CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109
Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli, Gujarat, India, 394602
Email: chplindustries@gmail.com Mobile No. 7977106490

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 511702

Subject: Outcome of Board Meeting

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 14th May, 2025, has inter alia considered and approved the following matters:

1. Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025, together with all the notes annexed thereto along with the Auditor Report for the quarter and the year ended 31st March, 2025 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

2. Resignation of Mr. Keshari Nandan, Non- Executive Director of the company w.e.f. 14th May, 2025.
   *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. Resignation of Mr. Tejas Darji, Non- Executive Director of the company w.e.f. 14th May, 2025.
   *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".***

CALLISTA INDUSTRIES LIMITED

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Email: chplindustries@gmail.com Mobile No. 7977106490

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. We do hereby confirm that the Statutory auditors of the Company, M/s. Ramanand & Associates, Chartered Accountants have expressed unmodified opinion(s) in its audit report pertaining to the audited financial results for the quarter and year ended 31st March, 2025.

The audited financial results for the quarter and year ended along with Limited Review Report will be made available on the Company's website.

The meeting commenced at 01:00 p.m. and concluded at 05:40 p.m.

Kindly take the same on record.

For CALLISTA INDUSTRIES LIMITED

RASHMI RAVI SHARMA

Digitally signed by RASHMI RAVI SHARMA
Date: 2025.05.14 17:40:57 +05'30'

____

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 14th May, 2025

Place: Mumbai

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109
Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli, Gujarat, India, 394602
Email: chplindustries@gmail.com Mobile No. 7977106490

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip code- 511702

Subject: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CR/CFD/CMD/56/2016 dated May 27, 2016.

Declaration

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CR/CFD/CMD/56/2016 dated May 27, 2016, the Company hereby declares that M/s. Ramanand & Associates , Chartered Accountants, (Firm Registration Number: 17776W), the Statutory Auditors of the Company have issued Audit Report with unmodified opinion on Audited Financial Result of the Company for the financial year ended 31st March, 2025.

Kindly take the same on record.

Thanking you

For CALLISTA INDUSTRIES LIMITED

RASHMI RAVI SHARMA
Digitally signed by RASHMI RAVI SHARMA
Date: 2025.05.14 17:41:12 +05'30'

____

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 14th May, 2025

Place: Mumbai

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109
Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli, Gujarat, India, 394602
Email: chplindustries@gmail.com Mobile No. 7977106490

"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

Sr. No	Particulars	Information
1.	Name of the Director	Keshari Nandan
2.	Reasons for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~	Resignation
3.	Date of ~~appointment/~~ cessation and terms of appointment	Resigned w.e.f 14th May, 2025 from the Post of Non- Executive Director
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

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Email: chplindustries@gmail.com Mobile No. 7977106490

"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

Sr. No	Particulars	Information
1.	Name of the Director	Tejas Darji
2.	Reasons for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~	Resignation
3.	Date of ~~appointment/~~ cessation and terms of appointment	Resigned w.e.f 14th May, 2025 from the Post of Non- Executive Director
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

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 Year Ended 31st March, 2025

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended			Year ended	Year Ended
		31 March 2025	**30 December 2024**	**31 March 2024**	**31 March 2025**	**31 March 2024**
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	**Income**					
	(a) Income from operations	-	-	-	-	-
	(b) Other income	0.04	-	-	0.04	-
	Total income (a+b)	**0.04**	**-**	**-**	**0.04**	**-**
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	0.04	-	0.04	0.03
	(f) Depreciation and amortisation expense	-	-		-	-
	(g) Other expenses	61.32	0.60	1.01	63.12	15.40
	Total expenses (a+b+c+d+e+f+g)	**61.32**	**0.64**	**1.01**	**63.15**	**15.43**
3	**Profit/(loss) before exceptional items and tax (1-2)**	**(61.28)**	**(0.64)**	**(1.01)**	**(63.12)**	**(15.43)**
4	Exceptional items [income/(loss)] (Refer note 6)	-	-	-	-	-
5	**Profit/(loss) before tax (3-4)**	**(61.28)**	**(0.64)**	**(1.01)**	**(63.12)**	**(15.43)**
6	**Tax (expense)/credit**					-
	(a) Current income tax	-	-	-	-	-
	(b) Deferred income tax	-	-	-	-	-
		-	**-**	**-**	**-**	**-**
7	**Profit/(loss) for the period (5-6)**	**(61.28)**	**(0.64)**	**(1.01)**	**(63.12)**	**(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)**	**(61.28)**	**(0.64)**	**(1.01)**	**(63.12)**	**(15.43)**
10	Paid up equity share capital (Face value of Rs. 10 each)	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.)	(2.01)	(0.02)	(0.03)	(2.07)	(0.51)
	(b) Diluted EPS (not annualised) (in Rs.)	(2.01)	(0.02)	(0.03)	(2.07)	(0.51)
	See accompanying notes to the standalone financial results					

Notes forming part of the Results:

1 The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th May,2025.

2 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 excerised necesary due diligence to ensure that such financial results provide true and fair view.

3 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.

4 The figures for the previous period / year have been regrouped wherever necessary to confirm to the current year's classification.

By order of the Board
For Callista Industries Limited,

RASHMI RAVI SHARMA Digitally signed by RASHMI RAVI SHARMA Date: 2025.05.14 17:35:54 +05'30'

Date: 14/05/2025
Place: Surat

RASHMI RAVI SHARMA
Director
DIN: 06618645

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

Balance Sheet as at 31st March 2025

(Rs. In Lacs)

Particulars	As at 31 March 2025	As at 31 March 2024
	Audited	Audited
ASSETS		
Non-current assets		
Property, plant and equipment	-	-
Capital work-in-progress	-	-
Intangible assets	-	-
Investments in subsidiaries, joint venture and associates carried at deemed cost	-	-
Financial assets	-	-
Investments	-	-
Loans	54.06	54.06
Other financial assets	-	-
Deferred tax asset (net)	-	-
Other non-current assets	-	-
Total non current assets	**54.06**	**54.06**
Current assets		
Inventories	16.36	16.36
Financial assets	-	
Investments	-	
Loans	-	
Trade receivables	-	
Cash and cash equivalents	0.39	0.24
Other bank balances	-	-
Other financial assets	3.47	3.47
Other current assets	-	-
Total current assets	**20.22**	**20.07**
TOTAL ASSETS	**74.28**	**74.13**
EQUITY AND LIABILITIES		
Equity		
Equity share capital	304.66	304.66
Other equity	(382.39)	(319.28)
Total equity	**-77.74**	**-14.62**
Liabilities		
Non-current liabilities		
Trade payables	**-**	0.04
Financial liabilities	-	-
Borrowings		
Other financial liabilities	137.33	75.43
Provisions	-	-
Total non current liabilities	**137.33**	75.46
Current liabilities		
Financial liabilities		
Borrowings	-	
Trade payables	-	-
- To micro enterprise and small enterprise	-	-
- To others	-	-
Other financial liabilities	-	
Other current liabilities	13.43	12.03
Provisions	1.26	1.26
Current tax liabilities (net)	-	
Total current liabilities	**14.69**	13.29
TOTAL EQUITY AND LIABILITIES	**74.28**	**74.13**

see accompanying notes to the standalone financial results

By order of the Board
For Callista Industries Limited,

RASHMI RAVI SHARMA Digitally signed by RASHMI RAVI SHARMA Date: 2025.05.14 17:36:12 +05'30'

RASHMI RAVI SHARMA
Director
DIN: 06618645

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 Cash Flows for Yearended 31st March , 2025

Sr. No.	Particulars	For year ended 31st Mrach 2025	For year ended 31st Mrach 2024
		Audited	**Audited**
A	**Cash flow from Operating Activities**		
	Net Profit Before Taxation and Prior Period and Extraordinary Items	**(63.12)**	(15.43)
	Adjustments for		
	Depreciation on Fixed Assets	-	-
	Miscellaneous Expenditure Written off	-	-
	Finance Cost	0.04	0.03
	Interest and other income	-	-
	Operating Profit before Working Capital Changes	**(63.08)**	**(15.40)**
	Adjustments for Working Capital Changes		
	Changes in other financial assets	(0.00)	(0.78)
	Changes in trade payable	(0.04)	
	Changes in other Current Liabilities	1.40	3.38
	Changes in Short Term Provisions	-	-
	Net Cash generated from Operating Activities	**(61.72)**	**(12.80)**
	Income Tax Paid	-	-
	Cash Flow before Prior Period and Extraordinary Items	**(61.72)**	**(12.80)**
	Cash Flow from Prior Period and Extraordinary Items	-	-
	Net Cash from Operating Activities	**(61.72)**	**(12.80)**
B	Cash flow from Investing Activities		
	Interest and Other Income	-	-
	Net Cash from Investing activities	**-**	**-**
C	Cash flow from Financing Activities		
	Long Term Borrowings	61.91	12.83
	Finance Cost	(0.04)	(0.03)
	Long Term Loans and Advances	-	-
	Increase in Share Capital	-	-
	Net Cash Flow from Financing Activities	**61.87**	**12.80**
	Net Increase/(Decrease) in Cash & Cash Equivalents	**0.15**	**-**
	Cash and Cash Equivalents at the beginning of the year	**0.24**	**0.24**
		0.39	**0.24**

This is the Cash Flows Statement as referred to in our report of even date.

By order of the Board
For Callista Industries Limited,

RASHMI RAVI SHARMA
Digitally signed by RASHMI RAVI SHARMA
Date: 2025.05.14 17:36:25 +05'30'

RASHMI RAVI SHARMA
Director
DIN: 06618645

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 audited 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

TO THE BOARD OF DIRECTORS OF CALLISTA INDUSTRIES LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **CALLISTA INDUSTRIES LIMITED** (the company) for the quarter ended 31st March, 2025 and the year-to-date results for the period from 1st April, 2024 to 31st March, 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March, 2025 as well as the year-to-date results for the period from 1st April, 2024 to 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the condensed standalone annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit/loss and other comprehensive income (loss) and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.

Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Obtain Sufficient appropriate audit evidence regarding the financial information of the Company to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

As stated in the standalone financial statements and based on our examination which included test check, the Company, in respect of financial year commencing on 01 April 2024, has used an accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility but the same was not implemented for the entire audit period.

For Ramanand & Associates
Chartered Accountants
FRN No. 117776W

Ramanand Gupta
Partner
M. No. 103975
Date:14th May 2025
UDIN: 25103975BMIFZP9514

To,

The Board of Directors,

Callista Industries Limited

Shop No 9 GF A Wing P.N53, Mile Stone Complex

Ta- Bardoli Surat Bardoli 394602

Subject: Resignation from the post of Director with effect from 14th May 2025

Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation form the post of Director of the company for better growth & Career opportunity and there are no other material reasons apart from the one mentioned herewith.

Therefore, I request the Board of Director to accept my resignation and relieve me from my duties from the end of business hour of 14th May 2025 and arrange to file necessary e- forms with the office of Registrar of Companies, Mumbai along with requisite intimation to BSE Limited in order to give effect to this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and Cooperation during my tenure with the company.

Kindly acknowledge the receipt of this resignation letter

Thanking You

Your sincerely,

(Tejas Darji)

Director

DIN: 09121692

Place: Mumbai

To,

The Board of Directors,

Callista Industries Limited

Shop No 9 GF A Wing P.N53, Mile Stone Complex

Ta- Bardoli Surat Bardoli 394602

Subject: Resignation from the post of Director with effect from 14th May, 2025

Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation form the post of Director of the company for better growth & Career opportunity and there are no other material reasons apart from the one mentioned herewith.

Therefore, I request the Board of Director to accept my resignation and relieve me from my duties from the end of business hour of 14th May, 2025 and arrange to file necessary e- forms with the office of Registrar of Companies, Mumbai along with requisite intimation to BSE Limited in order to give effect to this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and Cooperation during my tenure with the company.

Kindly acknowledge the receipt of this resignation letter

Thanking You

Your sincerely,

केशरी नन्दन

(Keshari Nandan)

Director

DIN: 10821411

Place: Mumbai