronically on the agenda

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items specified in the Notice of 27<sup>th</sup> AGM. The remote e-voting period had commenced on 24<sup>th</sup> September, 2019 at 9.00 am and ended on 26<sup>th</sup> September, 2019 at 5.00 pm.

The Chairman further informed that the shareholders were also given an alternative to vote through physical assent/dissent form which was enclosed in the annual report mailed to the shareholders & also uploaded on the website and the last date to receive votes through e-voting & physical assent & dissent form was 26<sup>th</sup> September, 2019 at 5.00 p.m.

Chairman further informed that those shareholders who were not able to vote either through electronic means or physical ballot, were requested to vote through ballot paper and drop their votes in the ballot box and requested Mr. Prasad Chavan, scrutinizer for orderly conduct of voting.

The scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company.

The Chairman then invited participants of the Members of the Company for discussing the Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 along with Auditors and Directors Report thereon.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The Chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at registered office of the Company and would be displayed on the website of the Company. He also informed that results would also be intimated to the BSE Ltd. (BSE) and would be available at the registered office of the Company.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present at the 27<sup>th</sup> AGM stood closed.

**FOR CISTRO TELELINK LIMITED**



**ARUN KUMAR SHARMA**

**DIRECTOR**

**DIN: 00369461**



**Date: 28Th September, 2019**

**Place: Indore**