



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/2021-22

September 26, 2021

**To,
The Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai-400001**

Scrip Code: 507515

ISIN: INE557D01015

Subject: Revised Proceedings of the 41st Annual General Meeting

Dear Sir/Ma'am,

This is in continuation to our Letter dated September 25, 2021 regarding submission of summary of Proceedings of the 41st Annual General Meeting held on Saturday, September 25, 2021 held through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Please note that the total number of members present during the 41st Annual General Meeting ("AGM") is 24 (Twenty Four) instead of 27 (Twenty Seven) which was wrongly entered due to typing error/omission.

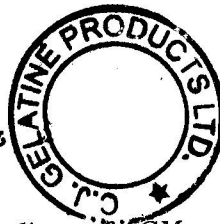
Please find enclosed copy of Revised Summary of Proceedings of 41st AGM.

Kindly take the above information on your records.

Thanking you.
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

**DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encl: Revised Summary of Proceedings of AGM



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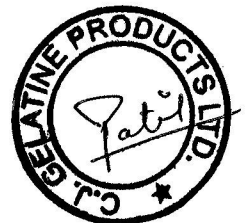
SUMMARY OF PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF C.J. GELATINE PRODUCTS LIMITED HELD ON SATURDAY, SEPTEMBER 25, 2021 COMMENCED AT 12:00 NOON AND CONCLUDED AT 12:17 P.M. HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS (VC/OAVM)

The 41st Annual General Meeting of C.J. Gelatine Products Limited was convened today i.e. **Saturday, the 25th day of September, 2021** at 12:00 noon through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM")) due to outbreak of "Covid-19" Pandemic (*Coronavirus*), and social distancing norms, in compliance with the general circular number 14/2020, 17/2020, 20/2020, 22/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and circular number 79 dated 12/05/2020 and 11 dated 15/01/2021 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The deemed venue for the AGM had been the registered office of the Company situated at 05, Ground Floor, Plot No. 237, Azad Nagar Rahivashi Sangh, Acharya Donde Marg, Sewree (West) Mumbai 400015 (M.H.)

Present at the meeting through VC/OAVM from their respective locations;

- | | |
|----------------------|--|
| 1. Mr. Jaspal Singh | Chairman & Managing Director |
| 2. Mr. Harman Singh | Executive Director & CFO |
| 3. Mrs. Jasneet Kaur | Executive Women Director |
| 4. Mr. Deepak Patil | Company Secretary & Compliance Officer |
| 5. Mr. Vikas Gupta | Independent Director & Chairman of Audit Committee |
| 6. Mr. Sandeep Singh | Independent Director & Chairman of Nomination & Remuneration Committee |
| 7. Mr. Amarjot Singh | Independent Director & Chairman of Stakeholders Relationship Committee |
| 8. CA Roopak Jain | Partner, Spark & Associates, Statutory Auditors |
| 9. CS Vipul Jain | Scrutinizer |





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Leave of Absence:

Leave of absence was granted to Shri. Madan Mohan Chawla, Secretarial Auditor of the company due to his pre occupation.

Members Present:

In aggregate 24 (Twenty Four) members attended/join the meeting through VC/OAVM facility as per the attendee report, therefore adequate quorum as per requirement of Companies Act, 2013 is present.

Mr. Jaspal Singh, Chairman & Managing Director, chaired the meeting.

Mr. Deepak Patil, Company Secretary welcomed all the members and panelist present in the meeting with a welcome speech.

He further informed that the requisite numbers of members for constituting the quorum as per the Companies Act, 2013 were present. The requisite quorum being present, with the permission of Chairman Mr. Deepak Patil called the meeting in order. The quorum was present throughout the meeting.

Thereafter Mr. Deepak Patil introduced the panelist one by one and briefed the initial proceeding of AGM.

Thereafter Company Secretary handed over the conduct of AGM to Mr. Harman Singh, Executive Director & CFO of the Company.

Mr. Harman Singh welcomed all the directors and members of the company present at the 41st AGM and informed chairman & members as follows;

1. He briefed about the activities-operations occurred during the financial year 2020-21 along with revenues and financial figures achieved during the year 2020-21 and future plans of the company in brief.
2. That under the go green initiative the electronic copies of the Annual Report for financial year 2020-21 along with notice of 41st AGM have been already sent to all the members whose e-mail Ids were registered with the Company/RTA / Depository Participant(s). This year due to 'COVID-19 Pandemic' physical copies of Annual Report had not been sent to members looking into the health & safety of the





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shareholders and to avoid human touch in physical transportation. The company also thanks all the members/shareholders in this green initiative.

3. In compliance with Section 108 of the Companies Act, 2013 & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to the shareholders to cast their votes electronically through CDSL e-voting system for resolutions transacted at the 41st Annual General Meeting. The e-voting commenced at 9:00 A.M. on 22nd September, 2021 and ended at 05:00 P.M. on 24th September, 2021.
4. The Company had appointed Mr. Vipul Jain, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting during the 41st AGM in a fair and transparent manner.
5. The shareholders/members who have not casted their votes through remote e-voting facility can cast their votes during AGM through e-voting facility provided by the company.

With the permission of the Members present at the Meeting the Notice of the 41st Annual General Meeting and Independent Auditor's Report on financial statements of the company was taken as read.

Thereafter Harman Singh requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of AGM from item no. 1 to 5.

Ordinary Business by Ordinary Resolution:

1. Adoption of the Audited Financial Statements containing the Balance Sheet, the Statement of Profit & Loss and Cash Flow for the financial year ended 31st March, 2021 and the Reports of the Boards and Auditors thereon.
2. To appoint a Director in place of Mrs. Jasneet Kaur (DIN: 06995139) who retires by rotation and being eligible, offers herself for re-appointment.





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Special Business by Special Resolution:

3. To consider and confirm the appointment of Shri Harman Singh (DIN: 01406962) as Executive Director for a period of three years.
4. To consider and confirm the re-appointment of Mr. Jaspal Singh (DIN:01406945) as the Chairman & Managing Director of the Company for a further period of three years.
5. To consider Increase in Authorized Share Capital of the company from Rs. 7,00,00,000/- (Rupees Seven Crores only) to Rs. 15,00,00,000/- (Rupees Fifteen Crores only) and consequent alteration in capital clause of the Memorandum of Association of the company.

Thereafter Harman Singh informed that the results of the voting will be announced on receipt of the Scrutinizer's Report within due time and the voting Results will be placed on the Company's website www.cjgelatineproducts.com, CDSL at www.evotingindia.com and Stock Exchange at www.bseindia.com.

Thereafter speakers were invited one by one for their queries and questions which were suitably answered by the CFO of the Company.

Thereafter Mr. Jaspal Singh, Chairman of the Meeting concluded the 41st AGM with a vote of thanks and thank you speech at 12:17 PM on 25th September, 2021.

For, C.J. GELATINE PRODUCTS LIMITED

**DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

