

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

BSE Limited

February 14, 2022

Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Script Code : 531775

Dear Sir/Madam,

Sub : Outcome of Meeting of Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated February 3, 2022, we hereby inform you that The Board of Directors at its meeting held today, perused and have, inter alia, approved the following:

1. Unaudited Financial Results of the Company for the third quarter and the nine months ended 31st December, 2021 subject to the Limited Review of the Statutory Auditors of the Company on the Unaudited Financial Results of the Company for the third quarter and the nine months ended 31st December, 2021 and the same is enclosed herewith. **(Annexure I)**

Further, we hereby inform you that we have received an intimation from our Secretarial Auditors for the Financial Year 2021-22, that their partnership firm has been converted into LLP and the name of the Firm is changed from HS Associates to HSPN & Associates LLP.

Please consider the above in compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Meeting Commencement time : 4.02 PM
Meeting Conclusion time : 4.55 PM

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



LIMITED REVIEW REPORT

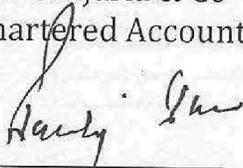
To
Cistro Telelinks Ltd

We have reviewed the accompanying statement of standalone unaudited financial results of **CISTRO TELELINKS LIMITED** for the quarter/ nine month ended **December, 2021**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", - issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.P.Jaria & Co
Chartered Accountants



PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W



Date: 14/02/2022

Place: Surat

UDIN: 22112020 AB X W2 X 2341

CISTRO TELELINK LIMITED

CIN: L19201MP1992PLC006925

ADDRESS 206, Airen Heights, AB Road, Indore

Statement of Standalone Unaudited Results for the quarter ended 31/12/2021

Particulars	Rs. in Lakhs					
	Quarter Ended			nine Month Ended		Previous Year Ended
	31/12/2021 (Un-Audited)	30/09/2021 (Un-Audited)	31/12/2020 (Un-Audited)	31/12/2021 (Un-Audited) As	31/12/2020 (Un-Audited) As	31/03/2021 (Audited)
I Revenue from Operations	4.93	7.29	0.00	24.56	0.00	7.96
II Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III Total Revenue (I+II)	4.93	7.29	0.00	24.56	0.00	7.96
IV Expenses						
a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	3.93	4.42	0.00	18.56	0.00	5.46
c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d) Employee benefits expenses	0.28	0.50	0.62	1.24	1.97	2.72
e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
g) Other expenses	0.29	3.41	3.87	4.26	4.81	6.51
Total Expenses (IV)	4.48	8.33	4.29	24.06	6.78	14.69
V Profit/(loss) before exceptional items and tax (III-IV)	0.45	-1.04	-4.29	0.50	-6.78	-6.73
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V-VI)	0.45	-1.04	-4.29	0.50	-6.78	-6.73
VIII Tax expense						
a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	0.45	-1.04	-4.29	0.50	-6.78	-6.73
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	0.45	-1.04	-4.29	0.50	-6.78	-6.73
XIV Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV Total Comprehensive Income for the period (XIII+XIV) comprising Profit (Loss) and Other comprehensive income for the period	0.00	0.00	0.00	0.00	0.00	0.00
XVI Earning per equity share (for continuing operation):						
(1) Basic	0.00	0.00	0.00	0.00	-0.01	-0.01
(2) Diluted	0.00	0.00	0.00	0.00	-0.01	-0.01
XVII Earning per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation):						
(1) Basic	0.00	0.00	0.00	0.00	-0.01	-0.01
(2) Diluted	0.00	0.00	0.00	0.00	-0.01	-0.01

Notes-

- 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 14th February, 2022.
- The Standalone un-audited Financial Results for the Quarter ended 31.12.2021 are un-audited and the Statutory Auditors have carried out a Limited Review Report.
- The Company's Operation consists only one segment; hence Segment reporting under AS17 is not applicable.
- Previous year figures have been regrouped or reclassified wherever necessary.

By Order of the Board
For Cistro Telelink Ltd

* Name Arun Kumar Sharma
Director
DIN NO: 00369461

Place : Indore
Date- 14/02/22