



Gelatine

C. J. GELATINE PRODUCTS LIMITED

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

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CIN : L24295MH1980PLC023206

Disclosure of Voting Result as per Clause 35A of the Listing Agreement

Date of Annual General Meeting : 13th September, 2014

Total No. of Shareholders on record : 4418

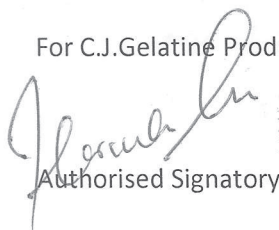
No. of Shareholders :

Sr. No.	Particulars	Total Shareholders	Present in Person	E-voting	Total
1	Promotor & Promotor Group	9	2	0	2
2	Public	4409	19	1	20
	Total	4418	21	1	22

Details of Resolutions

Sr. No.	Particulars	Resolution	Mode of voting	Result
1	Adoption of Annual Accounts of the Company as on 31 st March, 2014	Ordinary	E-voting & Ballot Form	Passed (100% in Favour)
2	Re-Appointment of Mr. Sachiv Sahni, retiring by Rotation and being eligible, offering himself for Re-Appointment	Ordinary	E-voting & Ballot Form	Passed (100% in Favour)
3	Re-Appointment of Statutory Auditors of the Company till the Conclusion of the Next Annual General Meeting	Ordinary	E-voting & Ballot Form	Passed (100% in Favour)
4	Re-Appointment of Mr. Vikas Gupta, as an Independent Director in terms of the Companies Act, 2013	Ordinary	E-voting & Ballot Form	Passed (100% in Favour)
5	Re-Appointment of Mr. Vikas Gupta, as an Independent Director in terms of the Companies Act, 2013	Ordinary	E-voting & Ballot Form	Passed (100% in Favour)
6	Appointment & Ratification of the Remuneration to be paid to Cost Auditors for the Financial Year 2014-15	Ordinary	E-voting & Ballot Form	Passed (100% in Favour)

For C.J.Gelatine Products Limited


Authorised Signatory

