

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

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

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

Email: info@cistrotelelink.com

Website: www.cistrotelelink.net

THE SECRETARY
THE BOMBAY STOCK EXCHANGE
MUMBAI

PART I

Statement of Un-audited Financial Results for the Quarter Ended 30.06.2015

Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year ended 31.03.15
	(Un-Audited)	(Audited)	(Un-audited)	(Audited)
1				
Income from operations				
(a) Net sales/income from operations (Net of excise duty)	0.00	0.00	0.00	0.00
(b) Other operating income	0.00	0.00	0.00	0.00
Total income from operations (net)	0.00	0.00	0.00	0.00
2				
Expenses				
(a) Cost of materials consumed	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.07	0.04	0.12	0.48
(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)	2.45	0.29	1.32	3.32
Total expenses	2.52	0.33	1.44	3.80
3				
Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	-2.52	-0.33	-1.44	-3.80



4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	-2.52	-0.33	-1.44	-3.80	
6	Finance costs	0.00	0.00	0.00	0.00	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	-2.52	-0.33	-1.44	-3.80	
8	Exceptional items	0.00	0.00	0.00	0.00	
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	-2.52	-0.33	-1.44	-3.80	
10	Tax Expense	0.00	0.00	0.00	0.00	
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	-2.52	-0.33	-1.44	-3.80	
12	Extraordinary items (net of tax expense Rs. Lakhs)	0.00	0.00	0.00	0.00	
13	Net Profit / (Loss) for the period (11 ± 12)	-2.52	-0.33	-1.44	-3.80	
14	Paid-up equity share capital (face Value of Rs. 10/- per share)	513.43 1/-	513.43 1/-	513.43 1/-	513.43 1/-	
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-19.53	-19.53	-16.89	-19.53	
16.1	Earning per share (before extraordinary items) (of Rs.-10/-each) (not annualised)	NIL	NIT	NIL	NIL	
	(a) Basic	NIL	NIT	NIL	NIL	
	(b) Diluted	NIL	NIL	NIL	NIL	
16.11	Earning per share (after extraordinary items) (of Rs. 10/-each) (not annualised)	NIL	NIL	NIL	NIL	
	(a) Basic	NIL	NIL	NIL	NIL	
	(b) Diluted	NIL	NIL	NIL	NIL	
See accompanying note to the financial results						



PART II

Statement of Un-audited Financial Results for the Quarter Ended 30.06.2015

Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year ended 31.03.15
	(Un-Audited)	(Audited)	(Un-audited)	(Audited)
A PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
- Number of shares	4,41,38,000	4,41,38,000	4,41,38,000	4,41,38,000
- Percentage of shareholding	85.97%	85.97%	85.97%	85.97%
2 Promoter and Promoter Group Shareholding **				
a) Pledged/ Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
b) Non - encumbered				
- Number of shares	72,05,000	72,05,000	72,05,000	72,05,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	14.03%	14.03%	14.03%	14.03%



Particulars	Quarter ended 30.06.2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

Notes:

- 1) The above results for the quarter ended 30.06.15 have been reviewed by the Audit Committee and thereafter were approved by the Board of Directors at their meeting held on 13th August, 2015 & are subject to Limited review by auditors.
- 2) Figures for previous year /period have been regrouped/rearranged wherever necessary to confirm the current period.
- 3) The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable.


For CUSTRO TELELINK LIMITED
ARVIND KUMAR SHARMA
DIRECTOR
DIN: 00026460

DATE: 13/08/15
PLACE: INDORE

CISTRO TELELINK LIMITED

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Date: 13/08/2015

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Subject: Outcome of Board Meeting dated 13th August 2015

Dear Sir,

This is to inform you that the Board of Directors of Cistro Telelink Limited in their meeting held on 13th August 2015 approved following:-

1. Approval of Unaudited Financial Results for the quarter ended June 30, 2015.
2. Approval of Date of closure of the Share Transfer Books & Register of Members is from Tuesday, September 22, 2015 to Tuesday, September 29, 2015 pursuant to Clause 16 of the Listing Agreement.
3. Approval of Notice & Date of 23rd Annual General Meeting as Tuesday September 29, 2015.

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 NO: 80369461