

To,
Chairman
CISTRO TELELINK LIMITED
206, Airen Heights, AB Road,
Indore, MP - 452010

Dear Sir,

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Mr. Prasad R. Chavan, Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer in the meeting of Board of Directors of the Company held on 14th August, 2019 to conduct the following:-

Remote e-voting process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 24th September, 2019 at 9.00 a.m. and ended Thursday, 26th September, 2019 at 5.00 p.m. and the CDSL remote e-voting platform was blocked thereafter.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses (Names, Address and signature below) who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on Thursday, 26th September, 2019 were considered.



Kunal

Name: Mr. Kunal Sakpal

Address: 206, 2nd Floor, Tantia&Jogani Industrial Estate, J. R. Boricha Marg, Opp. LodhaExcelus, Lower Parel (E), Mumba- 400 011.

Ameya

Name: Mr. AmeyaMasurkar

Address: 206, 2nd Floor, Tantia&Jogani Industrial Estate, J. R. Boricha Marg, Opp. LodhaExcelus, Lower Parel (E), Mumba- 400 011.

- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e-voting.
- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e - voting together with the results of voting through Physical Ballot forms in respect of the said resolutions:-



Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019 together with the reports of the Board of Directors and Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4,00,000	0	0.00	0	0	0.00	0.00
	Poll*		3,50,000	87.50	3,50,000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,00,000	3,50,000	87.50	3,50,000	0	100.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institution	E-voting	5,09,43,000	88,426	0.17	12,500	75926	14.14	85.86
	Poll*		1,17,82,000	23.13	1,17,82,000	0	100.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,09,43,000	1,18,70,426	23.30	1,17,94,500	75926	99.36
Total		5,13,43,000	1,22,20,426	23.80	1,21,44,500	75926	99.38	0.62

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.



Resolution 2: To appoint a Director in place of Mr. Arun Kumar Sharma (DIN: 00369461), who retires by rotation and being eligible, seeks for re-appointment.								
Resolution Required: (Ordinary or Special)			Ordinary					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4,00,000	0	0.00	0	0	0.00	0.00
	Poll*		3,50,000	87.50	3,50,000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,00,000	3,50,000	87.50	3,50,000	0	100.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institution	E-voting	5,09,43,000	88,426	0.17	12,500	75926	14.14	85.86
	Poll*		1,17,82,000	23.13	1,17,82,000	0	100.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,09,43,000	1,18,70,426	23.30	1,17,94,500	75926	99.36
Total		5,13,43,000	1,22,20,426	23.80	1,21,44,500	75926	99.38	0.62

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.



Resolution 3:Adoption of new set of Memorandum of Association (MOA) as per Companies Act. 2013								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4,00,000	0	0.00	0	0	0.00	0.00
	Poll*		3,50,000	87.50	3,50,000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,00,000	3,50,000	87.50	3,50,000	0	100.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll*	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institution	E-voting	5,09,43,00	88,426	0.17	12,500	75926	14.14	85.86
	Poll*	0	1,17,82,000	23.13	1,17,82,000	0	100.00	0
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	5,09,43,000	1,18,70,426	23.30	1,17,94,500	75926	99.36	0.64
Total		5,13,43,000	1,22,20,426	23.80	1,21,44,500	75926	99.38	0.62

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.



Resolution 4: To re - appointment of Ms. Ms. RenuManendra Singh (DIN: 00860777) as a independent Director for a further period of 5 years.								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstanding shares	No of Votes - in Favour	No of Votes-against	% of votes in favour on votes polled	%of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	4,00,000	0	0.00	0	0	0.00	0.00
	Poll*		3,50,000	87.50	3,50,000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4,00,000	3,50,000	87.50	3,50,000	0	100.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public Non-Institution	E-voting	5,09,43,000	88,426	0.17	12,500	75926	14.14	85.86
	Poll*		1,17,82,000	23.13	1,17,82,000	0	100.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,09,43,000	1,18,70,426	23.30	1,17,94,500	75926	99.36
Total		5,13,43,000	1,22,20,426	23.80	1,21,44,500	75926	99.38	0.62

*since there is no specific head for voting by Assent/Dissent mode through physical ballot form the same is disclosed under the head of Poll for all the resolutions.



HS ASSOCIATES

I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Arun Kumar Sharma, Chairman & Non-Executive Director & Compliance officer of the Company.

All the aforesaid resolutions were passed with requisite majority.

**For HS Associates,
Company Secretaries,**

PR Chavan



**Prasad R. Chavan
Partner
ACS. - 49921
CP No. - 20415**

**Date: - 28Th September, 2019
Place: -Mumbai**