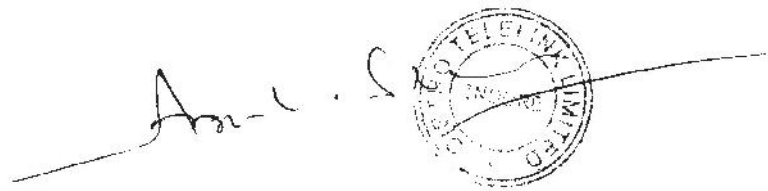


CISTRO TELELINK LIMITED

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

| PART I | | (Rs. In Lakhs) | | | | |
|--|--|----------------|---------------|---------------|--------------|--------------|
| Statement of Audited Financial Results for the Year Ended 31.03.2013 | | | | | | |
| | Particulars | Quarter ended | Quarter ended | Quarter ended | Year ended | Year ended |
| | | 31.03.2013 | 31.03.2012 | 31.12.2012 | 31.03.2013 | 31.03.2012 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | (Audited) |
| 1 | Income from operations | | | | | |
| | (a) Net sales/income from operations (Net of excise duty) | 2.43 | 0.00 | 0.00 | 2.43 | 9.40 |
| | (b) Other operating income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income from operations (net) | 2.43 | 0.00 | 0.00 | 2.43 | 9.40 |
| 2 | Expenses | | | | | |
| | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchases of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 9.10 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 2.21 | 0.00 | 0.00 | 2.21 | -0.91 |
| | (d) Employee benefits expense | 0.09 | 0.20 | 0.10 | 0.41 | 1.01 |
| | (e) Depreciation and amortisation expense | 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) | 2.12 | 0.42 | 0.08 | 2.45 | 2.12 |
| | Total expenses | 4.42 | 0.62 | 0.18 | 5.07 | 11.32 |
| 3 | Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2) | -1.99 | -0.62 | -0.18 | -2.64 | -1.92 |
| 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) | -1.99 | -0.62 | -0.18 | -2.64 | -1.92 |
| 6 | Finance costs | 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) | -1.99 | -0.62 | -0.18 | -2.64 | -1.92 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit / (Loss) from ordinary activities before tax (7 ± 8) | -1.99 | -0.62 | -0.18 | -2.64 | -1.92 |
| 10 | Tax Expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Net Profit / (Loss) from ordinary activities after tax (9 ± 10) | -1.99 | -0.62 | -0.18 | -2.64 | -1.92 |
| 12 | Extraordinary items (net of tax expense Rs. __ Lakhs) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit / (Loss) for the period (11 ± 12) | -1.99 | -0.62 | -0.18 | -2.64 | -1.92 |
| 14 | Share of Profit/ (loss) of associates* | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15 | Minority Interest* | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 16 | Net Profit / (Loss) after taxes, Minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) * | -1.99 | -0.62 | -0.18 | -2.64 | -1.92 |


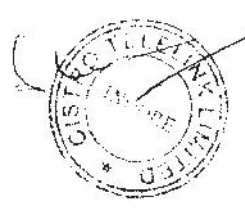


| | | | | | | |
|-------|---|---------------|---------------|---------------|---------------|---------------|
| 17 | Paid-up equity share capital (Face Value of the share shall be indicated) | 513.43 1/- | 513.43 1/- | 513.43 1/- | 513.43 1/- | 513.43 1/- |
| 18 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | -19.53 | -16.89 |
| 19.i | Earning per share (before extraordinary items) (of Re. 1/-each) (not annualised) | | | | | |
| | (a) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 19.ii | Earning per share (after extraordinary items) (of Re.1/-each) (not annualised) | | | | | |
| | (a) Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

See accompanying notes to the financial results

| PART | | | | | |
|--|--------------------------|--------------------------|--------------------------|-----------------------|-----------------------|
| Statement of Audited Results for the Year Ended 31.03.2013 | | | | | |
| Particulars | Quarter ended 31.03.2013 | Quarter ended 31.03.2012 | Quarter ended 31.12.2012 | Year ended 31.03.2013 | Year ended 31.03.2012 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | (Audited) |
| A PARTICULARS OF SHAREHOLDING | | | | | |
| 1 Public shareholding | | | | | |
| - Number of shares | 44,138,000 | 44,138,000 | 44,188,000 | 44,138,000 | 44,138,000 |
| - Percentage of shareholding | 85.97% | 85.97% | 86.06% | 85.97% | 85.97% |
| 2 Promoter and Promoter Group Shareholding ** | | | | | |
| a) Pledged / Encumbered | | | | | |
| - Number of shares | Nil | Nil | Nil | Nil | Nil |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | Nil | Nil | Nil | Nil | Nil |
| - Percentage of shares (as a % of the total share capital of the company) | Nil | Nil | Nil | Nil | Nil |
| b) Non - encumbered | | | | | |
| - Number of shares | 7,205,000 | 7,205,000 | 7,155,000 | 7,205,000 | 7,205,000 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% | 100% |
| - Percentage of shares (as a % of the total share capital of the company) | 14.03% | 14.03% | 13.94% | 14.03% | 14.03% |

| Particulars | Quarter ended 31.03.2013 |
|--|--------------------------|
| B INVESTOR COMPLAINTS | |
| Pending at the beginning of the quarter | 0 |
| Received during the quarter | 2 |
| Disposed of during the quarter | 2 |
| Remaining unresolved at the end of the quarter | 0 |

| Statement of Assets and Liabilities | | Amount in Rs. | |
|-------------------------------------|---|---------------------|---------------------|
| | | Particulars | |
| | | As at 31.03.2013 | As at 31.03.2012 |
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' funds | | |
| | (a) Share capital | 51343000 | 51343000 |
| | (b) Reserves and surplus | -1953676 | -1689753 |
| | (c) Money received against share warrants | 0 | 0 |
| | Sub-total - Shareholders' funds | 49389324 | 49653247 |
| 2 | Share application money pending allotment | 0 | 0 |
| 3 | Minority interest * | 0 | 0 |
| 4 | Non-current liabilities | | |
| | (a) Long-term borrowings | 919844 | 919844 |
| | (b) Deferred tax liabilities (net) | 0 | 0 |
| | (c) Other long-term liabilities | 0 | 0 |
| | (d) Long-term provisions | 0 | 0 |
| | Sub-total - Non-current liabilities | 919844 | 919844 |
| 5 | Current liabilities | | |
| | (a) Short-term borrowings | 0 | 0 |
| | (b) Trade Payables | 671872 | 776545 |
| | (c) Other current liabilities | 1513598 | 1385489 |
| | (d) Short-term provisions | 0 | 0 |
| | Sub-total - current liabilities | 2185470 | 2162034 |
| | TOTAL - EQUITY AND LIABILITIES | 52494638 | 52735125 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| | (a) Fixed assets | 877601 | 827601 |
| | (b) Goodwill on consolidation * | 0 | 0 |
| | (c) Non-current investments | 1600000 | 1600000 |
| | (d) Deferred tax assets (net) | 0 | 0 |
| | (e) Long-term loans and advances | 44715829 | 44715829 |
| | (f) Other non-current assets | 4905090 | 4905090 |
| | Sub-total - Non-current Assets | 52048520 | 52048520 |
| 2 | Current assets | | |
| | (a) Current Investments | 0 | 0 |
| | (b) Inventories | 0 | 221318 |
| | (c) Trade receivables | 377264 | 406112 |
| | (d) Cash and cash equivalents | 68854 | 59175 |
| | (e) Short-term loans and advances | 0 | 0 |
| | (f) Other current assets | 0 | 0 |
| | Sub-total - Current Assets | 446118 | 686605 |
| | TOTAL - ASSETS | 52494638 | 52735125 |

* Applicable in the case of consolidated statement of assets and liabilities.

Notes

- 1) The above results for the quarter and year ended 31.03.2013 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2013.
- 2) The Statement of Assets and Liabilities for the year ended 31st March 2013 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2013.
- 3) Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to conform to your current transaction.
- 4) The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable

Date:- 30th May 2013

Place:- Indore

For CISTRO TELELINK LIMITED

Arun Kumar Sharma
Executive Director

