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.com

Date: 24th December, 2025

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

Sub: Proceedings of the 33rd Annual General Meeting of Cistro Telelink Limited held on Wednesday, 24th December, 2025 through Video Conferencing/Other Audio-Visual Means.

Ref: CISTRO TELELINK LIMITED Script Code – 531775.

Respected Sir/Madam,

With reference to above captioned subject matter we wish to inform you that the 33rd Annual General Meeting ("33rd AGM") of the Company was held on Wednesday, 24th December, 2025 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility. Accordingly, pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 33rd AGM of the Company.

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

Thanking You,

Yours truly,
For Cistro Telelink Limited

CISTRO TELELINK LIMITED INDORE

Arun Kumar Sharma
Chairman and Non-Executive Director
DIN NO: 00369461
Place: Indore

33rd ANNUAL GENERAL MEETING
Through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
DATE - 24th December, 2025
TIME - 11:00 A.M

PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF CISTRO TELELINK LIMITED HELD ON WEDNESDAY, 24TH DECEMBER, 2025 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

Date, Time and Venue of the Meeting

The 33rd Annual General Meeting (AGM) of members of Cistro Telelink Limited (the "Company") was held on Wednesday, 24th December, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

Meeting commenced at 11:05 A.M.

Meeting concluded at 11:20 A.M.

Mr. Arun Kumar Sharma presided over the proceedings as Chairman and welcomed the members - Chairman elected by the Directors of the Company at the AGM, presided over the proceeding and welcomed the members to the 33rd Annual General Meeting of the Company.

He then informed the Members present about the salient features for participation in the Annual General Meeting through Video Conferencing or other Audio Video Means.

A total of 40 Members attended the AGM as per the records of attendance. As the requisite quorum was present, the Meeting was called to order.

He then introduced the following Board Members on panel;

1. Mr. Pyarelal Verma- Chief Financial Officer
2. Mr. Ganesh Sengadani- Independent Non-Executive Director
3. Mrs. Savita Thakkar - Independent Director
4. Arun Kumar Sharma- Non-Exepcutive Director
5. Mr. Harilal Singh Jhabar Ram Farhan- Non - Executive Independent Director
6. Mr. Sudama Patel- Executive Director
7. Mrs. Vinita Goyal- Company Secretary & Compliance Officer

Authorised Representatives of Statutory Auditors i.e., M/s B. Chordia & Co., Chartered Accountants and Secretarial Auditors cum Scrutinizers i.e., M/s HSPN & Associates LLP, Practicing Company Secretaries, also attended the Meeting through VC.

The Chairman further informed that the Company had provided to the members facility to exercise their right to vote at the 33rd Annual General Meeting by the electronic means. Remote e-voting process was conducted for the AGM from Sunday, 21st December, 2025 at 09:00 A.M. upto Tuesday, 23rd December, 2025 05:00 P.M. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "listing

Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice. Further, the facility for voting at the meeting through electronic voting system was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

With the permission of the members, Annual Report containing the Notice, along with the Directors Report and Annual Accounts for the year ended 31st March, 2025 as circulated to all the Members, Directors and Auditors of the Company was taken as read. The reports of the statutory auditors on the financial statements and Secretarial Audit Report did not contain any qualification or adverse remarks and hence were not required to be read.

The Members were further informed that Mr. Kunal Sakpal failing him Hemant Shetye, Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the votes casted by the members through remote e-voting as well as e-voting at the AGM. The Chairman further informed that the Voting Results along with Scrutinizer's Report will be declared at the earliest and not later than 2 working days from the conclusion of AGM and the same shall be uploaded on the website on the website of BSE Limited.

Further Chairman appraised the members that the hearing for the reduction in share capital of the Company is concluded and the NCLT Bench has passed the order for reduction in share capital of the Company. The Company is yet to receive copy of order from NCLT.

The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business:

Ordinary Resolution No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
Ordinary Resolution No. 2	To appoint a Director in place of Mr. Sudama Patel (DIN: 10132041), who retires by rotation and being eligible offers himself for re-appointment as Director.

Special Business:

Special Resolution No. 3	Appointment of Savita Bhavinkumar Thakkar (DIN: 07192068) as an Independent Director (Non-Executive) of the Company.
Ordinary Resolution No. 4	To Appoint M/s HSPN & Associates LLP, Company Secretaries as Secretarial Auditor of the Company for the Period of Five (5) Years.
Special Resolution No. 5	To increase the Borrowing Power limit under section 180(1)(C) of the Companies Act, 2013 up to INR 50 Crores.
Special Resolution No. 6	To create charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the companies act, 2013.

Mr. Pyarelal Verma - Chief Financial Officer thanked all the members for their presence and support and then 33rd AGM was concluded with vote of thanks to chair.

Yours truly,

For Cistro Telelink Limited

Arun Kumar Sharma
Chairman and Non-Executive Director
DIN NO: 00369461
Place: Indore