



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 27, 2021

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

**Scrip Code: 507515**      **ISIN: INE557D01015**

**Subject: Outcome of the 41<sup>st</sup> Annual General Meeting held on Saturday, September 25, 2021 held through Video Conferencing/OAVM.**

Dear Sir/Ma'am,

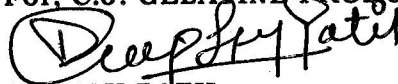
We are pleased to inform you that the members of the company have considered/approved the following resolutions with requisite majority which were put before them at the 41<sup>st</sup> Annual General Meeting held on September 25, 2021, Saturday held through VC/OAVM.

Sl. No.	Matters	Type of Resolution
1.	Adoption of Audited Financial Statements containing Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow for the year ended March 31, 2021 and the reports of Boards and Auditors thereon.	Ordinary
2.	Appointment of Mrs. Jasneet Kaur (DIN:06995139) Director who is liable to retire by rotation and being eligible offers herself for reappointment.	Ordinary
3.	Appointment of Shri Harman Singh (DIN: 01406962) as Executive Director for a period of three years w.e.f September 25, 2021.	Special
4.	Re-appointment of Mr. Jaspal Singh (DIN:01406945) as the Chairman & Managing Director of the Company for a further period of three years w.e.f 17 <sup>th</sup> February, 2022.	Special
5.	Approval for Increase in Authorized Share Capital of the company from Rs. 7,00,00,000/- to Rs. 15,00,00,000/- and consequent alteration in capital clause of the Memorandum of Association of the company.	Special

Kindly take the above information on your records.

Thanking you.  
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

  
DEEPAK PATIL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

