

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

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

Email: chplindustries@gmail.com

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001.

Scrip code- 539335

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today viz., 14th November, 2024 has inter-alia approved the following:

1. Unaudited Financial Results for the Second Quarter and Half Year ended 30th September, 2024.
2. Appointment of Ms. Binita Shah (DIN: 08483914), Non- Executive Director of the Company, who liable to retire by rotation and eligible for re-appointment subject to approval of shareholders at the Annual General Meeting of the company.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

3. Regularization of Mr. Mahendra Kumar Banwarilal Sharma (DIN: 10489211) as the Whole Time Director and Chief Financial Officer of the Company subject to the approval of Shareholders at the Annual General Meeting of the company.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-B".

4. Regularization of Mr. Prince Sanjay Jha (DIN: 10461732) as the Non-Executive Director of the Company subject to the approval of Shareholders at the Annual General Meeting of the company.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-C".

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5. Regularization of Mr. Keshari Nandan (DIN: 10821411) as the Non-Executive Director of the Company subject to the approval of Shareholders at the Annual General Meeting of the company.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-D".

6. Resignation of Mr. Chetan Malik, as Company Secretary and Compliance officer of the Company.
Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 and Resignation Letter are attached as "Annexure-E".

7. Report of Board of Directors along with its Annexures for the Financial Year 2023-24;
8. Fixed the date, time and venue for the Annual General Meeting of the Company;
9. Fixed Book Closure date for the purpose of Annual General Meeting of the Company;

Please find enclosed a copy of the un-audited financial results of the Company as per Indian Accounting Standards (IND AS) for the Second Quarter and Half Year ended 30th September, 2024 along with Limited review Report thereon as per the prescribed format pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 04:00 p.m. and concluded at 08:25 p.m.

FOR CALLISTA INDUSTRIES LIMITED

(FORMERLY KNOWN AS CHPL INDUSTRIES LIMITED)

(Rashmi Ravi Sharma)

Director

DIN: 06618645

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

Date: 14th November, 2024

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109; E-mail: chplindustries@gmail.com

Registered Office: Shop No 136-137/8 & 9/ 3rd floor, Empire Square, Baben, Ta-Bardoli Bardoli Surat - 394 602

Statement Of Standalone Audited Financial Results For The Quarter and Half Year Ended 30th September, 2024

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended			Half Year		Year Ended
		30 September 24	30 June 2024	30 September 23	30 September 24	30 September 23	31 March 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Income from operations	-	-	-	-	-	-
	(b) Other income	-	-	-	-	-	-
	Total income (a+b)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Change in Inventories	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Finance costs	-	-	0.00	-	0.03	0.03
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	0.60	0.60	6.23	1.20	13.79	15.40
	Total expenses (a+b+c+d+e+f+g)	0.60	0.60	6.23	1.20	13.83	15.43
3	Profit/(loss) before exceptional items and tax (1-2)	(0.60)	(0.60)	(6.23)	(1.20)	(13.83)	(15.43)
4	Exceptional items [income/(loss)] (Refer note 6)	-	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	(0.60)	(0.60)	(6.23)	(1.20)	(13.83)	(15.43)
6	Tax (expense)/credit						
	(a) Current income tax	-	-	-	-	-	-
	(b) Deferred income tax	-	-	-	-	-	-
		-	-	-	-	-	-
7	Profit/(loss) for the period (5-6)	(0.60)	(0.60)	(6.23)	(1.20)	(13.83)	(15.43)
8	Other comprehensive income/(loss)						
	(a) Items not to be reclassified subsequently to profit or loss (net of tax)	-	-	-	-	-	-
	- Gain/(loss) on fair value of defined benefit plans as per actuarial valuation	-	-	-	-	-	-
	(b) Items to be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Other comprehensive income/(loss) for the period, net of tax	-	-	-	-	-	-
9	Total comprehensive income/(loss) for the period, net of tax (7 + 8)	(0.60)	(0.60)	(6.23)	(1.20)	(13.83)	(15.43)
10	Paid up equity share capital (Face value of Rs. 10 each)	304.66	304.66	304.66	304.66	304.66	304.66
11	Other equity (excluding revaluation reserves)						
12	Earnings per share (Face value of Rs. 10 each)						
	(a) Basic EPS (not annualised) (in Rs.)	(0.02)	(0.02)	(0.20)	(0.04)	(0.45)	(0.51)
	(b) Diluted EPS (not annualised) (in Rs.)	(0.02)	(0.02)	(0.20)	(0.04)	(0.45)	(0.51)

See accompanying notes to the standalone financial results

Notes forming part of the Results:

- The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November, 2024.
- As per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The Ind AS Compliant corresponding figures of the above previous year have not been subject to review, however the Management has exercised necessary due diligence to ensure that such financial results provide true and fair view.
- The Company has only one reportable business segment and have only one reportable geographic segment in India. Segment reporting as per Ind AS 108 is not applicable.
- The figures for the previous period / year have been regrouped wherever necessary to confirm to the current year's classification.

For Callista Industries Limited,

RASHMI
RAVI
SHARMA

Digitally signed by
RASHMI RAVI
SHARMA
Date: 2024.11.14
20:22:17 +05'30'

Rashmi Sharma
Managing Director
DIN: 06618645
Date: November 14, 2024
Place : Surat



RAMANAND & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office:
6/C,Gr.Floor,Ostwal Park,
Near Jesal Park Jain Temple,
Bhayandar (East),
Mob.:9322231113
Tel.:02228171199/32252775
Email:rg@caramanandassociates.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

REVIEW REPORT

TO THE BOARD OF DIRECTORS OF CALLISTA INDUSTRIES LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results ("the Statement") of 'CALLISTA INDUSTRIES LIMITED' ("the Company") for the period ended 30th September, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This Statement which is the responsibility of the Company's Management and approved by its Board of Directors in their meeting held on November,14 2024 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 13 3 of the Companies Act, 2013, as amended, read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramanand & Associates
Chartered Accountants
FRN No. 117776W



Ramanand Gupta

Partner

M. No. 103975

Date: 14/11/2024

Place: Mumbai

UDIN: 24103975BKAILO9541

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Place: Mumbai

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-A".

Sr. No	Particulars	Information
1.	Name of the Director	Ms. Binita Shah
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment of Ms. Binita Shah as Non-Executive Director of the Company
3.	Date of appointment/ cessation and terms of appointment	Non-Executive Director liable to retire by rotation
4.	Brief Profile (in case of appointment)	She has expertise in Management & Strategy, Compliance Management, Audit & Risk Management.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	No relation with the Directors of the company.

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ANNEXURE B

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-B".

Sr. No	Particulars	Information
1.	Name of the Director	Mr. Mahendra Kumar Banwarilal Sharma
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Mahendra Kumar Banwarilal Sharma as Whole-Time Director and CFO
3.	Date of appointment/ cessation and terms of appointment	Appointment as Whole-Time Director for a period of 5 years from 26 th October, 2024 till 25 th October, 2029 subject to members approval in the ensuing general meeting.
4.	Brief Profile (in case of appointment)	He has experience of more than 8 years in the field of Packaging Industries.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Mahendra Kumar Banwarilal Sharma is not related to any Director of the Company.

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ANNEXURE C

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-C".

Sr. No	Particulars	Information
1.	Name of the Director	Mr. Prince Sanjay Jha
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Prince Sanjay Jha Additional Director as Non-Executive Director of the Company
3.	Date of appointment, cessation and terms of appointment	Appointment as Non-Executive Director of the Company w.e.f. 26 th October, 2024 subject to members approval in the ensuing general meeting.
4.	Brief Profile (in case of appointment)	Mr. Prince is the Commerce Graduate having skills in the Plastic Packaging Industry.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Prince Sanjay Jha is not related to any Director of the Company.

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ANNEXURE D

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Sr. No	Particulars	Information
1.	Name of the Director	Mr. Keshari Nandan
2.	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Kesarinandan (DIN: 10821411) as Non-Executive Director of the Company
3.	Date of appointment/ cessation and terms of appointment	Appointment as Non-Executive Director of the Company w.e.f. 26 th October, 2024 subject to members approval in the ensuing general meeting.
4.	Brief Profile (in case of appointment)	He has the experience of more than 5 years in the Packaging Business.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Keshari Nandan is not related to any Director of the Company.

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ANNEXURE E

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as "Annexure-E".

Sr. No	Particulars	Information
1.	Name of the Director	Mr. Chetan Malik
2.	Reasons for change viz. appointment, reappointment, —resignation, removal, death or otherwise	Resignation of Company Secretary and Compliance officer- Mr. Chetan Mailk w.e.f. 8 th November, 2024.
3.	Date of appointment/ cessation and terms of appointment	Resignation w.e.f. 8 th November, 2024
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Date 05.11.2024

To,

The Board of Directors,
Callista Industries Limited
(Formerly known as CHPL Industries Limited)
44 Empire Square, Opp. Vidhyabharti College,
Baben, Ta- Bardoli, Surat, Bardoli, Gujarat, India-394602

Subject: Resignation from the post of Company secretary cum Compliance Officer with effect from 05th November, 2024.

Dear Sir,

This is to inform you that I, Chetan Malik hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. 05th November, 2024 and take the same in your records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary.

I further request the Board of Directors to relive me from the duties of my post with effect from 05th November, 2024.

Thanking You,



Chetan Malik
(Company Secretary)
M. No. A34015