



*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](mailto:contact@cjgelatineproducts.com)

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2024-25

Date: September 22, 2024

To,

**The BSE Limited,**

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

**Subject: Voting Results & Consolidated Report of the Scrutinizer on Remote e-Voting and e-Voting during the 44<sup>th</sup> Annual General Meeting (“AGM”),**

Sir

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are enclosing herewith the voting results of the Business Transacted at the 44<sup>th</sup> AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations along with Consolidated Report of the Scrutinizer on Remote e-Voting and e-Voting done at the 44<sup>th</sup> AGM.

The aforementioned reports are also being uploaded on the Company's website at [www.cjgelatineproducts.com](http://www.cjgelatineproducts.com) and on the website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and record.

Thanking You,

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

**CS Harman Singh**

(Membership No. ACS 25877)

Company Secretary and Compliance Officer

**Encl: as above**



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**Voting Results of 44<sup>th</sup> Annual General Meeting duly held on Saturday, September 21, 2024**

<b>Date of the Annual General Meeting</b>	Saturday, September 21, 2024 at 1.00 p.m. (IST)
<b>Total number of shareholders on Record Date</b>	5036 (As on Cut-off date i.e., Friday, September 13, 2024)
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable as the AGM was held through Video Conferencing / Other Audio Visual Means
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	3 31

**Regt. Office:** B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg, Sewree(W), Mumbai, MH.-400015

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**Resolution / Agenda No. 01**

<b>Resolution required: (Ordinary/ Special)</b>					Ordinary Resolution			
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution:</b>					No			
<b>Description of Resolution/ Agenda considered:</b>					Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon for financial year ended March 31, 2024			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	2953928	2812478	95.21	2812478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (A)</b>		<b>2953928</b>	<b>2812478</b>	<b>95.21</b>	<b>2812478</b>	<b>0</b>	<b>100</b>
<b>Public - Institutions</b>	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (B)</b>		<b>300</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	E-voting	1859072	256949	13.82	256792	157	99.94	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (C)</b>		<b>1859072</b>	<b>256949</b>	<b>13.82</b>	<b>256792</b>	<b>157</b>	<b>99.94</b>
<b>Total (A+B+C) (except column no. 3, 6 and 7)</b>		<b>4813300</b>	<b>3069427</b>	<b>63.77</b>	<b>3069270</b>	<b>157</b>	<b>99.99</b>	<b>0.01</b>

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**Resolution / Agenda No. 02**

<b>Resolution required: (Ordinary/ Special)</b>					Ordinary Resolution			
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution:</b>					Yes			
<b>Description of Resolution/ Agenda considered:</b>					Appointment of Director in place of Mrs. Jasneet Kaur (DIN: 06995139) who retires by Rotation			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	2953928	45200	1.53	45200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (A)</b>		<b>2953928</b>	<b>45200</b>	<b>1.53</b>	<b>45200</b>	<b>0</b>	<b>100</b>
<b>Public - Institutions</b>	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (B)</b>		<b>300</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	E-voting	1859072	256949	13.82	256792	157	99.94	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (C)</b>		<b>1859072</b>	<b>256949</b>	<b>13.82</b>	<b>256792</b>	<b>157</b>	<b>99.94</b>
<b>Total (A+B+C) (except column no. 3, 6 and 7)</b>		<b>4813300</b>	<b>302149</b>	<b>6.28</b>	<b>301992</b>	<b>157</b>	<b>99.95</b>	<b>0.05</b>

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**Resolution / Agenda No. 03**

<b>Resolution required: (Ordinary/ Special)</b>					Ordinary Resolution			
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution:</b>					No			
<b>Description of Resolution/ Agenda considered:</b>					Re-appointment of 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			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	2953928	2812478	95.21	2812478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total (A)</b>		<b>2953928</b>	<b>2812478</b>	<b>95.21</b>	<b>2812478</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total (B)</b>		<b>300</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	E-voting	1859072	256949	13.82	256792	157	99.94	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total (C)</b>		<b>1859072</b>	<b>256949</b>	<b>13.82</b>	<b>256792</b>	<b>157</b>	<b>99.94</b>	<b>0.06</b>
<b>Total (A+B+C) (except column no. 3, 6 and 7)</b>		<b>4813300</b>	<b>3069427</b>	<b>63.77</b>	<b>3069270</b>	<b>157</b>	<b>99.99</b>	<b>0.01</b>

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**Resolution / Agenda No. 04**

<b>Resolution required: (Ordinary/ Special)</b>	Special Resolution
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution:</b>	Yes
<b>Description of Resolution/ Agenda considered:</b>	Re-appointment of Mr. Jaspal Singh (DIN: 01406945) as Chairman and Managing Director of the Company and Fix his Remuneration

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	2953928	45200	1.53	45200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (A)</b>	<b>2953928</b>	<b>45200</b>	<b>1.53</b>	<b>45200</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (B)</b>	<b>300</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	E-voting	1859072	256949	13.82	256792	157	99.94	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (C)</b>	<b>1859072</b>	<b>256949</b>	<b>13.82</b>	<b>256792</b>	<b>157</b>	<b>99.94</b>	<b>0.06</b>
<b>Total (A+B+C) (except column no. 3, 6 and 7)</b>		<b>4813300</b>	<b>302149</b>	<b>6.28</b>	<b>301992</b>	<b>157</b>	<b>99.95</b>	<b>0.05</b>

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**Resolution / Agenda No. 05**

<b>Resolution required: (Ordinary/ Special)</b>	Special Resolution
<b>Whether Promoter/ Promoter Group are interested in the agenda/ resolution:</b>	Yes
<b>Description of Resolution/ Agenda considered:</b>	Re-appointment of Mr. Harman Singh (DIN: 01406962) as Executive Director of the Company and Fix his Remuneration

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	2953928	45200	1.53	45200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (A)</b>	<b>2953928</b>	<b>45200</b>	<b>1.53</b>	<b>45200</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (B)</b>	<b>300</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	E-voting	1859072	256949	13.82	256792	157	99.94	0.06
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (C)</b>	<b>1859072</b>	<b>256949</b>	<b>13.82</b>	<b>256792</b>	<b>157</b>	<b>99.94</b>	<b>0.06</b>
<b>Total (A+B+C) (except column no. 3, 6 and 7)</b>		<b>4813300</b>	<b>302149</b>	<b>6.28</b>	<b>301992</b>	<b>157</b>	<b>99.95</b>	<b>0.05</b>

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**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,  
The Chairman  
C.J.Gelatine Products Limited  
B-Shop - 05, Grd Floor, Plot-237,  
Azad Nagar Rahivasi Sangh,  
Acharya Donde Marg, Sewree(W),  
Mumbai - 400 015 (MH)

Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the Forty Fourth Annual General Meeting ("AGM") of C.J.Gelatine Products Limited duly held on Saturday, September 21, 2024 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, Ketan Vyas, having CS Membership No. F12064 and CoP No. 25855, Proprietor of M/s Ketan Vyas & Company, Practicing Company Secretaries have been appointed by the Board of Directors of C.J.Gelatine Products Limited ("the Company") having CIN L24295MH1980PLC023206 as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting and e-Voting at the AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote e-Voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 20/2020 dated May 5, 2020 read with General Circular(s) No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 02/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 and other circulars issued by the MCA and SEBI Master Circular number SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 and other circulars issued by the SEBI (hereinafter collectively referred to as "the Circulars") at the 44<sup>th</sup> Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a Scrutinizer for the E-voting and Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by CDSL, the authorized Agency to provide e-voting facility engaged by the Company.







In this regard, I submit my report as hereunder:-

1. The MCA and also the SEBI through various circulars have allowed the Companies to conduct their AGM through VC / OAVM, and in pursuance of the aforesaid Circulars, the 44<sup>th</sup> AGM of the Company was duly held through VC / OAVM on Saturday, September 21, 2024 at 1.00 p.m. (IST). Member attended the AGM through VC / OAVM had been counted for the purpose of reckoning quorum under section 103 of the Companies Act, 2013.
2. The Company had provided facility of casting vote to the members of the Company through electronic means.
3. The Remote e-voting period remained open from Wednesday, September 18, 2024 (09:00 a.m. IST) and ended on Friday, September 20, 2024, (5:00 p.m. IST).
4. The members of the Company holding shares as on Cut-off date i.e., Friday, September 13, 2024 were entitled to vote on the Resolutions as set out in the AGM Notice.
5. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
6. Fifteen minutes after the conclusion of the Forty Fourth AGM through VC / OAVM, I unblocked the votes cast through e-voting, in the presence of two witnesses who were not in employment of the Company and e-voting result / list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. website evotingindia.com.
7. The particulars of all the votes cast through e-voting process have been recorded in a register separately maintained for the purpose.
8. The combined results of voting i.e., Remote e-Voting and voting through electronic voting system during the AGM, through e-voting services provided by CDSL is as hereunder:-

**ORDINARY BUSINESS:**

**Item No.1- Ordinary Resolution**

To receive, consider and adopt the Directors' Report, the Audited Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March, 2024 and the Balance Sheet as at that date and the Auditors' Report thereon:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	50	3069270	0	0	50	3069270	99.99
Voted against the resolution	7	157	0	0	7	157	0.01
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>3069427</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>3069427</b>	<b>100</b>



**Item No.2- Ordinary Resolution**

Appoint a director in place of Mrs. Jasneet Kaur (DIN: 06995139), who retires by rotation and being eligible, offer herself for re-appointment:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	47	301992	0	0	47	301992	99.95
Voted against the resolution	7	157	0	0	7	157	0.05
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>54</b>	<b>302149</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>302149</b>	<b>100</b>

**Item No.3- Ordinary Resolution**

Re-appointment of 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:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	50	3069270	0	0	50	3069270	99.99
Voted against the resolution	7	157	0	0	7	157	0.01
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>57</b>	<b>3069427</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>3069427</b>	<b>100</b>





**SPECIAL BUSINESS:**

**Item No.4- Special Resolution**

Re-appointment of Mr. Jaspal Singh (DIN: 01406945) as Chairman and Managing Director of the Company and Fix his Remuneration:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast.	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	47	301992	0	0	47	301992	99.95
Voted against the resolution	7	157	0	0	7	157	0.05
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>54</b>	<b>302149</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>302149</b>	<b>100</b>

**Item No.5- Special Resolution**

Re-appointment of Mr. Harman Singh (DIN: 01406962) as Executive Director of the Company and Fix his Remuneration:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	47	301992	0	0	47	301992	99.95
Voted against the resolution	7	157	0	0	7	157	0.05
Invalid votes	0	0	0	0	0	0	0
<b>Total</b>	<b>54</b>	<b>302149</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>302149</b>	<b>100</b>





Based on the aforementioned results, I confirm that all the aforesaid resolutions have been carried on / passed with the requisite majority.

Further, all the relevant and necessary records / papers / documents / information were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Date: 21.09.2024

Place: Mandideep, Raizen

For Ketan Vyas & Company



Company Secretaries

**FCS KETAN VYAS**

Proprietor

M. No.: F12064; CP. NO.: 25855

UDIN: F012064F001279264

PR NO.: 3571/2023

WITNESS 1:

*S. Jain*

( SHUBHAM JAIN )

WITNESS 2:

*P. Pal*

( PAWAN PAL )

Counter-signed by

For, C.J.Gelatine Products Limited



(Jaspal Singh)

(DIN 01406945)

CHAIRMAN