

CISTRO TELELINK LIMITED

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh
Tel No.:0731-2555022; Fax No.:0731-2555722

Date: 14th November, 2011.

To,
Department of Corporate Service, (DCS-CRD),
Bombay Stock Exchange, Mumbai,
Floor 1, Rotundra Building,
Dalal Street,
Mumbai - 400 001.

Subject: Approval of un-audited results for the quarter ended 30th September, 2011 in pursuance of Clause 41 of the Listing Agreement.

Dear Sir,

With reference to above captioned subject, we hereby submit you the **Un-audited Financial results** duly approved by the Board and reviewed by the auditors for the quarter ended on 30th September, 2011.

Kindly acknowledge receipt of the same.

Thanking You,

Yours truly,
For CISTRO TELELINK LIMITED


ARUN KUMAR SHARMA
(EXECUTIVE DIRECTOR)



Encl.: As above

CISTRO TELELINK LIMITED

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

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

Un-audited financial results for the quarter ended 30th September, 2011.

(Rs. In Lakhs)

Particulars	Quarter Ended		Half Year Ended on		For the Year Ended on 31.03.2011
	30.09.2011 Un-audited	30.09.2010 Un-audited	31.09.2011 Un-audited	30.09.2010 Un-audited	Audited
1. (a) Net Sales/Income from Operations	3.75	8.30	9.40	14.60	27.11
(b) Other Operating Income	--	--	--	--	--
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	(0.11)	0.46	(0.90)	0.74	0.32
b. Consumption of raw materials					
c. Purchase of traded goods	3.23	7.13	9.10	12.56	24.50
d. Employees cost	0.32	0.35	0.61	0.65	1.26
e. Depreciation					
f. Other expenditure	0.45	0.12	0.85	0.21	1.95
g. Total	3.89	8.06	9.66	14.16	28.02
(Any item exceeding 10% of the total expenditure to be shown separately)					
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	-0.14	0.24	-0.26	0.44	-0.92
4. Other Income					
5. Profit before Interest and Exceptional Items (3+4)	-0.14	0.24	-0.26	0.44	-0.92
6. Interest					
7. Profit after Interest but before Exceptional Items (5-6)	-0.14	0.24	-0.26	0.44	-0.92
8. Exceptional items					
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-0.14	0.24	-0.26	0.44	-0.92
10. Tax expense					
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-0.14	0.24	-0.26	0.44	-0.92
12. Extraordinary Item (net of tax expense Rs. _____)					

CISTRO TELELINK LIMITED

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

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

13. Net Profit(+)/ Loss(-) for the period (11-12)	-0.14	0.24	-0.26	0.44	-0.92
14. Paid-up equity share capital (Face Value of the Rs.1.00 per Share)	513.43	513.43	513.43	513.43	513.43
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-14.98	-13.59	-14.98	-13.59	-14.98
16. Earnings Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)					
17. Public Shareholding - No. of shares - Percentage of shareholding	441.38 85.97%	441.38 85.97%	441.38 85.97%	441.38 85.97%	441.38 85.97%
18. Promoters and promoter group Shareholding ** a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)					

CISTRO TELELINK LIMITED

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

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

Notes:

1. The aforesaid results are reviewed by the Audit Committee in their meeting held on 14.11.11 and approved by the Board of Directors in their meeting held on 14.11.11.
2. Status of Investors complaints:
 - (a) At the beginning of the quarter: - NIL
 - (b) Received during the quarter:- NIL
 - (c) Resolved/Replied during the quarter: NIL
 - (d) Pending at the end of the quarter: - NIL
3. Figures for previous year/period have been regrouped wherever necessary.
4. The entire operations of the company related to only one segment surgical devices, hence reporting as defined in AS 17 is not applicable.

Date: 14.11.11

Place: Indore

For Cistro Telelink Limited



ARUN KUMAR SHARMA
(EXECUTIVE DIRECTOR)

CISTRO TELELINK LIMITED

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

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

STATEMENT OF ASSETS AND LIABILITIES

Particulars	As at 30/09/2011	As at 30/09/2010
	Unaudited	Unaudited
1. Shareholders Fund:		
Capital	51343000	51343000
Reserves and surplus.	--	--
2. Loan Funds:	919844	919844
Total	52262844	52262844
1. Fixed Assets:	827601	827601
2. Investments	1600000	1600000
3. Current Assets, Loans & Advances:		
(a) Inventories	220132	90000
(b) Sundry Debtors	114332	377264
(c) Cash and Bank Balances	115306	125281
(d) Other Current Assets	300000	300000
(e) Loans and Advances	44415829	44415829
Less: Current Liabilities and Provisions	(1759342)	(1737549)
Net Current Assets	43406257	43570825
4. Miscellaneous Expenditure	4905090	4905090
5. Profit and Loss Account	1523896	1359328
Total	52262844	52262844

Notes:

1. The Above results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 14.11.11 subject to the review of the Statutory Auditors.
2. Figures for previous year/period have been re-grouped wherever necessary.
3. The above Consolidated result have been extracted from consolidated financial statement prepared in accordance with principle as set out in the AS-21 on "Consolidated Financial Statements", notified pursuant to Company (Accounting Standard) Rules 2006.
4. Income tax provisions was determined and provided at the end of the Financial Year.

CISTRO TELELINK LIMITED

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

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

5. Status of Investor Complaints for the quarter ended 30th September, 2011.

- Complaints Pending at the beginning of the quarter - Nil
- Complaints Received during the quarter - Nil
- Complaints disposed off during the quarter - Nil
- Complaints unresolved at the end of the quarter - Nil

By and on behalf of the Board
For CISTRO TELELINK LIMITED



Mr. Arun K. Sharma
(Executive Director)

Date: 14.11.11
Sharma
Place: Indore