

**CALLISTA INDUSTRIES LIMITED**  
**(Formerly Known as CHPL Industries Limited)**

Registered Office - Shop No 136-137/8 & 9/ 3rd floor, Empire Square, Baben, Ta-Bardoli Surat 394602.  
CIN - L65921GJ1989PLC098109 E-mail - [chplindustries@gmail.com](mailto:chplindustries@gmail.com)

Date: 14/08/2018

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir / Madam,

**Sub. : Reg. 33 - Outcome of Board of Director Meeting held on 14.08.2018.**

**Scrip Code -: 539335 - CALLISTA INDUSTRIES LIMITED (Formerly Known as CHPL Industries Limited)**

The Board of Directors at their meeting held on Tuesday, 14<sup>th</sup> August, 2018 at 04.00 P.M. and concluded on 05:00 P.M. has considered and approved the following business.

- 1) Un-audited Financial Result of the company under Indian Accounting Standard (IND-AS) for the Quarter ended 30<sup>th</sup> June, 2018 along with Limited Review Report.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For CALLISTA INDUSTRIES LIMITED**  
**(Formerly Known as CHPL Industries Limited)**



**RASHMI RAVI SHARMA**  
**Director**  
**DIN- [06618645](#)**



## Limited Review Report

To  
Board of Directors of CALLISTA INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of CALLISTA INDUSTRIES LIMITED ('Company') for the quarter ended 30 June 2018 ('financial results') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for the 3 months ended 31 March 2018 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

2. This Statement is the responsibility of the Company's Management and is subject to approval by the Board of Directors of the Company at their meeting to be held on 14th August, 2018. This statement has been prepared on the basis of the related interim financial statements in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review 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 Accounts of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatements. 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.

4. 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 principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (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  
ICAI Firm Reg. No. 117776W



**CA Ramanand Gupta**  
Partner  
M. No. 103975

Place: Mumbai  
Date: 14<sup>th</sup> August, 2018



**CALLISTA INDUSTRIES LIMITED**

CIN: L65921GJ1989PLC098109

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**Statement of Standalone Financial Results for the Quarter and Year ended 31st March, 2018**

		Quarter Ended			(Rs. In Lacs)
Particulars		3 months ended 30/06/2018	Preceding 3 months ended 31/03/2018	Corresponding 3 months ended in the previous year 30/06/2017	Year Ended Year to date figure for current period 31/03/2018
		(Audited)	(Unaudited)	(Audited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Income	1.29	2.20	1.29	6.08
III	<b>Total Income (I+II)</b>	<b>1.29</b>	<b>2.20</b>	<b>1.29</b>	<b>6.08</b>
	Expenses				
	Cost of Materials Consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00
	Employee benefits expense	0.00	0.00	0.00	0.00
	Finance Costs	0.00	0.00	0.00	0.04
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	Other Expenses	0.50	6.64	2.69	12.35
	<b>Total Expenses (IV)</b>	<b>0.50</b>	<b>6.64</b>	<b>2.69</b>	<b>12.39</b>
V	Profit/(loss) before exceptional items and tax (I-IV)	0.79	-4.44	-1.40	-6.31
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/ (loss) after exceptions items and tax (V-VI)	0.79	-4.44	-1.40	-6.31
VIII	<b>Tax Expense:</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00
IX	Net Profit/(Loss) for the period (VII-VIII)	0.79	-4.44	-1.40	-6.31
X	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassifies to profit or loss	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income for the period (IX+X) Comprising Profit (Loss) and Other Comprehensive Income for the period	0.79	-4.44	-1.40	-6.31
XII	Paid up Equity Share Capital (Face Value of Rs.10/- each)	304.65	304.65	304.65	304.65
XVII	Earnings per equity (before and after Extra Ordinary Items):				
	(1) Basic	0.00	-0.01	0.00	-0.02
	(2) Diluted	0.00	0.00	0.00	-0.02

**Notes:**

- 1 The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th Aug. 2018.
- 2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 prescribed under Section 133 of the Companies Act 2013 and other recognition accounting practice and polices to the extent applicable.
- 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 of the quarter ended 31 March 2018 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter of the relevant financial year.
- 5 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 Ravi Sharma**  
**Director**  
**DIN: 06618645**  
**Date: 14 th August, 2018**  
**Place : Surat**