

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

Website: www.cistrotelelink.net

Date: 13/02/2015

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

Subject: Approval of Un-audited Financial Results for the quarter ended 31st December, 2014 in pursuance of Clause 41 of the Listing Agreement along with Limited Review Report

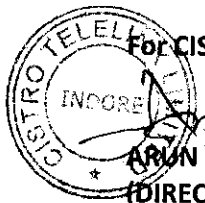
Dear Sir,

With reference to above captioned subject, we hereby submit you the **Un-audited Financial results along with Limited Review Report** duly approved by the Board and reviewed by the auditors for the **quarter ended on 31st December, 2014.**

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: 00369461

Encl.: As above

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THE SECRETARY
THE BOMBAY STOCK EXCHANGE
MUMBAI

PART I

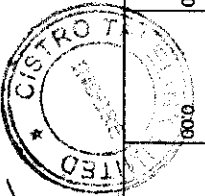
Statement of Un-audited Financial Results for the Quarter Ended 31.12.2014

(Rs. in Lacs)

Particulars	Quarter ended 31.12.2014	Quarter ended 30.09.2014	Quarter ended 31.12.2013	9 months ended		Year ended 31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	(Audited)
1						
Income from operations						
(a) Net sales/income from operations (Net of excise duty)	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
2						
Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	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	0.00	0.00
(d) Employee benefits expense	0.18	0.14	0.15	0.44	0.38	0.45
(e) Depreciation and amortisation expense	0.00	0.00	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)	0.76	0.95	0.35	3.03	1.07	2.09
Total expenses	0.94	1.09	0.50	3.47	1.45	2.54



3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-0.94	-1.09	-0.50	-3.47	-1.45	-2.54
4	Other income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	-0.94	-1.09	-0.50	-3.47	-1.45	-2.54
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	-0.94	-1.09	-0.50	-3.47	-1.45	-2.54
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	-0.94	-1.09	-0.50	-3.47	-1.45	-2.54
10	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	-0.94	-1.09	-0.50	-3.47	-1.45	-2.54
12	Extraordinary items (net of tax expense Rs. Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	-0.94	-1.09	-0.50	-3.47	-1.45	-2.54
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/-	513.43 1/-	513.43 1/-
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-22.07	-22.07	-19.53	-22.07	-19.53	-22.07
16.1	Earning per share (before extraordinary items)						
	(of Rs. 10/-each) (not annualised)	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
16.11	Earning per share (after extraordinary items)						
	(of Rs. 10/-each) (not annualised)	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
See accompanying note to the financial results							



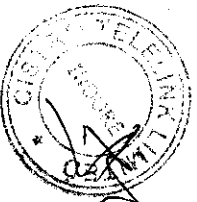
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PART II

Statement of Unaudited Financial Results for the Year Ended 31.12.2014

PARTICULARS OF SHAREHOLDING	Quarter ended 31.12.2014	Quarter ended 30.09.2014	Quarter ended 31.12.2013	9 months ended		Year ended 31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	(Audited)
1 Public Shareholding						
- Number of shares	4,41,38,000	4,41,38,000	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%	85.97%	85.97%
2 Promoter and Promoter Group Shareholding **						
a) Pledged/ Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non - encumbered						
- Number of shares	72,05,000	72,05,000	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%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	14.03%	14.03%	14.03%	14.03%	14.03%	14.03%


Particulars	Quarter ended 31.12.2014
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

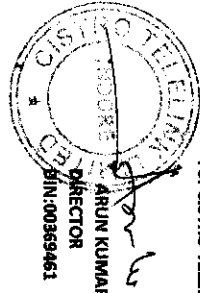


Notes:

- 1) The above results for the quarter ended 31.12.2014 have been reviewed by the Audit Committee and thereafter were approved by the Board of Directors at their meeting held on 13th February, 2015 & have been duly reviewed by Statutory Auditors of the Company
- 2) The Statutory auditors of the Company have carried out a Limited Review of above results.
- 3) Figures for previous year / period have been regrouped/rearranged wherever necessary to confirm the current period.
- 4) The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable

For CISTRO TELELINK LIMITED


DIRECTOR
ARUN KUMAR SHARMA
BIN:00369461



DATE: 13th February, 2015
PLACE: INDORE

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 6620550
Email: cpjaria@yahoo.co.in

Format for the limited review report for companies other than banks:

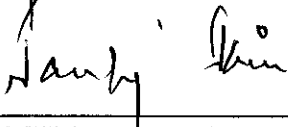
To
Cistro Telelink Ltd
206, Airen Heights
A.B.Road
Indore

We have reviewed the accompanying statement of unaudited financial results of Cistro Telelink Ltd (Name of the Company) for the period ended 31/12/2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

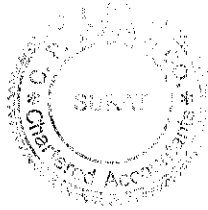
For C.P.Jaria & Co
Chartered Accountants



PANKAJ KUMAR JAIN

M.No.112020

FRN 104058W



Date: 13/02/2015

Place: Surat