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 Oncleave Kherani Road Sakinaka, Andheri East Mumbai 400072, Mumbai, Maharashtra, India, 400072
Email: chplindustries@gmail.com Mobile No. 7977106490

To

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai - 400 001

Scrip code: 539335

Subject: Submission of Voting Results and Scrutinizer's Report for the AGM of the Company:

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, we submit herewith the following documents in respect of the resolutions passed at the Annual General Meeting of the Company held on 03rd September, 2026:

1. Voting Results in the prescribed format
2. Scrutinizer's Report dated 05th September, 2026, issued by M/s. Nidhi Bajaj & Associates, Practicing Company Secretary.

Voting on the resolutions was conducted through **remote e-voting** and **e-voting**. All resolutions were passed with the requisite majority.

The results are also available on the Company's website www.chplindustriesltd.com.

Kindly take the same on record.

Yours faithfully,

FOR CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

RASHMI RAVI SHARMA
Digitally signed by RASHMI RAVI SHARMA
Date: 2026.09.05 18:08:53 +05'30'

____

(Rashmi Ravi Sharma)

Managing Director

DIN: 06618645

Date: 05th September, 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)	03-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:28 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Nidhi Bajaj
Firms Name	M/s. Nidhi Bajaj & Associates
Qualification	CS
Membership Number	28907
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	05-09-2026

Voting results	
Record date	27-08-2026
Total number of shareholders on record date	978
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	8
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.					
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	771766	2660	0.3447	2660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	771766	2660	0.3447	2660	0	100	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	8774822	694080	7.9099	694080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8774822	694080	7.9099	694080	0	100	0
Total		9546588	696740	7.2983	696740	0	100	0
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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Ms. Binita Shah (DIN: 08483914), who retires by rotation and being eligible offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">771766</td><td>2660</td><td>0.3447</td><td>2660</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>771766</td><td>2660</td><td>0.3447</td><td>2660</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8774822</td><td>694080</td><td>7.9099</td><td>694080</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8774822</td><td>694080</td><td>7.9099</td><td>694080</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>9546588</td><td>696740</td><td>7.2983</td><td>696740</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Statutory Auditors and to fix their Remuneration.					
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	771766	2660	0.3447	2660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	771766	2660	0.3447	2660	0	100	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	8774822	694080	7.9099	694080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8774822	694080	7.9099	694080	0	100	0
Total		9546588	696740	7.2983	696740	0	100	0
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(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in Authorised Share Capital of the Company.					
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	771766	2660	0.3447	2660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	771766	2660	0.3447	2660	0	100	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	8774822	694080	7.9099	694080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8774822	694080	7.9099	694080	0	100	0
	Total	9546588	696740	7.2983	696740	0	100	0
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(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Alteration of Share Capital Clause of Memorandum of Association.					
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	771766	2660	0.3447	2660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	771766	2660	0.3447	2660	0	100	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	8774822	694080	7.9099	694080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8774822	694080	7.9099	694080	0	100	0
	Total	9546588	696740	7.2983	696740	0	100	0
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(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Shifting of Registered Office from the State of Gujarat to State of Maharashtra.					
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	771766	2660	0.3447	2660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	771766	2660	0.3447	2660	0	100	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	8774822	694080	7.9099	694080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8774822	694080	7.9099	694080	0	100	0
	Total	9546588	696740	7.2983	696740	0	100	0
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(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Alteration of Registered Office Clause of the Memorandum of Association.					
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	771766	2660	0.3447	2660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	771766	2660	0.3447	2660	0	100	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	8774822	694080	7.9099	694080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8774822	694080	7.9099	694080	0	100	0
Total		9546588	696740	7.2983	696740	0	100	0
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

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval of Material Related Party Transactions.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">771766</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>771766</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8774822</td><td>694080</td><td>7.9099</td><td>694080</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>8774822</td><td>694080</td><td>7.9099</td><td>694080</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>9546588</td><td>694080</td><td>7.2705</td><td>694080</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2660
Public Insitutions	0
Public - Non Insitutions	0

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

Mobile : 9833297595
E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

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

To,

Callista Industries Limited,

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

Ta- Bardoli Surat Bardoli 394602

Dear Sir/ Madam,

Re: Consolidated Scrutinizer's Report on Remote E-voting and E-voting Conducted During the Annual General Meeting Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting ("AGM") of Callista Industries Limited held on Thursday, 03rd September, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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1. We, Nidhi Bajaj & Associates, Practicing Company Secretary (COP No. 14596), were appointed as the Scrutinizer by the Board of Directors of Callista Industries Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with 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 and e-voting conducted during the 37th Annual General Meeting (AGM) of Callista Industries Limited held on Thursday, 03rd September, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions proposed in the Notice of the AGM.

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice of the 37th AGM. Our responsibility as the Scrutinizer is restricted to ensuring

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N 28907

Mobile: 9833297595
E-mail : csnidhi3388@gmail.com
A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions based on:

- Reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting and e-voting facility during the AGM.

3. As confirmed by the Company, the Annual Report for the financial year 2025–2026, including the Notice of the 37th AGM, was sent electronically to all Members whose email addresses were registered with the Company/NSDL/Depository Participants, in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

4. Post-dispatch of the Annual Report along with the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 11th August, 2026 in Financial Express (English) and Financial Express (Regional Language) respectively.

5. In accordance with the Notice of the AGM, the remote e-voting facility was made available to the Members from Sunday, 30th August, 2026 at 9:00 A.M. (IST) and ends on Wednesday, 02nd September, 2026 at 5:00 P.M. (IST). Members were requested to cast their votes electronically to express their assent or dissent on the resolutions using the e-voting platform provided by NSDL.

6. Only those Members of the Company whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 27th August, 2026 (end of day), were entitled to vote through remote e-voting or e-voting during the AGM on all resolutions as set out in the Notice.

7. At the end of the remote e-voting period on 02nd September, 2026 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.

8. During the 37th AGM held on 03rd September, 2026 through VC/OAVM, the Chairman, upon completion of discussion on the resolutions, announced that e-voting facility was enabled for Members who had not cast their vote through remote e-voting. The said facility remained open during the AGM and was provided via the NSDL platform.

NIDHI BAJAJ & ASSOCIATES
Company Secretaries
M.N.26907

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

Mobile : 9833297595
E-mail : csnidhi3388@gmail.com

A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

9. After the conclusion of the AGM and closure of the e-voting window during the AGM, the votes cast through the e-voting platform were unblocked and downloaded in the presence of two independent witnesses who are not in the employment of the Company.

10. Thereafter, we scrutinized the votes cast through both remote e-voting and e-voting during the AGM. The consolidated results were prepared based on:
    - The report generated from the e-voting platform of NSDL, and

I, hereby submit my Consolidated Scrutinizer's Report on the results of voting conducted through remote e-voting and e-voting during the 37th Annual General Meeting (AGM) of the Company, as under:

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	14	696740	100%
Voting at the AGM	-	-	-
Total	**14**	**696740**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N. 25907

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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 AGM	-	-
Total	-	-

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Ms. Binita Shah (DIN: 08483914), who retires by rotation and being eligible offers himself for re-appointment.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	14	696740	100%
Voting at the AGM	-	-	-
Total	**14**	**696740**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

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 AGM	-	-
Total	-	-

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N.28907

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COMPANY SECRETARIES

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ITEM NO. 3: ORDINARY RESOLUTION:

To Appoint Statutory Auditors and to fix their Remuneration.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	14	696740	100%
Voting at the AGM	-	-	-
Total	**14**	**696740**	**100%**

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

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 AGM	-	-
Total	-	-

ITEM NO. 4: ORDINARY RESOLUTION:

Increase in Authorised Share Capital of the Company.

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i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	14	696740	100%
Voting at the AGM	-	-	-
Total	**14**	**696740**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

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 AGM	-	-
Total	-	-

ITEM NO. 5: ORDINARY RESOLUTION:

Alteration of Share Capital Clause of Memorandum of Association.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	14	696740	100%
Voting at the AGM	-	-	-
Total	**14**	**696740**	**100%**

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N 26901

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ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

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 AGM	-	-
Total	-	-

ITEM NO. 6: SPECIAL RESOLUTION:

Shifting of Registered Office from the State of Gujarat to State of Maharashtra.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	14	696740	100%
Voting at the AGM	-	-	-
Total	**14**	**696740**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

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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 AGM	-	-
Total	-	-

ITEM NO. 7: SPECIAL RESOLUTION:

Alteration of Registered Office Clause of the Memorandum of Association.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	14	696740	100%
Voting at the AGM	-	-	-
Total	**14**	**696740**	**100%**

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

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 AGM	-	-
Total	-	-

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N.25907

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ITEM NO. 8: ORDINARY RESOLUTION:

Approval of Material Related Party Transactions.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	14	696740	99.62%
Voting at the AGM	-	-	-
Total	**14**	**696740**	**99.62%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

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	1	2660
Voting at the AGM	-	-
Total	**1**	**2660**

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Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,

For Nidhi Bajaj

Practicing Company Secretaries

Peer Reviewed Firm- 2458/2022

Nidhi Bajaj

Practicing Company Secretary

Membership No. 28907

COP No. 14596

Date: 05th September, 2026

Place: Thane

UDIN: A028907H001388925

Countersigned and received the report

FOR CALLISTA INDUSTRIES LIMITED

RASHMI RAVI SHARMA

Digitally signed by RASHMI RAVI SHARMA
Date: 2026.09.05 18:09:35 +05'30'

Rashmi Sharma

Managing Director

DIN: 06618645

Date: 05th September, 2026

Place: Mumbai