

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: 24.05.2018

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

Sub.: Approval of Audited Financial Results for the quarter and year ended 31st March, 2018 in pursuance of Regulation 33 (3) of the Listing Obligation and Disclosure Requirement Regulation 2015.

Dear Sir,

With reference to above captioned subject, we hereby submit you the Audited Financial results along with Auditors Report duly approved by the Board and reviewed by the auditors for the quarter and year ended 31st March, 2018.

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

Thanking you,

For CISTRO TELELINK LIMITED


ARUN KUMAR SHARMA
DIRECTOR
DIN NO: 00369461



INDEPENDENT AUDITOR'S REPORT TO
THE BOARD OF DIRECTORS OF M/S CISTRO TELELINK LIMITED

4. We have audited the accompanying Statement of Standalone Financial Results of M/s CISTRO TELELINK LIMITED ("the Company"), for the year ended 31st March 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of related financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining on a test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

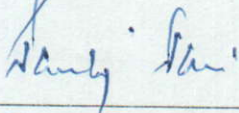
5. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

(v) is presented in accordance with the of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(vi) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year ended 31st March 2018.

6. The Statement includes the results for the Quarter ended 31st March 2018 being the balancing figure between audited figures in respect of full financial year and the published year to date figure up to the third quarter of the current financial year which were subject to limited review by us.

For C.P.Jaria & Co
Chartered Accountants



PANKAJ KUMAR JAIN
M.No.112020
FRN 104058W



Date: 24/05/2018
Place: Indore

CISTRO TELELINK LIMITED					
CIN: L19201MP1992PLC006925					
Regd Off: 206, Airen Heights, AB Road, Indore, MP					
Statement of Standalone audited Results for the Quarter and year ended 31/03/2018					
Rs. in Lakhs					
Particulars	Quarter Ended			Year Ended	
	31-03-2018 (Audited)	31-12-2017 (Un-Audited)	31-03-2017 (Audited)	31-03-2018 (Audited)	31-03-2017 (Audited)
I Revenue from Operations	0.00	0.00	0.00	0.00	0.00
II Other Income	0.00	0.00	0.00	0.00	0.00
III Total Revenue (I+II)	0.00	0.00	0.00	0.00	0.00
IV Expenses					
a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
b) Purchase of Stock in trade	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, Work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00
d) Employee benefits expenses	0.85	0.20	0.16	1.17	0.74
e) Finance Cost	0.00	0	0.00	0.00	0.00
f) Depreciation and amortisation expenses	0.00	0	0.00	0.00	0.00
g) Other expenses	1.09	0.56	0.44	4.98	4.53
Total Expenses (IV)	1.74	0.76	0.60	6.15	5.27
V Profit/(loss) before exceptional items and tax (III-IV)	-1.74	-0.76	-0.60	-6.15	-5.27
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII Profit/(loss) Before Tax (V-VI)	-1.74	-0.76	-0.60	-6.15	-5.27
VIII Tax expense					
a) Current Tax	0.00	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX Profit/ (Loss) for the period from continuing operations (VII-VIII)	-1.74	-0.76	-0.60	-6.15	-5.27
X Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	-1.74	-0.76	-0.60	-6.15	-5.27
XIV Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00
XVI Earning per equity share (for continuing operation):					
(1) Basic	0.00	0.00	0.00	-0.01	-0.01
(2) Diluted	0.00	0.00	0.00	-0.01	-0.01
XVII Earning per equity share (for discontinued operation):					
(1) Basic	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII Earning per equity share (for discontinued & continuing operation):					
(1) Basic	0.00	0.00	0.00	-0.01	-0.01
(2) Diluted	0.00	0.00	0.00	-0.01	-0.01

Notes-

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on May 24, 2018.
- The Standalone Financial Results for the year ended March 31, 2018 were audited by the Statutory Auditors of the Company.
- The entire operations of the Company relate to only one segment hence reporting as defined in AS 17 is not applicable
- The figures for the quarter ended March, 31 2017 are balancing figures between the Audited figures in respect of the full financial year and published year to date figures upto the third quarter of the current financial year.
- The Company has adopted Indian Accounting Standards ("Ind AS") from 1st April, 2017 and accordingly the financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
- Previous year figures have been regrouped or reclassified wherever necessary

Place: Indore
Date: 24.05.18

For Cistro Telelink Ltd

Arun Kumar Sharma
ARUN KUMAR SHARMA
DIRECTOR

DIN:00369461



Statement of Assets & Liabilities of Cistro Telelink Limited

Standalone Statement of Assets & Liabilities		
PARTICULARS	Rs. In Lakhs	
	As at year ended 31/03/2018	As at year ended 31/03/2017
	AUDITED	AUDITED
ASSETS		
1. Non-current assets		
(A) Property, Plant and Equipment	8.28	8.28
(B) Capital work-in-progress	0.00	0.00
(C) Investment Property	0.00	0.00
(D) Goodwill	0.00	0.00
(E) Other Intangible assets	0.00	0.00
(F) Intangible assets under development	0.00	0.00
(G) Biological Assets other than bearer plants	0.00	0.00
(H) Financial Assets		
(i) Investments	16.00	16.00
(ii) Trade receivables	0.00	0.00
(iii) Loans	435.23	446.23
(I) Deferred tax assets (net)	0.00	0.00
(J) Other non-current assets	49.05	49.05
2. Current assets		
(A) Inventories	0.00	0.00
(B) Financial Assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	0.00	0.00
(iii) Cash and cash equivalents	5.42	0.56
(iv) Bank balances other than (iii) above	0.00	0.00
(v) Loans	0	0
(vi) Others (to be specified)	0.00	0.00
(C) Current Tax Assets (Net)	0.00	0.00
(D) Other current assets	0.00	0.00
Total Assets	513.98	520.12
EQUITY AND LIABILITIES		
1. Equity		
(A) Equity Share capital	513.43	513.43
(B) Other Equity	-42.92	-36.78
2. Liabilities		
(I) Non-current liabilities		
(A) Financial Liabilities		
(i) Borrowings	9.20	9.20
(ii) Trade payables	0.00	0.00
(iii) Other financial liabilities	0.00	0.00
(B) Provisions	0.00	0.00
(C) Deferred tax liabilities (Net)	0.00	0.00
(D) Other non-current liabilities	0.00	0.00
(II) Current liabilities		
(A) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	11.10	11.10
(iii) Other financial liabilities	0.00	0.00
(B) Other current liabilities	23.17	23.17
(C) Provisions	0.00	0.00
(d) Current Tax Liabilities (Net)	0.00	0.00
Total Equity and Liabilities	513.98	520.12

Anil K. Sharma



Reconciliation between financial results as previously reported under previous GAAP and Ind AS for the quarter ended 31.03.2017:

Description	Amount (Rs. In Lacs)
Net Profit/(Loss) after tax as per previous GAAP	(0.60)
Remeasurement of net defined benefit liability	-
Effect of Defered Tax on Above	-
Net Profit/(Loss) after tax before OCI as per Ind AS	(0.60)
Other Comprehensive income(Net tax impact)	-
Total Comrehensive income after tax as per Ind AS	(0.60)

Reconciliation between financial results as previously reported under previous GAAP and Ind AS for the year ended 31.03.2017

Description	Amount (Rs. In Lacs)
Net Profit/(Loss) after tax as per previous GAAP	(5.27)
Remeasurement of net defined benefit liability	-
Effect of Defered Tax on Above	-
Net Profit/(Loss) after tax before OCI as per Ind AS	(5.27)
Other Comprehensive income(Net tax impact)	-
Total Comrehensive income after tax as per Ind AS	(5.27)

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Reconciliation of Equity between IND-AS and previous GAAP		
Description	Amount (Rs. In Lacs)	
	March 31, 2018	March 31, 2017
Shareholder's Equity as per previous GAAP	470.51	476.65
Adjustments	-	-
Fair Valuation for assets/liabilities	-	-
Adjustment in relation to retrospective application of Ind AS	-	-
Deferred tax adjustment on above	-	-
Any other Adjustment (please Specify)	-	-
Shareholder's Equity as per Ind AS	470.51	476.65

In line with Ind AS 101, the above adjustments have been carried out through retained earnings in Reserves and Surplus.



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

I, Arun Kumar Sharma, Director of Cistro Telelink Limited having its registered office at **206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh**, hereby declare that M/s. C.P. Jaria & Co., Statutory Auditors of the Company, have issued an Audit Report with Unmodified opinion on Audited Financial Results of the Company (Standalone) for the quarter and year ended March 31, 2018.

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

Kindly take this declaration on record.

Thanking you,

For CISTRO TELELINK LIMITED



**ARUN KUMAR SHARMA
DIRECTOR
DIN- 00369461**

Place: 24th May, 2018

Date: Mumbai