

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: 3rd September, 2021

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

Sub.: Submission of Annual Report for Financial Year 2020- 2021 as per Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Cistro Telelink Limited (Scrip Code - 531775).

Dear Sir,

Please find attached Annual Report for Financial year 2020-2021 pursuant to Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you.
Yours truly,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



CISTRO TELELINK LIMITED

(L19201MP1992PLC006925)

Regd Office:206, Airen Heights, AB Road, Indore 452010,
Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email [ID -cistrotelelink@gmail.com](mailto:ID-cistrotelelink@gmail.com)

Website: www.cistrotelelink.net

29th

Annual Report

2020-2021

CISTRO TELELINK LIMITED

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CORPORATE INFORMATION

BOARD OF DIRECTORS:

Mr. Arun Kumar Sharma (DIN: 00369461)	Chairman and Non-Executive Director
Mr. Bandana Singh (DIN: 08008601)	Independent Non- Executive Director
Ms. Renu Singh (DIN: 00860777)	Independent Non-Executive Director
Mr. Ganesh SahebraoSaindane (DIN: 06647090)	Independent Non-Executive Director
Mr. Naresh Agarwal	Chief Executive Officer
Mr. Pyarelal Verma	Chief Financial Officer
Ms. PayalSureshkumarJeerawala	Company Secretary

AUDITORS

C.P.Jaria & Co

Chartered Accountants
M-28, Super Tex Tower,
Opp. Kinnary Cinema, Ring Road,
Surat- 395002.

SECRETARIAL AUDITORS

HS Associates, Company Secretaries, Mumbai

BANKERS

The Financial Co-Op. Bank Ltd.

REGISTRAR AND SHARE TRANSFER AGENTS

Satellite Corporate Services Private Limited(w.e.f 9th March, 2021)

A 106 & 102 Dattani Plaza, East West Compound
Andheri Kurla Road, Safed Pool, Sakinaka
Mumbai-400072
Tel: 022-28520461, 022-28520462

REGISTERED OFFICE

206, Airen Heights,
AB Road, Indore,
Madhya Pradesh – 452010
Email id: -cistrotelelink@gmail.com
Tel.:0731-2555022
Fax No.:0731-2555722

SHARES LISTED AT

BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

ANNUAL GENERAL MEETING

Date: 28th September, 2021
Time: 4.30 P.M.

Visit us at: www.cistrotelelink.net

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CISTRO TELELINK LIMITED WILL BE HELD ON TUESDAY THE 28TH SEPTEMBER, 2021 AT 4.30 P. M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Arun Kumar Sharma (DIN:00369461) who retires by rotation and being eligible offer himself for re-appointment;

BY ORDER OF THE BOARD

DATE: 30th AUGUST, 2021

PLACE: INDORE

S/d-

**ARUN KUMAR SHARMA
CHAIRMAN &
NON EXECUTIVE DIRECTOR
DIN: 00369461**

NOTES:

1. In view of the massive outbreak of Covid-19 pandemic, social distancing is the norm to be followed and pursuant to the Ministry of Corporate Affairs (“MCA”) vide its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as “SEBI Circulars”) permitted the holding of the Annual General Meeting (“the Meeting”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), MCA Circulars and SEBI Circulars, the Meeting of the Company is being held through VC / OAVM.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his/ her behalf and the proxy need not be a Member of the Company. However, pursuant to MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM and the physical attendance of Members in any case has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the Meeting and hence the Proxy Form is not annexed to this Notice.

Cistro Telelink Limited 29th Annual Report 2020-2021

3. Pursuant to Section 113 of the Act representatives of Corporate Members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the Meeting to be conducted through VC/OAVM.
4. Corporate Members intending to attend the Meeting through their authorized representatives are requested to send a Certified True Copy of the Board Resolution and Power of Attorney, (PDF/JPG Format) if any, authorizing its representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Company by email through its registered email address, to cistrotelelink@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.
5. In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the Meeting along with the Annual Report for FY 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report for FY 2020-21 will also be available on website of the Company www.cistrotelelink.net website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com , and on the website of the CDSL www.evotingindia.com.
6. The business is set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under Note No. 14.
7. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. Relevant documents referred to in the accompanying Notice and the, Registers and all other documents will be available for inspection in electronic mode. Members can inspect the same by sending an email to the Company at cistrotelelink@gmail.com
9. Notice is also given under Section 91 of the Act read with Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Book of the Company will remain closed from **Wednesday 22nd September, 2021 to Tuesday 28th September, 2021** (both days inclusive).
10. For registration of email id for obtaining Annual Report and User ID/password for e-voting and updation of bank account mandates the link www.service@satellitecorporate.com/formproceudre.php
11. Members are requested to intimate changes, if any, pertaining to their name, postal address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, to their Depository Participants (“DPs”) in case the shares are held by them in dematerialized form and to the Registrar and Share Transfer Agents of the Company i.e. Satellite Corporate Services Private Limited in case the shares are held by them in physical form.
12. The Company has designated an exclusive email id called to redress Members’ complaints/ grievances. In case you have any queries/ complaints or grievances, then please write to us at cistrotelelink@gmail.com.
13. Members seeking any information/desirous of asking any questions at the Meeting with regard o the accounts or any matter to be placed at the Meeting are requested to send email to the Company at cistrotelelink@gmail.com at least 7 days before the Meeting. The same will be replied by the Company suitably.
14. Information and other instructions relating to e-voting are as under:

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- a) Pursuant to the provisions of Section 108 and other applicable provisions of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, MCA Circulars and SEBI Circular the Company is pleased to provide its Members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means.
- b) The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) to provide e-voting facility to the Members.
- c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member/ beneficial owner (in case of electronic shareholding) as on the cut-off date, i.e., **Tuesday 21st September, 2021**. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- d) A person, whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date, **i.e., Tuesday 21st September, 2021**, only shall be entitled to avail the facility of e-voting.
- e) Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, **i.e. Tuesday 21st September, 2021**; such Member may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or service@satellitecorporate.com. However, if a member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.
- f) The Board of Directors of the Company has appointed Mr. Prakash Naringrekar, Partner of HS Associates,(ACS No. 5941, COP No.: 18955) of Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- g) The Scrutinizer, after scrutinizing the votes, will, not later than 2 working days from the conclusion of the Meeting; make a consolidated scrutinizer’s report which shall be placed on the website of the Company ,i.e., <https://www.cistrotelelink.net> and on the website of CDSL. The results shall simultaneously be communicated to the Stock Exchange i.e., BSE Limited.
- h) Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the Meeting, **i.e. Tuesday 28th September, 2021**.
- i) Information and other instructions relating to e-voting are as under:
 - i. The remote e-voting facility will be available during the following period:
Commencement of e-voting: From **9:00 a.m.(IST) on Saturday, September 25, 2021** and end of e-voting: **Up to 5:00 p.m. (IST) on Monday, September 27, 2021**.

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of the aforesaid period.

- ii. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend/participate in the Meeting through VC / OAVM but shall not be entitled to cast their vote again.
- iii. The shareholders should log on to the e-voting website www.evotingindia.com.

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

<u>Login Method</u>	<u>Type of Shareholder</u>
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able

	to directly access the system of all e-Voting Service Providers
Individual Shareholders holding securities in Demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

- iv. **Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.
- v. **Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

vi. L

login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholder/Member” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (vii) After entering these details appropriately, click on “SUBMIT” tab.

- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen.
- (ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Select the **EVSN No. 210830066** generated on CDSL e-voting platform
- (xi) Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.
- (xiii) Click on the “NOTICE FILE LINK” if you wish to view the Notice.
- (xiv) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutiniser and to the Company at the email address viz., cistrotelelink@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutiniser to verify the same.
- (xvii) **INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is the same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cistrotelelink@gmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

(xviii) **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

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- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
 - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
 - For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
 - In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the Meeting.
 - Share transfer documents and all correspondence relating thereto, should be addressed to the Satellite Corporate Services Private Limited Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sated Pool, Sakinaka, MUMBAI-400072 or at their designated email id i.e. services@satellitecorporate.com.
 - The Company, consequent upon introduction of the Depository System (“DS”), entered into agreements with National Securities Depository Limited (“NSDL”) and CDSL. The Members, therefore, have the option of holding and dealing in the shares of the Company in dematerialised form through NSDL or CDSL.
 - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.
15. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the Meeting.
16. The DS envisages elimination of several problems involved in the scrip-based system such as bad deliveries, fraudulent transfers, mutilation of share certificates etc. Simultaneously, DS offers several advantages like exemption from stamp duty on transfer of shares, elimination of concept of market lot, elimination of bad deliveries, reduction in transaction costs, improved liquidity, etc.
17. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant or long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.

18. SEBI has mandated the submission of PAN by every participant of the securities market. Members holding shares in dematerialized form are, therefore, requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Satellite Corporate Services Private Limited.
19. As mandated by SEBI, effective April 01, 2019 except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in dematerialized mode with a depository. Accordingly, the Members of the Company were requested to open a demat account and submit physical securities to their DPs.
20. As per Regulation 40(7) of the Listing Regulations, read with Schedule VII to the said Regulations, for registration of transfer of shares, the transferee(s) as well as transferor(s) shall mandatorily furnish copies of their Income Tax PAN Card. Additionally, for securities market transactions and / or for off market / private transactions involving transfer of shares in physical mode for listed Companies, it shall be mandatory for the transferee(s) as well as transferor(s) to furnish copies of PAN Card to the Company/Satellite Corporate Services Private Limited for registration of such transfer of shares. In case of transmission of shares held in physical mode, it is mandatory to furnish a copy of the PAN Card of the legal heir(s) / nominee(s). In exceptional cases, the transfer of physical shares is subject to the procedural formalities as prescribed under SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 06, 2018.
21. Pursuant to Section 72 of the Act, Members are entitled to make a nomination in respect of shares held by them. Members desirous of making a nomination, pursuant to the Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 are requested to send their requests in Form No. SH- 13, to Satellite Corporate Services Private Limited. Further, Members desirous of cancelling/varying nomination pursuant to the Rule 19(9) of the Companies (Share Capital and Debentures) Rules, 2014, are requested to send their requests in Form No. SH-14, to Satellite Corporate Service Private Limited. These forms will be made available on request.
22. Since the Meeting will be held through VC/ OAVM, the Route Map and Attendance Slip are not annexed to this Notice.
23. The facility for voting through E-voting on the Resolutions shall be made available during the course of AGM for those who have not voted previously
24. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the request of shareholders through E-mail and shall be hosted at the website of the Company on the on all working days, up to and including the date of the Annual General Meeting of the Company.
25. Information of Director seeking re-appointment at the ensuing Meeting, as required under Regulation 36(3) of the Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India, is as follows

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Name of Director	Arun Kumar Sharma
Director Identification Number (DIN)	00369461
Date of birth	08/06/1964
Age	57 years
Nationality	Indian
Qualifications	Chartered Accountant.
Date of first Appointment on the Board	12/02/2011
Tenure with the Company	More than ten years
Nature of his expertise in specific functional areas;	Wide experience in the Field Manufacturing of Finance and Accounts.
Relationships between Directors inter-se	NO
List of the directorships held in other listed companies	2
Number of board Meetings attended during the year	4
Chairman/ Member in the Committees of the Boards of companies in which he is Director	Audit Committee- Member Nomination & Remuneration committee-Member Stakeholder Relationship committee-Member
Number of Shares held in the Company as on March 31, 2021	NIL
Remuneration details	N.A.

BY ORDER OF THE BOARD
SD/-
ARUN KUMAR SHARMA
CHAIRMAN &
NON EXECUTIVE DIRECTOR
DIN: 00369461

DATE: 30TH AUGUST, 2021

PLACE: INDORE

DIRECTOR'S REPORT:

**To,
The Members,
CISTRO TELELINK LIMITED**

Your Directors have great pleasure in presenting 29TH ANNUAL REPORT along with the Audited Balance Sheet and Profit and Loss Account, for the year ended 31st March, 2021.

1. FINANCIAL RESULTS:

Particulars	Standalone	
	(Rs.)	
	Year ended	
	2020-21	2019-20
Total Income (including Other Income)	7,96,565	NIL
Gross Profit (before Interest, Depreciation and tax)	-6,73,099	-9,58,966
Less: Interest	NIL	NIL
: Depreciation	NIL	NIL
: Provision for taxation - Current	NIL	NIL
- Deferred	NIL	NIL
Net Profit after tax	-6,73,099	-9,58,966
Less: Other Comprehensive Income	NIL	NIL
Total Comprehensive Income for the period	-6,73,099	-9,58,966

2. DIVIDEND AND TRANSFER TO RESERVES:

In order to conserve resources, your directors do not recommend dividend for the year ended 31st March, 2021 with a view to conserve resources.

No amount is being transferred to reserves during the year under review.

3. THE CHANGE IN THE NATURE OF BUSINESS, IF ANY;

No change in nature of business since the Company is not in operation.

4. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY:

There were no material changes and commitments affecting the financial position of the Company between the end of the financial year of the Company to which the financial statements relate and the date of the report.

5. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

During period under review, there were no change in composition of the Director of the Company.

6. NUMBER OF BOARD MEETINGS:

During the financial year, the Board had met Four times on 30th June, 2020, 28th August 2020, 11th November 2020, and 13th February 2021.

7. DECLARATION OF INDEPENDENT DIRECTORS:

The Independent Directors have submitted their disclosures to the Board that they fulfill all the requirements as stipulated in Section 149(7) of the Companies Act, 2013 so as to qualify themselves to be appointed as Independent Directors under the provisions of the Companies Act, 2013 and the relevant rules.

8. MEETING OF INDEPENDENT DIRECTORS:

The Independent Directors met once during the year on 13th February, 2021 to review the working of the Company, its Board and Committees. The meeting decided on the process of evaluation of the Board and Audit Committee. It designed the questionnaire on limited parameters and completed the evaluation of the Board by Non-Executive Directors and of the Audit committee by other members of the Board. The same was compiled by Independent authority and informed to the members.

9. DIRECTORS RESPONSIBILITY STATEMENT:

The Board of Directors hereby confirms:

- i) That in the preparation of the annual accounts, the applicable accounting standard had been followed along with proper explanation relating to material departures.
- ii) That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the Loss of the Company for that period.
- iii) That the Directors have taken proper and sufficient care for the maintenances of adequate accounting records in accordance with the provision of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- iv) That the Directors have prepared the Annual accounts on a going concern basis.
- v) That the directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

vi) That the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating.

10. SUBSIDIARIES AND ASSOCIATE COMPANY'S:

As on 31st March, 2021, Company has no subsidiaries and associate companies.

11. DEPOSITS:

Your Company did not accept any deposits from the public during the year. There are no deposits which have not been claimed by depositors or paid by the company after the date on which the deposit became due for repayment or renewal, as the case may be, according to the contract with the depositors & there are no total amounts due to the depositors & remaining unclaimed or unpaid.

12. CASH FLOW AND CONSOLIDATED FINANCIAL STATEMENTS

As required under Regulation 34 Cash Flow is a part of Annual Report. Consolidated Financial Statements is not applicable to the Company.

13. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

There was no transfer during the year to the Investor Education and Protection Fund in terms of Section 125 of the Companies Act, 2013

14. FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

The familiarization program aims to provide Independent Directors with the pharmaceutical industry scenario, the socio-economic environment in which the Company operates, the business model, the operational and financial performance of the Company, significant developments so as to enable them to take well informed decisions in a timely manner. The familiarization program also seeks to update the Directors on the roles, responsibilities, rights and duties under the Act and other statutes. The policy on Company's familiarization program for Independent Directors is posted on Company's website.

15. INTERNAL AUDITOR

As per section 138 of the Companies Act, 2013, the Company has appointed M/s. Phophalia S & Associates, internal auditors for the year to 2020-2021 to conduct the internal audit and to ensure adequacy of the Internal controls, adherence to Company's policies and ensure statutory and other compliance through, periodical checks and internal audit.

16. STATUTORY AUDITORS:

M/s. C.P. Jaria & Co., Chartered Accountants Auditors having firm registration No. 104058W, Surat were appointed as Statutory Auditors of the Company for a period of 5 consecutive years, in the AGM held on 23rd September, 2017. As per Companies (Amendment) Act, 2017 notified on 7th May, 2018 the provisions regarding to the ratification of Auditor in every AGM has been done away.

Auditors' report is self-explanatory and therefore does not require further comments and explanation.

17. STATUTORY AUDITOR'S REPORT AND QUALIFICATION:

There are no qualifications, reservations or adverse remarks or disclaimers made by M/s. C.P.Jaria & Co, Statutory Auditors, in their report. The Statutory Auditors have not reported any incident of fraud to the Audit Committee of the Company in the year under review.

18. COST AUDITORS:

As per Section 148 read with Companies (Audit & Auditors) Rules, applicable to cost auditors, the company was not liable to appoint Cost auditors for the financial year 2020-21.

19. SECRETARIAL AUDITOR & REPORT

The Board has appointed M/s HS Associates, Practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company for the financial year 2020-2021. Also annexed herewith secretarial Audit report (MR-3), in **Annexure-A** as provided by M/s. HS Associates, for the secretarial audit conducted by them for the period 2020-2021.

20. QUALIFICATION IN SECRETARIAL AUDIT REPORT AND BOARD'S REPLY

- The Company has not appointed a Whole Time Director pursuant to Section 203(1) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Board's Reply: The company is in process of complying with the same.

- The Company has not maintained Structural Digital Data Base as per SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2018/85

Board's Reply: The Company is in process of implementing the same.

- The Website of the Company is not updated pursuant to Regulation 46 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015:

Board's Reply; Due to technical glitches the website of the company is not updated. The same will be updated when the technical issue will be resolved.

21. EXTRACT OF ANNUAL RETURN:

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in Annexure-B and is attached to this Report.

22. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There are no related party transactions during the year.

The particulars of contracts or arrangements with related parties referred to in Section 188(1), as prescribed in Form AOC - 2 of the rules prescribed under Chapter IX relating to Accounts of Companies under the Companies Act, 2013, is appended as **Annexure C** to Director's Report.

The Related Party Transactions Policy as approved by the Board is uploaded on the Company's website at www.cistrotelelink.net.

23. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The particulars of investment made under Section 186 of the Companies Act, 2013 have been disclosed in the financial statements in Schedule 13 of the Balance Sheet.

24. CONSERVATION OF ENERGY, TECHNOLOGY & FOREIGN EXCHANGE:

Since the Company is not a manufacturing unit provision of Section 134(m) of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014 regarding conservation of energy, technology absorption is not applicable.

25. PARTICULARS OF EMPLOYEES:

No details as required under section 197 (12) of the Companies Act 2013 and Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, have been provided as there are no employees in the Company during the Year and the Directors of the Company do not draw any Remuneration. The Nomination and Remuneration Committee of the Company has affirmed at its meeting that the Directors of the Company do not draw any Remuneration. The Policy of the Company on Directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a Director and other matters provided under sub-section (3) of section 178 is available on Company's website

26. CORPORATE SOCIAL RESPONSIBILITY

The provision of Section 135 of the Companies Act, 2013 are not applicable to the Company for the year under review.

27. MANAGEMENT'S DISCUSSION AND ANALYSIS REPORT

The Management's Discussion and Analysis Report for the year under review, as stipulated under regulation 34 (3) and Part B of schedule V of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, is annexed to this report. **Annexure D**

28. RISK MANAGEMENT POLICY:

The Company has in place a mechanism to identify, assess, monitor and mitigate various risks to key business objectives and thus in pursuance of the same it has formulated a Risk Management Policy to ensure compliance with regulation 17 of SEBI (LODR) 2015. Major risks identified by the businesses and functions are systematically addressed and also discussed at the meetings of the Audit Committee and the Board of Directors of the Company.

29. INTERNAL CONTROL SYSTEMS

The Company's internal control systems are commensurate with the nature of its business and the size and complexity of its operations. Significant audit observations and follow up actions thereon are reported to the Audit Committee and the risk management policy is available on the website of the company: www.cistrotelelink.net

30. POLICY ON DIRECTORS APPOINTMENT, REMUNERATION & BOARDS PERFORMANCE:

During the year, the Board adopted a formal mechanism for evaluating its performance and as well as that of its Committees and individual Directors, including the Chairman of the Board. The exercise was carried out through a structured evaluation process covering various aspects of the Boards functioning such as composition of the Board & committees, experience & competencies, performance of specific duties & obligations, governance issues etc. Separate exercise was carried out to evaluate the performance of individual Directors including the Board Chairman who were evaluated on parameters such as attendance, contribution at the meetings and otherwise, independent judgment, safeguarding of minority shareholders interest etc.

The evaluation of the Independent Directors was carried out by the entire Board and that of the Chairman and the Non-Independent Directors were carried out by the Independent Directors.

The Directors were satisfied with the evaluation results, which reflected the overall engagement of the Board and its Committees with the Company.

31. CORPORATE GOVERNANCE REPORT

The company falls under the criteria 15(2) (a) of the Listing Obligations & Disclosure requirements (LODR) Regulations, 2015 as the Paid-up capital of the company was below Rs. 10 Crores and net worth was below Rs. 25 Crores as on the last day of the previous financial year.

32. COMMITTEES OF THE BOARD:

. There are currently three Committees of the Board, as follows:

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders' Relationship Committee

33. WHISTLE BLOWER POLICY/VIGIL MECHANISM:

The Company has established a vigil mechanism for Directors and employees to report their genuine concerns. The Company has also provided adequate safeguards against victimization of employees and Directors who express their concerns.

The Vigil Mechanism Policy is available at the website of the company: www.cistrotelelink.com.

34. DISCLOSURE UNDER SEXUAL HARASSMENT ACT:

The Company has zero tolerance towards sexual harassment at the workplace and towards this end, has adopted a policy in line with the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules thereunder. All employees (permanent, contractual, temporary, trainees) are covered under the said policy. The company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and it redresses complaints received on sexual harassment. During the financial year under review, the Company has not received any complaints of sexual harassment from any of the employees of the Company.

35. COMPLIANCE OF APPLICABLE SECRETARIAL STANDARDS

Your Directors hereby confirm that the Company has complied with the necessary provisions of the revised Secretarial Standard 1 and Secretarial Standard 2 to the extent applicable to the Company.

36. OTHER DISCLOSURES:

The Company has received a Notice Under Section 206(4) from the office of the Registrar of Companies Gwalior, Madhya Pradesh vide letter no. ROC-G/206/CISTRO TELELINK/2020/1809 dated 11/02/2021. The Company have made suitable representation in the said matter.

The Board has appointed Satellite Corporate Services Private Limited (The RTA) in place of Ankit Consultancy Private Limited (The Previous RTA) as agency for shares registry work with effect from 09th March 2021.

37. ACKNOWLEDGEMENTS:

Your Directors wish to place on record their appreciation of the support which the Company has received from its promoters, lenders, business associates including distributors, vendors and customers, the press and the employees of the Company.

BY ORDER OF THE BOARD

SD/-

ARUN KUMAR SHARMA

CHAIRMAN &

NON EXECUTIVE DIRECTOR

DIN: 00369461

DATE: 30TH AUGUST, 2021

PLACE: INDORE

**ANNEXURE –A
Secretarial Audit Report
Form No. MR-3**

For the financial year ended on 31st March, 2021.

**[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies
(Appointment and Remuneration of Managerial Personnel) Rules, 2014].**

**To,
The Members,
CISTRO TELELINK LIMITED.**

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by CISTRO TELELINK LIMITED (hereinafter called "The Company"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our limited verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, we hereby report that in our opinion, the Company has, during the audit period ended on 31st March, 2021, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers and minute books, Forms and returns filed and other records maintained by the Company for the financial year ended on 31st March 2021, to the extent applicable provisions of:

- I. The Companies Act, 2013 ("The Act") and the Rules made thereunder;
- II. The Securities Contracts (Regulation) Act, 1956 ("SCRA") and the Rules made thereunder;
- III. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- IV. Foreign Exchange Management Act, 1999 and the Rules and Regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- V. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ("SEBI Act") to the extent applicable to the Company: -
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

- c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- d. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- e. Except as mentioned elsewhere in this Report, the Company has complied with the requirements under the Equity Listing Agreements entered into with BSE Limited.

The Management has not identified and confirmed the applicable Acts, Laws and Regulations specifically applicable to the Company, since the Company is not into operations.

We have also examined compliances with the applicable clauses of the following:

- i) Secretarial Standards 1 and 2 as issued and revised by the Institute of Company Secretaries of India with effect from 1st October, 2017.
- ii) The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and made effective from time to time.

During the year under review, the Company in general has complied with the provisions of the Act, Rules, Regulations, Guidelines, and Standards as mentioned elsewhere in this report, subject to the following observations:

- *The Company has not appointed a Whole Time Director pursuant to Section 203(1) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014;*
- *The Company has not maintained Structural Digital Data Base as per SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2018/85;*
- *The website of the Company is not updated pursuant to Regulation 46 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015.*

We further report that:

The Board of Directors of the Company lacks a balance of Executive Directors and Non-Executive Independent Directors.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period:

1. The 28th Annual General Meeting of the Company for the Financial Year Ended 31st March, 2020 was held on 26th September, 2020 at 1.15 P.M. through Video Conferencing / Other

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Audio-Visual Means (VC/OAVM) in view of Outbreak of COVID-19 Pandemic and the relevant MCA and SEBI circulars.

2. Mr. Arun Kumar Sharma (DIN: 00369461) who retired by rotation and was eligible for re-appointment was re-appointed as director by the members at the 38th Annual General Meeting;
3. The Company obtained shareholders' approval for re-appointment of Mr. Ganesh Sahebrao Saindane (DIN: 06647090), as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f March 27, 2020 up to March 26, 2025, not liable to retire by rotation;
4. The Company has received a Notice Under Section 206(4) from the office of the Registrar of Companies Gwalior, Madhya Pradesh vide letter no. ROC-G/206/CISTRO TELELINK/2020/1809 dated 11/02/ 2021. The Company has made suitable representation in the said matter.
5. The Board has appointed Satellite Corporate Services Private Limited (The RTA) in place of Ankit Consultancy Private Limited (The Previous RTA) as agency for shares registry work with effect from 09th March 2021.
6. As informed the company is in process of complying with the provisions of Regulation 39(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 30th August, 2021
Place: Mumbai
ICSI UDIN: A005941C000854811

For HS Associates
Company Secretaries

Mr. Prakash Naringrekar
Partner
ACS No.: 5941
CP No.: 18955

Annexure to the Secretarial Auditors Report for the financial year ended March 31, 2021.

**To,
The Members,
CISTRO TELELINK LIMITED**

Our report of even date is to be read along with this letter.

1. Maintenance of Secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on the test basis to ensure that correct facts are reflected in Secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
4. Where ever required, we have obtained the Management representation about compliance of laws, rules and regulations and happenings of events etc.
5. The compliance of provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of efficacy or effectiveness with which the management has conducted the affairs of the Company.
7. This report is based on the data received from the company partially through electronic mode as physical verification of the data and corresponding documents could not be accessed during the course of audit due to the ongoing lockdown on account of COVID-19 pandemic.

**Date: 30th August, 2021
Place: Mumbai
ICSI UDIN: A005941C000854811**

**For HS Associates
Company Secretaries**

**Mr. Prakash Naringrekar
Partner
ACS No.: 5941
CP No.: 18955**

Annexure-B

MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:	
i) CIN:-	L19201MP1992PLC006925
ii) Registration Date:-	12/02/1992
iii) Name of the Company:-	CISTRO TELELINK LIMITED
iv) Category / Sub-Category of the Company	Company limited by shares Indian Non-Government Company
v) Address of the Registered office and contact details: -	206, AirenHeights,A. B. Road, Indore-452010. Telephone No.: 0731-2555022 Fax No.: 0731-2555722
vi) Whether listed Company:-	Yes
vii) Name, Address and Contact details of Registrar and Transfer	Satellite Corporate Services Private Limited. SEBI Reg No. INR000003639 A 106& 102 DattaniPlaza ,East West Compound Andheri Kurla Road, Safed Pool, Sakinaka Mumbai-400072 Tel: 022-28520461, 022-28520462

I. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated: -

Sr. No.	Name and Description of Main Product/Services	NIC Code of the Product	% to total turnover of the Company
1.	Telecommunications	61	100%

II. PARTICULARS OF HOLDING/SSUBSIDIARY/ ASSOCIATE COMPANIES -

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of shares held	Applicable Section
Your Company has no associate, Joint venture or subsidiary companies.					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	400000	-	400000	0.78	400000	-	400000	0.78	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt (s).	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Bank/ FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
1. Directors	-	-	-	-	-	-	-	-	-
2. Directors Relativ	-	-	-	-	-	-	-	-	-

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e									
Sub-Total (A)(1)	400000	-	400000	0.78	400000	-	400000	0.78	-
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRIs- Individuals	-	-	-	-	-	-	-	-	-
b) Other- Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Bank/ FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) (A)(1) + (A)(2)	400000	-	400000	0.78	400000	-	400000	0.78	-
A. Public Share Holding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	
b) Bank/ FI	-	-	-	-	-	-	-	-	
c) Central Govt.	-	-	-	-	-	-	-	-	
d) State Govt (s).	-	-	-	-	-	-	-	-	
e) Venture Capital Funds	-	-	-	-	-	-	-	-	
f) Insurance Companies	-	-	-	-	-	-	-	-	
g) FIs	-	-	-	-	-	-	-	-	

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h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	
i) Others (specify)	-	-	-	-	-	-	-	-	
Sub-Total (B)(1)	-	-	-	-	-	-	-	-	
2. Non-Institutions	-	-	-	-	-	-	-	-	
a) Bodies Corp.	-	-	-	-	-	-	-	-	
i) Indian	3290388	48000	3346988	6.50	3290388	48000	3338388	6.50	-
i) Overseas									
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	2591466	19492000	22083466	43.01	2662599	19524000	22186599	43.21	0.2
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	2936545	18142000	21078545	41.05	2417003	18142000	20559003	40.04	-1.01
c) Others (specify)	-	-	-	-	-	-	-	-	
(c-i) CLEARING MEMBER	10500	-	10500	0.02	5000	-	5000	0.01	-0.01

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(c-ii) OFFICE BEARERS	-	-	-	-	-	-	-	-	-
(c-iii) NON RESIDENT INDIANS	101	4432000	4432101	8.63	101	4400000	4400101	8.57	-0.06
(c-iv) HUF	-	-	-	-	453909	-	453909	0.88	-
Total Public shareholding (B) (B)(1) + (B)(2)	8829000	42114000	50943000	99.22	8829000	42114000	50943000	99.22	
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	9229000	42114000	51343000	100	9229000	42114000	51343000	100	-

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year	% change in shareholding during the year

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		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledge d / encumbered to total shares	
(1)	SANJEEV ARORA	3,50,000	0.68	-	3,50,000	0.68	-	-
(2)	ARUN KUMAR MALHOTRA	50,000	0.10	-	50,000	0.10	-	-
TOTAL		4,00,000	0.78	-	4,00,000	0.78	-	-

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year	<p align="center">There is no change in promoter shareholding during the year.</p>			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

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(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Top 10 Shareholders	Shareholding at the beginning of the year- 1 st April, 2020		Shareholding at the end of the year- 31 st March, 2021	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	Devki Leasing and Finance Ltd	2100000	4.09	2100000	4.09
2.	Varshaben Gandhi	862438	1.68	862438	1.68
3.	Pawan Kumar Jain	569710	1.11	569710	1.11
4.	Ess Ess Intermediaries Private Limited	535702	1.04	535702	1.04
5.	Subhash Patle	510300	0.99	510300	0.99
6.	Devendra Kumar Agarwal	250000	0.49	250000	0.49
7.	Puran Chhaganlal chhajed	170520	0.33	170520	0.33

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8.	TAG Finvest Pvt Ltd	161375	0.31	161375	0.32
9.	Golding Merchantile Private Limited	124700	0.24	124700	0.24
10.	Equisearch Broking Pvt Ltd	109900	0.21	109900	0.21

(v) **Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the end of the year.	
	For Each of the Directors and KMP	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	Arun Kumar Sharma (Chairman & Non Executive Director)	0	0	0	0
2.	Renu Singh (Independent Non Executive Director)	0	0	0	0
3.	Pyarelal Verma (CFO)	0	0	0	0
4.	Naresh Kumar Agarwal (CEO)	0	0	0	0
5.	Ganesh Sahebrao Saindane (Independent Non Executive Director)	0	0	0	0
6.	Bandana Singh (Independent Non Executive Director)	0	0	0	0
7.	Paya Suresh Kumar Jeerawala (Company Secretary)	0	0	0	0

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	---	9,19,844	---	9,19,844
ii) Interest due but not paid	---	---	---	---
iii) Interest accrued but not due	---	---	---	---
Total (i+ii+iii)	---	9,19,844	---	9,19,844
Change in Indebtedness during the financial year				
• Addition	---	--	---	---
• Reduction	---	---	---	---
Net Change	---	---	---	---
Indebtedness at the end of the financial year				
i) Principal Amount	---	9,19,844	---	9,19,844
ii) Interest due but not paid	---	---	---	---
iii) Interest accrued but not due	---	---	---	---
Total (i+ii+iii)	---	9,19,844	---	9,19,844

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:

No remuneration was paid therefore no details are given.

B. Remuneration of other directors:

No remuneration was paid therefore no details are given.

C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD

Sl. no.	Particulars of	Key Managerial Personnel		Total
		*Mr	Ms.	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			

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	(b) Value of perquisites u/s 17(2) Income-tax	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act. 1961	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission as % of profit - others, specify...	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL
	Total			

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal, if any (give details)
A. COMPANY					
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----
Compounding	-----	-----	-----	-----	-----
B. DIRECTORS					
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----
Compounding	-----	-----	-----	-----	-----
C. OTHER OFFICERS IN DEFAULT					
Penalty	-----	-----	-----	-----	-----
Punishment	-----	-----	-----	-----	-----
Compounding	-----	-----	-----	-----	-----

BY ORDER OF THE BOARD

**SD/-
ARUN KUMAR SHARMA
CHAIRMAN &
NON EXECUTIVE DIRECTOR
DIN: 00369461**

**DATE: 30TH AUGUST, 2021
PLACE: INDORE**

Annexure- C

FORM NO. AOC - 2

[Pursuant to clause (h) of sub-section (3) of section 134 of the Companies Act, 2013 and Rule 8(2) of the Companies(Accounts) Rules, 2014]

Form for disclosure of particulars of contracts / arrangements entered into by CistroTelelink Limited with the related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms-length transactions under third proviso thereto.

1. Details of contracts or arrangements or transactions not at arm's length basis:

(a) Name(s) of the related party and nature of relationship	NIL
(b) Nature of contracts/arrangements/transactions	
(c) Duration of the contracts / arrangements/transactions	
(d) Salient terms of the contracts or arrangements or transactions including the value, if any	
(e) Justification for entering into such contracts or arrangements or transactions	
(f) date(s) of approval by the Board	
(g) Amount paid as advances, if any	
(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188	

2. Details of material contracts or arrangement or transactions at arm's length basis

(a) Name(s) of the related party and nature of relationship	NIL
(b) Nature of contracts/arrangements/transactions	
(c) Duration of the contracts / arrangements/transactions	
(d) Salient terms of the contracts or arrangements or transactions including the value, if any	
(e)) Date(s) of approval by the Board, if any:	
(f) Amount paid as advances, if any	

BY ORDER OF THE BOARD

**SD/-
ARUN KUMAR SHARMA
CHAIRMAN &
NON EXECUTIVE DIRECTOR
DIN: 00369461**

**DATE: 30TH AUGUST, 2021
PLACE: INDORE**

Annexure-D

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

A) INDUSTRY STRUCTURE AND DEVELOPMENT:

In India, there are various kinds of telecom services licenses, including access licenses i.e. basic/fixed service, cellular, Unified Access (basic + cellular) service, carrier licenses i.e. national long distance and international long distance, licenses for internet services, VSAT licenses, IP-1 registration for passive infrastructure (towers, ducts, fibre) and IP-2 licenses for bandwidth.

The Indian Telecom Services Sector has witnessed tremendous growth in the recent past, primarily driven by intense competition, fallings tariffs and reforms in the regulatory set-up. Major Indian business houses have invested substantially in this sector. The Company is also at present in the business of trading of goods and textile business.

B) SEGMENTWISE PERFORMANCE:

As on date of this report, the Company has no segment, hence not applicable to the Company.

C) OPPORTUNITIES/OUTLOOK:

The Company is taking maximum efforts to capitalize on business opportunities & further expect a better outlook/better profits in the coming years.

D) THREATS:

The threat for the Company is the unrestricted competition which is allowed in all the categories under the telecom services.

E) INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY:

Your Company has been maintaining an adequate internal control system commensurate with the size & nature of its business. The Internal control system is improved and modified continuously to meet the changes in business conditions, statutory and accounting requirements.

F) HUMAN RESOURCES POLICIES:

Your company considers its human resources as its most valuable assets, among all other assets of the Company. The Company has formulated sound policies for employee motivations and retentions. Also required training was given to the employees.

G) CAUTIONARY STATEMENT:

Due to unfavourable market conditions, your Company is facing profitability problems. However, your management is making optimum efforts to minimize the overheads & cost reduction.

H) RISKS AND CONCERN:

Your Company will take adequate majors to safeguard against Risks & Concerns as and when business will commence.

I) RATIO ANALYSIS:

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Particulars	2020-21	2019-20	Change
Debtors Turnover Ratio	0.00	0.00	0.00
Inventory Turnover Ratio	0.00	0.00	0.00
Interest Coverage Ratio	0.00	0.00	0.00
Current Ratio	0.08	0.02	0.06
Debt Equity Ratio	0.09	0.09	0.00
Operation of Profit Margin Ratio %	-84.61	0.00	-84.61
Net Profit Margin Ratio %	-84.61	0.00	-84.61
Return on Net wealth %	-1.51	-2.12	0.61

BY ORDER OF THE BOARD

SD/-

**MR. ARUN KUMAR SHARMA
CHAIRMAN &
NON EXECUTIVE DIRECTOR
DIN NO:00369461**

DATE: 30TH AUGUST, 2021

PLACE: INDORE

CEO/CFO CERTIFICATION

To,
The Board of Directors,
CISTRO TELELINK LTD
206, Airen Heights
A. B.Road, Indore

We, Naresh Agarwal, CEO and Pyarelal Verma, CFO of the Company do hereby certify that:

1. We have reviewed the financial statements and the cash flow statements for the year ended 31st March, 2021 and that to the best of our knowledge and belief:
 - a. These statements do not contain any materially untrue statement or omit any material fact or contain statement that might be misleading;
 - b. These statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
2. There are, to the best of our knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the Company's code of conduct.
3. We accept responsibility for establishing and maintaining internal controls and that we have evaluated the effectiveness of the internal control systems of the Company and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
4. We have indicated to the auditors and the Audit Committee:
 - a. Significant changes, if any, in internal control over financial reporting during the year;
 - b. Significant changes, if any, in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and.
 - c. Instances of significant fraud, if any, of which we have become aware and the involvement therein, if any, of management or an employee having a significant role in the Company's internal control system over financial reporting.

For CISTRO TELELINK LIMITED

S/d-	S/d-
NARESH KUMAR AGARWAL	MR. PYARELAL GULABCHAND VERMA
CHIEF EXECUTIVE OFFICER	CHIEF FINANCIAL OFFICER

DATE: 30TH AUGUST, 2021

PLACE: INDORE

DECLARATION

I, Naresh Agarwal, CEO of the Company hereby declare that all Board members and Senior Management personnel have affirmed compliance with the code on an annual basis.

FOR CISTRO TELELINK LIMITED

NARESH AGARWAL
Chief Executive Officer

DATE: 30TH AUGUST, 2021
PLACE: INDORE

INDEPENDENT AUDITOR'S REPORT

To the members of Cistro Telelink Ltd

Opinion

We have audited the standalone financial statements of **Cistro Telelink Ltd** (“the Company”), which comprise the balance sheet as at 31st March 2021, and the statement of Profit and Loss, (statement of changes in equity) and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2021, and profit, (changes in equity) and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor’s Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Management’s Responsibility for the Standalone Financial Statements

The Company’s Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 (“the Act”) with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, (changes in equity)¹ and cash flows of the Company in accordance with¹ the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records,

relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

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 financial control relevant to the Company's preparation of the financial statements, that give a true and fair view, in order to design audit procedures that are appropriate in circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, 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 on financial Statements.

Report on Other Legal and regulatory Requirements

1. As required by required by the Companies (Auditor's Report) Order, 2016 ("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, 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, Cash Flow Statement and Statement of changes in Equity dealt with this report are in agreement with the books of Accounts;

- (d) In our opinion, the aforesaid financial statements comply with the applicable Accounting Standards specified under Section 133 of the Act, read with relevant rules thereunder as amended;
- (e) On the basis of written representation received from the directors as on March 31, 2021 and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2021 from being appointed as the directors in terms of Section 164(2) of the Act;
- (f) With respect to the adequacy of the internal financial control over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in “Annexure B”;
- (g) According to information and explanations given to us and based on our examination of the records of the Company, the Company had not paid/provided managerial remuneration hence requisite approvals mandated by the provisions of Sec 197 of the Act is not applicable;
- (h) 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.

IMPACT OF COVID-19 ON FINANCIAL STATEMENTS

Due to outbreak of Covid-19 globally and in India, The Company has carried out its initial assessment of the likely adverse impact on economic environment in general and financial risk because of Covid-19, though we are unable to ascertain the overall impact of it on a long term. Further, the Management believes that there may be negative impact of Covid-19 pandemic on the financial position and performance of the Company, in the short term.

FOR C.P.Jaria & Co
Chartered Accountants

S/d-
(P.K.Jain)
M.No.112020
F.No.104058W
Date: 08/06/2021
Place: Indore
UDIN: 21112020AAAADW7623

ANNEXURE "A" TO THE AUDITOR'S REPORT

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 31.03.21

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:

S. No.	Particulars	Auditors Remark
(i)	(a) whether the company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets;	Yes
	b) whether these fixed assets have been physically verified by the management at reasonable intervals; whether any material discrepancies were noticed on such verification and if so, whether the same have been properly dealt with in the books of account;	Yes
	(c) whether the title deeds of immovable properties are held in the name of the company. If not, provide the details thereof;	NA
(ii)	whether physical verification of inventory has been conducted at reasonable intervals by the management and whether any material discrepancies were noticed and if so, whether they have been properly dealt with in the books of account;	NA
(iii)	whether the company has granted any loans, secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013. If so,	Yes
	(a) whether the terms and conditions of the grant of such loans are not prejudicial to the company's interest;	No.
	(b) whether the schedule of repayment of principal and payment of interest has been stipulated and whether the repayments or receipts are regular;	Yes
	(c) if the amount is overdue, state the total amount overdue for more than ninety days, and whether reasonable steps have been taken by the company for recovery of the principal and interest;	N.A
(iv)	in respect of loans, investments, guarantees, and security whether provisions of section 185 and 186 of the Companies Act, 2013 have been complied with. If not, provide the details thereof.	Yes
(v)	in case, the company has accepted deposits, whether the directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed thereunder, where applicable, have been complied with? If not, the nature of such contraventions be stated; If an order has been passed by Company Law Board or	No

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	National Company Law Tribunal or Reserve Bank of India or any court or any other tribunal, whether the same has been complied with or not?	
(vi)	whether maintenance of cost records has been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 and whether such accounts and records have been so made and maintained.	No
(vii)	(a) whether the company is regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities and if not, the extent of the arrears of outstanding statutory dues as on the last day of the financial year concerned for a period of more than six months from the date they became payable, shall be indicated;	Yes
	(b) where dues of income tax or sales tax or service tax or duty of customs or duty of excise or value added tax have not been deposited on account of any dispute, then the amounts involved and the forum where dispute is pending shall be mentioned. (A mere representation to the concerned Department shall not be treated as a dispute).	N.A.
(viii)	whether the company has defaulted in repayment of loans or borrowing to a financial institution, bank, Government or dues to debenture holders? If yes, the period and the amount of default to be reported (in case of defaults to banks, financial institutions, and Government, lender wise details to be provided).	No
(ix)	whether moneys raised by way of initial public offer or further public offer (including debt instruments) and term loans were applied for the purposes for which those are raised. If not, the details together with delays or default and subsequent rectification, if any, as may be applicable, be reported;	N.A.
(x)	whether any fraud by the company or any fraud on the Company by its officers or employees has been noticed or reported during the year; If yes, the nature and the amount involved is to be indicated;	No
(xi)	whether managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act? If not, state the amount involved and steps taken by the company for securing refund of the same;	N.A.
(xii)	whether the Nidhi Company has complied with the Net Owned Funds to Deposits in the ratio of 1: 20 to meet out the liability and whether the Nidhi Company is maintaining ten per cent unencumbered term deposits as specified in the Nidhi Rules, 2014 to meet out the liability;	N.A.
(xiii)	whether all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements etc., as required by the applicable accounting standards;	Yes
(xiv)	whether the company has made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review and if so, as to whether the requirement of section 42 of the Companies Act, 2013 have been complied with and the amount raised have been used for the purposes for which the funds were raised. If not, provide the details in respect of	N.A.

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	the amount involved and nature of non-compliance;	
(xv)	whether the company has entered into any non-cash transactions with directors or persons connected with him and if so, whether the provisions of section 192 of Companies Act, 2013 have been complied with	No
(xvi)	whether the company is required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 and if so, whether the registration has been obtained.	NA

**FOR C.P.Jaria & Co
Chartered Accountants**

**S/d-
(P.K.Jain)
M.No.112020
F.No.104058W
Date: 08/06/2021
Place: Indore
UDIN: 21112020AAAADW7623**

ANNEXURE-B TO THE AUDITOR'S REPORT

Report on the Internal Financial Controls under Clause (I) of Sub-Section 3 of Section 143 of the Companies Act, 2013 (“the Act”)

We have audited the internal financial controls over financial reporting of **M/S CistroTelelinkLtd**(“the Company”) as on 31st March 2021 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

MANAGEMENT RESPONSIBILITY FOR INTERNAL FINANCIAL CONTROLS

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (‘ICAI’). These responsibilities include the designs, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets ,the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information , as required under the Companies Act, 2013.

AUDITOR’S RESPONSIBILITY

Our responsibility is to express an opinion on the Company’s internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Controlling(the “Guidance Note”) and the Standards on Auditing issued by ICAI and deemed to be prescribed under section 143 (10) of the Companies Act 2013, to the extent applicable to an audit of internal financial controls-both applicable to an audit o Internal Financial Controls and both issued by the Institute of Chartered Accountants of India .Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the Audit to obtain responsible assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting , assessing the risk that a material weakness exists, testing and evaluating and design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor’s judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company’s internal financial controls system over financial reporting.

MEANING OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that in reasonable detail, accurately and fairly reflect the transactions and disposition of the assets of the Company. (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company ; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition ,use, or disposition of the company's assets that could have a material effect on the financial statements.

INHERENT LIMITATIONS OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING

Because of the inherent limitations of internal financial controls over financial reporting ,including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

OPINION

In our opinion ,the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2021, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

FOR C.P.Jaria & Co
Chartered Accountants

S/d-

(P.K.Jain)

M.No.112020

F.No.104058W

Date: 08/06/2021

Place: Indore

UDIN: 21112020AAAADW7623

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

To,
Board of Directors
CistroTelelink Ltd

We have audited the standalone quarterly financial results of **CistroTelelink 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 Accountants

S/d-
(P.K.Jain)
M.No.112020
F.No.104058W
Date: 08/06/2021
Place: Indore
UDIN: 21112020AAAADW7623

Cistro Telelink Limited 29th Annual Report 2020-2021

CISTRO TELELINK LIMITED
BALANCE SHEET AS AT 31.3.2021

PARTICULRAS	NOTE	CURRENT YEAR	PRE. YEAR
ASSETS			
Non-Current Assets			
Property, Plant & Equipments	1	8,27,601	8,27,601
Capital Work in Progress		0	0
Intangible Assets		0	0
Instangible Assets under Development		0	0
Financial Assets			
Investments	2	16,00,000	16,00,000
Loans	3	4,11,53,707	4,20,23,707
Other Non-current Assets	4	49,05,090	49,05,090
Total Non-current Assets		4,84,86,398	4,93,56,398
Current Assets			
Inventories		0	0
Financial Assets			
Investments		0	0
Trade Receivables		0	0
Cash & Cash Equivalents	5	2,74,582	67,681
Loans		0	0
Other Financial Assets		0	0
Other Current Assets		0	0
Total Current Assets		2,74,582	67,681
Total Assets		4,87,60,980	4,94,24,079
EQUITY AND LIABILITIES			
Equity			
Equity Capital	6	5,13,43,000	5,13,43,000
Other Equity	7	-68,80,627	-62,07,528
Total Equity		4,44,62,373	4,51,35,472
Liabilities			
Non-current Liabilities			
Financial Liabilities			
Borrowings	8	9,19,844	9,19,844
Provisions		0	0
Deferred Tax Liabilities (Net)		0	0
Other Non-Current Liabilities		0	0
Toal Non-current Liabilities		9,19,844	9,19,844
Current Liabilities			
Financial Liabilities			
Borrowings		0	0
Trade Payables	9	10,61,301	10,51,301
Other Financial Liabilities		0	0
Other Current Liabilities	10	23,17,462	23,17,462
Total Current Liabilities		33,78,763	33,68,763
Total Liabilities		42,98,607	42,88,607
Total Equity and Liabilities		4,87,60,980	4,94,24,079

AS PER OUR REPORT OF EVEN DATE
FOR C.P.JARIA & CO

FOR CISTRO TELEINK LTD

Cistro Telelink Limited 29th Annual Report 2020-2021

CHARTERED ACCOUNTANTS

(P.K.JAIN)
PARTNER
M.NO 112020
FRN.104058W
PLACE : INDORE
DATE :08/06/2021

DIRECTOR-CFO-PYARELAL VERMA
DIN:01691381

DIRECTOR-CEO-NARESH AGA.
DIN: 00142999

MRS. PAYAL JEERAWALA
Company Secretary

CISTRO TELELINK LIMITED
STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31/3/2021

PARTICULARS	NOTE	CURRENT YEAR	PRE YEAR
INCOME			
Value of sales	11	7,95,565	0
Revenue from operations		7,95,565	0
Other Income	12	0	0
Total Income		7,95,565	0
EXPENSES			
Cost of Material Consumed		0	0
Purchase of Stock-in-trade		5,45,572	0
Changes in inventories of FG, WIP, Stock		0	0
Excise Duty & Service Tax		0	0
Employee benefit Expenses	13	2,72,000	2,52,400
Finance costs		0	0
Depreciation		0	0
Other expenses	14	6,51,092	7,06,566
Total Expenses		14,68,664	9,58,966
Profit Before Tax		-6,73,099	-9,58,966
Tax Expenses			
(1) Current Tax		0	0
(2) Deferred Tax		0	0
Profit for the year		-6,73,099	-9,58,966
Other Comprehensive Income			
Item that will not be re-classified to Profit & Loss		0	0
Income Tax related to above		0	0
Item that will be re-classified to Profit & Loss		0	0
Total Other Comprehensive income for the year (net)		0	0
Total Comprehensive income for the year		-6,73,099	-9,58,966
Earning per equity share			
(1) Basic		-0.01	-0.02
(2) Diluted		-0.01	-0.02

Cistro Telelink Limited 29th Annual Report 2020-2021

AS PER OUR REPORT OF EVEN DATE
FOR C.P.JARIA & CO
CHARTERED ACCOUNTANTS

(P.K.JAIN)
PARTNER
M.NO 112020
FRN.104058W
PLACE : INDORE
DATE :08/06/2021

FOR CISTRO TELEINK LTD

DIRECTOR-CFO-PYARELAL VERMA
DIN:01691381

DIRECTOR-CEO-NARESH AGA.
DIN: 00142999

MRS. PAYAL JEERAWALA
Company Secretary

CISTRO TELELINK LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31 MARCH 2021

Particulars	Year Ended	
	31.03.2021	31.03.2020
A. CASH FLOW FROM OPERATING ACTIVITY		
Profit before Taxation	(673099)	(958966)
Adjustment for:		
Depreciation	0	0
Operating Profit before working capital changes	(673099)	(958966)
<u>Changes in working capital :-</u>		
Increase/(Decrease) in trade payables	10000	0
Increase/(Decrease) in other current liabilities	0	0
Increase/(Decrease) in short term provision	0	0
Increase/(Decrease) in other Long-term borrowings	0	0
Increase/(Decrease) in other short-term borrowings	0	0
(Increase)/Decrease in trade receivables	0	0
(Increase)/Decrease in inventories	0	0
(Increase)/Decrease in other Assets	0	0
(Increase)/Decrease in Long Term loans and advances	870000	475000
(Increase)/Decrease in Short Term loans and advances	0	0
Increase/(Decrease) in Deffered tax	0	0
Increase/(Decrease) in last year provision	0	0
	880000	475000
Cash generated from Operations	206901	(483966)
Less:- Taxes paid (For previous year)	0	0
Net Cash generated from operations before extraordinary items	206901	(483966)
Extraordinary items	0	0
Net Cash generated from operating activities (A)	206901	(483966)
B. CASH FLOW FROM INVESTING ACTIVITY		
Fixed Asset Purchased	0	0
Net Cash generated from Investing activities (B)	0	0
C. CASH FLOW FROM FINANCING ACTIVITY		
Increase/(Decrease) in Long Term Borrowing	0	0
Increase/(Decrease) in Share capital	0	0
Net Cash generated from Financing activities (C)	0	0
Net Increase/(Decrease) in cash and cash	206901	(483966)

Cistro Telelink Limited 29th Annual Report 2020-2021

equivalents (A+B+C)

**CASH & CASH EQUIVALENTS, AT THE
BEGINNING OF YEAR**

67681 551647

**CASH & CASH EQUIVALENTS, AT THE END OF
YEAR**

274582 67681

Note:

The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard (AS) - 3 on "Cash Flow Statements".

As per our report of even date attached
For C. P. JARIA & CO
Chartered Accountants

FOR CISTRO TELELINK Ltd

P.K.Jain
Partner
M.No 112020
FRN:104058W

Place: Indore

Date: 08/06/2021

Director/CFO

Pyarelal Verma

DIN: 01691381

Director/CE
O
Naresh
Agarwal
DIN:001429
99

Cistro Telelink Limited 29th Annual Report 2020-2021

CISTRO TELELINK LTD

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31.03.21

PARTICULRAS	NOTE	CURRENT YEAR	PRE YEAR
A. EQUITY SHARE CAPITAL			
Balance at the beginning		5,13,43,000	5,13,43,000
Changes during the year		0	0
Balance at the end of reporting period		<u>5,13,43,000</u>	<u>5,13,43,000</u>
B. OTHER EQUITY			
<u>RESERVES & SURPLUS</u>			
B. RETAINED EARNING			
Balance at the beginning		-62,07,528	-52,48,562
Changes during the year		-6,73,099	-9,58,966
Balance at the end of reporting period		<u>-68,80,627</u>	<u>-62,07,528</u>

AS PER OUR REPORT OF EVEN DATE
FOR C.P.JARIA & CO
CHARTERED ACCOUNTANTS

FOR CISTRO TELEINK LTD

DIRECTOR-CFO-PYARELAL
VERMA
DIN:01691381

(P.K.JAIN)
PARTNER
M.NO 112020
FRN.104058W
PLACE : INDORE
DATE :08/06/2021

DIRECTOR-CEO-NARESH AGA.
DIN: 00142999

MRS. PAYA JEERAWALA
Company Secretary

CISTRO TELELINK LIMITED
NOTES TO BALANCE SHEET & PROFIT & LOSS STATEMENT

PARTICULRAS	CURRENT YEAR	PRE YEAR
NOTE-1		
<u>FIXED ASSETS</u>		
Factory Building (Building Materials etc)	5,71,301	5,71,301
Car	2,56,300	2,56,300
	<u>8,27,601</u>	<u>8,27,601</u>
NOTE-2		
<u>INVESTMENTS</u>		
Unquoted Fully Paid-up Equity Share of R 10/- each 160000 Eq Shares Of Brahma Capital & Sec Ltd	16,00,000	16,00,000
	<u>16,00,000</u>	<u>16,00,000</u>

Cistro Telelink Limited 29th Annual Report 2020-2021

NOTE-3

LOANS

Deposit With MPSE	3,00,000	3,00,000
Loans & Advances	4,08,53,707	4,17,23,707
	<u>4,11,53,707</u>	<u>4,20,23,707</u>

NOTE-4

OTHER NON-CURRENT ASSETS

Pre-operative Expenses	19,57,506	19,57,506
Public Issue Expenses	29,47,584	29,47,584
	<u>49,05,090</u>	<u>49,05,090</u>

NOTE-5

CASH & CASH EQUIVALENTS

Cash on Hand	2,62,226	31,396
Balance with Bank in Current A/c	12,356	36,285
	<u>2,74,582</u>	<u>67,681</u>

NOTE-6

EQUITY

AUTHORISED SHARE CAPITAL

56000000 Equity shares of Rs.1/- Each	5,60,00,000	5,60,00,000
	<u>5,60,00,000</u>	<u>5,60,00,000</u>

ISSUED, SUBSCRIBED & PAID UP SHARE CAPITAL

51343000 equity Shares Of Rs1/-Each	5,13,43,000	5,13,43,000
	<u>5,13,43,000</u>	<u>5,13,43,000</u>

Details of shares held by shareholders holding more than 5% of the aggregate shares in the	%	Held	NO OF SHARES	NO OF SHARES

company

Shareholder Name	% Held	NO OF SHARES	NO OF SHARES
Shrikrishna Pandey	15.19	78,00,000	78,00,000
Gobind Nihlani	6.62	34,00,000	0
Savita Bhaliya	9.59	49,22,000	49,22,000

THE COMPANY HAS ONE CLASS OF EQUITY SHARES HAVING PAR VALUE OF RS.1/- EACH.

EACH SHAREHOLDER IS ELIGIBLE FOR ONE VOTE PER SHARE HELD.

NO SHARES WERE ALLOTTED OTHER THAN CASH, BONUS FOR LAST FIVE YEARS

NO SHARES WERE BOUGHT BACK FOR LAST FIVE YEARS

NOTE-7

OTHER EQUITY

A. PROFIT & LOSS A/C

OPENING BALANCE	-62,07,528	-52,48,562
ADD: CURRENT YEAR PROFIT/(LOSS)	-6,73,099	-9,58,966
LESS: ADJUSTMENTS OF EARLIER YEARS	0	0
CLOSING BALANCE	<u>-68,80,627</u>	<u>-62,07,528</u>

NOTE-8

LONG TERM BORROWINGS

Ives Leasing & Finance Ltd	5,00,000	5,00,000
Sonic Fiscal Services Ltd	4,19,844	4,19,844

Cistro Telelink Limited 29th Annual Report 2020-2021

	9,19,844	9,19,844
NOTE-9		
<u>TRADE PAYABLE</u>		
Sundry Creditors For Supplies & Services	10,61,301	10,51,301
	10,61,301	10,51,301
NOTE 10		
<u>OTHER CURRENT LIABILITIES</u>		
Other Current Liabilities	23,17,462	23,17,462
	23,17,462	23,17,462
NOTE-11		
<u>VALUE OF SALES</u>		
SALES	7,95,565	0
	7,95,565	0
NOTE-12		
<u>OTHER INCOME</u>		
INTEREST RECEIVED	0	0
	0	0
NOTE-13		
<u>EMPLOYEE BENEFIT EXPENSES</u>		
SALARIES	2,72,000	2,52,400
	2,72,000	2,52,400
NOTE-14		
<u>OTHER EXPENSES</u>		
AUDIT FEES	10,000	10,000
PROFESSIONAL FEES	29,500	29,500
BSE LISTING FEES	3,54,000	3,54,000
CDSL/NSDL	85,539	75,680
RTA EXPS	92,040	1,71,344
PRINTING & STATIONERY	57,850	33,978
BANK CHARGES	500	730
POSTAGE & GENERAL EXPS	21,663	31,334
	6,51,092	7,06,566

Note- SIGNIFICANT ACCOUNTING POLICIES :

1. GENERAL

The Financial Statements have generally been prepared on the historical cost convention. Accounting policies not specifically referred to otherwise are in consonance with generally accepted accounting principals.

2. BASIS OF ACCOUNTING

The company follows the mercantile system of accounting generally except otherwise stated herein below, if so.

3. FIXED ASSETS

Fixed assets are stated at cost of less accumulated depreciation. No Depreciation has been provided during the year under consideration.

4. INVESTMENTS

Investments are stated at cost.

5. INVENTORIES

Inventory is valued at cost or net realizable value whichever is less.

6. REVENUE AND EXPENDITURE RECOGNITION

Revenue is recognized and expenditure is accounted for on their accrual except insurance claim, claims in respect of material purchased and sold which are accounted for on cash basis.

7. MISCELLANEOUS EXPENDITURE

Miscellaneous Expenditure such as preliminary expenditure are amortized over a period of 5 years.

8. DEFER TAX

The Deferred tax is recognized for all temporary differences subject to the consideration of prudence and at currently available rates. Deferred Tax assets are recognized only if there is virtual certainty that they will be realized.

9. FOREIGN CURRENCY TRANSACTION

There is no such transaction during the year.

10. CONTINGENT LIABILITIES

There is no any contingent liability.

11. TRADE RECEIVABLE AND PAYABLE

Balances of trade payable and receivable are subject to confirmation, reconciliation and consequential adjustments, if any.

12. RELATED PARTY TRANSACTIONS

There were no transaction between related concern/parties.

13. Employees Benefit Expenses

Particulars	Current Year	Previous Year
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Cistro Telelink Limited 29th Annual Report 2020-2021

Salary Paid	272000	252400
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14. Details of Payment to Auditors

Particulars	Current Year	Previous Year
As Auditor	10000	10000

15. The amount due to Micro & Small Enterprises are based on the information available with the company.

16. Figures of the previous year have been regrouped/re-cast wherever necessary.

AS PER OUR REPORT OF EVEN DATE
FOR C.P.JARIA & CO
CHARTERED ACCOUNTANTS

(P.K.JAIN)
PARTNER
M.NO 112020
FRN.104058W
PLACE : INDORE
DATE :08/06/2021

FOR CISTRO TELEINK LTD

DIRECTOR-CFO-PYARELAL VERMA
DIN:01691381

DIRECTOR-CEO-NARESH AGA.
DIN: 00142999

MRS. PAYAL JEERAWALA
Company Secretary

Form No. SH-14

Cancellation or Variation of Nomination [Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To,
CISTRO TELELINK LTD
206, Airen Heights A.B.Road
Indore - 452010

I/We hereby cancel the nomination(s) made by me/us in favour of.....(name and address of the nominee) in respect of the below mentioned securities

Or

I/We hereby nominate the following person in place of as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death

PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio No.	No of Securities	Certificate No	Distinctive No

PARTICULARS OF NOMINEE/S

Name: Nationality:.....

Date of Birth:Address:

Father's/Mother's/Spouse's name:..... E-mail Id:
.....

Occupation: Relationship with the security holder: -----

IN CASE NOMINEE IS A MINOR -

date of Birth:Name of guardian:

.....

Date of attaining majority: Address of guardian:- -----

Name and address of security holder (s) Signature

Name and address of witness Signature

Please fill this Nomination form in Duplicate after carefully reading the instruction given below:

1. The Nomination can be made by individual's only holdings shares singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
2. The nominee shall not be a Trust, Society, Body Corporate, and Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.
3. The shareholder [s] can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
4. As per section 72 of Companies Act 2013, if the shares are held by more than one person jointly, then the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.
5. If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
6. The nomination form filled in "duplicate" should be lodged with the Registrar and Share Transfer Agent of the Company i.e. **Satellite Corporate Services Private Limited.**, A 106& 102

Cistro Telelink Limited 29th Annual Report 2020-2021

Dattani Plaza , East West Compound , Andheri Kurla Road, Safed Pool, Sakinaka Mumbai-400072 Tel: 022-28520461, 022-28520462 Email: service@statelliteCorporate.com

7. The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form).
8. Nomination stands cancelled whenever the shares in the given folio are transferred/ dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
9. The nomination made through Form No. SH-13 will be considered valid if the nomination made by the holder[s] of the shares is registered with the company before the death of the registered holder[s] of the shares.
10. Kindly note that the nomination being a legal document should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document

Form No. SH-13

Nomination Form

**[Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies
(Share Capital and Debentures) Rules, 2014].**

To,

CISTRO TELELINK LTD

206, Airen Heights

A.B.Road

Indore - 452010

I/We _____ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio. No	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE(S) —

- a) Name:
- b) Date of Birth:
- c) Father's/Mother's/Spouse's name:
- d) Occupation:
- e) Nationality:
- f) Address:
- g) E-mail id:
- h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR—

- a) Date of birth:
- b) Date of attaining majority:
- c) Name of guardian:
- d) Address of guardian:

Name: _____

Address: _____

Name of the Security Holder (s): _____

Signature: _____

Witness with name and address: _____