CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925
Registered Office: 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: September 12, 2026

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

Sub: Details of Voting Results and Scrutinizers Report with respect to the 34th Annual General Meeting (AGM) of the Company held on Friday, September 11, 2026.

Ref: Cistro Telelink Limited
Scrip Code: 531775

Dear Sir/Madam,

In compliance with Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed:

1. Voting results, in the prescribed format in respect of the business transacted at the AGM.
2. Scrutinizer's Report of e-voting dated September 12, 2026.

We would like to inform that all the Resolutions as set out in the Notice dated August 11, 2026, were passed by the shareholders with the requisite majority.

You are requested to take the same on your record.

Thanking you.
Yours Faithfully,
FOR CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461

Encl: As above

General information about company	
Scrip code	531775
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE365C01023
Name of the company	CISTRO TELELINK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:11 PM

Scrutinizer Details	
Name of the Scrutinizer	Kunal Sakpal
Firms Name	HSPN AND ASSOCIATES LLP
Qualification	CS
Membership Number	75123
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	12-09-2026

Voting results

Record date	04-09-2026
Total number of shareholders on record date	8643
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	38
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

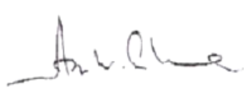
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50943000	27111356	53.219	27111356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50943000	27111356	53.219	27111356	0	100	0
Total		51343000	27111356	52.8044	27111356	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Arun Kumar Sharma (DIN: 00369461), Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50943000	27111356	53.219	27086356	25000	99.9078	0.0922
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50943000	27111356	53.219	27086356	25000	99.9078	0.0922
Total		51343000	27111356	52.8044	27086356	25000	99.9078	0.0922
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of the Registered Office of the Company from the State of Madhya Pradesh to the State of Maharashtra.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	400000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50943000	27111356	53.219	27111356	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50943000	27111356	53.219	27111356	0	100	0
Total		51343000	27111356	52.8044	27111356	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AA2-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Designated Partner)
B.Com., ACS
206, 2nd Floor, Tantia Jogani Industrial Estate,
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SCRUTINIZER'S REPORT

Date: September 12, 2026

To,
The Chairman,
Cistro Telelink Limited
206, Airen Heights, AB Road, Indore,
Madhya Pradesh, India, 452010

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the course of 34th Annual General Meeting held on Friday, 11th September, 2026 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

A. I, Kunal Sakpal, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **11th August, 2026** to conduct the following: -

To Scrutinize remote e-voting process and the e-voting facility offered to the shareholders of the Company during the course of 34th Annual General Meeting (hereinafter referred as AGM) held on **Friday, 11th September, 2026**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 34th Annual General Meeting dated **11th August, 2026.**

The voting rights were reckoned as on **Friday, 04th September, 2026** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with MCA General

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ACS No. 75123
CP No. 27860
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Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28,2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated 5th May, 2022 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024, and the latest being 03/2025 dated September 22, 2025.

C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.

D. The Company had availed remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for the purpose of E-voting by the members of the Company which was started on **Tuesday, 08th September, 2026 (9.00 A.M. IST)** and **ended on Thursday, 10th September, 2026 (5.00 PM IST)**. The e -voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote e-voting facility; the e-voting platform was blocked thereafter.

E. The votes cast under the remote e–voting facility and e-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM tendered therein based on the data downloaded from the e-voting system.

G. The Management of the Company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the e -voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the e -voting system provided by Central Depository Services (India) Limited ("CDSL").

H. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from Central Depository Services (India)

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Limited ("CDSL") E-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii/(ii+iv)*100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	Nos. (vi)
Item No. 1- **Ordinary Business** **Ordinary Resolution**: Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026 comprising of the Balance Sheet as on 31st March, 2026 and the Profit & Loss Account and Cash Flow for the year ended on that date, together with the reports of the Board of Directors and Auditors thereon.	27111356	100%	0	0	0

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

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

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv) * 100	Nos. (vi)

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Item No. 2- **Ordinary Business** **Ordinary Resolution:** Appointment of a Director in place of Mr. Arun Kumar Sharma (DIN: 00369461), who retires by rotation and being eligible, offers himself for re-appointment.	27086356	99.91%	25000	0.09%	0

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

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

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	Nos. (vi)
Item No. 3- **Special Business** **Special Resolution**: Shifting of the Registered Office of the Company from the State of Madhya Pradesh to the State of Maharashtra.	27111356	100%	0	0	0

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 3 is passed with Majority.

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I. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

J. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited ("CDSL"). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

For HSPN & Associates LLP
Company Secretaries,

K V Sakpal

Date: 12.09.2026
Place: Mumbai
ICSI UDIN: A075123H001465468
Peer Review No: 6035/2024

HSPN & ASSOCIATES LLP
ACS No. 75123
CP No. 27860
MUMBAI
COMPANY SECRETARIES

Kunal Sakpal
Designated Partner
ACS.: - 75123
COP No.: - 27860

Name: Komal Nirmal
Witness 1
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Mumbai- 400 011.

Name: Aditi Chauhan
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be counter signed by

Arun Kumar Sharma
Chairman