

# CALLISTA INDUSTRIES LIMITED

(Formerly Known as CHPL Industries Limited)

Registered Office - 44 Empire Square, Opp. Vidhyabharti College, Baben,  
Ta— Bardoli, Bardoli Surat - 394602.

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

**14<sup>th</sup> August 2020**

To,  
BSE Limited – CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Script Code: 539335**

Dear Sir,

In compliance of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 14<sup>th</sup> August 2020, inter alia considered and approved the following:

1. the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

In terms of the provision of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- i. Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020
- ii. Limited Review Report on the said Financial Results.

The meeting of the Board of Directors commenced at 4.00 P.M and Concluded at 5.00 P.M.

Request you to please take the above details on record.

Thanking you.

Yours faithfully,

**For CALLISTA INDUSTRIES LIMITED**

**Callista Industries Ltd**

**Director**

Rashmi Ravi Sharma  
Managing Director  
DIN - 06618645





# **Ramanand & Associates**

## **Chartered Accountants**

**Head Office:**  
6/C, Ostwal Park Building No. 4 CHSL, Opp.  
Jesal Park Jain Temple, Bhayander (East),  
District Thane, Pin : 401105  
Phone & Fax: 022 28171199 / 9930318821  
Email: rg@ramanandassociates.com

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### **Independent Auditor's Limited Review Report on Quarterly unaudited Financial Results of "CALLISTA INDUSTRIES LIMITED" pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

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#### **REVIEW REPORT**

#### **TO THE BOARD OF DIRECTORS OF**

#### **CALLIST INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited standalone Financial Results ("the Statement") of 'CALLISTA INDUSTRIES LIMITED' ('the Company') for the quarter ended June 30, 2020 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 Regulation")**. 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 preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standards 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 Standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ramanand & Associates**  
**Chartered Accountants**  
**FRN. 117776W**



**CA Ramanand Gupta**  
**Partner**

**M. No. 103975**

**Place: Mumbai**

**Date: January 24, 2021**

**UDIN: 21103975AAAADP5620**

**CALLISTA INDUSTRIES LIMITED**

CIN:L65921TG1989PLC010151

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 Ended 30 June,2020**

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended		Year ended	
		30 June 2020	31 March 2020	30 June 2019	31 March 2020
		Unaudited	Unaudited	Unaudited	Audited
1	<b>Income</b>				
	(a) Income from operations	-	-	-	-
	(b) Other income	-	-	-	0.24
	<b>Total income (a+b)</b>	-	-	-	<b>0.24</b>
2	<b>Expenses</b>				
	(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	0.24
	(e) Finance costs	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	0.00	1.30	0.51	3.20
	<b>Total expenses (a+b+c+d+e+f+g)</b>	<b>0.06</b>	<b>1.36</b>	<b>0.57</b>	<b>3.44</b>
3	<b>Profit/(loss) before exceptional items and tax (1-2)</b>	<b>(0.06)</b>	<b>(1.36)</b>	<b>(0.57)</b>	<b>(3.19)</b>
4	Exceptional items [income/(loss)] (Refer note 6)	-	-	-	-
5	<b>Profit/(loss) before tax (3-4)</b>	<b>(0.06)</b>	<b>(1.36)</b>	<b>(0.57)</b>	<b>(3.19)</b>
6	<b>Tax (expense)/credit</b>				
	(a) Current income tax	-	-	-	-
	(b) Deferred income tax	-	-	-	-
		-	-	-	-
7	<b>Profit/(loss) for the period (5-6)</b>	<b>(0.06)</b>	<b>(1.36)</b>	<b>(0.57)</b>	<b>(3.19)</b>
8	<b>Other comprehensive income/(loss)</b>				
	(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	-	-	-	-
	<b>Other comprehensive income/(loss) for the period, net of tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Total comprehensive income/(loss) for the period, net of tax (7 + 8)</b>	<b>(0.06)</b>	<b>(1.36)</b>	<b>(0.57)</b>	<b>(3.19)</b>
10	Paid up equity share capital (Face value of Rs.10 each)	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)	(0.04)	(0.02)	(0.10)
	(b) Diluted EPS (not annualised) (in Rs.)	(0.00)	(0.04)	(0.02)	(0.10)

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 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.

For Callista Industries Limited,



Rashmi Sharma

Director

DIN: 06618645

Date: 24 January, 2021

Place : Surat