



*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

29<sup>th</sup> September, 2020

Online Filing at: [www.listing.bseindia.com](http://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: Declaration of Results of remote e-voting and e-voting during the 40<sup>th</sup> AGM held on 28<sup>th</sup> September, 2020 through Video Conferencing- in compliance with Reg. 44 (3) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Ma'am,

With reference to the captioned subjects, we are enclosing herewith the details of Voting Results (*remote e-voting and e-voting during the AGM*) of the 40<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> September, 2020 at 12:30 Noon and concluded at 12:55 PM through Video Conferencing/Other Audio Visual Means(VC/OAVM).

Kindly note that the chairman has declared the results of e-voting of the 40<sup>th</sup> AGM on the basis of report submitted by Scrutinizer for 'remote e-voting' and 'e-voting' during the AGM. We are also enclosing the Voting Results of the business transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 along with the Scrutinizer's Report.

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

  
JASPAL SINGH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01406945  
Encl: a/a

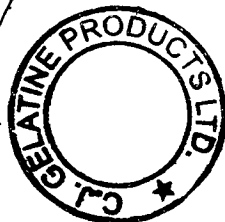


**Details of Voting Results of 40<sup>th</sup> Annual General Meeting of**  
**C.J. GELATINE PRODUCTS LIMITED**  
**held on 28<sup>th</sup> September, 2020 at 12:30 Noon through Video Conferencing**  
**and concluded at 12:55 PM**

Sr. No	Particulars	Details
1.	Date & Day of Annual General Meeting	28 <sup>th</sup> September, 2020 Monday
2.	Total No. of Shareholders on Record date/Book Closure Date	4495
3.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NIL
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	01 33

For, C.J. GELATINE PRODUCTS LIMITED

JASPAL SINGH  
 CHAIRMAN & MANAGING DIRECTOR  
 DIN: 01406945



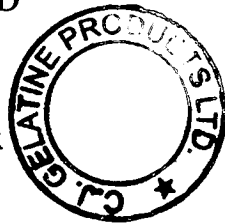
## AGENDA WISE VOTING RESULTS

All the resolutions were carried through e-voting.

Item No.	Particulars of Resolution	Mode of Voting	Resolutions Required (Ordinary/Special)	Remarks
1.	Adoption of the audited Balance Sheet, Statement of Profit & Loss and Cash Flow as at 31 <sup>st</sup> March 2020, and the reports of Board of Directors and Auditors thereon on that date.	e-voting	Ordinary	On the basis of below mentioned voting results the Chairman declared that resolution no. 1 was passed with requisite majority as Ordinary Resolution.
2.	Appointment of Mr. Jaspal Singh (DIN-01406945) who retires by rotation and being eligible, offers himself for re-appointment.	e-voting	Ordinary	On the basis of below mentioned voting results the Chairman declared that resolution no. 2 was passed with requisite majority as Ordinary Resolution.

For, C.J. GELATINE PRODUCTS LIMITED

  
JASPAL SINGH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01406945



Agenda Wise Disclosure

**Item No. 1:** To consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March 2020, the Statement of Profit & Loss and Cash Flow for the year ended on that date together with Directors Report and Auditors Report thereon.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	*e-voting	2963448	2808998	94.79	2808998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2808998</b>	<b>94.79</b>	<b>2808998</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	e-voting	1849552	257754	13.94	217695	40059	84.46	15.54
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>257754</b>	<b>13.94</b>	<b>217695</b>	<b>40059</b>	<b>84.46</b>	<b>15.54</b>
<b>Grand Total</b>		<b>4813300</b>	<b>3066752</b>	<b>63.71</b>	<b>3026693</b>	<b>40059</b>	<b>98.69</b>	<b>1.31</b>

A handwritten signature is present over a circular stamp that reads "GELATINE PRODUCTS LTD." The stamp is partially obscured by the signature.

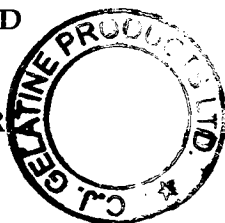
**Item No. 2: To appoint a Director in place of Mr. Jaspal Singh (DIN-01406945) who retires by rotation and being eligible, offers himself for re-appointment.**

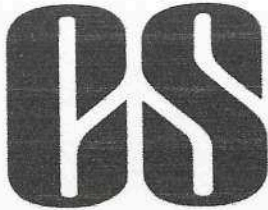
Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	*e-voting	2963448	2808998	94.79	2808998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2808998</b>	<b>94.79</b>	<b>2808998</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	e-voting	1849552	257754	13.94	217695	40059	84.46	15.54
	Poll		0	0	0	0	0	0
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	<b>Total</b>		<b>257754</b>	<b>13.94</b>	<b>217695</b>	<b>40059</b>	<b>84.46</b>	<b>15.54</b>
<b>Grand Total</b>		<b>4813300</b>	<b>3066752</b>	<b>63.71</b>	<b>3026693</b>	<b>40059</b>	<b>98.69</b>	<b>1.31</b>

***\*e-voting include both "Remote e-voting" and "E-voting" during the 40<sup>th</sup> Annual General Meeting. However, no vote were cast through e-voting facility available at the AGM.***

For, C.J. GELATINE PRODUCTS LIMITED

JASPAL SINGH  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01406945





# SONAL JAIN & ASSOCIATES

## COMPANY SECRETARIES

Email id: [sonaljainandassociates@gmail.com](mailto:sonaljainandassociates@gmail.com)

Registered Office: 39A, Bharat Nagar,  
New Friends Colony, New Delhi-110025

Mob No: 9953080040

GSTIN NO. 07AZJPJ9558L1ZK

### **FORM No.MGT-13**

### **Scrutinizer's Report**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

Name of the company	<b>C.J. Gelatine Products Limited</b>
CIN	<b>L24295MH1980PLC023206</b>
Meeting	<b>40<sup>th</sup> Annual General Meeting</b>
Day, Date and Time	<b>Monday, 28<sup>th</sup> September, 2020 at 12:30 P.M</b>
Deemed Venue	<b>Registered office situated at B-SHOP-05, Grd Floor, Plot-237, Azad Nagar Rahivasi Sangh, Acharya Donde Marg, Sewree (W) Mumbai, MH 400015</b>
Mode	<b>Video Conferencing (VC) / Other Audio-Visual Means (OAVM).</b>

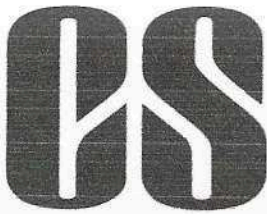
To,  
The Chairman of,  
**C.J. Gelatine Products Limited**

Dear Sir,

I, Sonal Jain, proprietor of M/s Sonal Jain & Associates, Company Secretaries was appointed as the Scrutinizer for remote e-voting process between 25<sup>th</sup> September, 2020, commenced from 9:00 A.M. to 27<sup>th</sup> September, 2020 till 5:00 P.M. and to act as the scrutinizer for the electronic voting (e-voting) carried out as per the provisions of Section 108 of the Companies Act 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the 40<sup>th</sup> Annual General Meeting (AGM) of the Members of **C.J. Gelatine Products Limited** held on Monday, 28<sup>th</sup> September, 2020 at 12:30 P.M through Video Conferencing/Other Audio Visual Means, where following items were transacted:

<b>Resolution No.</b>	<b>Type of resolution</b>	<b>Particulars</b>
1.	Ordinary Resolution	Adoption of Audited Financial Statements for the Financial Year ended March 31,2020
2.	Ordinary Resolution	To appoint a director in place of Shri. Jaspal Singh (DIN: 01406945), who is liable to retire by rotation and being eligible, offers himself for re-appointment.





# SONAL JAIN & ASSOCIATES

## COMPANY SECRETARIES

Email id: [sonaljainandassociates@gmail.com](mailto:sonaljainandassociates@gmail.com)

Registered Office: 39A, Bharat Nagar,  
New Friends Colony, New Delhi-110025

Mob No: 9953080040

GSTIN NO. 07AZJPJ9558L1ZK

### **I submit the report as under:-**

The Company held the 40<sup>th</sup> AGM on September 28<sup>th</sup>, 2020 through video conferencing at 12.30 P.M in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5<sup>th</sup>, 2020, April 13<sup>th</sup>, 2020 and April 8<sup>th</sup>, 2020 respectively issued by the Ministry of Corporate Affairs.

The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the agency for Providing the remote e-voting facility.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") and (iv) Secretarial Standard-2 issued by ICSI relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

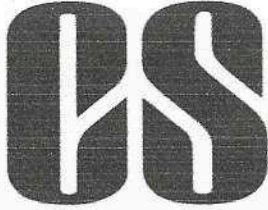
My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e- voting) is restricted to making a Scrutinizer's report for the votes cast by the members "in favour" or "against" the resolutions contained in the Notice calling the AGM of the Company, based on the reports generated from the e-voting platform of CDSL, the authorized agency engaged by the Company to provide e-voting facilities and scrutiny of the e-voting process held at the AGM of the Company.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

1. The Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
2. The process of e-voting at the AGM through electronic voting system ("e-voting").

E-Voting facility was offered to only those members whose name is appeared in the register of members as on the cut-off date (i.e. 21<sup>st</sup> September, 2020).





# **SONAL JAIN & ASSOCIATES** **COMPANY SECRETARIES**

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Mob No: 9953080040

GSTIN NO. 07AZJPJ9558L1ZK

## **E-Voting Process:-**

The remote e-voting period remained open from Friday, 25<sup>th</sup> September, 2020, commenced at 9:00 A.M. to Sunday, 27<sup>th</sup> September, 2020 till 5:00 P.M

The shareholders who had voted through remote e-voting facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted during remote e-voting period were allowed to cast their votes through e-voting facility provided at the AGM.

Thereafter, the details of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of the CDSL <https://www.evotingindia.com> and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.

I herewith submit the combined report on the results of remote e-voting and e-voting done on the date of AGM:

## **ORDINARY BUSINESS**

### **a) Resolution No. 1**

**Adoption of Financial Statements for the year ended on March 31<sup>st</sup>, 2020.**

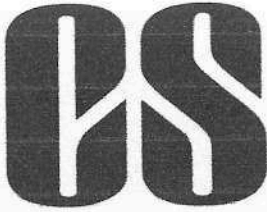
<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	30,26,693	98.69%

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	40,059	1.31%

<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0







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GSTIN NO. 07AZJPJ9558L1ZK

b) **Resolution No. 2**

**To appoint a director in place of Shri. Jaspal Singh (DIN: 01406945), who is liable to retire by rotation and being eligible, offers himself for re-appointment.**

<b>Voted in favour of the resolution:</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	30,26,693	98.69%

<b>Voted against the resolution</b>		
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	40,059	1.31%

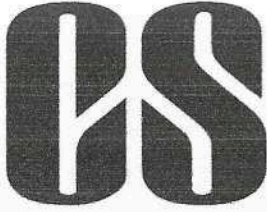
<b>Invalid Votes</b>	
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**All the aforesaid ordinary resolution was passed with the requisite majority.**

I further report ;

1. That 34 members were present at the 40<sup>th</sup> AGM through VC as per the venue attendee report.
2. No votes were cast through e-voting facility provided during the 40<sup>th</sup> AGM. *(All the e-voting are done through Remote e-voting)*
3. That the combined results of the e-voting is annexed as **Annexure** with this report.
4. That the Chairman or any other person as authorized may declare and confirm the above results of remote e-voting as well as e-voting held at the AGM. The results of the remote e-voting and e-voting at the AGM shall be communicated to the stock exchange by the Company where its shares are listed.
5. That Rule no. 20 and 21 of the Companies (Management and Administration) Rules, 2014, have been duly complied with. The relevant records relating to e-Voting will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.





# **SONAL JAIN & ASSOCIATES**

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Mob No: 9953080040

GSTIN NO. 07AZJPJ9558L1ZK

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of remote e-voting and e-voting at the AGM.

Thanking you,

Yours faithfully,

**For Sonal Jain & Associates  
Company Secretaries**

**Sonal Jain  
Proprietor**

**Membership No: 34393**

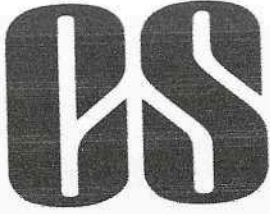
**COP No: 13242**

**UDIN: A034393B000803414**



**Place: New Delhi**

**Date: 29.09.2020**



# SONAL JAIN & ASSOCIATES

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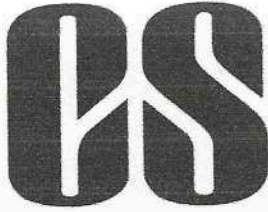
GSTIN NO. 07AZJPJ9558L1ZK

### **Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

#### **Combined Results of the Votes casted through remote e-Voting and e-voting**

Sr. No	Particulars	Details
1.	Name of the company	<b>C.J. Gelatine Products Limited</b>
2.	CIN	<b>L24295MH1980PLC023206</b>
3.	Date & Day of Annual General Meeting	<b>28<sup>th</sup> September, 2020 Monday</b>
4.	Total No. of Shareholders on Record date/Book Closure Date	<b>4495</b>
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	<b>NIL</b>
6.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	<b>1 33</b>





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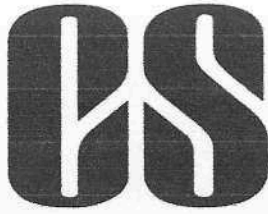
GSTIN NO. 07AZJPJ9558L1ZK

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon;

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	2963448	2808998	94.79	2808998	0	100	0
	e-voting at the AGM		0	0	0	0	0	0
	Total		2808998	94.79	2808998	0	100	0
Public – Institutional	Remote e-voting	300	0	0	0	0	0	0
	e-voting at the AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	Remote e-voting	1849552	257754	13.94	217695	40059	84.46	15.54
	e-voting at the AGM		0	0	0	0	0	0
	Total		257754	13.94	217695	40059	84.46	15.54
<b>Grand Total</b>		<b>4813300</b>	<b>3066752</b>	<b>63.71</b>	<b>3026693</b>	<b>40059</b>	<b>98.69</b>	<b>1.31</b>

\*The aforesaid ordinary resolution was passed with the requisite majority.





# SONAL JAIN & ASSOCIATES

## COMPANY SECRETARIES

Email id: sonaljainandassociates@gmail.com

Registered Office: 39A, Bharat Nagar,  
New Friends Colony, New Delhi-110025

Mob No: 9953080040

GSTIN NO. 07AZJPJ9558L1ZK

### 2. To appoint a director in place of Shri. Jaspal Singh (DIN: 01406945), who is liable to retire by rotation and being eligible, offers himself for re-appointment

Resolution Required:			ORDINARY					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6) = [(4)/(2) * 100]	(7) = [(5)/(2) * 100]
Promoter & promoter Group	Remote e-voting	2963448	2808998	94.79	2808998	0	100	0
	e-voting at the AGM		0	0	0	0	0	0
	<b>Total</b>		<b>2808998</b>	<b>94.79</b>	<b>2808998</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional	Remote e-voting	300	0	0	0	0	0	0
	e-voting at the AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	Remote e-voting	1849552	257754	13.94	217695	40059	84.46	15.54
	e-voting at the AGM		0	0	0	0	0	0
	<b>Total</b>		<b>257754</b>	<b>13.94</b>	<b>217695</b>	<b>40059</b>	<b>84.46</b>	<b>15.54</b>
<b>Grand Total</b>		<b>4813300</b>	<b>3066752</b>	<b>63.71</b>	<b>3026693</b>	<b>40059</b>	<b>98.69</b>	<b>1.31</b>

\*The aforesaid ordinary resolution was passed with the requisite majority.

For Sonal Jain & Associates  
Company Secretaries

Sonal Jain  
Proprietor  
Membership No: 34393  
COP No: 13242  
UDIN: A034393B000803414



Place: New Delhi  
Date: 29.09.2020