



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/2023-24

Date: September 25, 2023

To,

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Voting Results & Consolidated Report of the Scrutinizer on Remote e-Voting and e-Voting during the 43rd Annual General Meeting (“AGM”),

Sir

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are enclosing herewith the voting results of the Business Transacted at the 43rd AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations along with Consolidated Report of the Scrutinizer on Remote e-Voting and e-Voting at the 43rd AGM.

The aforementioned reports are also being uploaded on the Company's website at www.cjgelatineproducts.com and on the website of Central Depository Services (India) Limited www.evotingindia.com.

This is for your information and record.

Thanking You,

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

CS Mayank Lashkari

(Membership No. ACS 34448)

Company Secretary and Compliance Officer

Encl: as above



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Voting Results of 43rd Annual General Meeting duly held on Saturday, September 23, 2023

Date of the AGM/EGM	Saturday, September 23, 2023 at 1.00 p.m. (IST)
Total number of shareholders on Record Date	4,931 (As on Cut-off date i.e., Friday, September 15, 2023)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the AGM was held through Video Conferencing / Other Audio Visual Means
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	3 39

Regt. Office: B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg, Sewree(W), Mumbai, MH.-400015

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Resolution / Agenda No. 01								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					No			
Description of Resolution/ Agenda considered:					Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon for financial year ended March 31, 2023			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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 and Promoter Group	E-voting	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (A)		2953928	2767278	93.6813	2767278	0	100	0

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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
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (B)		300	0	0	0	0	0	0
Public - Non Institutions	E-voting	1859072	198911	10.6995	198909	2	99.9990	0.0010
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (C)		1859072	198911	10.6995	198909	2	99.9990	0.0010
Total (A+B+C) (except column no. 3, 6 and 7)		4813300	2966189	61.6249	2966187	2	99.9999	0.0001

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Resolution / Agenda No. 02								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					Yes			
Description of Resolution/ Agenda considered:					Appoint a director in place of Mr. Harman Singh (DIN: 01406962), who retires by rotation and being eligible, offer himself for re-appointment			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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 and Promoter Group	E-voting	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (A)		2953928	2767278	93.6813	2767278	0	100	0

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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
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (B)		300	0	0	0	0	0	0
Public - Non Institutions	E-voting	1859072	198911	10.6995	198909	2	99.9990	0.0010
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (C)		1859072	198911	10.6995	198909	2	99.9990	0.0010
Total (A+B+C) (except column no. 3, 6 and 7)		4813300	2966189	61.6249	2966187	2	99.9999	0.0001

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Resolution / Agenda No. 03								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:				No				
Description of Resolution/ Agenda considered:				Appointment of Mr. Harish Pande (DIN 01575625) as Non- Executive Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f September 23, 2023 till September 22, 2028				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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 and Promoter Group	E-voting	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (A)		2953928	2767278	93.6813	2767278	0	100	0

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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
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (B)		300	0	0	0	0	0	0
Public - Non Institutions	E-voting	1859072	198911	10.6995	198809	102	99.9487	0.0513
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (C)		1859072	198911	10.6995	198809	102	99.9487	0.0513
Total (A+B+C) (except column no. 3, 6 and 7)		4813300	2966189	61.6249	2966087	102	99.9966	0.0034

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Resolution / Agenda No. 04								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:				No				
Description of Resolution/ Agenda considered:				Appointment of Mr. Satish Chander Mathur (DIN 02847887) as Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f September 23, 2023 till September 22, 2028				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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 and Promoter Group	E-voting	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (A)		2953928	2767278	93.6813	2767278	0	100	0

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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
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (B)		300	0	0	0	0	0	0
Public - Non Institutions	E-voting	1859072	198911	10.6995	198809	102	99.9487	0.0513
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (C)		1859072	198911	10.6995	198809	102	99.9487	0.0513
Total (A+B+C) (except column no. 3, 6 and 7)		4813300	2966189	61.6249	2966087	102	99.9966	0.0034

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Resolution / Agenda No. 05

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					No			
Description of Resolution/ Agenda considered:					Appointment of Mr. Rajesh Kantilal Divetia (DIN 10253214) as Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f September 23, 2023 till September 22, 2028			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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 and Promoter Group	E-voting	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (A)		2953928	2767278	93.6813	2767278	0	100	0

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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
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (B)		300	0	0	0	0	0	0
Public - Non Institutions	E-voting	1859072	198911	10.6995	198809	102	99.9487	0.0513
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (C)		1859072	198911	10.6995	198809	102	99.9487	0.0513
Total (A+B+C) (except column no. 3, 6 and 7)		4813300	2966189	61.6249	2966087	102	99.9966	0.0034

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Resolution / Agenda No. 06								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:				No				
Description of Resolution/ Agenda considered:				Increase in the Borrowing Limits of the Company under Section 180(1)(c) of Companies Act, 2013 upto Rs. 35,00,00,000/- (Rupees Thirty-Five Crore only)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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 and Promoter Group	E-voting	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (A)		2953928	2767278	93.6813	2767278	0	100	0

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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
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (B)		300	0	0	0	0	0	0
Public - Non Institutions	E-voting	1859072	198911	10.6995	198709	202	99.8984	0.1016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (C)		1859072	198911	10.6995	198709	202	99.8984	0.1016
Total (A+B+C) (except column no. 3, 6 and 7)		4813300	2966189	61.6249	2965987	202	99.9932	0.0068

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Resolution / Agenda No. 07								
Resolution required: (Ordinary/ Special)					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution:					No			
Description of Resolution/ Agenda considered:					Creation of securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013 upto borrowing limits as approved under Section 180(1)(c) of Companies Act, 2013			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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 and Promoter Group	E-voting	2953928	2767278	93.6813	2767278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (A)		2953928	2767278	93.6813	2767278	0	100	0

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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
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (B)		300	0	0	0	0	0	0
Public - Non Institutions	E-voting	1859072	198911	10.6995	198809	102	99.9487	0.0513
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total (C)		1859072	198911	10.6995	198809	102	99.9487	0.0513
Total (A+B+C) (except column no. 3, 6 and 7)		4813300	2966189	61.6249	2966087	102	99.9966	0.0034

Regt. Office: B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg, Sewree(W), Mumbai, MH.-400015

Website: www.cjgelatineproducts.com

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KETAN VYAS &
COMPANY
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]

To,
The Chairman
C.J.Gelatine Products Limited
B-Shop - 05, Grd Floor, Plot-237,
Azad Nagar Rahivasi Sangh,
Acharya Donde Marg, Sewree(W),
Mumbai – 400 015 (MH)

Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the Forty Third Annual General Meeting ("AGM") of C.J.Gelatine Products Limited duly held on Saturday, September 23, 2023 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, Ketan Vyas, having CS Membership No. F12064 and CoP No. 25855, Proprietor of M/s Ketan Vyas & Company, Practicing Company Secretaries have been appointed by the Board of Directors of C.J.Gelatine Products Limited ("the Company") having CIN L24295MH1980PLC023206 as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting and e-Voting at the AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote e-Voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide Circulars No. 10/2022 read with Circulars No. 20/2020, 19/2021, 02/2022 alongwith Circular No. 14/2020 and 17/2020 and other circulars issued by the MCA and SEBI Master Circular number SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and other circulars issued by the SEBI (hereinafter collectively referred to as "the Circulars") at the 43rd Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a Scrutinizer for the E-voting and Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by CDSL, the authorized Agency to provide e-voting facility, engaged by the Company.

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Add: A-304 | Nishdin Aura, Mahalakshmi Nagar | Indore (MP) – 452010
Contact No.: 91-90393-66005, Email: fcsketanvyas@gmail.com





In this regard, I submit my report as hereunder:-

1. In view of the extraordinary circumstances due to Covid-19 pandemic requiring social distancing and in view of the continuing restrictions on the movement of persons at several places, the MCA has issued various Circulars and allowed the Companies to conduct their AGM through VC / OAVM, and in pursuance of the aforesaid Circulars, the 43rd AGM of the Company was duly held through VC / OAVM on Saturday, September 23, 2023 at 1.00 p.m. (IST). Member attended the AGM through VC / OAVM had been counted for the purpose of reckoning quorum under section 103 of the Companies Act, 2013.
2. The Company had provided facility of casting vote to the members of the Company through electronic means.
3. The Remote e-voting period remained open from Wednesday, September 20, 2023 (09:00 a.m. IST) and ended on Friday, September 22, 2023, (5:00 p.m. IST).
4. The members of the Company holding shares as on Cut-off date i.e., Friday, September 15, 2023 were entitled to vote on the Resolutions as set out in the AGM Notice.
5. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
6. Fifteen minutes after the conclusion of the Forty Third AGM through VC / OAVM, I unblocked the votes cast through e-voting, in the presence of two witnesses who were not in employment of the Company and e-voting result / list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. website evotingindia.com.
7. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.
8. The combined results of voting i.e., Remote e-Voting and voting through electronic voting system during the AGM, through e-voting services provided by CDSL is as hereunder:-

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

To receive, consider and adopt the Directors' Report, the Audited Statement of Profit and Loss and Cash Flow Statement for the financial year ended 31st March, 2023 and the Balance Sheet as at that date and the Auditors' Report thereon:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	50	2966037	3	150	53	2966187	99.9999
Voted against the resolution	1	2	0	0	1	2	00.0001
Invalid votes	0	0	0	0	0	0	0
Total	51	2966039	3	150	54	2966189	100

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Item No.2- Ordinary Resolution

Appoint a director in place of Mr. Harman Singh (DIN: 01406962), who retires by rotation and being eligible, offer himself for re-appointment:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	50	2966037	3	150	53	2966187	99.9999
Voted against the resolution	1	2	0	0	1	2	0.0001
Invalid votes	0	0	0	0	0	0	0
Total	51	2966039	3	150	54	2966189	100

SPECIAL BUSINESS:

Item No.3- Special Resolution

Appointment of Mr. Harish Pande (DIN 01575625) as Non- Executive Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f September 23, 2023 till September 22, 2028:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	49	2965937	3	150	52	2966087	99.9966
Voted against the resolution	2	102	0	0	2	102	0.0034
Invalid votes	0	0	0	0	0	0	0
Total	51	2966039	3	150	54	2966189	100





Item No.4- Special Resolution

Appointment of Mr. Satish Chander Mathur (DIN 02847887) as Non- Executive Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f September 23, 2023 till September 22, 2028:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	49	2965937	3	150	52	2966087	99.9966
Voted against the resolution	2	102	0	0	2	102	0.0034
Invalid votes	0	0	0	0	0	0	0
Total	51	2966039	3	150	54	2966189	100

Item No.5- Special Resolution

Appointment of Mr. Rajesh Kantilal Divetia (DIN 10253214) as Non- Executive Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f September 23, 2023 till September 22, 2028:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	49	2965937	3	150	52	2966087	99.9966
Voted against the resolution	2	102	0	0	2	102	0.0034
Invalid votes	0	0	0	0	0	0	0
Total	51	2966039	3	150	54	2966189	100





Item No.6- Special Resolution

Increase in the Borrowing Limits of the Company under Section 180(1)(c) of Companies Act, 2013 upto Rs. 35,00,00,000/- (Rupees Thirty-Five Crore only):

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	49	2965937	2	50	51	2965987	99.9932
Voted against the resolution	2	102	1	100	3	202	0.0068
Invalid votes	0	0	0	0	0	0	0
Total	51	2966039	3	150	54	2966189	100

Item No.7- Special Resolution

Creation of securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013 upto borrowing limits as approved under Section 180(1)(c) of Companies Act, 2013:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	49	2965937	3	150	52	2966087	99.9966
Voted against the resolution	2	102	0	0	2	102	0.0034
Invalid votes	0	0	0	0	0	0	0
Total	51	2966039	3	150	54	2966189	100



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Based on the aforementioned results, I confirm that all the aforesaid resolutions have been carried on / passed with the requisite majority.

Further, all the relevant and necessary records / papers / documents / information were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Date : 23.09.2023

Place : Mandideep, Raipur

For Ketan Vyas & Company
Company Secretaries



FCS KETAN VYAS

Proprietor

M. No.: F12064; CP. NO.: 25855

UDIN: F012064E001068680

PR NO.: 3571/2023

WITNESS 1:

S. Jain
Shubham Jain

WITNESS 2:

P. Lal
Pawan Lal

Counter-signed by
For, C.J. Gelatine Products Limited

(Jaspal Singh)

(DIN 01406945)

CHAIRMAN

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