

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

Ref: Scrip Code: 539335

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Proceedings of the Annual General Meeting of the Company held on Tuesday, 18th February, 2025**

Dear Sir,

We wish to inform you that the Annual General Meeting of the Company held on Tuesday, 18th February, 2025 at the registered office of the company, and Commenced at 12:30 P.M. and concluded at 02:00 P.M. have transacted the business mentioned in the Notice dated 24th January, 2025 were transacted.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Annual General Meeting ('AGM') is available on the company's website www.callistaindustries.com

Kindly take the same on your records.

Thanking You,

FOR CALLISTA INDUSTRIES LIMITED

Rashmi Sharma

Managing Director

Date: 18th February, 2025

Place: Surat

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Annexure I

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF CALLISTA INDUSTRIES LIMITED HELD ON TUESDAY, 18TH FEBRUARY, 2025 AT 12:30 P.M. AND CONCLUDED AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

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The Annual General Meeting (“AGM/ “Meeting”) of the members of Callista Industries Limited (“Company”) was held on Tuesday, 18th February, 2025 Commenced at 12:30 P.M. (IST) at the registered office of the company.

Mrs. Rashmi Sharma, Managing Director and Chairperson, welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting. A total of 7 members had attended the meeting. And no proxy was attended the meeting.

Further She, informed the Members that, M/s. Nidhi Bajaj, representing M/s. Nidhi Bajaj & Associates, Scrutinizer for the AGM for scrutinizing the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting.

She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform NSDL. The process of e-voting started on Friday, 14th February, 2025 at 09:00 a.m. which was open for 4 days and the same was concluded on Monday, 17th February, 2025 at 05:00 p.m.

Following agenda items, as mentioned in the notice of Annual General Meeting of the Company, were considered and approved by the shareholders

Sr. No.	Resolution(s)	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, the Reports of the Board of Directors & Auditors thereon;	Ordinary

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2	To appoint a director in place of Ms. Binita Shah (DIN: 08483914), who retires by rotation and being eligible, offers herself re-appointment.	Ordinary
3	To Appoint Mr. Mahendra Kumar Banwarilal Sharma (Din: 10489211) As A Whole Time Director Of The Company:	Special
4	To Appoint Mr. Prince Sanjay Jha (Din: 10461732) As An Non-Executive Director:	Special
5	To Appoint Mr. Keshari Nandan (Din: 10821411) As An Non-Executive Director:	Special
6	To Addition in Main Object Clause of Memorandum of Association	Special
7	To Amendment in Title of Main Object Clause of Memorandum of Association	Special
8	To Amendment in the Title of Incidental Object Clause of the Memorandum of Association	Special
9	To Amendment in matters which are necessary for furtherance of the Objects Specified in Clause Iii (A)	Special
10	To Deletion of the Other Objects Clause of the Memorandum of Association	Special
11	Amendment Of The Liability Clause Of The Memorandum Of Association:	
12	Readoption Of New Set Of Articles Of Association As Per Companies Act, 2013:	Special
13	Loans, Investments, Guarantee Or Security U/S 185 Of Companies Act, 2013:	Special
14	Making Investments /Extending Loans And Giving Guarantees Or Providing Securities In Connection With Loans To Persons / Bodies Corporate U/S 186 Of The Companies Act,2013:	Special
15	CREATION OF CHARGES ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:	Special
16	Borrowing Limit Under Section 180(1)(C) Of The Companies Act, 2013:	Special

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17	Shifting Of Registered Office From The State Of Gujarat To State Of Maharashtra:	Special
18	Alteration Of Registered Office Clause Of The Memorandum Of Association:	Special

The Chairman further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at www.callistaindustries.com within 48 hours from the conclusion of the Meeting.

Further, she declared the Meeting as closed.

The Meeting concluded at 02:00 p.m. (IST).

This is for your information and records.

Thanking you,

FOR CALLISTA INDUSTRIES LIMITED

Rashmi Sharma

Managing Director

Date: 18th February, 2025

Place: Surat