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 11, 2026

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

Sub: Proceedings of the 34th Annual General Meeting ('AGM') of Cistro Telelink Limited held on Friday, September 11, 2026.

Ref: Cistro Telelink Limited

Scrip Code: 531775

Dear Sir/Madam,

In compliance with Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 34th Annual General Meeting ('AGM') of the company held on **Friday, September 11, 2026**, through Video Conference (VC) / Other Audio Visual Means (OAVM). The Proceedings of the 34th Annual General Meeting ('AGM') of the company has been annexed to this Letter**.**

The AGM commenced at 03:00 P.M. (IST) and concluded at 03.11 P.M. (IST).

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,
FOR CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA
Digitally signed by ARUN KUMAR SHARMA
Date: 2026.09.11 17:34:54 +05'30'

ARUN KUMAR SHARMA
CHAIRMAN AND DIRECTOR
DIN: 00369461

Encl: As above

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PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF CISTRO TELELINK LIMITED HELD ON FRIDAY, SEPTEMBER 11, 2026 AT 03.00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM

1. DATE, TIME AND VENUE OF THE MEETING

The 34th Annual General Meeting ("AGM") of the Members of **Cistro Telelink Limited** ("the Company") was held on **Friday, September 11, 2026, at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. COMMENCEMENT OF THE MEETING

The Meeting commenced at **03:00 P.M. (IST)**.

Mr. Arun Kumar Sharma, Non- Executive Director and Chairman of the AGM, welcomed the Members to the Meeting and briefed them on the procedures and other details relating to participation in the AGM through VC/OAVM. Upon confirmation of the requisite quorum, the Chairman called the Meeting to order.

A total of **38 Members** attended the AGM. The requisite quorum being present, the Meeting was called to order.

3. INTRODUCTION OF DIRECTORS AND OTHER OFFICIALS

The Company Secretary introduced the Directors and Key Managerial Personnel present at the Meeting:

Sr. No.	Board Members	Designation
1.	Mr. Arun Kumar Sharma	Director and Chairman of the AGM
2.	Mr. Pyarelal Verma	Chief Financial Officer of the Company
3.	Mr. Sudama Patel	Executive Director
4.	Ms. Savita Thakkar	Independent Director
5.	Mr. Harilal Singh Jhabar Ram Farhan	Independent Director
6.	Mr. Vinita Goyal	Company Secretary & Compliance Officer

Mr. Hemant Shetye, Founder Partner of HSPN & Associates LLP, Company Secretaries and Secretarial Auditor, and **Mr. Kunal Sakpal, Partner of HSPN & Associates LLP** and Scrutinizer, were also present through VC/OAVM.

4. VOTING FACILITY

The Chairman informed the Members that, in compliance with the provisions of the **Companies Act, 2013**, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, the Company had provided its members with the facility to exercise their voting rights electronically on all the resolutions set out in the Notice convening the AGM.

The remote e-voting facility was made available to the Members from **Tuesday, September 08, 2026 at 9:00 A.M. (IST)** to **Thursday, September 10, 2026 at 5:00 P.M. (IST)**.

Further, the facility for e-voting during the AGM was made available to those Members who were present at the Meeting through VC/OAVM and had not already cast their votes through remote e-voting.

The Company had availed the services of **Central Depository Services (India) Limited ("CDSL")** for providing the remote e-voting and AGM e-voting facilities.

5. PROCEEDINGS OF THE MEETING

The Chairman thereafter proceeded with the formal proceedings of the Meeting and provided an overview of the financial performance of the Company for the financial year ended **March 31, 2026**, along with the future outlook of the Company.

With the consent of the Members present at the Meeting, the **Notice convening the 34th AGM, Directors' Report and Audited Financial Statements of the Company for the financial year ended March 31, 2026**, as circulated to the Members, Directors and Auditors of the Company, were taken as read.

The reports of the Statutory Auditors on the financial statements and the Secretarial Audit Report did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, were not required to be read at the Meeting.

The Chairman further informed the Members that the reduction of share capital of the Company had been concluded and that the Hon'ble National Company Law Tribunal ("NCLT"), Indore Bench, had passed an order approving the reduction of share capital of the Company. The Company had received a copy of the said order dated January 21, 2026.

The Chairman then took up the items of business as set out in the Notice dated **August 11, 2026** convening the 34th AGM.

6. BUSINESS TRANSACTED AT THE MEETING

The Chairman further informed the Members that the following items of business, as set out in the Notice dated August 11, 2026 convening the 34th Annual General Meeting, were placed before the Members for their consideration and approval:

ORDINARY BUSINESS:

Sr. No.	Resolutions
Ordinary Resolution No. 1	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.
Ordinary Resolution No. 2	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 re-appointment.

SPECIAL BUSINESS:

Sr. No.	Resolutions
Special Resolution No. 3	Shifting of the Registered Office of the Company from the State of Madhya Pradesh to the State of Maharashtra.

All the resolutions set out in the Notice calling the Annual General Meeting Shall be deemed to be passed on the date of the Annual General Meeting i.e. September 11, 2026.

7. VOTE OF THANKS AND CONCLUSION

All the Businesses mentioned in the Notice were duly transacted. Chairman then extended a Vote of Thanks and meeting was concluded at 03.11 PM.

Thanking You
Yours Faithfully,
For CISTRO TELELINK LIMITED

ARUN KUMAR SHARMA
Digitally signed by ARUN KUMAR SHARMA
Date: 2026.09.11 17:35:31 +05'30'

ARUN KUMAR SHARMA
CHAIRMAN AND DIRECTOR
DIN: 00369461

DATE: SEPTEMBER 11, 2026
PLACE: Indore