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: 29/05/2014

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

Subject: Approval of Audited Financial Results for the year ended 31st March, 2014 in pursuance of Clause 41 of the Listing Agreement.

Dear Sir,

With reference to above captioned subject, we hereby submit you the **Audited Financial results and Auditors Report** for the year ended on 31st March, 2014 duly approved by the Board of Directors in their meeting held on 29th May 2014.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For CISTRO TELELINK LIMITED

CISTRO TELELINK LIMITED INDORE

ARUN KUMAR SHARMA
DIRECTOR
DIN No: 00369461

Encl.: As above

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PART I (Rs. In Lacs)

Statement of Audited Financial Results for the Year Ended March 31, 2014

	Particulars	Quarter ended 31.03.2014	Quarter ended 31.12.2013	Quarter ended 31.03.2013	Year Ended 31.03.2014	Year ended 31.03.2013
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income from operations**					
	(a) Net sales/income from operations (Net of excise duty)	0.00	0.00	2.43	0.00	2.43
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	**0.00**	**0.00**	**2.43**	**0.00**	**2.43**
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	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	2.21	0.00	2.21
	(d) Employee benefits expense	0.07	0.15	0.09	0.45	0.41
	(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)	1.02	0.35	2.12	2.09	2.45
	Total expenses	**1.09**	**0.50**	**4.42**	**2.54**	**5.07**
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)**	-1.09	-0.50	-1.99	-2.54	-2.64

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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)**	**-1.09**	**-0.50**	**-1.99**	**-2.54**	**-2.64**
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)**	**-1.09**	**-0.50**	**-1.99**	**-2.54**	**-2.64**
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	**Profit / (Loss) from ordinary activities before tax (7 ± 8)**	**-1.09**	**-0.50**	**-1.99**	**-2.54**	**-2.64**
10	Tax Expense	0.00	0.00	0.00	0.00	0.00
11	**Net Profit / (Loss) from ordinary activities after tax (9 ± 10)**	**-1.09**	**-0.50**	**-1.99**	**-2.54**	**-2.64**
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)**	**-1.09**	**-0.50**	**-1.99**	**-2.54**	**-2.64**
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/-
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				-19.53	-19.53
16.i	**Earning per share (before extraordinary items)** **(of Rs.10/-each) (not annualised)** (a) Basic (b) Diluted	 Nil Nil	 Nil Nil	 Nil Nil	 Nil Nil	 Nil Nil
16.ii	**Earning per share (after extraordinary items)** **(of Rs.10/-each) (not annualised)** (a) Basic (b) Diluted	 Nil Nil	 Nil Nil	 Nil Nil	 Nil Nil	 Nil Nil

See accompanying note to the financial results

CISTRO TELELINK LIMITED INDORE

PART II

Statement of Audited Financial Results for the Year Ended March 31, 2014

	Particulars	Quarter ended 31.03.2014	Quarter ended 31.12.2013	Quarter ended 31.03.2013	Year Ended 31.03.2014	Year ended 31.03.2013
		(Audited)	(Unaudited)	(Audited)	(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	4,41,38,000
	- Percentage of shareholding	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
	- 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	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%
	- Percentage of shares (as a % of the total share capital of the company)	14.03%	14.03%	14.03%	14.03%	14.03%

	Particulars	Quarter ended 31.03.2014
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

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STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2014

	Particulars	Year Ended 31.03.2014	Year Ended 31.03.2013
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Share capital	51343000	51343000
	(b) Reserves and surplus	-2207764	-1953676
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	49135236	49389324
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	710437	671872
	(c) Other current liabilities	1513598	1513598
	(d) Short-term provisions	0	0
	Sub-total - current liabilities	2224035	2185470
	TOTAL - EQUITY AND LIABILITIES	52279115	52494638
B	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed assets	827601	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 asstes	4905090	4905090
	Sub-total - Non-current Assets	52048520	52048520
2	**Current assets**		
	(a) Current Investments	0	0
	(b) Inventories	0	0
	(c) Trade receivables	0	377264
	(d) Cash and cash equivalents	230595	68854
	(e) Short-term loans and advances	0	0
	(f) Other current asstes	0	0
	Sub-total - Current Assets	230595	446118
	TOTAL - ASSETS	52279115	52494638

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

CISTRO TELELINK LIMITED INDORE

Notes:

1) The above results for the quarter and year ended 31st March 2014 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29 th May, 2014.

2) The Statement of Assets and Liabilities for the year ended 31st March 2014 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29 th May, 2014.

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

5) Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year

DATE: 29 th May 2014
PLACE: INDORE

For GISTRO TELELINK LIMITED

GISTRO TELELINK LIMITED INDORE

ARUNKUMAR SHARMA
DIRECTOR

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

INDEPENDENT AUDITOR'S REPORT

To the members of CISTRO TELELINK LIMITED

Report on the Financial Statement

We have audited the accompanying financial statement of **CISTRO TELELINK LIMITED ("the Company"),** which comprise the Balance Sheet as at March 31,2014, and the statement of Profit & Loss and Cash Flow Statement for the year ended, and the summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statement

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act,1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the standards on Auditing issues by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirement and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fare view in conformity with the accounting principles generally accepted in India:

(a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014;
(b) In the case of Profit & Loss Account, of the loss of the Company for the year ended on that date; and
(c) In the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

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

Report on Other Legal and regulatory Requirements

1. As required by required by the Companies (Auditor's Report) Order,2003 ("the Order") issued by Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraph 4 & 5 of the Order.

2. As required by section 227(3) of the Act, we report that:

   (a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our Audit;

   (b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;

   (c) The Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement dealt with this report are in agreement with the books of Accounts;

   (d) In our opinion, Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement comply with the accounting standards referred to in Sub-Section 3(C) of sec-211 of Companies Act,1956.

   (e) On the basis of written representation received from the directors as on March 31, 2014 and taken on record by by the Board of Directors, none of the directors is disqualified as on March 31, 2014 from being appointed as the directors in terms of sec-274(1) (g) of the Companies Act, 1956;

   (f) Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

FOR C.P.Jaria & Co
Chartered Accountants

(P.K.Jain)
M.No.112020
F.No.104058W
PLACE : Indore.
DATE : 29/05/2014

C.P. JARIA & CO. SURAT Chartered Accountants

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
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ANNEXURE TO THE AUDITOR'S REPORT of M/s CISTRO TELELINK LTD

1.(a) The company has maintained proper records showing full particulars including quantitative details and location of all its fixed assets.
(b)During the year the management has physically verified all the fixed assets and no material discrepancies have been noticed on such verification.
(c)During the year, the company has not disposed off substantial part of its fixed assets.

2.There is no inventory held by company.

3.(a)The company has not granted any loan, secured or unsecured, to companies, firms or other parties listed in the register maintained under section 301 of the Companies Act,1956. As the company has not granted any loans, secured or unsecured, to the parties listed in the register maintained under section 301 of the Companies Act, 1956, paragraphs (iii) (b), (c) and (d) of the order are not applicable.

3.(b) The company has not taken any loan, secured or unsecured, from companies, firms or other parties listed in the register maintained under section 301 of the Companies Act,1956. As the company has not taken any loans, secured or unsecured, from the parties listed in the register maintained under section 301 of the Companies Act, 1956, paragraphs (iii) (f), (g) and (h) of the order are not applicable.

4.In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business with regard to the purchase of inventory, fixed assets and with regard to the sale of goods. During the course of our audit, no major weakness has been noticed in the internal controls.

5. As explained to us, during the year, there are no such transaction made during the year in pursuance of contracts or arrangements that need to be entered in the register maintained under section 301 of Companies Act,1956.

6. The company has not accepted deposits from the public and hence the provisions of Sec-58A & 58AA of the Companies Act,1956, and the rules framed there under are not applicable. In company's case no order has been passed by the Company Law Board.

7. In our opinion and as informed to us, the company has an adequate internal audit system, commensurate with the size and nature of its business.

8. The central government has not prescribed maintenance of cost records under section 209(1)(d) of the Companies Act,1956.

9. (a) According to the information and explanations given to us and on basis of our examination of the books of accounts, the company has been generally regular in depositing undisputed statutory dues including Provident fund, Investor Education and protection fund, Employee's state insurance, Income Tax, sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess and other statutory dues during the year with the appropriate authorities. As at 31.3.2014, there were no undisputed dues payable except TDS Rs. 69269/- for a period of more than six months from the date they become payable.
(b)According to the information and explanations given to us , there is no disputed dues in respect of Provident fund, Investor Education and protection fund, Employee's state insurance, Income Tax, sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess and other statutory dues.

10.The accumulated losses of the Company are not more than fifty percent of its net worth. The Company has incurred cash losses during the financial year covered by our audit or in the immediately preceding financial year.

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

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11.The Company has neither taken any loans from the banks/financial institution nor issued debenture, Therefore clause 4(xi) of the order is not applicable.

12.The company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.

13.The company is not a chit fund/nidhi/mutual benefit fund/ society.

14.According to the information and explanations given to us, the Company is not dealing or trading in shares, securities, debentures and other investments.

15.According to the information and explanations given to us , the company has not given any guarantee for loans taken by others from bank and financial institutions.

16.The company had not taken any term loan during the year.

17.According to information and explanations given to us, no funds raised on short term basis which have been used for long term application.

18.The company has not made any preferential allotment of shares to parties and companies covered in the Register maintained under section 301 of the Companies Act,1956 during the year.

19.No Security is required to be created since the company has not issue any debentures.

20.The company has not raised any money by public issues during the year.

21.According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the year.

For C.P.Jaria & Co
Chartered accountants

(P.K.Jain)
Partner
M.No.112020
f.No.104058W
Place :Indore
Date: 29/05/2014

SURAT
Chartered Accountants