

# CISTRO TELELINK LIMITED

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

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

THE SECRETARY

THE BOMBAY STOCK EXCHANGE

MUMBAI

14.08.2012

THIS IS TO INFORM YOU THAT THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 14th AUGUST ' 2012

HAS APPROVED THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2012, AS BELOW

PART I		(Rs. In Lakhs)			
Statement of Unaudited Financial Results for the Quarter Ended 30 / 06 / 2012					
	Particulars	Quarter ended 30.06.2012	Quarter ended 30.06.2011	Quarter ended 31.03.2012	Year ended 31.03.2012
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income from operations</b>				
	(a) Net sales/income from operations (Net of excise duty)	0.00	5.65	0.00	9.40
	(b) Other operating income	0.00	0.00	0.00	0.00
	<b>Total income from operations (net)</b>	<b>0.00</b>	<b>5.65</b>	<b>0.00</b>	<b>9.40</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	5.87	0.00	9.10
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	-0.79	0.00	-0.90
	(d) Employee benefits expense	0.12	0.29	0.20	1.01
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.13	0.40	0.37	2.07
	<b>Total expenses</b>	<b>0.25</b>	<b>5.77</b>	<b>0.57</b>	<b>11.28</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)</b>	-0.25	-0.12	-0.57	-1.88
4	Other Income	0.00	0.00	0.00	0.00
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>-0.25</b>	<b>-0.12</b>	<b>-0.57</b>	<b>-1.88</b>
6	Finance costs	0.00	0.00	0.00	0.00
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>-0.25</b>	<b>-0.12</b>	<b>-0.57</b>	<b>-1.88</b>
8	Exceptional Items	0.00	0.00	0.00	0.00

*Amal Singh*

9	<b>Profit / (Loss) from ordinary activities before tax (7 ± 8)</b>	-0.25	-0.12	-0.57	-1.88
10	Tax Expense	0.00	0.00	0.00	0.00
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 ± 10)</b>	-0.25	-0.12	-0.57	-1.88
12	Extraordinary items (net of tax expense Rs. ___ Lakhs)	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	-0.25	-0.12	-0.57	-1.88
14	Share of Profit / (loss) of associates*	0.00	0.00	0.00	0.00
15	Minority Interest *	0.00	0.00	0.00	0.00
16	<b>Net Profit / (Loss) after taxes, Minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *</b>	-0.25	-0.12	-0.57	-1.88
17	Paid-up equity share capital (Face Value of the share shall be indicated)	513.43 1/-	513.43 1/-	513.43 1/-	513.43 1/-
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-16.03	-14.98	-14.98	-16.03
19.i	<b>Earning per share (before extraordinary items) (of Rs.1/-each) (not annualised)</b>				
	(a) Basic	0	0	0	0
	(b) Diluted	0	0	0	0
19.ii	<b>Earning per share (after extraordinary items) (of Rs.1/-each) (not annualised)</b>				
	(a) Basic	0	0	0	0
	(b) Diluted	0	0	0	0
See accompanying note to the financial results					

*Am. S.*

<b>PART II</b>					
	<b>Particulars</b>	<b>Quarter ended 30.06.2012</b>	<b>Quarter ended 30.06.2011</b>	<b>Quarter ended 31.03.2012</b>	<b>Year ended 31.03.2012</b>
	<b>(Refer Notes Below)</b>				
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public shareholding</b>				
	- Number of shares	<b>44,138,000</b>	<b>44,138,000</b>	<b>44,138,000</b>	<b>44,138,000</b>
	- Percentage of shareholding	<b>85.97%</b>	<b>85.97%</b>	<b>85.97%</b>	<b>85.97%</b>
<b>2</b>	<b>Promoter and Promoter Group Shareholding **</b>				
	<b>a) Pledged / Encumbered</b>				
	- Number of shares	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	- Percentage of shares (as a % of the total share capital of the company)	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>b) Non - encumbered</b>				
	- Number of shares	<b>7,205,000</b>	<b>7,205,000</b>	<b>7,205,000</b>	<b>7,205,000</b>
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>
	- Percentage of shares (as a % of the total share capital of the company)	<b>14.03%</b>	<b>14.03%</b>	<b>14.03%</b>	<b>14.03%</b>

	<b>Particulars</b>	<b>months ended (dd/mm/yyyy)</b>
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	<b>1</b>
	Received during the quarter	<b>0</b>
	Disposed of during the quarter	<b>0</b>
	Remaining unresolved at the end of the quarter	<b>1</b>

1. The above results have been duly approved in the Audit Committee held on 14th August 2012 and Board Meeting held on 14th August 14th August 2012 & are subject to limited review by auditors

2. Figures of previous period/years have been regrouped wherever necessary

3. The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable.

*Am. S. Sharma*