

# CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

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

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Website: [www.cistrotelelink.net](http://www.cistrotelelink.net)

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**23<sup>rd</sup>September, 2017**

To,  
Department of Corporate Service (DCS-CRD),  
**Cistro Telelink Limited**  
206, Airen Heights,  
AB Road Indore 452010.

**Sub: Submission of Scrutinizers Report of Cistro Telelink Limited.**

**Ref: Scrip Code 531775**

Dear Sir,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith Scrutinizer's Report received from M/s HS Associates, Practicing Company Secretaries stating the results of the votes casted at the 25<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup>September, 2017 at 11.00 am.

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

Thanking You,

Yours faithfully,

**For Cistro Telelink Limited**



**Arun Kumar Sharma**  
**Director**  
**Din:00369461**  
**Encl.: As above**



**HS ASSOCIATES**

COMPANY SECRETARIES

**HEMANT S. SHETYE** (Partner)

B.COM., LLB(Gen.), FCS  
COMPANY SECRETARY

200, 2nd Floor, 1st Mile Jagan Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
Lower Panel (E), Mumbai - 400 011.  
Tel: 022 23068928/23008992/40036600/40061100  
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## MANAGED SCRUTINIZING REPORT ON REMOTE E-VOTING & PHYSICAL BALLOT FORM

To,  
The Chairman,

Cobra Telelink Limited,  
306, 17th, Floor,  
45 Road Indira, Madhya Pradesh,  
Indore- 452001.

Re: Cobra Telelink Scrutinizing Report for remote e-voting/Physical Ballot forms conducted pursuant to the provisions of Section 103 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2016 and voting on the Drafts 20th Annual General Meeting of Cobra Telelink Limited held on Saturday 23<sup>rd</sup> September 2017 at 11:00 a.m.

Dear Sir,

I, Hemant Shetye, Partner of HS Associates, Practising Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of Cobra Telelink Limited pursuant to Section 103 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the Physical Ballot forms received from the shareholders in respect of the below mentioned resolutions passed at Twenty fifth Annual General Meeting of the Company as held on 23<sup>rd</sup> September 2017 at 11:00 a.m.

The voting rights were verified as on Saturday 16<sup>th</sup> September, 2017 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Wednesday 20<sup>th</sup> September, 2017 (9.00 a.m. IST) to Friday the 22<sup>nd</sup> September, 2017 (5.00 p.m. IST) at the 45<sup>th</sup> Annual General Meeting held on Saturday the 23<sup>rd</sup> September, 2017.

Yours faithfully,



The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting the votes cast there under were counted.

The Company had also provided voting facility to the shareholder's present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The particulars of all Physical Ballots and Electronic votes received from/cast by the equity shareholders have been entered in the electronic register separately maintained for the purpose.

The Physical Ballot Forms were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company as on 16<sup>th</sup> September, 2017.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the Physical ballot forms received respectively.

I now submit my consolidated Report as under on the results of the remote e-voting/Physical Ballot forms and voting in respect of the said Resolutions.

- Date of the AGM : September 23, 2017
- Total Number of shareholders on Record Date : 8549

No of Shareholders present in the meeting either in person or through proxy:32

Promoter and Promoter Group	2
Public	30

No. of Shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group	NA
Public	NA



## Item NO. 1: As an Ordinary Resolution:

To consider and adopt Audited Financial Statements of the company for financial year ended 31<sup>st</sup> March, 2017 and Report of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/Promoter group are interested in the agenda/resolution			Not Interested					
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled
		(1)	(2)	(3)= {(2)/1}*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	400000	0	0	0	0	0	0
	Poll #		4,00,000	100%	4,00,000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	400000	4,00,000	100%	4,00,000	0	100%	0
Public Institutions	E-voting	2000000	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2000000	0	0	0	0	0	0
Public Non Institutions	E-voting	48943000	6815000	13.92%	6815000	0	100%	0
	Poll #		615000	1.26%	615000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	48943000	7430000	15.18%	7430000	0	100%	0
Total		51343000	7830000	15.25%	7830000	0	100%	0

# since there is no specific head for voting through Physical Polls From the same is intiosed under the head Poll.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed unanimously.





## Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Mr. Arun Kumar Sharma (Din No: 00369461), who retires by rotation and being eligible, seeks for re-appointment

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/Promoter group are interested in the agenda/resolution			Not Interested					
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled
		(1)	(2)	(3)= {(2)/1}*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2) ]*100
Promoter and promoter group	E-voting	400000	0	0	0	0	0	0
	Poll #		4,00,000	100%	4,00,000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	400000	4,00,000	100%	4,00,000	0	100%	0
Public Instituti ons	E-voting	2000000	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2000000	0	0	0	0	0	0
Public Non Instituti ons	E-voting	48943000	6815000	13.92%	6815000	0	100%	0
	Poll #		615000	1.26%	615000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	48943000	7430000	15.18%	7430000	0	100%	0
Total		51343000	7830000	15.25%	7830000	0	100%	0

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed unanimously.



## Item No. 3: As an Ordinary Resolution:

Reappointment of M/S.C.P. Jaria & Co as a Statutory Auditors of The Company for the period of five years.

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/Promoter group are interested in the agenda/resolution			Not Interested					
Category	Mode of voting	No. of Shares	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour.	No. of Votes against.	% of votes in favour on votes pooled	% of votes against on votes pooled
		held						
		(1)	(2)	(3)= {(2)/1}*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	400000	0	0	0	0	0	0
	Poll #		4,00,000	100%	4,00,000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	400000	4,00,000	100%	4,00,000	0	100%	0
Public Institutio ns	E-voting	2000000	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2000000	0	0	0	0	0	0
Public Non Institutio ns	E-voting	48943000	6815000	13.92%	6815000	0	100%	0
	Poll #		615000	1.26%	615000	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	48943000	7430000	15.18%	7430000	0	100%	0
Total		51343000	7830000	15.25%	7830000	0	100%	0



*# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.*

Thus based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed unanimously.

**Date: 23<sup>rd</sup> September, 2017.**

**Place: Mumbai.**



**For HS Associates**

**Mr. Hemant Shetye**  
**Partner**  
**FCS: 2827**  
**COP: 1483**