



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

31st August, 2020

To,
The General Manager,
DCS-CRD,
BSE Limited
Rotunda Building
P.J. Tower, Dalal Street,
MUMBAI-400001

BSE CODE: 507515

Subject: Reg. 24A- Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2020.

Dear Sir/Ma'am,

Pursuant to SEBI Circular No. CIR/CFD/CMD 1/27/2019 dated 8th February, 2019, we hereby submit the Annual Secretarial Compliance Report for the year ended 31st March, 2020

You are requested to please take on record the above said document for your reference and further needful.

Thanking you

Yours Faithfully

For, C.J. GELATINE PRODUCTS LIMITED

JASPAL SINGH
CHAIRMAN & MANAGING DIRECTOR
DIN: 01406945

Encl: a/a



M.M. CHAWLA & ASSOCIATES

Company Secretaries

Ajay Tower, Mezzanine Floor, 104, E-5/1, Arera Colony, (Commercial)
Opposite Habibganj Police Station, Bhopal - 462 016

0755-2462665 (O),
2421438 (R),
09425004975 (M)
e-mail : mmchawlabhopal@gmail.com

SECRETARIAL COMPLIANCE REPORT

(Pursuant to Reg. 24A of SEBI (LODR) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMD1/27/2019 dated 8th Feb., 2019)

OF

C.J.GELETINE PRODUCTS LIMITED

for the year ended 31st March, 2020

I/We M.M. Chawla & Associates have examined:

- all the documents and records made available to us and explanation provided by C.J. Geletine Products Limited ("The Listed Entity")
 - the filings/submissions made by the listed entity to the stock exchange,
 - website of the Listed Entity,
 - other records maintained by the Company under Companies Act, 2013
- for the year ended 31st March, 2020** in respect of compliances with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include:-

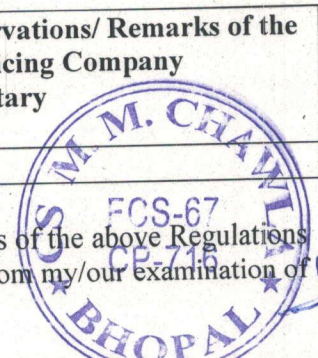
- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018; (*Not applicable for the year*)
- SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- SEBI (Buyback of Securities) Regulations, 2018; (*Not applicable for the year*)
- SEBI (Share Based Employee Benefits) Regulations, 2014; (*Not applicable for the year*)
- SEBI (Issue and Listing of Debt Securities) Regulations, 2008; (*Not applicable for the year*)
- SEBI (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (*Not applicable for the year*)
- SEBI (Prohibition of Insider Trading) Regulations, 2015;
- and circulars/ guidelines issued there under.

and based on the above examination, I/We hereby report that, during the review period:

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
		NIL	

- The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my/our examination of those records.



- (c) The following are the details of actions taken against the Listed Entity/ its promoters/ directors either by SEBI or by Stock Exchanges under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

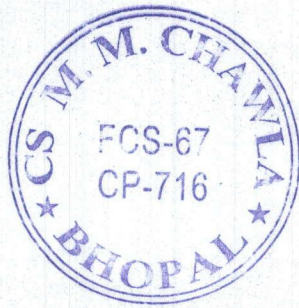
Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31/03/2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
N.A				

Place: Bhopal
Date: 29.08.2020

For, M.M. CHAWLA & ASSOCATES



M. M. Chawla
MADAN MOHAN CHAWLA
FCS No.: 67
C.P. No.: 716
PR: 552/2017
UDIN number F000067B000633139