



CJGELATINE/SE/2024-25

Date: August 12, 2024

To,

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Outcome of Board Meeting held today i.e., Monday, August 12, 2024,

Sir,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on today i.e., Monday, August 12, 2024, have inter-alia considered and approved the following:

1. Unaudited Financial Results / Statements of the Company for the Quarter ended June 30, 2024 along-with Limited Review Report issued by M/s S P A R K & Associates, Chartered Accountants LLP (FRN: 005313C / C400311), Statutory Auditor of the Company;
2. Boards' Report of the Company and its annexures thereto for the financial year ended March 31, 2024;
3. Notice calling the 44th Annual General Meeting ("AGM") to be held on Saturday, September 21, 2024 at 1.00 p.m. through video conferencing (VC)/ other Audio-Visual means (OAVM);
4. Closure of Register of Member and Share Transfer book from Saturday, September 14, 2024 to Saturday, September 21, 2024 (both days inclusive) for the purpose of 44thAGM;
5. "Cut-off" date Friday, September 13, 2024 for the Purpose of determining the eligibility of Shareholders for remote e-voting and e-voting during the 44th;
6. "Remote e-voting and voting" period from Wednesday, September 18, 2024 to Friday, September 20, 2024 for and voting during the 44th Annual General Meeting;
7. Appointed Mr. Ketan Vyas (Membership No. F12064 and CoP No. 25855), Proprietor of M/s Ketan Vyas & Company, Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process for and voting during the 44th Annual General Meeting;
8. Proposed and recommended re-appointment of Statutory Auditors, M/s S P A R K & Associates Chartered Accountant LLP (ICAI Firm's Registration 005313C-C400311) and fix their remuneration for the second term of five consecutive years with effect from conclusion of 44th AGM;
9. Proposed and recommended re-appointment of Mr. Jaspal Singh, (DIN: 01406945) as Chairman and Managing Director of the Company and Fix his Remuneration for the period of three years with effect from date of 44th AGM; and
10. Proposed and recommended re-appointment of Mr. Harman Singh, (DIN: 01406962) as Executive Director of the Company and Fix his Remuneration for the period of three years with effect from date of 44th AGM.

The requisite details / information of above said proposed re-appointments is forms part of notice of the 44th AGM.

The aforesaid Board Meeting was commenced at 1:30 p.m. (IST) and concluded at 6:00 p.m. (IST).

Kindly take the above information on your records.

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

CS Harman Singh

(Membership No. ACS 25877)

Company Secretary and Compliance Officer