



*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/2021-22**

**August 14, 2021**

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

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

**Sub: Announcement under Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing E-Voting facilities for the 41<sup>st</sup> Annual General Meeting to be held on 25<sup>th</sup> September, 2021**

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company is providing facilities to the members of the Company to cast their votes through electronic means through remote e-voting and e-voting at the 41<sup>st</sup> Annual General Meeting to be held on Saturday, 25<sup>th</sup> September, 2021. We hereby submit the following information for the investors/members of the Company.

Sl. No.	Particulars	Details
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off date for e-voting entitlement	<b>18/09/2021</b>
3.	E-Voting Start Date & Time	<b>22/09/2021 at 9:00 A.M.</b>
4.	E-Voting End Date & Time	<b>24/09/2021 at 5:00 P.M.</b>
5.	Name of the Scrutinizers	CS Vipul Jain Practicing Company Secretary

This is for information and records.

Thanking you.  
Yours faithfully,

**For, C.J. GELATINE PRODUCTS LIMITED**

  
**DEEPAK PATIL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

