



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: 25/09/2022

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

SCRIP CODE: 507515

ISIN: INE557D01015

Sub: Proceedings of 42nd Annual General Meeting held on 24th Day of September, 2022 through Video Conferencing (“VC”).

Dear Sir/Madam,

We would like to inform you that the 42nd Annual General Meeting of the members of C.J. Gelatine Products Limited was held on Saturday, the 24th Day of September, 2022 at 12:00 P.M. (IST) through Video Conferencing (“VC”).

In accordance with Regulation 30(6) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015; Please find enclosed herewith the Proceedings of the 42nd Annual General Meeting.

The voting results of the resolutions as required under Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the stock exchange separately.

This is for your information and records.

Thanking You,

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

**Vikas
Jain**

Digital signed by Vikas Jain
DN: cn=Vikas Jain, email=vikas.jain@cjg.com, o=C. J. Gelatine Products Limited, ou=Listing Department, postalCode=470117, st=Madhya Pradesh, serialNumber=275881, c=IN, postalCode=400047, email=vikas.jain@cjg.com, cn=Vikas Jain
Date: 2022.09.25 11:14:58 +0530

Vikas Jain
(M. No.: A50716)
Company Secretary & Compliance Officer

Encl: as above

PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING OF C.J. GELATINE PRODUCTS
LIMITED

The 42nd Annual General Meeting of the members of the company was held on Saturday, the 24th Day of September, 2022 at 12:00 P.M. through Video Conferencing (“VC”).

Mr. Vikas Jain, Company Secretary & Compliance officer of the Company welcomed everyone present in the meeting and informed the members that in view of continuing COVID-19 pandemic, the 42nd Annual General Meeting is being conducted through Video Conferencing in accordance with circulars issued by the Ministry of Corporate Affairs, Securities Exchange Board of India and other applicable provisions of the Companies Act, 2013 and Listing Regulations. Since the 42nd Annual General Meeting is being conducted through Video Conferencing, Physical Attendance of members has been dispensed with. Accordingly, the facility for appointment of proxy by the members is not available for the 42nd AGM. Members attending the AGM through video conferencing are counted for the purpose of the quorum under section 103 of the Companies Act, 2013.

Company Secretary further welcomed Mr. Jaspal Singh (DIN: 01406945), Chairman and Managing Director of the company and introduced Mr. Harman Singh (DIN: 01406962), Executive Director and Chief Financial officer, Ms. Jasneet Kaur (DIN: 06995139), Executive Director, Mr. Vikas Gupta (DIN: 03603519), Independent Director & Chairman of Audit Committee, Mr. Sandeep Singh (DIN: 03603531), Independent Director & Chairman of Nomination & Remuneration Committee, Mr. Roopak Jain, Chartered Accountant representing S P A R K & Associates Chartered Accountant LLP, Statutory Auditor, Mr. M M Chawla, Company Secretary representing M M Chawla & Associates, Secretarial Auditor and Mr. Sonu Kushwaha, Company Secretary representing S Kushwaha & Associates, Scrutinizer of this meeting Present/Joined the meeting through Video Conferencing.

As Mr. Amarjot Singh (DIN: 07115513), Independent Director & Chairman of Stakeholder Relationship Committee was not able to Join the meeting due to network issue; so, he has authorised Ms. Jasneet Kaur (DIN: 06995139), Executive Director, who is member of Stakeholder Relationship Committee to attend/represent on his behalf.

Before he started the proceeding of the meeting, he highlighted certain points to the members present in the meeting.

Total 51 (Fifty One) members were joined the meeting through Video Conferencing.

Since the Quorum was present; Company Secretary with the Permission of Chairman called the meeting in order.

Company Secretary confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Secretarial Standard on General Meetings issued under section 118 (10) of the companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, MCA and SEBI Circulars with respect to calling, convening and conducting the 42nd Annual General Meeting and also confirmed that all efforts feasible under the circumstances have indeed been made by the company to enable members to participate and vote on the items being considered in the meetings.

He further informed that Register of Directors and KMP and their shareholding, Register of Contracts or Agreements in which Directors are interested, Audited Standalone Financial Statements for the financial year ended 31st March, 2022, Independent Auditor Report on the Audited Standalone Financial Statements, Secretarial Audit Report, Scheme of Financial Assistance for Managing Director or Whole Time Directors of the Company and Memorandum of Association of the Company had been made available electronically for inspection by the members and explained the procedure to inspect the aforesaid documents.

He stated the members that the Auditor Reports and Secretarial Audit Report do not contain any qualification, observation and adverse remark, which have any adverse effect on the functioning of the company.

Company Secretary informed the members that the Notice of the AGM, Board Report, Audited Standalone Financial Statements for the year ended 31st March, 2022, Report of Auditor and Secretarial Auditor and other required documents have already sent through E-

mail to the members and other whose E-mail ID'S was registered with Depository Participants and Company.

He, with the permission of members present in the meeting, read out the Notice of the Meeting and informed the members that the Company had provided the facility to exercise the right to vote by electronic means through remote e-voting. The remote E-voting began on 21st September, 2022 at 09:00 A.M. and ended on 23rd September, 2022 at 05: 00 P.M. Further, the facility for voting through e-voting system is also available for all those members, who are present in the Meeting and did not cast their votes by remote e-voting. Members, who have already cast their votes through remote e-voting are not entitled to vote again and vote, if any, cast in the Meeting shall be treated as invalid. Mr. Sonu Kushwaha, Company Secretary, Proprietor of M/s. S. Kushwaha & Associates has been appointed by the Board of Directors as Scrutinizer to Scrutinize the remote e-voting and e-voting in the Meeting.

Thereafter, Company Secretary handed over the Conference to Mr. Harman Singh (DIN: 01406962), Executive Director and Chief Financial officer of the Company.

Mr. Harman Singh (DIN: 01406962) welcomed and thanked to all participants for joining him on AGM and explained the members about the business operations and its performance of the Company.

Then, he answered the Queries raised/mailed by few members in advance and invited the speaker members who register themselves as speaker upon sent their request in advance to ask questions and offer their view/comments.

Thereafter, He requested the members, who were present in the meeting and did not cast their votes by remote e-voting may cast their votes through e-voting system now. The voting will be allowed till 15 minutes after the conclusion of the AGM and with that said, he invited Mr. Jaspal Singh (DIN: 01406945), Chairman and Managing Director for vote of thanks.

Lastly, Company Secretary informed that based on consolidated Scrutinizer's Report the combined result of remote e-voting and e-voting in the Meeting will be declared on 26th September, 2022 and the meeting were stand concluded at 12:27 P.M. (IST).

For C.J. Gelatine Products Limited

**Vikas
Jain**

Digitally signed by Vikas Jain
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serialNumber=2758d1a0e6de50e3eccc
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Aa74cc2043277, cn=Vikas Jain
Date: 2022.09.25 11:15:23 +05'30'

Vikas Jain

(M. No.: A50716)

Company Secretary