

# CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

Registered Address: 206, Airen Heights, AB Road Indore MP 452010 IN

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

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

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

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**Date:** 03<sup>rd</sup> July, 2024

To,  
Department of corporate Service (DSC-CRD)  
**BSE Limited**  
Phiroze Jeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code: 531775**

**Sub: Submission of Newspaper Clippings of Advertisement Published Post-dispatch of Notice and Annual Report for 32<sup>nd</sup> Annual General Meeting to be held on Thursday, 25th July, 2024 through Video conferencing / other audio-visual means**

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in connection with, the for 32<sup>nd</sup> Annual General Meeting of Cistro Telelink Limited, to be held on Thursday, 25th July, 2024 through Video Conferencing/Other Audio-Visual means, please find attached, the copies of newspaper advertisement published on Wednesday, 03<sup>rd</sup> July, 2024 in Free Press Journal (English) and Indore Samachar (Hindi) Newspapers regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2023-2024 to the shareholders, E-Voting Information and Notice of Book Closure.

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**

**Encl:** as below.



NEPAL | Development comes as Nepali Congress and CPN-UML strike a deal to form new coalition government

Prachanda will not quit

PTI KATHMANDU

Embattled Nepal Prime Minister Pushpa Kamal Dahal 'Prachanda' has decided not to resign from the post despite an agreement reached between the country's largest parties -- Nepali Congress and CPN-UML -- to form a new coalition government.

In a meeting of the Communist Party of Nepal (Maist Centre) office-bearers held in Baluwatar on Tuesday, Prime Minister Prachanda said he would rather face a vote of confidence in Parliament than resign from the post, party Secretary Ganesh Shah told PTI.

"The Prime Minister has decided to seek a vote of confidence," said Shah.

Prachanda, 69, has won three votes of confidence in Parliament during his one-and-a-half-year term.

The development came after Nepali Congress President Sher Bahadur Deuba and the Communist Party of Nepal-United Marxist Leninist (CPN-UML) inked a mid-



The Nepal Prime Minister declared that he would rather face a vote of confidence in Parliament

night power-sharing deal to form a new "national consensus government" to replace the Prachanda-led coalition government.

Nepali Congress, the largest party in the House of Representatives (HoR) has 89 seats at present, while CPN-UML has 78 seats. The combined strength of the two large parties is 167, which is sufficient for a majority of 138 seats in the 275-member HoR.

Deuba, 78, and Oli, 72, agreed to share the prime ministerial position on a rotation basis for the rest of the term of the Parliament.

Meanwhile, the talks between Prime Minister Prachanda and CPN-UML chief Oli to save the current coalition has failed, according to Maoist sources.

Quoting Prachanda, Shah said that a conspiracy has been hatched to topple the coalition

government and create instability in the country.

As per the constitutional provision, the prime minister will have 30 days to seek a vote of confidence in the House of Representatives, which would give Prachanda some time for political manoeuvring.

"We will engage in discussions with various parties, including the Rashtriya Swatantra Party (RSP), Nepali Congress, and CPN-UML, so as to save the coalition," Prachanda was quoted as saying.

Nepali Congress President Deuba briefed party officials about the agreement with the CPN-UML during a meeting of office-bearers at his residence in Budhanilkantha on Tuesday morning, according to party sources.

In the meantime, the RSP, one of the key ruling coalition partners, has decided not to participate in the new alliance between the Nepali Congress and the CPN-UML.

During a secretariat meeting on Tuesday, the party also decided to withdraw from the current government, party sources said.

'Trump ruling undermines rule of law'

Agencies WASHINGTON

Joe Biden has described as a "dangerous precedent" a Supreme Court ruling giving former President Donald Trump partial immunity from criminal prosecution.

The current US president said the judgement undermined the "rule of law" and was "a terrible disservice" to Americans.

Earlier, Trump hailed the court's decision as a "big win" for democracy. The justices found on Monday that a president had immunity for "official acts" but was not immune for "unofficial acts", and referred the matter back to a trial judge.

The judgement will further delay the criminal case against Trump for allegedly trying to subvert the 2020 election result that gave victory to Mr Biden.

The trial judge must now determine which actions

were carried out in Trump's capacity as president, which could take months.

Any trial is unlikely to start before November's presidential election.

"This nation was founded on the principle that there are no kings in America. Each of us is equal before the law. No one, no one is above the law. Not even the president."

dent of the United States," President Biden said in a televised statement late on Monday.

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CIN: L19201MP1992PLC006925 Registered Address: 206, Aare Heights, AB Road Indore MP 452010 In Tel No: 0731-2555022; Fax No: 0731-2555722 Email: Cistrotelink@gmail.com Website: www.cistrotelink.com

NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 32nd Annual General Meeting (AGM) is scheduled to be held on Thursday, 25th July, 2024 at 03.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business as set out in the Notice concerning the said Meeting and the Explanatory Statement thereto, in compliance with the applicable provisions of the Companies Act, 2013. The Ministry of Corporate Affairs (MCA) has vide its circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred as 'MCA circulars') and Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as 'SEBI Circulars') permitted the holding of Annual General Meeting ('AGM') through VCOAVM, without the physical presence of the Members at a common venue till September 30, 2024. In compliance with the MCA circulars and SEBI circulars, the 32nd AGM of the Members of the Company is being held through VCOAVM. The registered office of the company shall be deemed to be the venue for the AGM. Members will be able to attend and participate in the ensuing AGM through VCOAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VCOAVM 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 32nd AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company https://www.cistrotelink.com and on the website of the Stock Exchange, www.bseindia.com. 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 Notice of 32nd Annual General Meeting has been completed on Tuesday, 02nd July, 2024.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 16th July, 2024 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice through electronic voting system of National Security Depository Limited from a place other than the Venue of AGM ('remote e-voting'). All the members are informed that:

- I. The Ordinary Resolutions & Special Resolutions as set out in the Notice of 32nd AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on Monday, 22nd July, 2024 (at 9.00 a.m.)
III. The remote e-voting shall end on Wednesday, 24th July, 2024 (at 5.00 p.m.)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 16th July, 2024.
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 on cut-off date i.e. Tuesday, 16th July, 2024 can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL 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 have 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 cut-off 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 32nd AGM is available at the website of the Company https://www.cistrotelink.com, the stock Exchange, i.e. BSE Limited at www.bseindia.com and also on NSDL website https://www.evoting.nsdl.com/
VIII. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at https://www.evoting.nsdl.com/ under help section or write an e-mail to evoting@nsdl.com or contact 1800 1020 990 / 1800 224 430.
4. The Board of Directors have appointed Mr. Hemant Sheety having Membership No. FCS-2827 & Certificate of Practice No. 1483 and/or Mr. Prakash Naringar, Company Secretary, having Membership No. ACS-5941 & Certificate of Practice No. 18955, Designated Partners of M/s HSPN & Associates LLP, Practicing Company Secretaries, 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 Friday, 19th July, 2024 to Thursday 25th July, 2024 (both days inclusive).

For CISTRO TELELINK LIMITED Sd/- ARUN KUMAR SHARMA DIRECTOR (DIN:03069461)

Date : 03rd July, 2024 Place : Indore

wp Briefs

ISLAMABAD Imran Khan's wife gets bail

A Pakistani anti-corruption court on Tuesday granted pre-arrest bail to jailed ex-prime minister Imran Khan's wife and former first lady Bushra Bibi in a case of alleged corruption. Khan and Bibi face charges of causing a loss of about Rs50 billion to the national exchequer in the Al-Qadir Trust corruption case. Judge Muhammad Ali Warrachikha presided over the hearing at Adiala Jail in Rawalpindi and approved her pre-arrest bail plea. However, despite the grant of bail, Bushra, 49, will remain behind bars due to a conviction in the illegal marriage case.

BRAZIL 30 injured in turbulence

A flight hit by "strong turbulence" made an emergency landing in Brazil, with 30 people reported injured. The Air Europa Boeing 787-9 Dreamliner was flying from Madrid to Montevideo when the mid-air incident happened. The plane, with 325 passengers, ran into turbulence over the Atlantic near the Brazilian coast. A local medical team said they attended to 30 passengers, of which 10 were taken to a hospital. The patients had hit their heads during the turbulence and suffered injuries including cranial fractures and cuts to the face, the team added.

SYDNEY Teen held for stabbing

A 14-year-old boy dressed in military clothing was arrested after police alleged he stabbed a 22-year-old student in the neck Tuesday at the University of Sydney. The student was taken to hospital and is stable. The suspect was treated in hospital for cuts and awaits mental health assessment, police said. No motive or ideology behind the attack has been determined.

Cambodia jails 10 green activists

Ten activists from a prominent youth-led environmental group in Cambodia, Mother Nature, have been sentenced to between six and eight years in jail in a case human rights experts have widely condemned.

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(G))

Sale of Immovable Property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 68, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at -102/103, Darshan Mall, 15/2 Race Course Road, Indore-452001, Madhya Pradesh 7 Ground Floor, Plot No. 8/1 A & 8/2 A, Amar Singh Marg, Freeganj, Ujjain 458001 under the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 (hereinafter referred to as 'SARFAESI Act'). Whereas the Authorized Officer (AO) of IFL-HFL has taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on 'AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WITHOUT RECOURSE BASIS' for realization of IFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.iflhome.com

Table with columns: Borrower(s) / Co-Borrower(s) / Guarantor(s), Demand Notice Date and Amount, Description of the Immovable Property Secured Asset, Date of Physical Possession, Refuse Price, Total Outstanding as on Date, Earnest Money Deposit (EMD), Bid Increase Amount, and Date of Inspection of property.

Mode of Payment: EMD payments are to be made via online mode only. To make payments you have to visit https://www.iflhome.com and pay through link available for the property / Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to bid via public auction. For balance payment, upon successful bid, has to be paid through RTGS/NEFT. The accounts details are as follows: a) Name of the Account: IFL Home Finance Ltd., b) Name of the Bank: Standard Chartered Bank, c) Account No.: 9902879xxxxx followed by Prospect Number, d) IFSC Code: SCBL0036001, e) Bank Address: Standard Chartered Bank, 90 M.G. Road, Fort, Mumbai-400001.

TERMS AND CONDITIONS: 1. For participating in an auction, intending bidders required to register their details with the Service Provider https://www.iflhome.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their 'Tender FORM' along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office. 2. The bidders shall improve their offer in multiple of amount mentioned under the column 'Bid Increase Amount'. In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes. 3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment. 4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoing relating to the property. 5. Bidders are advised to go through the website https://www.iflhome.com and https://www.ifl.com/home-loans/properties-for-auction for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings. 6. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID: care@iflhome.com, Support Helpline no. 1800 2872 499. 7. For any query related to Property details, Inspection of Property and Online bid etc. call IFL HFL toll free no. 1800 2872 499 from 9:30 hrs to 18:00 hrs between Monday to Friday or write to email: care@iflhome.com. 8. Notice is hereby given to above said borrowers to collect the household articles which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IFL-HFL shall not be responsible for any loss of property under the circumstances. 9. Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law. 10. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale. 11. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason therefor. In case of any dispute in tender/auction, the decision of AO of IFL-HFL will be final. 15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE 1(F) OF SARFAESI ACT, 2002 The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost. Place:- Indore, Date: 03-July-2024 Sd/- Authorised Officer, IFL Home Finance Limited.

WESTERN RAILWAY - VADODARA DIVISION

GATI SHAKTI DEPARTMENT CONSTRUCTION OF ROAD OVER BRIDGE e-TENDER NOTICE NO. CPM-GSENGG-BRC-02-2024-25

Sealed Tenders for and on behalf of the President of India are invited by Chief Project Manager (Gati Shakti), Western Railway, Pratnagar, Vadodara-390 004 for the following works. i) E-Tender No. CPM-GS-ENGG-BRC-02-2024-25 ii) Name of Work: Vadodara-Geratpur section: Elimination of Level Xing No. 294 between Nenpur-Kanjani at Km 47/116-18 by providing two lane Road Over Bridge (ROB) iii) Approximate Cost of work (in Rs.): ₹ 47,88,15,334.26 (Rupees Forty Seven Crores, Eighty Eight Lakhs, Fifteen Thousand Seven Hundred Thirty Four and Twenty Six Paise Only) iv) Earnest Money to be deposit (in Rs.): ₹ 25,44,100/- (Rupees Twenty Five Lakhs, Four Thousand, One Hundred Only) v) Availability of online Tender for bidding: From 09-07-2024 at 11:00 Hrs. to 23-07-2024 up to 15:00 Hrs. Opening of Technical Bid and time: 23-07-2024 at 15:30 Hrs. vi) Regarding detailed notice containing cost of tender document (non refundable), EMD, eligibility criteria, Similar Nature of work, detailed tender conditions, please visit www.irps.gov.in Manual offers will not be considered

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WESTERN RAILWAY RATLAM DIVISION

E-TENDER NOTICE

Tender Notice No. M247GLRSRP2419, Date: 27.06.2024 Name of work: Repping of 73 Electric Locomotives. Location: Office of CWM / Dahod W.Ry. E-Tenders against Tender No. SandT-BRC-24-25\_07\_SIG. Bidders will be able to submit their original/revised bids up to closing date and time only. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. i) Name of the Work with its location: Design of circuits. Alteration in Electronic Interlocking (EI), Supply, digging of trenches, cable laying, outdoor works, Installation, testing, commissioning etc. of Multi Section Digital Axle Counters (MSDACs) in connection with the work of (1) Vadodara Yard-Bejva section: Replacement of ABB (Bombardier) AFTC by Dual MSDAC in Automatic Signalling Section. (2) Approximate cost of the work: ₹ 4,57,57,818.33 (3) Earnest Money to be deposit: ₹ 3,78,800.00 (4) Date and time for submission of e-tender and opening of e-tender: 24-07-2024 @ 15:00 Hours and 24-07-2024 @ 15:30 Hours. (5) Website particulars and location for where complete details can be seen etc: http://www.irps.gov.in Senior Divisional Signal & Telecommunication Engineer, 2nd Floor, Annex Building, DRM's Office, Western Railway, Pratnagar, Vadodara-390 004. BRC-101

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WESTERN RAILWAY - VADODARA DIVISION

VARIOUS SIGNALING WORKS

Tender Notice No. S&T/BRC/24-25/07/SIG Date: 28-06-2024

Sr.DSTE/Vadodara acting for and on behalf of The President of India invites E-Tenders against Tender No. SandT-BRC-24-25\_07\_SIG. Bidders will be able to submit their original/revised bids up to closing date and time only. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. i) Name of the Work with its location: Design of circuits. Alteration in Electronic Interlocking (EI), Supply, digging of trenches, cable laying, outdoor works, Installation, testing, commissioning etc. of Multi Section Digital Axle Counters (MSDACs) in connection with the work of (1) Vadodara Yard-Bejva section: Replacement of ABB (Bombardier) AFTC by Dual MSDAC in Automatic Signalling Section. (2) Approximate cost of the work: ₹ 4,57,57,818.33 (3) Earnest Money to be deposit: ₹ 3,78,800.00 (4) Date and time for submission of e-tender and opening of e-tender: 24-07-2024 @ 15:00 Hours and 24-07-2024 @ 15:30 Hours. (5) Website particulars and location for where complete details can be seen etc: http://www.irps.gov.in Senior Divisional Signal & Telecommunication Engineer, 2nd Floor, Annex Building, DRM's Office, Western Railway, Pratnagar, Vadodara-390 004. BRC-101

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AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank)

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)]" and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:-

Table with columns: Name of Borrower/Co-Borrower/Mortgagor/Guarantor/Loan A/C No., 13(2) Notice Date & Amount, Description of Mortgaged Property, and Date of Possession Taken.

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table. 'The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.' The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table. Date : 02/07/2024 Place : Indore



