



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :

21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)

E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2024-25

Date: September 22, 2024

To,

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015,

Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the LODR”), we hereby inform to your respected office that the Equity Shareholders of the Company at their 44th Annual General meeting duly held today i.e., Saturday, September 21, 2024 has inter-alia considered and approved the following:

1. Reappointed Statutory Auditors, M/s S P A R K & Associates Chartered Accountant LLP (ICAI Firm’s Registration 005313C-C400311) for second term of five consecutive years and fix their remuneration.

Further, details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding aforesaid appointment / change is attached as **Annexure I**.

The aforesaid 44th AGM was commenced at 1:00 p.m. (IST) and concluded at 1:30 p.m. (IST)

Yours Faithfully

For, **C. J. Gelatine Products Limited**

Harman Singh

Company Secretary and Compliance Officer

(Membership No. 25877)

Encl.: A/a



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Annexure-I

Details required under Regulation 30 of the SEBI LODR

read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and

SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Statutory Auditors	M/s S P A R K & Associates Chartered Accountant LLP
ICAI Firm's Registration No.	005313C-C400311,
Date of Birth (DD/MM/YYYY)	Not applicable
Age (approx.)	Not applicable
Nationality	Not applicable
Date of Appointment on the board	Not applicable
Qualification	Not applicable
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment for a second term of five consecutive years
Terms of appointment	As specified in the ordinary resolution. The same is form part of 44th AGM Notice.
Brief Resume and expertise in specific functional area	An esteemed Chartered Accountants firm established in 1989 and has over 35 years of experience. It has around 23 Chartered Accountants and more than 150 employees. The firm has a strong domestic presence in surrounded local area.
Remuneration drawn in the Company for the FY 2023-24	Rs. 1,00,000 (Rupees One Lakh only) per annum
Remuneration sought to be paid	Rs. 1,00,000 (Rupees One Lakh only) per annum
List of other Companies (incl. listed entities) in which Directorships held along with listed entities from which the person has resigned in the past three years	Not applicable
Member / Chairman of the Committees of the Board of other Companies (Numbers) (all Including RMC and NRC)	Not applicable
No. of shares held in Company	Nil
Relationship between the directors and KMP's inter-se	Nil
No. of meetings of the Board attended during the year (2023-24)	Not applicable
Skills and capabilities required to act as an Independent Director of the Company	Not applicable

To,
The Board of Directors,
C.J. Gelatine Products Limited
CIN L24295MH1980PLC023206
B-Shop-05, Grd Floor, Plot-237,
Azad Nagar Rahivasi Sangh,
Acharya Donde Marg,
Sewree(W), Mumbai City,
Mumbai, Maharashtra, India, 400015

Subject: Consent to act as Statutory Auditor and Certificate of Eligibility,

Sir / Madam,

I CA Chandresh Singhvi, Partner of M/s. **S P A R K & Associates Chartered Accountants LLP**, FRN: **005313C/C400311** and Membership No. **436593**, hereby give my/our consent to be appointed as Statutory Auditors of your Company under section 139 of the Companies Act, 2013 and Rules made thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, from the Financial Year 2024-25. I/We hereby certify the following details in the context of my/our appointment:


1. I/We certify that I/We satisfy the conditions provided under section 141 of the Companies Act, 2013.
2. I/We hereby declare that my/our firm is eligible for appointment and is not disqualified for appointment under the Companies Act, 2013 and the rules made there under, the Chartered Accountants Act, 1949 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. I/We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under the Companies Act, 2013 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. I/We hereby declare that the proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
5. I/We hereby declare that there are no proceedings pending with respect to professional matters of conduct before the Institute of Chartered Accountants of India or any competent authority or any Court.
6. I/We hereby confirm that my/our firm is a peer reviewed CA firm and having a valid certificate upto 31-03-2026. The same is enclosed herewith for your needful.

I hereby provide the following requisite details of my/our Firm:

1. Name: M/s. **S P A R K & Associates Chartered Accountants LLP**
2. Constitution: **LLP**
3. Registration No.: **005313C/C400311**
4. Membership No: **436593**
5. Address: **51 SPARK House, Sch. No. 53, Near Medanta Hospital
Vijay Nagar, Indore - 452011 (M.P.)**
6. PAN of Firm: **AELFS2847G**
7. Email ID: **info@ca-spark.com**
8. Contact Number: **9827736912**

We look forward the professional relationship with the Company.

For: **S P A R K & Associates Chartered Accountants LLP**
Firm Regn. No.: **005313C/C400311**


CA Chandresh Singhvi
Partner
Membership No.: **436593**
Place: **Indore**
Dated: **27-07-2024**
Encl: **A/a**

