



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/2020-21

29th September, 2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD,
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street,
MUMBAI-400001

BSE CODE: 507515

Sub: Corporate Announcement for outcome of 40th Annual General Meeting held on Monday, 28th September, 2020 through Video Conferencing.

Dear Sir/Ma'am,

We are pleased to inform that the members of the company have approved the following resolutions which were put before them in the 40th Annual General Meeting held on 28th September, 2020 Monday.

| Sr. No. | Type of Resolution | Matters |
|---------|--------------------|--|
| 1. | Ordinary | Adoption of Audited Financial Statements containing the Balance Sheet, Statement of Profit & Loss and Cash Flow as at 31 st March, 2020 and the reports of Boards and Auditors thereon as on that date. |
| 2. | Ordinary | To Appoint a director in place of Mr. Jaspal Singh (DIN: 01406945) who is liable to retire by rotation at this AGM and being eligible offers himself for reappointment. |

You are requested to please take on record the above said document for your reference and needful.

Thanking You,
Yours Faithfully,

For, C.J. GELATINE PRODUCTS LIMITED


DEEPAK PATIL

COMPANY SECRETARY &
COMPLIANCE OFFICER

