

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

ADD: 44 Empire Square, Opp. Vidhyabharti College, Baben,
Ta- Bardoli, Bardoli Surat GJ 394602.

Email: chplindustries@gmail.com

Date: 13th February, 2021

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited.
PJ Towers, Dalal Street, Fort,
Mumbai - 400001.

Sub. - : Outcome of board meeting

Script Code: 539335

Dear Sir/Madam,

This is to inform you that the Board of Directors at their Meeting held at the registered office of the Company at 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat 394602 on, Saturday, 13th February, 2021, commenced at 02.00 P.M. and concluded at 04.15 P.M. has considered and approved the following:

1. Un-audited financial results of the Company under Indian Accounting Standards (IND-AS) for the quarter ended December 31, 2020 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are requesting you to kindly take the above in your records and acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Callista Industries Limited



Rashmi Ravi Sharma
Managing Director
DIN - 06618645


CALLISTA INDUSTRIES LIMITED
CIN:L65921G1989PLC010151
Registered Office: Shop No 136-137/8 & 9/ 3rd floor, Empire Square, Baben, Ta-Bardoli Bardoli Surat - 394 602
Statement Of Standalone Financial Results For The Quarter And Nine Months Ended 31 December, 2020

Sr. No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31 December 2020	30 September 2020	31 December 2019	31 December 2020	31 December 2019	31 March 2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Income from operations	-	-	-	-	-	-
	(b) Other income	-	-	-	-	0.24	0.24
	Total income (a+b)	-	-	-	-	0.24	0.24
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Change in inventories	-	-	-	-	-	-
	(d) Employee benefits expense	0.06	0.06	0.06	0.18	0.18	0.24
	(e) Finance costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	-	0.00	0.50	0.00	1.90	3.20
	Total expenses (a+g+c+d+e+f+g)	0.06	0.06	0.56	0.18	2.08	3.44
3	Profit/(loss) before exceptional items and tax (1-2)	(0.06)	(0.06)	(0.56)	(0.18)	(1.83)	(3.19)
4	Exceptional items (income/(loss)) (Refer note 5)	-	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	(0.06)	(0.06)	(0.56)	(0.18)	(1.83)	(3.19)
6	Tax (expense)/credit						
	(a) Current income tax	-	-	-	-	-	-
	(b) Deferred income tax	-	-	-	-	-	-
7	Profit/(loss) for the period (5-6)	(0.06)	(0.06)	(0.56)	(0.18)	(1.83)	(3.19)
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)	(0.06)	(0.06)	(0.56)	(0.18)	(1.83)	(3.19)
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)	-	-	-	-	-	(290.69)
12	Earnings per share (Face value of Rs.10 each)						
	(a) Basic EPS (not annualised) (in Rs.)	(0.00)	(0.00)	(0.02)	(0.01)	(0.06)	(0.10)
	(b) Diluted EPS (not annualised) (in Rs.)	(0.00)	(0.00)	(0.02)	(0.01)	(0.06)	(0.10)

See accompanying notes to the standalone financial results

Notes forming part of the Results:

- The aforementioned results were Unaudited by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 24, 2021
- 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.
- Figures for the quarters ended 31 December 2020 & 31 December 2019 are the balancing figures between the financial statements for the period ended and period ended of second quarter of the respective financial year.

For Callista Industries Limited,

Hashmi Sharma
Director
DIN: 06619645
Date: 13th February, 2021
Place : Surat





RAMANAND & ASSOCIATES

— CHARTERED ACCOUNTANTS —

Head Office:
6/C, Gr. Floor, Ostwal Park Bldg. No. 4,
Near Jesal Park Jain Temple,
Bhayandar (East), Dist. Thane 401 105.
Mob.: 9773583739
Tel.: 022 28171199
Email: cakaranverma87@gmail.com
Website: www.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 quarter and nine months ended **31st December, 2020** 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”). 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.

The Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 34), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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: February 13, 2021

Place: Mumbai

UDIN : 21103975AAAAEC9205

