

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: 04.09.2020

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

Sub.: Notice of 28th AGM and Annual Report for the Financial Year 2019-20

Respected Sir,

This is to inform you that 28th Annual General meeting of the member of the Company will be held on Saturday, 26th September 2020 at 1.15 P.M. through video conferencing (VC)/other audio visual means to transact the business as set out in notice convening the said AGM in accordance with relevant circular issued by MCA and Security Exchange Board of India

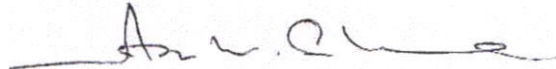
In compliance with relevant circular, the 28th Annual Report of the Company for the Financial year 2019-2020, along with notice of the AGM have been sent through electronic mode to the shareholder of the Company whose email addresses are registered with the Company/ Registrar and transfer Agent.

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

Thanking you,

Yours faithfully,

FOR CISTRO TELELINK LIMITED



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461



NOTICE OF AGM

NOTICE IS HEREBY GIVEN THAT THE TWENTY EIGHT ANNUAL GENERAL MEETING (THE "MEETING") OF **CISTRO TELELINK LIMITED** ("THE COMPANY") WILL BE HELD ON **SATURDAY, SEPTEMBER 26, 2020** AT 01.15 P.M. **THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (VC/OAVM) FACILITY TO TRANSACT FOLLOWING BUSINESS**

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 and the statement of Profit & Loss for the Year Ended on that date and the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Arun Kumar Sharma (DIN: 00369461), who retires by rotation and being eligible, seeks for re-appointment.

SPECIAL BUSINESS -

3. To consider and if thought fit to pass with or without modification(s) the following resolution as a **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Ganesh Sahebrao Saindane (DIN: 06647090), who was appointed as a Non-Executive Independent Director of the Company for a term of five years up to March 27, 2020, by the members at the 22nd Annual General Meeting, in terms of Section 149 of the Companies Act, 2013, be and is hereby re-appointed as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from March 27, 2020 up to March 26, 2025, not liable to retire by rotation."

DATE: 28th August 2020
PLACE: INDORE

**BY ORDER OF THE BOARD
ARUN KUMAR SHARMA**

Sd/-
**CHAIRMAN
DIN: 00369461**

NOTES:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020 ("SEBI Circular") permitted the holding of the Annual General Meeting ("the Meeting") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), MCA Circulars and SEBI Circular, the Meeting of the Company is being held through VC / OAVM.
2. A statement pursuant to section 102(1) of the Act ("Explanatory Statement") relating to the Item No. 3 and special business to be transacted at the meeting is annexed hereto.
3. However, pursuant to MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM and a Member entitled to attend and vote at the Meeting through Electronic Mode, the physical attendance of Members in any case has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the Meeting and hence the Proxy Form is not annexed to this Notice.
4. Pursuant to Section 113 of the Act representatives of Corporate Members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the Meeting to be conducted through VC/OAVM.

Corporate Members intending to attend the Meeting through their authorised representatives are requested to send a Certified True Copy of the Board Resolution and Power of Attorney, (PDF/JPG Format) if any, authorizing its representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorisation shall be sent to the Company by email through its registered email address, to cistrotelelink@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.

5. In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the Meeting along with the Annual Report for financial year 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report for financial year 2019-20 will also be available on website of the Company, i.e. cistrotelelink@gmail.com, website of the Stock Exchanges i.e. BSE Limited and at www.bseindia.com, and on the website of the CDSL www.evotingindia.com.
6. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under Note No. 15.
7. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. Relevant documents referred to in the accompanying Notice and the Explanatory Statement, Registers and all other documents will be available for inspection in electronic mode. Members can inspect the same by sending an email to the Company at cistrotelelink@gmail.com.