



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 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

12th November, 2016

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited (BSE)
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: - Outcome of the Board Meeting held on 12th November, 2016
Ref.: Scrip Code: 507515

A meeting of the Board of Directors of the company was held at its Factory Premises of The Company At 21 New Industrial Area, Mandideep, Raisen (M.P.) - 462046 on Saturday, the 12th November, 2016 at 12.30 P.M., wherein, *inter-alia*, the following decisions were approved:

1. Considered and approved the Un-Audited Financial Result for the quarter ended 30th September, 2016 along with Limited Review Reports of Statutory Auditors.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,
For C.J.GELATINE PRODUCTS LIMITED


JASPAL SINGH
JOINT MANAGING DIRECTOR
DIN: 01406945





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12th November, 2016

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited (BSE)
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: - Submission of Un-Audited Financial Results and Limited Review Report of Auditor's of M/s. C. J. Gelatine Products Ltd. for the Quarter Ended on 30/09/2016,
Ref.: Scrip Code: 507515


With reference to the captioned subject matter and as per provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Un-Audited Financial Results and Limited Review Report of Auditor's for the Quarter Ended on 30/09/2016.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For C.J.GELATINE PRODUCTS LIMITED


JASPAL SINGH
JOINT MANAGING DIRECTOR
DIN: 01406945
Encl: A/a





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Annexure - 1

Part 1							Rs. In Lakhs
Statement of Unaudited Financial Result for the Quarter Ended on 30TH SEPTEMBER, 2016							
Particulars		Quarter Ended 30.09.2016	Preceding 3 months ended 30.06.2016	Corresponding 3 months ended 30.09.2015 in the previous year	year to date figures for the period ended 30.09.2016	year to date figures for the period ended 30.09.2015 in the previous year	Year ended 31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
INCOME FROM OPERATIONS							
a) NET SALES / INCOME FROM OPERATIONS (Net of Excise Duty)	(1)	438.92	326.04	586.23	764.96	1160.97	2255.23
b) OTHER OPERATING INCOME	(2)	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL INCOME FROM OPERATIONS (Net) (1+2)	(3)	438.92	326.04	586.23	764.96	1160.97	2255.23
EXPENSES							
a) Cost of materials consumed		215.96	375.10	418.52	591.06	648.97	1482.07
b) Purchases of stock-in-trade		0.00	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		59.50	-197.84	-81.84	-138.34	39.52	(179.56)
d) Employee benefits expense		91.76	97.76	87.03	189.52	174.61	363.66
e) Depreciation and amortisation expense		0.00	0.00	8.00	0.00	16.00	29.67
f) Other expenses		103.10	104.47	115.98	207.57	203.05	419.11
TOTAL EXPENSES	(4)	470.32	379.49	547.69	849.81	1082.15	2114.95
PROFIT FROM OPERATIONS BEFORE OTHER INCOME AND FINANCE COSTS (3-4)	(5)	-31.40	-53.44	38.54	-84.84	78.82	140.28
OTHER INCOME	(6)	3.51	3.30	0.53	6.81	1.05	9.60
PROFIT FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS (5+6)	(7)	-27.89	-50.14	39.07	-78.03	79.86	149.88
FINANCE COSTS	(8)	30.09	47.72	23.58	77.81	50.92	131.37
PROFIT FROM ORDINARY ACTIVITIES AFTER FINANCE COST BUT BEFORE EXCEPTIONAL ITEMS (7-8)	(9)	-57.98	-97.86	15.49	-155.84	28.94	18.50
EXCEPTIONAL ITEMS	(10)	43.92	0.00	0.00	43.92	0.00	0.00
PROFIT FROM ORDINARY ACTIVITIES BEFORE TAX (9-10)	(11)	-14.06	-97.86	15.49	-111.92	28.94	18.50
TAX EXPENSE	(12)	0.00	0.00	0.00	0.00	0.00	5.72
NET PROFIT FOR THE PERIOD (11-12)	(13)	-14.06	-97.86	15.49	-111.92	28.94	12.78
PAID UP EQUITY SHARE CAPITAL (Ordinary shares of Re. 10/- each)	(14)	481.33	481.33	481.33	481.33	481.33	481.33
RESERVES EXCLUDING REVALUATION RESERVES	(15)	-14.06	-97.86	45.30	-14.06	45.30	29.13
EARNINGS PER SHARE (of Re. 10/- each) (not annualised):	(16)						
(a) Basic (Rs.)		-0.03	-0.20	0.03	-0.23	0.06	0.03
(b) Diluted (Rs.)		0.00	0.00	0.00	0.00	0.00	0.00

NOTES:

- The above results were reviewed by the Audit Committee and approved by Board at its meeting held on 12-11-2016
- The Company has only one reportable Segment namely Gelatine Products.
- The Figures of the previous periods have been regrouped and reclassified wherever necessary.

By order of the Board of Directors

Jaspal Singh
Joint Managing Director

Place: Bhopal
Date : 12/11/2016





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2. Annexure-IX Statements of Assests and Liabilities of Companies (Other than Banks)			
Regulation 33 of SEBI (LODR) Regulations, 2015		(In Rupees)	(In Rupees)
	Standalone / Consolidated Statement of Assets and Liabilities Particulars	As at Quarter ended (30/09/2016)	As at (previous year end) (31/03/2016)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	48,133,000.00	48,133,000.00
	(b) Reserves and surplus	61,815,077.00	73,007,215.00
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	109,948,077.00	121,140,215.00
2	Share application money pending allotment	-	-
3	Minority interest *	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	64,038,708.00	47,152,396.00
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	64,038,708.00	47,152,396.00
5	Current liabilities		
	(a) Short-term borrowings	15,925,456.00	-
	(b) Trade payables	69,065,327.00	-
	(c) Other current liabilities	11,762,778.00	109,219,169.00
	(d) Short-term provisions	85,120.00	1,388,550.00
	Sub-total - Current liabilities	96,838,681.00	110,607,719.00
	TOTAL - EQUITY AND LIABILITIES	270,825,466.00	278,900,330.00
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	96,387,425.00	94,821,173.00
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	96,387,425.00	94,821,173.00
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	124,196,340.00	133,883,849.00
	(c) Trade receivables	23,397,742.00	20,428,737.00
	(d) Cash and cash equivalents	16,125,400.00	15,886,784.00
	(e) Short-term loans and advances	10,718,559.00	13,879,787.00
	(f) Profit & Loss Account	-	-
	Sub-total - Current assets	174,438,041.00	184,079,157.00
	TOTAL - ASSETS	270,825,466.00	278,900,330.00





Annexure V
The Limited Review Report (other than banks)

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited (BSE)
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001

November 12, 2016

Sub : The Limited Review Report of C.J.Gelatine Products Limited for the quarter ended on 30th Sept,2016


Ref : Scrip Code- 507515

We have reviewed the accompanying statement of unaudited financial results of C.J.Gelatine Products Limited for the period ended 30th September, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: R. Kini & Associates,
Chartered Accountants,


R. Kini 12/11/16
Proprietor
M. No. 021611

