



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)

Fax : 07480-233612

E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22

7th June, 2021

**To,
The Secretary/Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai-400001**

Scrip Code: 507515

ISIN : INE557D01015

Subject - Submission of Annual Secretarial Compliance Report for the year ended March 31, 2021

Dear Sir/Madam,

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/27/2019 dated February 8, 2019, please find enclosed herewith copy of Annual Secretarial Compliance Report for the Financial Year 2020-21 issued by our Secretarial Auditor, M.M. Chawla & Associates, Company Secretaries.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

**DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encl: as above

SECRETARIAL COMPLIANCE REPORT

(Pursuant to Reg. 24A of SEBI (LODR) Regulation, 2015 read with SEBI circular no.
CIR/CFD/CMD1/27/2019 dated 8th Feb., 2019)

OF

C.J.GELETINE PRODUCTS LIMITED

for the yearended March 31, 2021

To,
The Members of,
C.J. Gelatine Products Limited

I, **Madan Mohan Chawla**, Practicing Company Secretary, have examined:

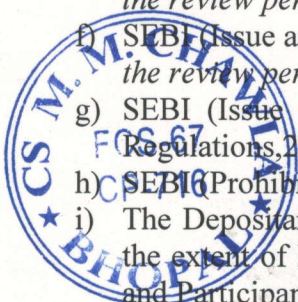
- all the documents and records made available to us and explanation provided by **C.J.Geletine Products Limited** ("the listed entity")
- the filings/submissions made by the listed entity to the stock exchange;
- website of the Listed Entity;
- any other document, filing, record as may be relevant, which has been relied upon to make this certification;

for the year ended **March 31, 2021** ("review period") in respect of compliances with the provisionsof;

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder;
- the Securities Contracts (Regulation) Act, 1956 ("SCRA") rules made there under and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018; (*Not applicable during the review period*)
- SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- SEBI (Buyback of Securities) Regulations, 2018; (*Not applicable during the review period*)
- SEBI (Share Based Employee Benefits) Regulations, 2014; (*Not applicable during the review period*)
- SEBI (Issue and Listing of Debt Securities) Regulations, 2008; (*Not applicable during the review period*)
- SEBI (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (*Not applicable during the review period*)
- SEBI (Prohibition of Insider Trading) Regulations, 2015;
- The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable;
- and circulars/ guidelines issued there under.



And based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below ;

Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall appoint a qualified Company Secretary as the Compliance Officer. The proper selection & interview got delayed due to "COVID-19 Pandemic" and countrywide lockdowns, due to which there was delay in appointment of company secretary as the compliance officer. Subsequently, the Company complied with the said Regulation by appointing Qualified Company Secretary as the compliance officer with effect from August 14, 2020.

Further, during the vacancy period CFO of the company was designated as the compliance officer who is also a Qualified Company Secretary.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) There was no action taken against the listed entity/ its promoters/ directors/ either by SEBI or by Stock Exchange (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder except the following:

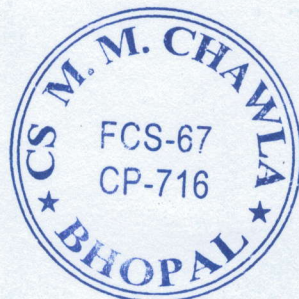
The Stock Exchange levied fine on the Company for non-compliance with the requirements of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

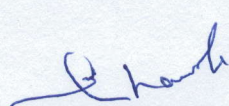
However, subsequently the Stock Exchange waived the entire fine levied on the Company, after the company submitted valid grounds for delay in appointment of Company Secretary as the compliance officer.

- (d) The listed entity was not required to take any action as there was no observations made by the Practicing Company Secretary (*Secretarial Auditors*) in previous reports.

For, M.M.CHAWLA & ASSOCATES

Place: Bhopal
Date: 04.06.2021




MADAN MOHAN CHAWLA
(Proprietor)
FCS No.: 67
C.P. No.:716
PR: 552/2017
UDIN: F000067C000420289