

# CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,  
Ta- Bardoli, Bardoli Surat GJ 394602  
CIN: L65921GJ1989PLC098109 E-mail: [chplindustries@gmail.com](mailto:chplindustries@gmail.com)

---

Date: 29<sup>th</sup> September, 2023

To,  
The Manager,  
The BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Proceedings/ Outcome of the 34<sup>th</sup> Annual General Meeting held on Friday, 29<sup>th</sup> September, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2023 at 01:00 P.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For and on behalf of  
Callista Industries Limited  
(Formerly Known as CHPL Industries Limited)**

ASHISH  
GANDHI

Digitally signed  
by ASHISH  
GANDHI  
Date: 2023.09.29  
16:53:33 +05'30'

**Ashish Gandhi  
Director & CFO  
DIN: 09819105**

# **CALLISTA INDUSTRIES LIMITED**

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,

Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109

E-mail: [chplindustries@gmail.com](mailto:chplindustries@gmail.com)

---

## **BRIEF PROCEEDINGS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING OF CALLISTA INDUSTRIES LIMITED (FORMERLY KNOWN AS CHPL INDUSTRIES LIMITED) HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023 AT 01:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

**Mr. Chetan Malik, Company Secretary & Compliance Officer of the company welcomed all Members, Directors, Auditors and other invitees to the 34<sup>th</sup> Annual General Meeting (AGM) of the members of Callista Industries Limited (Formerly Known as CHPL Industries Limited) ('the Company') held on Friday, 29<sup>th</sup> September, 2023 at 01:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

All the Directors of the Company attended the meeting Except Mr. Tejas Mahesh Darji, Independent Director of the Company. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditors' Report for the financial year ended March 31, 2023 were taken as read. It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Whole time Director informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

All the Directors present in the meeting, introduced themselves to the shareholders of the company.

Mr. Abhishek Johri, Director & Chairman of the meeting confirmed that the quorum was present and declared the meeting in order and open for business.

Mr. Chetan Malik informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that Mr. Vivek Rawal, authorized by Mr. Vikas Verma, Managing Partner of M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

# CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,

Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109 E-mail: [chplindustries@gmail.com](mailto:chplindustries@gmail.com)

---

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The following businesses were transacted at the meeting:

## Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint Mrs. Binita Devang Shah (DIN: 08483914) who retires by rotation, and being eligible, offers herself for re-appointment.

## Special Business:

3. To Appoint Mr. Ashish Gandhi (DIN: 09819105) as a Whole time Director of the Company.
4. To Regularize the appointment of Mr. Abhishek Johri (DIN: 00829169) as a Director of the Company

Mr. Chetan Malik thanked the Members for their continuous support and for attending and participating at the Meeting.

The Meeting concluded at **01:36 P.M. (Including the time of E-voting)** with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, **05** Members attended the meeting.

**For and on behalf of**  
**Callista Industries Limited**  
**(Formerly Known as CHPL Industries Limited)**

ASHISH Digitally signed  
by ASHISH  
GANDHI  
GANDHI Date: 2023.09.29  
16:54:32 +05'30'

**Ashish Gandhi**  
**Director & CFO**  
**DIN: 09819105**