

# CALLISTA INDUSTRIES LIMITED

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CIN: L65921GJ1989PLC098109

Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli,  
Gujarat, India, 394602

Email: [chplindustries@gmail.com](mailto:chplindustries@gmail.com)

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400001.

**Scrip Code: 539335**

**Sub: Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

Dear Sir /Madam,

In terms of Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached newspaper cuttings of the advertisement in relation to the Dispatch of Notice of Annual General Meeting of the Company for the Financial Year ended 2023-24 scheduled to be held on 18<sup>th</sup> February, 2025 as specified in Regulation 33 of LODR published in Times of India (English) and Gujarat Guardian (Regional Language) on 29<sup>th</sup> January, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR CALLISTA INDUSTRIES LIMITED**

*(FORMELY KNOWN AS CHPL INDUSTRIES LIMITED)*

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**(Rashmi Ravi Sharma)**

**Director**

**DIN: 06618645**

**Address:** 2101, Anmol Pride, Opp Patel Petrol Pump,  
S.V. Road, Goregaon (West), Mumbai 400104

**Date: 29th January, 2025**

**Place: Surat**





# HC intervenes to protect RRU teacher's job

The Court Orders Status Quo

TIMES NEWS NETWORK

Ahmedabad: The Gujarat High court has come to the rescue of another de hoc faculty member of the Rastriya Raksha University (RRU) after the faculty member complained that her services were terminated and was being replaced by another de hoc employee.

The HC directed the university to maintain the status quo with regard to the faculty's service condition "as if the employment contract of the petitioner is not terminated or put on hold."

The petition was filed by assistant professor in forensic science, Desai Jain, through advocate Utkarsh Dave. She complained that her contract was allowed to expire on Dec 31, 2021, after she was interviewed alongside other de hoc faculty members whose contracts were later renewed.

When the HC inquired the university submitted that the recruitment was scrapped, but no formal order was passed to this effect.

After hearing the case,



File Photo

Justice Nizar Desai issued a notice seeking a reply from the university by Feb 11.

The court stated, "Taking into consideration the totality of the facts and circumstances of the case on hand, prima facie, this seems to be a clear case of victimisation for the reason that, on the one hand, the respondents have not issued any formal order informing the petitioner that her services are renewed and on the other hand, the petitioner was asked to attend the interview along with two other similarly situated persons, for the post of assistant professor (forensic science), which is being taught by her, for the purpose of renewal of contract of employment, where, the contracts of the two other, similarly situated persons are renewed, but, the contract of the petitioner is not renewed."

Earlier this month, the HC stayed the sacking of an assistant professor of mathematics at RRU in a similar case.

## BRICS meet: Top startups feted

Ahmedabad: A total of 600 young entrepreneurs participated in the BRICS Youth Council Entrepreneurship Pre-Consultation event at NPSU in Gandhinagar on Tuesday. Five top startups were awarded. Chief guest Rajivsinh Rajput, the industries minister, said the state is home to 12,000 startups and they are driving economic development. Dr JY Vyas, Y.C. NPSU, said that four pillars for entrepreneurial success are education, research, innovation, and startups.

### CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)  
CIN: L62929 GU1999PLC028103  
Registered Office: 44 Empire Square, Opp. Vidyaashree College, Baban, Ta. Barodi, Surat, Barodi, Gujarat, India, 394602  
Email: [chplindustries@gmail.com](mailto:chplindustries@gmail.com), Website: <https://callistaindustries.com>

#### Notice For The Attention Of Shareholders Of The Company Notice Of The 35th Annual General Meeting "AGM" And E-voting Information And Book Closure

Notice is hereby given that the 35th Annual General Meeting "AGM" of the Members of the Company is scheduled to be held on **Tuesday, 18<sup>th</sup> February, 2023 at 12:30 PM**, at 44 Empire Square, Opp. Vidyaashree College, Baban, Barodi, Surat, Barodi, Gujarat, India 394602 to transact the business as set out in the Notice of AGM dated 24<sup>th</sup> January 2023.

The Notice of the AGM and the Annual Report of the Company for the financial year 2022-23 has been sent in electronic mode to all those members who have registered their email address with the Company/ Depository Participant(s) and have been dispatched to all other members at their registered address in permitted manner. The Company has copied the dispatch of Notice of AGM in physical form to the members whose email address is not registered with the Company/ Depository Participant(s).

The 35<sup>th</sup> Annual Report of the Company, can also be downloaded from the website of the Company viz. <https://callistaindustries.com> (and also available for inspection at the Registered Office of the Company during office hours, except for Saturdays, Sundays, or public holidays, during business hours upto the date of AGM.

In Compliance with the provisions of Section 109 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulation the facility for voting in respect of business to be transacted at the AGM is being provided by the NSDL through NSDL.

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting shall commence on **Friday, 14<sup>th</sup> February, 2023 at 9:00 a.m. (IST)** and ends on **Monday, 17<sup>th</sup> February, 2023 at 5:40 p.m. (IST)**. The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Tuesday 11<sup>th</sup> February, 2023**, may obtain the login ID and password by sending a request at [www.evotingindia.com](mailto:www.evotingindia.com). However, if a person is already registered with NSDL then existing user ID and password can be used for casting vote.
- A Member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM. Members who have already casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. For the benefit of members who do not have access to remote e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their vote.

In case of any queries, you may refer Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download Section of [www.evotingindia.com](https://www.evotingindia.com) or call on toll free no.: 1800 1020 900 and 1800 22 44 30 or contact Pallavi Mhatre, Senior Manager, NSDL, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

#### NOTICE OF BOOK CLOSURE

Notice is also hereby given that pursuant to section 91 of the Act and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 11<sup>th</sup> February, 2023 to Tuesday, 18<sup>th</sup> February, 2023** (both days inclusive) for the purpose of the 35<sup>th</sup> Annual General Meeting of the Company. This advertisement shall also be available on Company's website at <https://callistaindustries.com/> and also on Stock Exchange's website at [www.bseindia.com](https://www.bseindia.com)

By Order of Board of Directors  
For Callista Industries Limited  
Rashmi Ravi Sharma  
(Managing Director)

Date: 27<sup>th</sup> January, 2023  
Place: Surat

## 39k GTU students awarded degrees

TIMES NEWS NETWORK

Ahmedabad: Gujarat Technological University (GTU) on Tuesday conferred degrees on 39,098 students, including 70 PhDs, and honoured 148 students with medals at its 14th convocation ceremony.

The event was attended by governor Acharya Devraj, who emphasised combining technological advancement

with humanitarian values.

LET's director and vice-president Bryant Paul spoke about India's journey towards development by 2047, citing historical examples of trade centres like Lothal and Surat's maritime heritage. State minister of higher and technical education Bushiresh Patel reminded graduates that they must utilise their knowledge for the benefit of society.



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