

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:30/09/2016

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

Sub: Submission of Voting Results and Scrutinizers Report

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith Scrutinizer's Report received from M/s HS Associates, Practicing Company Secretaries stating the results of the votes casted at the 24th Annual General Meeting of the Company held on 29th September, 2016.

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

Thanking You,
Yours faithfully,

For CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN NO: 00369461

Name of the Company	CISTRO TELELINK LIMITED
CIN	L19201MP1992PLC006925
Registered office Address	206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh
Date of the AGM/EGM	29 th September, 2016
Total number of shareholders on record date	8538
No. of shareholder's present in the meetings in the in person or through proxy:	
Promoters and Promoter Group:	37
Public:	2
	35
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	



Item No.1: As an Ordinary Resolution:

To consider and adopt Audited Financial Statements of the company for financial year ended 31st March, 2016 and Report of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/Special)		Ordinary						
Whether promoter/Promoter group are interested in the agenda/resolution		Not Interested						
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled
Promoter and promoter group	E-voting	(1)	(2)	(3) = [(2)/1]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
		400000	0	0	0	0	0	0
	Postal Ballot (If applicable)	Poll	4,00,000	100%	4,00,000	0	100%	0
		Total	400000	4,00,000	100%	4,00,000	0	100%
Public Institutions	E-voting	2000000	0	0	0	0	0	0
	Postal Ballot (If applicable)	Poll	0	0	0	0	0	0
		Total	2000000	0	0	0	0	0

Public Non Institutions	E-voting		Postal Ballot (If applicable)	Total	Total	Total	Total	Total	Total	Total											
	E-voting	Poll*																			
	48943000	6467300																			
		399000	0	48943000	6866300	51343000	7266300	13.21%	0.82%	14.03%	13.37%	6467300	399000	0	0	0	0	100%	100%	100%	100%
		0	0	48943000	6866300	51343000	7266300	0	0	14.03%	13.37%	6866300	0	0	0	0	0	100%	100%	100%	100%
Total				51343000	7266300	51343000	7266300	13.37%						0	0	0	0	100%	100%	100%	100%

**Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head.*

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed unanimously.



Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Mr. Om Prakash Madhogaria (Din No:05330865), who retires by rotation and being eligible, seeks for re-appointment

Resolution required (Ordinary/Special)		Ordinary								
Whether promoter/Promoter group are interested in the agenda/resolution		Not Interested								
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled		
Promoter and promoter group	E-voting	400000	(1)	(2)	(3) = [(2)/1]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
			0	0	0	0	0	0	0	
			Poll	4,00,000	100%	4,00,000	0	100%	0	0
Postal Ballot (If applicable)	Postal Ballot (If applicable)	0	0	0	0	0	0	0	0	
			Total	400000	4,00,000	100%	4,00,000	0	100%	0
			Public Institutions	E-voting	2000000	0	0	0	0	0
Poll	0	0				0	0	0	0	
Postal Ballot (If applicable)	0	0				0	0	0	0	
	Total	2000000	0	0	0	0	0	0		

Public Non Institutions	E-voting	48943000	6467300	13.21%	6467300	0	100%	0
	Poll*		399000	0.82%	399000	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
Total		48943000	6866300	14.03%	6866300	0	100%	0
Total		51343000	7266300	13.37%	7266300	0	100%	0

Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head. Thus based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously.



Item No. 3: As an Ordinary Resolution:

Ratification of Appointment of Auditor for the Year 2016-17 and to fix their remuneration.

Resolution required (Ordinary/Special)		Ordinary						
Whether promoter/Promoter group are interested in the agenda/resolution		Not Interested						
Category	Mode of voting	No. of Shares held	No. of Vote polled	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled	
								% of votes polled on outstanding shares
Promoter and promoter group	E-voting	(1)	(2)	(3) = [(2)/1]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	Poll	400000	4,00,000	100%	4,00,000	0	100%	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
Public Institutions	Total	4000000	4,00,000	100%	4,00,000	0	100%	0
	E-voting	2000000	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0

Public Non Institutions	Total	2000000	0	0	0	0	0	0
	E-voting		6467300	13.21%	6467300	0	100%	0
	Poll*	48943000	399000	0.82%	399000	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	48943000	6866300	14.03%	6866300	0	100%	0
Total		51343000	7266300	13.37%	7266300	0	100%	0

*Since there is no specific head for voting by Assent/Dissent made through physical ballot form, the same is disclosed under the head.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed unanimously.



ARJUN SHARMA
DIRECTOR
DIN 00369461

DATE: 30th SEPTEMBER, 2016

PLACE: INDORE

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & PHYSICAL BALLOT FORM

To,
The Chairman,

Cistro Telelink Limited,
206, Airen Heights
AB Road Indore, Madhya Pradesh
Indore- 452010.

Sub.: Consolidated Scrutinizer's Report for remote e-voting/Physical ballot forms conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Twenty Fourth Annual General Meeting of Cistro Telelink Limited held on Thursday 29th September, 2016 at 03.00 p.m.

Dear Sir,

I, Hemant Shetye, Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Cistro Telelink Limited pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the Physical Ballot forms received from the shareholders in respect of the below mentioned resolutions passed at Twenty fourth Annual General Meeting of the Company on 29th September, 2016 at 03.00 p.m.

The voting rights were reckoned as on Wednesday the 22nd September, 2016 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Monday 26th September, 2016 (9.00 a.m. IST) to Wednesday the 28th September, 2016 (5.00 p.m. IST) at the said Annual General Meeting held on Thursday the 29th September, 2016.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting the votes cast there under were counted.

The Company had also provided voting facility to the shareholder's present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.



The particulars of all Physical Ballots and Electronic votes received from/cast by the equity shareholders have been entered in the electronic register separately maintained for the purpose.

The Physical Ballot Forms were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company as on 29th September, 2016.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the Physical ballot forms received respectively.

I now submit my consolidated Report as under on the results of the remote e-voting/Physical Ballot forms and voting in respect of the said Resolutions.

- Date of the AGM : September 29, 2016
- Total Number of shareholders on Record Date : 8538

No of Shareholders present in the meeting either in person or through proxy:37

Promoter and Promoter Group	2
Public	35

No. of Shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group	NA
Public	NA



Item No. 1: As an Ordinary Resolution:

To consider and adopt Audited Financial Statements of the company for financial year ended 31st March, 2016 and Report of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/Promoter group are interested in the agenda/resolution			Not Interested					
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled
		(1)	(2)	(3)= {(2)/1}*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	400000	0	0	0	0	0	0
	Poll		4,00,000	100%	4,00,000	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	400000	4,00,000	100%	4,00,000	0	100%	0
Public Instituti ons	E-voting	2000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	2000000	0	0	0	0	0	0
Public Non Instituti ons	E-voting	48943000	6467300	13.21%	6467300	0	100%	0
	Poll*		399000	0.82%	399000	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	48943000	6866300	14.03%	6866300	0	100%	0
Total		51343000	7266300	13.37%	7266300	0	100%	0

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form ,the same is disclosed under the head.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed unanimously.



Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Mr. Om Prakash Madhogarhia (Din No;05330865), who retires by rotation and being eligible, seeks for re-appointment

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/Promoter group are interested in the agenda/resolution			Not Interested					
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled
		(1)	(2)	(3)= {(2)/1}*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	400000	0	0	0	0	0	0
	Poll		4,00,000	100%	4,00,000	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	400000	4,00,000	100%	4,00,000	0	100%	0
Public Institutions	E-voting	2000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	2000000	0	0	0	0	0	0
Public Non Institutions	E-voting	48943000	6467300	13.21%	6467300	0	100%	0
	Poll*		399000	0.82%	399000	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	48943000	6866300	14.03%	6866300	0	100%	0
Total		51343000	7266300	13.37%	7266300	0	100%	0

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed unanimously



Item No. 3: As an Ordinary Resolution:**Ratification of Appointment of Auditor for the Year 2016-17 and to fix their remuneration.**

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/Promoter group are interested in the agenda/resolution			Not Interested					
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled
		(1)	(2)	(3)= {(2)/1}*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	400000	0	0	0	0	0	0
	Poll		4,00,000	100%	4,00,000	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		400000	4,00,000	100%	4,00,000	0	100%
Public Institution s	E-voting	2000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		2000000	0	0	0	0	0
Public Non Institution s	E-voting	48943000	6467300	13.21%	6467300	0	100%	0
	Poll*		399000	0.82%	399000	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		48943000	6866300	14.03%	6866300	0	100%
Total		51343000	7266300	13.37%	7266300	0	100%	0



**Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head.*

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed unanimously.

Date: 30th September, 2016.

Place: Mumbai.



Mr. Hemant Shetye

Partner

ACS: 2827

COP: 1483

Witness

1. m. Dipika Joshi

Doshi

2. Mr. Kunal Sakpal

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