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: 08th June, 2021

To,

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

Sub.: <u>Approval of Audited Financial Results for The Quarter and Year Ended 31ST March, 2021 in Pursuance Of Regulation 33 (3) of the listing obligation and disclosure requirement regulation 2015.</u>

Dear Sir,

This is to inform you that the Board of Directors of **Cistro Telelink Limited** in their meeting held today i.e. 08th June, 2021 at 2.00 P.M. and concluded at 3.00 P.M. approved following: -

- 1. Approval of Audited Financial Results along with Auditors Report for the quarter and year ended 31st March, 2021 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
- 2. Approval of Assets and Liabilities for half year ended 31st March, 2021.
- 3. Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 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 - 00369461.

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER, OPP. KINNARY CINEMA, RING ROAD, SURAT-395002

PH: 2343289, 2343288 Email:cpjaria@gmail.com

Auditor's Report on standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board of Directors Cistro Telelink Ltd

We have audited the standalone quarterly financial results of Cistro Telelink Ltd (Name of the company) for the quarter ended 31.03.21 (date of the quarter end) and the year to date results for the period 01.04.20 to 31.03.21, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net loss and other financial information for the quarter ended 31.03.21 (date of the quarter end) as well as the year to date results for the period from 01.04.20 to 31.03.21.

FOR/C.P. Jaria & Co Chartered Accountarits

(P.K.Jain) M.No.112020

F.No.104058W

PLACE: Indore

DATE: 08/06/21

UDIN' 21112020 AAAADW 7623

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		Ł L19201MP19					
	Regd Off: 20	06, Airen Heigh	ts, AB Road, In	idore. MP	· · · · · · · · · · · · · · · · · · ·		
					Ž.	·-·	
_	Statement of Standalone	e audited Results	for the Quarter a	nd year onded 31/	03/2021		
		L		Rs in Lakhs			
		Quarter Ended			Year Ended		
	Particulars	31/03/2021	31/12/2020	31/03/2020	31/03/2021	31/03/2020	
	raruculars	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)	
1	Revenue from Operations	7.98	0.00	0.00	7.96	0.	
di	Other Income	0.00	0,00	0.00	0.00	0.	
īv -	Total Revenue (I+II) Expenses	7.96	0.00	0.00	7.96	0.4	
	a) Cost of Material Consumed						
	b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.0	
	c) Changes in inventries of fishised goods, Work in	6.48	0.00	0.00	6.46	0.0	
	Diodices and stock in trade	0.00	0.00	0.90			
	d) Employee benefits expenses	0.75	0.62	1,00	0.00	0.1	
-	e) finance Cost	0.00	0.52	0.00	2.72	2.0	
	f) Depreciation and amortisation expenses	0.00		0,00	0.00	0.0	
	g) Other expenses	1.70	3.67		0.00	0.0	
	Total Expenses (IV)	7.91	4.29	2.81	6:51	7.0	
		7.011	4.28	3.81	14.69	9.6	
,	Profit/(loss) before exceptional items and fax (III-						
1	Execptional Items	0.05	-4.29	-3.81	-6.73	-9.5	
Ū	Profit/(loss) Before Tax (V-VI)	0.00	0.00	0.00	0.00	0.0	
nij	Тах схрензе	0.05	-4.29	-3.81	-8.73	-9.5	
	a) Current Tax	0.00					
	b) Deffered Tax	0.00	0.00	0.00	0,00	D.0	
	Profit/ (Loss) for the period from continuing	0.00	0.00	0.00	0.00	0.0	
K	operations (VII-VIII)	0.00	-4.29	-3.81	-6.73		
_	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	9,6	
[Tax expense of discontinued operations	0.00	9.00	0.00	0.00	0.0	
1	Profit/ (Loss) from discontinuing operations				4.00	0.0	
II III	(after tax) (X-XI)	0.00	0.00	0.00	0.00	0.0	
IV.	Profit/ (Loss) for the period (LX+XFI)	0.05	-4.29	-3.81	-6.73	-9.6	
IV.	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss						
	(ii) lucome tax relating to items that will not be	0.00	0.00	0.00	0:00	0.00	
	reclassified to profit or loss	0.00	0.00	0.00	0.00		
7	B. (i) Items that will be reclassified to profit or loss			7,44	0.00	0.00	
\dashv	GO 1- com to 174	0.00	0.00	0.00	0.00	0.00	
ŀ	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00					
1	Total Comprehensive Income for the period	0.00	0.00	0.90	0.00	0.00	
1	(XIII+XIV)Comprising Profit (Loss) and	»: * 	. 1		. !		
	Other comprehensive Income for the period)	0.00	D.00	0.00	0.00	0.00	
_ 1	Earning per equity share (for continuing					3.00	
	operation): (1) Basic						
	(1) Basic (2) Diluted	0.00	0.00	0.00	-0.01	-0.02	
		0.00	0.00	0.00	-0.01	-0.02	
n İ	Earning per equity share (for discontinued operation):	1	·				
	(1) Basic			<u> </u>			
	2) Dilated	0.00	0.00	0.00	0.00	0.00	
	Farming per equity share (for discontinued &	0.00	0.00	0.00	0.00	0.00	
ш	continuing operation):	. 1] -		
_10	1) Basic	0.00	0.00	0.00	-0.01	-0.02	
\neg	(2) Diluted	0.00	0.00	0.00	-0.01	-0.02	
-			4.44	0.20	~0.011	-0.0	

- 1. The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on June 08,2021.

- meeting netcon June 08,2021.

 2. The Standatione Financial Results for the year ended March 31, 2021, were audited by the Statutory Auditors of the Company.

 3. The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable.

 4. The figures for the quarter ended March, 31,2021 are balancing figures between the Audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.

 5. Previous year figures have been regrouped or reclassified wherever necessary.

Place: Indore Date: 08.06.21

ARUN KUMAR SHARMA PIRECTOR

DIN:00369461

Standalona Statement of Access 0 Italities -		• • • • • • • • • • • • • • • • • • •
Standalone Statement of Assets & Liabilities		
	Amt in Rs	
PARTICULARS	As at year ended 31/03/2021	As at year ended 31/03/2020
TAN 11COLPAG	AUDITED	AUDITORIO
ASSETS	AODITED	AUDITED
1. Non-current assets		_
(A) Property, Plant and Equipment	827601.00	827601.
(B) Capital work-in-progress	0.00	0.
(C) Investment Property	0.00	
(D) Goodwill	0.00	0.
(E) Other Intangible assets	0.00	0.
(F) Intangible assets under development	0.00	0.
(G) Biological Assets other than bearer plants	0.00	0.
(H) Financial Assets		
(i) Investments	1600000.00	1600000.0
(ii) Trade receivables	0.00	0.0
(ili) Loans	41153707.00	42023707.0
I) Deferred tax assets (net)	0.00	0.0
J) Other non-current assets	4905090.00	4905090.0
2. Current assets		
A) Inventories		
B) Financial Assets	0.00	0.0
(i) lavestments	0.00	
(ii) Trade receivables	0.00	0.0
(III) Cash and cash equivalents	274582	0.0
(iv) Bank balances other than(iii) above	0.00	6768
(v) Loans	0.00	0.0
(vi) Others (to be specified)	0.00	0.0
C) Current Tax Assets (Net)	0.00	0.0
D) Other cufrent assets	0.00	0.0
		0.0
Total Assets	48760980.00	49424079.0
EQUITY AND LIABILITIES . Equity		
A) Equity Share capital	51343000,00	51343000.0
B) Other Equity	-6880627.00	-6207528.0
	500027.00	-020/3200
. Liabilities		
(1) Non-current liabilities	·	
(A) Financial Liabilities		
(i) Borrowings	919844.00	919844.0
(ii) Trade payables	0.00	0.0
(iii)Other financial liabilities	0.00	0.0
(B) Provisions	0.00	0.0
(C) Deferred tax liabilities (Net)	0.00	0.0
(D) Other non-current liabilities	0.00	0.0
(II) Current liabilities		
(A) Financial Liabilities		
(1) Borrowings	0.00	0.0
(ii) Trade payables	1061301.00	1051301.0
(iii) Other fluancial liabilities	0.00	0,0
(B) Other current liabilities	2317462.00	2317462.0
(C) Provisions	0.00	2317462.0
(d) Current Tax Liabilities (Net)	0.00	0.0
Total Equity and Liabilities		

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CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31 MARCH 2021

Particulars		Year E	nded
	·	31.03.2021	31.03.2020
en generalismentalisment francoska amerika eta eta eta eta eta eta eta eta eta et			
Profit before Taxation		(673099)	(958966)
Adjustment for:		"	
Depreciation		0	. 0
	1.	i	
Operating Profit before working capital changes	· ·	(673099)	(958966)
hanges in working capital:-	! .	1 1	
ncrease/(Decrease) in trade payables	,	10000	0
ncrease/(Decrease) in other current liabilities	1		0
ncrease/(Decrease) in short term provision	1	اه	Ö
ncrease/(Decrease) in other Long-term borrowings	ŀ	ا م	.0
ncrease/(Decrease) in other short-term borrowings		ا م	0
Increase)/Decrease in trade receivables			0
Increase)/Decrease in Inventories	1		0
Increase)/Decrease in other Assets	ľ		_
Increase)/Decrease in Long Term loans and advances	•	070000	0
Increase)/Decrease in Short Term loans and advances		870000	475000
		0	0
ncrease/(Decrease) in Deffered tax		0	0
ncrease/(Decrease) in last year provision	· ·	0	
	· .	880000	475000
ash generated from Operations		206901	(483966)
ess:- Taxes paid (For previous year)	1	0	. 0
let Cash generated from operations before extraordinary items		206901	(483966)
	1	-	
xtraordinary items		.0	0
	·		
let Cash generated from operating activities	(A)	206901	(483966)
			•
*			_
ixed Asset Purchased		0	0
	·		0
ixed Asset Purchased let Cash generated from Investing activities	(B)	0	0
	(B)		<u> </u>
	(B)		
let Cash generated from Investing activities	(B)		<u> </u>
et Cash generated from Investing activities	(B)		<u> </u>
let Cash generated from Investing activities	(B)	0	0
et Cash generated from Investing activities	(B)	0	0
et Cash generated from Investing activities acrease/(Decrease) in Long Term Borrowing acrease/(Decrease) in Share capital	(B)	0	0
ncrease/(Decrease) in Share capital		0 0	0 0
ncrease/(Decrease) in Long Term Borrowing ncrease/(Decrease) in Share capital et Cash generated from Financing activities		0 0	0 0 0
ncrease/(Decrease) in Long Term Borrowing ncrease/(Decrease) in Share capital fet Cash generated from Financing activities fet Increase/(Decrease) in cash and cash equivalents (A+B+C)		0 0 0	0 0 0
et Cash generated from Investing activities		0 0 0 0 206901	0 0 0 0 (483966)

Anh. Sl

CIN: L19201MP1992PLC006925 Regd Off: 206, Airen Heights, AB Road, Indore, MP

Audited Financial Results for the Quarter and Year ended 31.03.2021

		(Rs. In Lakhs				
Sr. No.	Particulars	Quarter ended 31.03.2021	Year ended (31.03.2021)	Quarter ended 31.03.2020		
		Audited	Audited	Audited		
1	Total Income from Operations	7.96	7.96	0.0		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	0.05	-6.73	-3.8		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinaryitems)	0.05	-6.73	-3.8:		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.05	-6.73	-3.9;		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income [after tax]]	0.05	-6.73	-3,81		
6	Equity Share Capital	513.43	513.43	513.43		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-68.81	-68.81	-62.07		
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -					
	(a) Basic	.0	-0.01	0		
	(b) Diluted	0	-0.01	n		

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the QuarterlyFinancial Results are available on the websites of the Stock Exchange at www.bseindia.com (s) and the Company's website.

DATE: 08/06/21 PLACE: Indore

For Cistro Telelink Ltd

Director

DIN: 00369461

CIN No: L19201MP1992PLC006925 206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh Tel No.:0731-2555022; Fax No.:0731-2555722

> Email <u>ID-cistrotelelink@gmail.com</u> Website: www.cistrotelelink.net

<u>Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015</u>

I, Arun Kumar Sharma, Director of Cistro Telelink Limited having its registered office at Office 206, Airen Heights, AB Road Indore Indore MP 452010, Maharashtra, hereby declare that M/s. C.P. Jaria & Co., Statutory Auditors of the Company, have issued an Audit Report with Unmodified opinion on Audited Financial Results of the Company (Standalone) for the quarter and year ended 31st March, 2021.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and Circular No. CIR/CFD/CMD/56/2016 dated June 1, 2016.

Kindly take this declaration on record.

Thanking you,

For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA DIRECTOR

DIN - 00369461