

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: 28/05/2015

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, 2015 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, 2015 duly approved by the Board of Directors in their meeting held on 28th May 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: 00369461

Encl.: As above

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THE SECRETARY
THE BOMBAY STOCK EXCHANGE
MUMBAI

PART I Statement of Audited Financial Results for the Year Ended 31.03.2015

Particulars	Quarter ended 31.03.2015 (Audited)	Quarter ended 31.12.2014 (Unaudited)	Quarter ended 31.03.2014 (audited)	Year ended 31.03.15 (Audited)	Year ended 31.03.2014 (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
(b) Other operating income	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
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	0.00	0.00	0.00
(d) Employee benefits expense	0.04	0.18	0.07	0.48	0.45
(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)	0.29	0.76	1.02	3.32	2.09
Total expenses	0.33	0.94	1.09	3.80	2.54

3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-0.33	-0.94	-1.09	-3.80	-2.54
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)	-0.33	-0.94	-1.09	-3.80	-2.54
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)	-0.33	-0.94	-1.09	-3.80	-2.54
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	-0.33	-0.94	-1.09	-3.80	-2.54
10	Tax Expense	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	-0.33	-0.94	-1.09	-3.80	-2.54
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)	-0.33	-0.94	-1.09	-3.80	-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/-
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-19.53	-19.53	-16.89	-19.53	-22.07
16.i	Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised)					
	(a) Basic	Nil	Nil	Nil	Nil	Nil
	(b) Diluted	Nil	Nil	Nil	Nil	Nil
16.ii	Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised)					
	(a) Basic	Nil	Nil	Nil	Nil	Nil
	(b) Diluted	Nil	Nil	Nil	Nil	Nil
See accompanying note to the financial results						



PART II

Statement of Audited Financial Results for the Year Ended 31.03.2015

Particulars	Quarter ended 31.03.2015	Quarter ended 31.12.2014	Quarter ended 31.03.2014	Year ended 31.03.15 (Audited)	Year ended 31.03.2014 (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 31.03.2015					
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				



STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2015

	Particulars	Year Ended 31.03.2015	Year Ended 31.03.2014
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	51343000	51343000
	(b) Reserves and surplus	-2588134	-2207764
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	48754866	49135236
2	Share application money pending allotment		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	725381	710437
	(c) Other current liabilities	1513598	1513598
	(d) Short-term provisions	0	0
	Sub-total - current liabilities	2238979	2224035
	TOTAL - EQUITY AND LIABILITIES	51913689	52279115
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	44415829	44715829
	(f) Other non-current asstes	4905090	4905090
	Sub-total - Non-current Assets	51748520	52048520
2	Current assets		
	(a) Current Investments	0	0
	(b) Inventories	0	0
	(c) Trade receivables	0	0
	(d) Cash and cash equivalents	165169	230595
	(e) Short-term loans and advances	0	0
	(f) Other current asstes	0	0
	Sub-total - Current Assets	165169	230595
	TOTAL - ASSETS	51913689	52279115

Notes:

- 1) The above results for the quarter and year ended 31.03.15 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 28th May ,2015.
- 2) The Statement of Assets and Liabilities for the year ended 31st March 2015 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th 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: 28.05.2015
PLACE: INDORE

For CISTRO TELELINK LIMITED

RABUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

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,2015 ("the Order") issued by Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters specified in paragraph 3 & 4 of the Order.
2. As required by section 143(3) of the Act, we further report that:
 - (a) We have sought and 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 applicable Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014;
 - (e) On the basis of written representation received from the directors as on March 31, 2015 and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015 from being appointed as the directors in terms of Section 164(2) of the Act;
 - (f) In our opinion and to the best of our information and according to the explanations given to us, we report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit & Auditors) Rules, 2014:
 1. The Company does not have any pending litigation which would impact its financial position.
 2. The company did not have any long-term contracts including derivative contracts; as such the question of commenting on any material foreseeable losses thereon does not arise.
 3. There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education & Protection Fund. The question of delay in transferring such sums does not arise.

FOR C.P.Jaria & Co
Chartered Accountants

P.K.Jain
(P.K.Jain)
M.No.112020
F.No.104058W
PLACE : Indore
DATE : 28/05/2015



C.P. JARIA & CO.

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Annexure referred to in paragraph 1 of our report of even date to the members of Cistro Telelink Ltd on the accounts of the company for the year ended 31.03.15

On the basis of such checks as we considered appropriate and accordingly to the information and explanations given to us during the course of our audit, we report that:

1. The company has maintained proper records showing full particulars including quantitative details and location of all its fixed assets. During the year the management has physically verified all the fixed assets and no material discrepancies have been noticed on such verification. During the year, the company has not disposed off substantial part of its fixed assets.
2. The Company does not hold any inventory. Hence the requirement of clause (ii) of paragraph 3 of the said order is not applicable.
3. The company has not granted any loans, secured or unsecured to/from companies, firms or other parties covered in the register maintained under section 189 of the Act.
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. The Company has not accepted any deposits from the public covered under section 73 to 76 of the Companies Act, 2013.
6. As informed to us, the Central Government has not prescribed maintenance of cost records under sub-section (1) of Section 148 of the Act.
7. (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, Employee's state insurance, Income Tax, sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess and other statutory dues as applicable, with the appropriate authorities in India;

(b) According to information and explanations given to us and based on the records of the company examined by us, there are no dues of Income Tax, Wealth tax, Service Tax, Sales tax, Custom Duty and excise duty which have not been deposited on account of any disputes;

(c) There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education & Protection Fund. The question of reporting delay in transferring such sums does not arise.
8. The Company does not have accumulated losses exceeding 50% of its net worth and it has incurred cash losses during the financial covered by our audit and in the immediately preceding financial year.



C.P. JARIA & CO.

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9. Based on our audit procedure and on the information and explanations given by the management, we are of the opinion that the company has not availed any loans from any financial institution or banks and has not issued debentures during the year.
10. 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 during the year.
11. According to the information and explanations given to us, the company had not raised any term loan during the year.
12. According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the period.

FOR C.P.Jaria & Co
Chartered Accountants

P.K. Jain

(P.K.Jain)
M.No.112020
FRN 104058W
PLACE : Indore.
DATE : 28/05/15

