

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Registered Address: -9 GF A-Wing, P.N-53, Mile Stone Complex, Ta- Bardoli,
Surat, Bardoli – 394602

Corporate Address: 5C 2A Gundecha Onleave Kherani Road Sakinaka,
Andheri East Mumbai 400072, Mumbai, Maharashtra, India, 400072

Email: chplindustries@gmail.com Mobile No. 7977106490

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai– 400 001

Scrip code: 539335

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Listing Regulations)**

**Sub: Disclosure of voting results of the 2nd Corrigendum of “AGM” of the Company held on 15th
December, 2025.**

Dear Sir / Madam,

All the items of business contained in the 2nd Corrigendum Notice of the AGM dated 15th December, 2025 were transacted and approved by the shareholders with requisite majority.

The details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report are enclosed herewith.

You are requested to kindly take the same on records

FOR CALLISTA INDUSTRIES LIMITED

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 11th June, 2026

Place: Mumbai

General information about company

Scrip code	539335
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE714Q01014
Name of the company	Callista Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-06-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:20 AM

Scrutinizer Details

Name of the Scrutinizer	Nidhi Bajaj
Firms Name	Nidhi Bajaj & Associates
Qualification	CS
Membership Number	28907
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	11-06-2026

Voting results

Record date	29-05-2026
Total number of shareholders on record date	3046588
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue, Offer & Allot 2,12,50,000 Convertible Warrants On Preferential Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1448967	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1448967	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1597621	17050	1.0672	17049	1	99.9941	0.0059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1597621	17050	1.0672	17049	1	99.9941	0.0059
Total		3046588	17050	0.5596	17049	1	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue, Offer & Allot 56,50,000 Equity Shares On Preferential Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1448967	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1448967	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1597621	17050	1.0672	17049	1	99.9941	0.0059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1597621	17050	1.0672	17049	1	99.9941
Total		3046588	17050	0.5596	17049	1	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies
(Management and Administration) Rules, 2014]

To,

CALLISTA INDUSTRIES LIMITED

Registered office:

Shop No 9 GF A Wing P.N53,
Mile Stone Complex Ta- Bardoli Surat Bardoli – 394602

Corpoarte office:

5C 2A Gundecha Onccleave Kherani Road Sakinaka,
Andheri East Mumbai 400072, 400072

Dear Sir,

Re: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 2nd Corrigendum to the Annual General Meeting of Callista Industries Limited held on 15th December, 2026 at 10:00 A.M. (IST)

We, Nidhi Bajaj & Associates, Practicing Company Secretary (COP No. 14596) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting in respect of the below mentioned resolutions.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e. by remote e-voting] for the resolutions contained in the 2nd Corrigendum to the Shareholders of the Company.

Our responsibility as a Scrutinizer for the remote e-Voting during the Corrigendum is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the



corrigendum based on the reports generated from the e-Voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e-voting, engaged by the Company.

Further, to the above, we submit our report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Monday, 08th June, 2026 at 9:00 A.M. and closed on Wednesday, 10th June, 2026 at 5:00 P.M.
2. The voting rights were reckoned as on 29th May, 2026, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.
3. The votes cast under e-voting facility were thereafter unblocked. On completion the results of the remote e-voting were unblocked, on the NSDL e-voting platform and downloaded the results.
4. The Results of the voting are as under:

Resolution No. 1 as a Special Resolution:

Issue, Offer & Allot 2,12,50,000 Convertible Warrants On Preferential Basis.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	8	17,049	100%
Voting at the EGM	0	0	0
Total	8	17,049	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	1	0.00%
Voting at the EGM	-	-	-
Total	1	1	0.00%



iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the EGM	-	-
Total	-	-

Resolution No. 2 as a Special Resolution:

Issue, Offer & Allot 56,50,000 Equity Shares On Preferential Basis

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	8	17,049	100%
Voting at the EGM	0	0	0
Total	8	17,049	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	1	0.00%
Voting at the EGM	-	-	-
Total	1	1	0.00%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the EGM	-	-
Total	-	-

Based on the forgoing, the Resolution No.(s) 1 to 2 as stated in the Corrigendum Notice dated 4th June, 2026 of the Annual General Meeting held on 15th December, 2025 shall be deemed to be passed with the requisite Majority.

For Nidhi Bajaj & Associates
Practicing Company Secretaries
Peer Reviewed Firm- 2458/2022



Nidhi Bajaj
Practicing Company Secretary

Membership No. 28907

COP No. 14596

Date: 11th June, 2026

Place: Mumbai

UDIN: A028907H000610433



Countersigned and received the report
FOR CALLISTA INDUSTRIES LIMITED

Mrs. Rashmi Ravi Sharma
Managing Director

Date: 11th June, 2026

Place: Mumbai