



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/2022-23

Date: 08/08/2022

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai, MH-400001

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Newspaper Advertisement for the 42nd Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the extract of the Newspaper Advertisement- Published in "The Free Press Journal" and "Navshakti" on Sunday, August 07, 2022 in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 05, 2020 read with Circular No. 02/2022 dated May 05, 2022 intimating, that the 42nd Annual General Meeting of the Company will be held on **Saturday, September 24, 2022 at 12:00 P.M.** through Video Conferencing ("VC")/other Audio Visual Means ("OAVM").

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For C.J. Gelatine Products Limited


Vikas Jain
(M. No.: A50716)

Company Secretary & Compliance Officer



Encl: AS above



C.J.GELATINE PRODUCTS LIMITED

CIN: L24295MH1980PLC023206

Reg. Off.: 5, Ground Floor, 237 Azad Nagar Rahivasi Sangh, Acharya Donda Marg,
Sewree (W), Mumbai – 400015 (M.H.) Tel: 07480 - 423308, 423301

E-mail : cjsecretarial@gmail.com, Website : <http://www.cjgelatineproducts.com>

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting of the Company will be held on **Saturday, September 24, 2022 at 12:00 P.M.** through Video Conferencing ("VC")/Other Audio Visual Mode ("OAVM") to transact the business as set out in the Notice of the **AGM**, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 5, 2020, read with the circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 08 & 14, 2021, and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), the AGM of the Company will be held through VC/OAVM facility, without the Physical Presence of the Members of the Company at Common venue.

In compliance with the relevant circulars, the Notice of the AGM alongwith Annual Report will be sent in due course only through electronic mode to those members of the company whose **E-mail addresses** are registered with the Depository Participants. The notice convening the **42nd AGM** will be made available on the Company's website at www.cjgelatineproducts.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing to its members the remote e-voting facility ("**remote e-voting**") to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM ("**E-voting**"). The detailed procedure for remote E-voting/E-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their e-mail addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the user ID and password for casting the vote through remote E-voting/E-voting during the AGM.

In order to receive the Notice and Annual Report, members are requested to register/update their E-mail Address and other details.

Instructions for Updation of E-mail Address/other Details:

- Members holding shares in **physical mode** are requested to send a duly signed **Form ISR-1** alongwith following details/documents to the RTA of the Company i.e. **Adroit Corporate Services Private Limited ("RTA")**, at **18-20, Jafferbhoy Ind. Est., 01st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai, MH.-400059** a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhaar (self-attested) f) Copy of share certificate (front and back) and if Signature is mismatched with RTA Records then Additionally **Form ISR-2** & Cancelled Cheque is mandatory.
- Members holding shares in **Demat Mode** may register their E-mail address/other details by contacting their respective Depository Participants.

For, C.J.GELATINE PRODUCTS LIMITED

Place: Mandideep

Date : 07/08/2022

Sd/-

Vikas Jain

Company Secretary

GARNET CONSTRUCTION LTD. 501/531, Laxmi Mall, Laxmi Industrial Estate, Above AXIS Bank, New Link Road, Andheri (W), Mumbai 400053. Website: www.garnetconstructions.com

सांगली सहकारी बँक लि., मुंबई. सर्व खातेदारांचा नम्र आवाहन. मा. दिवस बँक ऑफ इंडिया यांच्या वि. ०८.०८.२०२२ रोजीच्या निवेदनास बँकेचा पुर.पी.ए. काही प्रमाणात वाढवण्याचे आदेश बँकेवर 'दंडात्मक कारवाई' केली आहे.

The spirit of Mumbai is now 93 years old! THE FREE PRESS JOURNAL. www.freepressjournal.in

CHANGE OF NAME. My maiden name is Pragnya Ranjoalkar (Aadhar No. xxxx xxxx 4848). I, married to Mr. Ajinkya Terkar (Aadhar no. xxxx xxxx 2582) on 20th December 2015 (Marriage registration No. 50021696).

सिटी युनियन बँक लि. क्रेडिट रिकव्हरी अँड मॅनेजमेंट डिपार्टमेंट. प्रशासकीय कार्यालय: फ्र. २४-०१, गांधी मार्ग, मुंबई-४०००१२, ईमेल आयडी: crmd@cityunionbank.in

गांधी स्पेशल ट्युबज लि. (सीआयएन - एल २७१०४ एमएच १९८५ पीएलसी ०३६००४) नों. कार्यालय: २०१-२०४, प्लान्डा, २ रा मजला, ५५, लुजेस रोड, मुंबई-४०० ००९. ३० जून, २०२२ रोजी संपलेल्या तिमाहीसाठी अलेखापरिहित वित्तीय निष्कर्षांचा उतारा

सीजे जिलेटिन उत्पादने लिमिटेड. CIN: L24295MH1980PLC023206. नोंदणीकृत कार्यालय: प्लॉट क्र. २३७, आझाद नगर, रहिवाशी संघ, आचार्य दोंडे मार्ग, शिवडी (१), मुंबई, (M.H.) - ४०००१५. टिकाण: मुंबई. दिनांक: ०६/०८/२०२२

marico Marico Limited. CIN: L15140MH1988PLC049208. Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400098. ३० जून, २०२२ रोजी संपलेल्या तिमाहीसाठी अलेखापरिहित वित्तीय निष्कर्षांचा उतारा

Advanced Enzyme Technologies Limited. Regd. Office and Corporate Office: Sun Magnetics, 5th Floor, LIC Service Road, Louiswadi, Thane - 400604, Maharashtra, India. Tel No: 91-22-41703220 Fax No: +91-22-25835159. Website: www.advancedenzymes.com, Email Id: sanjay@advancedenzymes.com

Extract of Consolidated Financial Results of Marico Limited for the quarter ended June 30, 2022. Rs (in Crore). Particulars: Revenue from operations, Profit before tax, Net Profit for the period attributable to owners, Total Comprehensive attributable to owners, Equity Share Capital, Earnings Per Share (of Re 1/- each) (Not annualised).

सिटी युनियन बँक लि. सरफेसी अँड २००२ अन्वये निविदा-नि-लिलाव विक्री सूचना. खालील मिळकत/ती या सिटी युनियन बँक लिमिटेड कडे गहाण आहेत त्या कडून (हमीदा क्र. १) मे. महालक्ष्मी ट्रेडर्स, १ ला मजला, मुकुटवाडी, स्टार कॉलनी, डॉ. बाळुसोनी (पु.), ठाणे जिह्वा ४२१२०३. क्र. २) कु. सालवी चर्चा प्रकाश, बाकुल बांदा खोत यांची मुलगी, १ ला मजला, मुकुटवाडी, स्टार कॉलनी, डॉ. बाळुसोनी (पु.), ठाणे जिह्वा ४२१२०३. क्र. ३) श्री. एस पाटील मधुसूता, १ ला मजला, मुकुटवाडी, स्टार कॉलनी, डॉ. बाळुसोनी (पु.), ठाणे जिह्वा ४२१२०३. यांचेकडून ०८.०८.२०२२ रोजीच्या दि. १०.०८.२०२२ रोजीच्या दि. १०.०८.२०२२ रोजीच्या दि. १०.०८.२०२२ पासून ते प्रभात होणारे पुढील व्याज आणि इतर खर्च, बँकेकडे इतर धक्काचीक्या वसुलीकरिता सर्फेसी अँड, २००२ अंतर्गत सिस्कुटी इंस्टीट्यूट (एफोर्स) कडून, २००२ चा निवड (८) व ९ अंतर्गत बँकेच्या प्राधिकृत अधिकाऱ्यांनी निविदा-नि-लिलाव विक्री सूचना देण्यात येणार आहे.

Advanced Enzyme Technologies Limited. Impact on Consolidated Statement of Profit and Loss due to finalisation of purchase price allocation. (₹ in million). Particulars: Total expenses, Profit before tax, Profit after tax, Net profit for the period attributable to: - Equity shareholders of the Company, - Non-controlling interest, Basic earning per share, Diluted earning per share.

INVENTURE GROWTH & SECURITIES LTD. Registered Office: 201, Viraj Tower, W.E.Highway, Andheri(E), Mumbai- 400069, Maharashtra, India. Tel.: +91 22 39548500 / 407515151 FAX: +91 22 40751535 / 39548600 Email: info@inventuregrowth.com. Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2022. (₹ in lacs). Particulars: Total Income, Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items), Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items), Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items), Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)], Equity Share Capital, Earnings Per Share (of Rs. 1/- each) - Not Annualised, 1. Basic, 2. Diluted.

सी.जे. जिलेटिन उत्पादने लिमिटेड. नोंदणीकृत कार्यालय: प्लॉट क्र. 237, आझाद नगर, रहिवाशी संघ, आचार्य दोंडे मार्ग, शिवडी (१), मुंबई, (M.H.) - 4000115 दूरध्वनी क्रमांक: 07480-423308, 423301 ई-मेल: cjspecialties@gmail.com. 42 व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती. याद्वारे सूचना देण्यात येत आहे की कंपनीची ४२वी वार्षिक सर्वसाधारण सभा शनिवारी होणार आहे. 24 सप्टेंबर 2022 रोजी दुपारी 12:00 वाजता व्हिडिओ कॉन्फरन्सिंगद्वारे ("VC")/इतर ऑडिओ व्हिडिओ मॉड ("OAVM") ते एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे वॉट्सअप ग्रुपवर प्रवेश करा. कॉर्पोरेट अफेअर जनरल मंत्रालयाच्या अनुपालने परंपरागत क्रमांक 20/2020 दिनांक 5 मे 2020, दिनांक 8 एप्रिल 2020, 13 एप्रिल 2020, 13 जानेवारी, 2021, डिसेंबर 08 आणि 14, 2021 आणि 05 मे, 2022 कॉर्पोरेट व्यवहार मंत्रालयाने (MCA) जारी केले आणि सिस्कुटीजने जारी केलेल्या १२ मे २०२०, १५ जानेवारी २०२२ आणि १२ मे २०२२ च्या परिपत्रकांनुसार एक्सचेंज बोर्ड ऑफ इंडिया (सेबी), कंपनीची एजीएम/VC/OAVM सुविधेद्वारे आयोजित केली जाईल, त्याशिवाय सामायिकृत टिकाणी कंपनीच्या सदस्यांची प्रत्यक्ष उपस्थिती.

TO WHOMSOEVER IT MAY CONCERN. That MR. MOHAMMAD ATIQURRAHMAN S/o ABUBAKAR SHAIKH, MR. ATUUR REHMAN S/o ATUUR REHMAN, MR. AMANUR REHMAN S/o ATUUR REHMAN, MR. MOHAMMED ZAKARIYA S/o ATUUR REHMAN have made a sale agreement in favor of MR. SALIM ABDUL SHAKOOR SHAIKH for land bearing Survey no. 184, Hissa No. 3(P7) situated at Village Pelhar, Adm Area 8866 Sq. Ft, 8 Guntha 14 Sq. Feet. All the persons Government authorities bank and financial institutions etc. are hereby requested to intimate to me as their counsel about any claim whatsoever regarding the said flat within 14 Days. Sanjay V. Singh Advocate High Court Shop no 26, Sai Bazar, Near Tulj Nagar, Malasopara East - 401209. Mob No. 7219760700