

# 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)

18<sup>th</sup> September, 2018

To,  
Shareholders,  
**Cistro Telelink Limited**  
206, Airen Heights,  
AB Road Indore 452010.

**Sub: Submission of Scrutinizers Report of Cistro Telelink Limited.**

**Ref: Scrip Code 531775**

Dear Sir,

Pursuant to the Companies Act, 2013 and the rules made thereunder, please find enclosed herewith the details of voting of the 26<sup>th</sup> Annual General Meeting ('AGM') of the Company announced today, regarding the approvals sought from the members for the resolutions set forth in the notice convening the AGM dated 17<sup>th</sup> September, 2018.

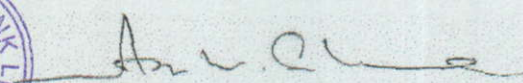
The resolutions set forth in the above mentioned notice have been passed with requisite majority.

Further, please find enclosed Scrutinizer's Report issued by Mr. Prasad Chavan, Partner of HS Associates, Practising Company Secretaries, Mumbai.

Thanking You,

Yours faithfully,

**For Cistro Telelink Limited**



**Arun Kumar Sharma**

**Director**

**Din:00369461**

**Encl.: As above**



**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & PHYSICAL BALLOT FORM**

To,  
The Chairman,  
Cistro Telelink Limited,  
206, Airen Heights  
AB Road Indore, Madhya Pradesh  
Indore- 452010.

**Sub.: Consolidated Scrutinizer's Report for remote E-voting/Physical ballot forms conducted pursuant to the provisions of Section 108 Of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Twenty Sixth Annual General Meeting of Cistro Telelink Limited held on Monday 17<sup>th</sup> September, 2018 at 11.00 a.m.**

Dear Sir,

I, Prasad Chavan, Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Cistro Telelink Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the Physical Ballot forms received from the shareholders in respect of the below mentioned resolutions passed at Twenty Sixth Annual General Meeting of the Company on held on 17<sup>th</sup> September, 2018 at 11.00 a.m.

The voting rights were reckoned as on Monday 10<sup>th</sup> September, 2018 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Friday 14<sup>th</sup> September, 2018 (9.00 a.m. IST) to Sunday 16<sup>th</sup> September, 2018 (5.00 p.m. IST) at the said Annual General Meeting held on Monday the 17<sup>th</sup> September, 2018.



The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting the votes cast there under were counted. In the E-voting process no voting was done by the shareholders of the Company.

The Company had also provided voting facility through Physical ballot forms to the shareholder's present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility and after conclusion of the voting at the Annual General Meeting the votes cast thereat were counted.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the rules relating to Remote E-voting on the resolutions contained in the Notice of the Annual General Meeting. My responsibility as a Scrutinizer for the voting process is restricted to make a scrutinizer's report of the total votes cast excluding invalid votes (if any), votes in favour and against on the resolutions contained in the Notice of AGM based on the report generated from the e-voting system provided by the CDSL and based on physical voting conducted at the Annual General Meeting.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the Physical ballot forms received respectively.

I now submit my consolidated Report as under on the results of the remote e-voting/Physical Ballot forms and voting in respect of the said Resolutions.

- Date of the AGM : September 17, 2018
- Total Number of shareholders on Record Date : 8560

No of Shareholders present in the meeting either in person or through proxy:30

Promoter and Promoter Group	2
Public	28

No. of Shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group	NA
Public	NA



**Mode of Voting: E-voting and Ballot:**

**Item No. 1: As an Ordinary Resolution:**

To consider and adopt Audited Financial Statements of the company for financial year ended 31<sup>st</sup> March, 2018 and Report of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/Promoter group are interested in the agenda/resolution			Not Interested					
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled
		(1)	(2)	(3)= {(2)/1}*10 0	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5)/( 2)]*100
Promote r and promote r group	E-voting	400000	0	0	0	0	0	0
	Poll#		400000	100%	400000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>400000</b>	<b>400000</b>	<b>100%</b>	<b>400000</b>	<b>0</b>	<b>100%</b>
Public Instituti ons	E-voting	2000000	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2000000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Instituti ons	E-voting	48943000	0	0	0	0	0	0
	Poll#		613000	1.25%	613000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>48943000</b>	<b>613000</b>	<b>1.25%</b>	<b>613000</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>51343000</b>	<b>1013000</b>	<b>1.97%</b>	<b>1013000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.



**Item No. 2: As an Ordinary Resolution:**

**To appoint a Director in place of Mr. Om Prakash Madhogharia (Din No:05330865), who retires by rotation and being eligible, seeks for re-appointment**

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/Promoter group are interested in the agenda/resolution			Not Interested					
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and promoter group	E-voting	400000	0	0	0	0	0	0
	Poll#		400000	100%	400000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>400000</b>	<b>400000</b>	<b>100%</b>	<b>400000</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-voting	2000000	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2000000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	48943000	0	0	0	0	0	0
	Poll#		613000	1.25%	613000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>48943000</b>	<b>613000</b>	<b>1.25%</b>	<b>613000</b>	<b>0</b>	<b>100%</b>
<b>Total</b>		<b>51343000</b>	<b>1013000</b>	<b>1.97%</b>	<b>1013000</b>	<b>0</b>	<b>100%</b>	<b>0</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

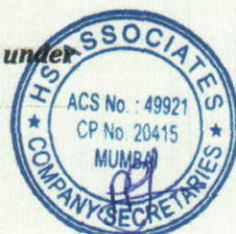


**Item No. 3: As a Special Resolution:**

**Approval under Section 180/186 of the Companies Act,2013 for Investments and Giving Loan.**

Resolution required (Ordinary/Special)			Special					
Whether promoter/Promoter group are interested in the agenda/resolution			Interested					
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled
		(1)	(2)	(3)= $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6)= $\frac{(4)}{(2)} \times 100$	(7)= $\frac{(5)}{(2)} \times 100$
Promoter and promoter group	E-voting	400000	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>400000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	2000000	0	0	0	0	0	0
	Poll#		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2000000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	48943000	0	0	0	0	0	0
	Poll#		613000	1.25%	613000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>48943000</b>	<b>613000</b>	<b>1.25%</b>	<b>613000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>51343000</b>	<b>613000</b>	<b>1.19%</b>	<b>613000</b>	<b>0</b>	<b>100%</b>	<b>0</b>


# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.



I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Arun Kumar Sharma, Director of the Company authorized by the Company to supervise the postal ballot process.

Thanking you,  
Yours truly,

**FOR HS ASSOCIATES  
COMPANY SECRETARIES**



**PRASAD R. CHAVAN  
PARTNER  
ACS: 49921  
COP: 20415**

**Date: 18<sup>th</sup> September, 2018.  
Place: Mumbai**

Note: All the aforesaid resolutions were passed unanimously.