

# 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: 26<sup>th</sup> July, 2024

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Subject: Intimation of Restructuring pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Script Code: 531775**

Dear Sir,

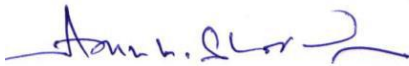
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Shareholders of the Company at their meeting held on 25<sup>th</sup> July, 2024 through Video Conferencing/ Other Audio-Visual Means (VC/0AVM) have approved the scheme of Reduction of Share capital under Section 66 of the Companies Act, 2013 read with National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016.

Please find attached herewith detailed disclosure in Annexures under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

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

Thanking you,

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore



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## Annexure I

(Details of reduction in share capital of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule V-A of Chapter V of SEBI master circular SEBI/HO/CFD/POD-2/CIR/2023/120 of SEBI master circular July 11, 2023.)

Sr. No.	Particulars	Details
1.	Details and reasons for reduction of Share Capital of the Company.	<p>(a) The Company is looking out for funding in near future for re-structure the Company's business. With the aim of attracting Investors in the Company to meet its business objective it is decided and approved to clean up the Company's balance sheet by adjusting the Company's carry forward losses against and by reducing 40% of the equity share capital of the Company.</p> <p>(b) The Scheme of Reduction of Share Capital is presented with a view to achieve restructuring of the Company which would result in the Company's financial position will be more accurate considering the future business operations of the Company.</p>
2.	Quantitative and/ or Qualitative effect of reduction of share capital.	<p>(a) The Scheme provides for reduction of equity share Capital of Cistro Telelink Limited ("<b>Company</b>") by reducing the number of paid up share capital of the Company from the existing INR 5,13,43,000/- (Indian Rupees Five Crores Thirteen Lakhs Forty Three Thousand Only) consisting of 5,13,43,000 (Five Crores Thirteen Lakhs Forty Three Thousand) Equity Shares of INR 1/- (Indian Rupee One Only) each to INR 3,08,05,800 (Indian Rupees Three Crores Eight Lakhs Five Thousand Eight Hundred Only) consisting of 3,08,05,800 (Three Crores Eight Lakhs Five Thousand Eight Hundred) Equity Shares of INR 1/- (Indian Rupee One Only) each of the Company against accumulated loss of INR 2,05,37,200/- (Indian Rupees Two Crores Five Lakhs Thirty Seven Thousand Two Hundred Only) without payment</p>

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		<p>of any consideration by the Company to its Shareholders.</p> <p>(b) In case any fraction equity shares arising on account of reduction of Equity Shares Capital of the Company shall be rounded off to the nearest integer, for instance if shareholder is entitled to hold 15.4 equity shares after reduction of equity share capital, it shall be rounded off to 15 equity shares and the 0.4 equity share shall be ignored. However, if the shareholder is entitled to hold 15.5 equity shares after reduction of equity share capital, it shall be rounded off to 16 equity shares. Further, if a shareholder holds 1 equity share before reduction shall be entitled to receive 1 equity share after reduction of equity share capital of the Company. For the purpose of rounding off, in case if it is required, the promoters shall offer their holdings for reduction to the nearest rounding off, so that post reduction, the equity share capital of the Company to remain at INR 3,08,05,800 (Indian Rupees Three Crores Eight Lakhs Five Thousand Eight Hundred Only) consisting of 3,08,05,800 (Three Crores Eight Lakhs Five Thousand Eight Hundred) Equity Shares of INR 1/- (Indian Rupee One Only) each.</p>
3.	Details of benefit, if any, to the promoter/ promoter group/ group companies from reduction of share capital.	No benefit will accrue to promoter/Promoter group/ group companies from the proposed scheme of capital reduction.
4.	Brief details of change in shareholding pattern (if any) of all entities.	There will be no change in shareholding pattern of the Company.

Capital structure and shareholding pattern of the Company (Pre and Post Reduction of Capital):

Particulars	As on date of approval of the Scheme	Post Capital reduction in terms of this Scheme

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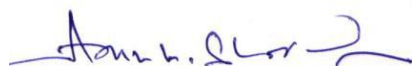
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	Number of Equity Shares	Amount (INR)	Number of Equity Shares	Amount (INR)
Authorized equity share capital	5,60,00,000	5,60,00,000	5,60,00,000	5,60,00,000
Paid-up equity Share Capital	5,13,43,000	5,13,43,000	3,08,05,800	3,08,05,800

For Cistro Telelink Limited



Arun Kumar Sharma  
Chairman and Non-Executive Director  
DIN NO: 00369461  
Place: Indore

