



*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

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street, Fort  
Mumbai - 400 001

Date: 25<sup>th</sup> September, 2018

Sub : Results of 38<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2018  
Ref : Scrip Code: 507515, Scrip ID: CJGEL

Dear Sir,

It is hereby informed that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 24<sup>th</sup> September, 2018 at Sher-e-Punjab Gymkhana & Health Club Association, 368/72 Club Premises, Sher-e-Punjab Society, Off. Mahakali Caves Road, Andheri (E), Mumbai - 93 (M.H.) and the business mentioned in the Notice of the AGM dated 11<sup>th</sup> August, 2018 were duly transacted.

In this regard, please find enclosed the following:-

1. Voting Results of the business transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 along with the Scrutinizer's Report.

This is for your information and record.

Thanking You,

For C.J. GELATINE PRODUCTS LIMITED

**PINKI SHARMA**  
COMPANY SECRETARY & COMPLIANCE OFFICER



**DETAILS OF VOTING RESULTS**

As per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) the outcome of 38<sup>th</sup> Annual General Meeting of C.J.Gelatine Products Limited are as follows:

Sr.No	Particulars	Details
1.	Date of Annual General Meeting	24 <sup>th</sup> September 2018
2.	Total No. of Shareholders on Record date/Book Closure Date	4455
3.	No. of shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoters Group<ul style="list-style-type: none"><li>- In Person 01</li><li>- In proxy 00</li></ul></li><li>• Public<ul style="list-style-type: none"><li>- In person 25</li><li>- In proxy Nil</li></ul></li></ul>	26
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

For C.J.GELATINE PRODUCTS LIMITED



PINKI SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER



**AGENDA WISE VOTING RESULTS**  
**In case Ballot and E-voting**

All the resolutions were carried through E-voting and Ballot.

Item No.	Particulars of Resolution	Mode of Voting: (ballot/ e-voting)	Resolutions Required (Ordinary/ Special)	Remarks
1.	To consider and adopt the audited Balance Sheet as at 31 <sup>st</sup> March 2018, the Profit and Loss Account for the year ended on that date together with the schedules annexed thereto as well as the Directors' Report and Auditors' Report thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
2.	To appoint a Director in place of Mr. Jaspal Singh (DIN - 01406945) who retires by rotation and being eligible, offers himself for re-appointment	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
3.	To appoint M/s R Kini & Associates, Chartered Accountant as Auditor of the Company and fix their remuneration	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority

For C.J.GELATINE PRODUCTS LIMITED

*Pinki Sharma*

**PINKI SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



1. To consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March 2018, the Profit and Loss Account for the year ended on that date together with the schedules annexed thereto as well as the Directors' Report and Auditors' Report thereon;

Resolution Required:		Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:		No						
Promoter/ Public	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]
Promoter & promoter Group	e-voting		2633748	95.38	2633748	0	100	0
	Poll	2761398	0	0	0	0	100	0
	Total		2633748	95.38	2633748	0	100	0
Public - Institutional Holders	e-voting		0	0	0	0	0	0
	Poll	300	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non-Institutions	e-voting		348857	17.01	348847	10	99.99	0
	Poll	2051602	49439	0.03	49439	0	100	0
	Total		398296	17.04	398286	10	99.99	0
<b>Grand Total</b>		<b>4813300</b>	<b>3032044</b>	<b>62.99</b>	<b>3032034</b>	<b>10</b>	<b>99.99</b>	<b>0</b>



2. To appoint a Director in place of Mr. Jaspal Singh (DIN - 01406945) who retires by rotation and being eligible, offers himself for re-appointment;

Resolution Required:		Ordinary						
Whether Promoter/ promoter group are interested in resolution:		No						
Promoter/ Public	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]
Promoter & promoter Group	e-voting		45200	0.02	45200	0	100	0
	Poll	2761398	0	0	0	0	100	0
	Total		45200	0.02	45200	0	100	0
Public - Institutional Holders	e-voting		0	0	0	0	0	0
	Poll	300	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	e-voting		348857	17.01	348847	10	99.99	0
	Poll	2051602	49439	0.03	49439	0	100	0
	Total		398296	17.04	398286	0	99.99	0
<b>Grand Total</b>		<b>4813300</b>	<b>443496</b>	<b>0.09</b>	<b>443486</b>	<b>10</b>	<b>99.99</b>	<b>0</b>



3. To appoint M/s R Kini & Associates, Chartered Accountant as Auditor of the Company and fix their remuneration;

Resolution Required:		Ordinary						
Whether Promoter/ promoter group are interested in resolution:		No						
Promoter/ Public	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]
Promoter & promoter Group	e-voting	2761398	2633748	95.38	2633748	0	100	0
	Poll		0	0	0	0	100	0
	Total		2633748	95.38	2633748	0	100	0
Public - Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non. Institutions	e-voting	2051602	348857	17.01	348847	10	99.99	0
	Poll		49439	0.03	49439	0	0	0
	Total		398296	17.04	398286	10	99.99	0
<b>Grand Total</b>		<b>4813300</b>	<b>3032044</b>	<b>62.99</b>	<b>3032034</b>	<b>10</b>	<b>99.99</b>	<b>0</b>

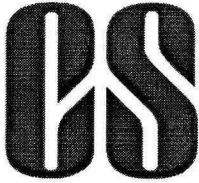
For C.J.GELATINE PRODUCTS LIMITED



*Pinkhi Sharma*

PINKI SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER



**SONAL JAIN**  
**PRACTICING COMPANY SECRETARY**

Email id: [jain.sonal1488@gmail.com](mailto:jain.sonal1488@gmail.com)  
Registered Office: A 36/1 Vijay Park,  
Naya Bazar, Najafgarh, New Delhi 110043  
Mob No: 9953080040

**FORM No.MGT-13**  
**Scrutinizer's Report**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

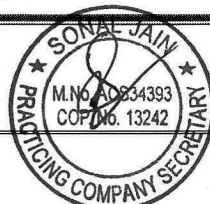
The Chairman  
38<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s C.J. Gelatine Products Limited on 24<sup>th</sup> day of September, 2018  
at 11.30 a.m. at Sher-E- Punjab Gymkhana & Health Club Association,  
368/72 Club Premises, Sher-E Punjab Society, Off. Mahakali Caves Road,  
Andheri (E), Mumbai - 93 (M.H.)

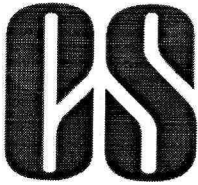
Dear Sir,

I, Sonal Jain, Practicing Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of C.J. Gelatine Products Limited, held on 24<sup>th</sup> day of September, 2018 at 11.30 p.m. at Sher-E- Punjab Gymkhana & Health Club Association, 368/72 Club Premises, Sher-E Punjab Society, Off. Mahakali Caves Road, Andheri (E), Mumbai - 93 (M.H.), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were

reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.





**SONAL JAIN**  
**PRACTICING COMPANY SECRETARY**

Email id: [jain.sonal1488@gmail.com](mailto:jain.sonal1488@gmail.com)  
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Naya Bazar, Najafgarh, New Delhi 110043  
Mob No: 9953080040

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

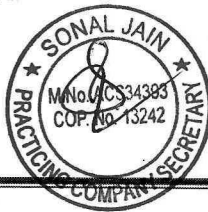
4. The result of the Poll is asunder:

a) **Resolution No. 1— Adoption of Financial Statements for the year ended on March 31, 2018.**

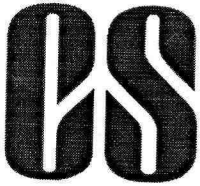
Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
26	49439	100

Voted against the resolution		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members(in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
2	200







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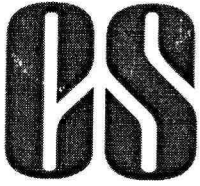
- b) Resolution No. 2- Appointment of Director namely Mr. Jaspal Singh (DIN: 01406945) who retires by rotation and being eligible, offers herself for re-appointment.

Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
26	49439	100

Voted against the resolution		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members(in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
2	200





**SONAL JAIN**  
**PRACTICING COMPANY SECRETARY**

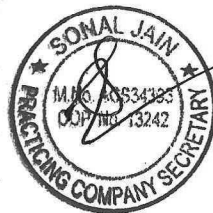
Email id: [jain.sonal1488@gmail.com](mailto:jain.sonal1488@gmail.com)  
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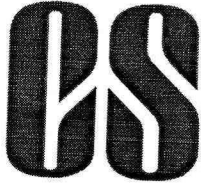
**c) Resolution No. 3—Appointment of Auditor and to fix their remuneration**

Voted in favor of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
26	49439	100

Voted against the resolution		
Number of members present and Voting (in person or by proxy)	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Invalid Votes	
Total number of members(in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
2	200





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- d) A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

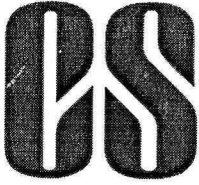
Place: NEW DELHI

Date: 25.09.2018



*Sonal Jain*

SONAL JAIN  
COMPANY SECRETARY  
Membership NO.: 34393  
COP NO.: 13242



**SONAL JAIN**  
**PRACTICING COMPANY SECRETARY**

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**CONSOLIDATED SCRUTINIZER(S) REPORT**

Dated: 25.09.2018

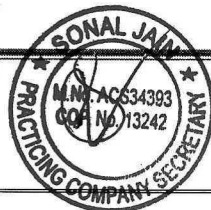
To,  
The Chairman,  
C.J. Gelatine Products Limited  
TokersijivrajWadi Acharya Donde Marg  
Sewree(W),  
Mumbai-400015

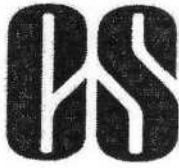
Subject: Passing of resolutions through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended by Companies (Management and Administration) Amendment Rules,2015 to the extent applicable.

Dear Sir,

I, **Sonal Jain**, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of C.J.Gelatine Products Limited in their meeting held on 11<sup>th</sup> August, 2018 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules,2015, to conduct the E-voting process and to scrutinize the Physical Ballot Forms received from the shareholders as mentioned under Rule 20(3) (ix) of the Companies (Management and Administration) Rules 2014.

The Notice dated 11<sup>th</sup>August, 2018 convening AGM of the Company along with Statement setting out material facts under section 102 of the Act were sent to the





**SONAL JAIN**  
**PRACTICING COMPANY SECRETARY**

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Naya Bazar, Najafgarh, New Delhi 110043  
Mob No: 9953080040

Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company held on 24<sup>th</sup> September, 2018 at 11.30 A.M at Sher-E- Punjab Gymkhana & Health Club Association, 368/72 Club Premises, Sher-E Punjab Society, Off. Mahakali Caves Road, Andheri (E), Mumbai - 93 (M.H.).

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by shareholders of the Company. CDSL had set up e-voting facility on their website, <https://www.evotingindia.co.in>. The Company had uploaded all the items of the business to be transacted on the website of the company and also its service provider to facilitate their shareholders to cast their votes through e-voting.

As on "cut-off" date i.e. 17<sup>th</sup> September, 2018 there were 4455 shareholders holding 4813300 shares to vote on the proposed resolutions as set out at item nos. 1 to 3 in the notice of 38<sup>th</sup> AGM of C.J.Gelatine Products Limited.

The voting period for e-voting commenced on Friday, September 21, 2018 at 09.00a.m. and ended on Sunday, September 23, 2018 at 9.00 a.m. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. They have signed below in Confirmation of the votes being unblocked in their presence.

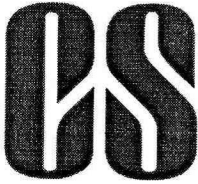
Signatures: *H.L. Sawani*

Signatures: *S. S. Kanbale*

Name: H.L. Sawani

Name: Dharmir S. Kanbale





**SONAL JAIN**  
**PRACTICING COMPANY SECRETARY**

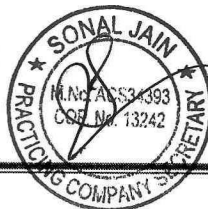
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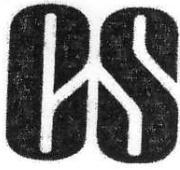
At the 38<sup>th</sup> AGM of the Company held on 24<sup>th</sup> September 2018, the chairman of the company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through poll process.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data download from the CDSL E-voting system and the ballot forms received respectively.

I now submit the Consolidated Report as under on the on the result of the voting through electronic means together with that of poll is as under:

Number of members who cast their votes		Total no of shares held by them	Total no of Valid Votes ( as per details provided under each one of the Resolution(s) mentioned hereunder
E-Voting	18	2982607	Various as mentioned under each of the Resolution
Poll	26	49439	





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**PRACTICING COMPANY SECRETARY**

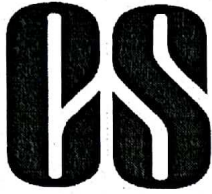
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 Registered Office: A 36/1 Vijay Park,  
 Naya Bazar, Najafgarh, New Delhi 110043  
 Mob No: 9953080040

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, the Reports of the Board of Directors and the report of Auditors thereon; and

Resolution Required:		ORDINARY						
Whether Promoter/ promoter group are interested in resolution:		YES						
Promoter/ Public	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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2) * 100]$	% of Votes against on votes polled (7) = $[(5)/(2) * 100]$
Promoter & promoter Group	e-voting	2761398	2633748	95.38	2633748	10	100	0
	Poll		0	0	0	0	0	0
	Total		2633748	95.38	2633748	0	100	0
Public – Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	e-voting	2051602	348857	17.01	348847	10	99.99	0
	Poll		49439	0.03	49439	0	100	0
	Total		398296	17.04	398296	0	99.99	0
<b>Grand Total</b>		<b>4813300</b>	<b>3032044</b>	<b>62.99</b>	<b>3032044</b>	<b>10</b>	<b>99.99</b>	<b>0</b>







# SONAL JAIN

## PRACTICING COMPANY SECRETARY

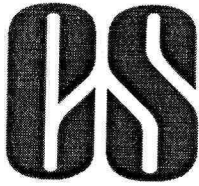
Email id: [jain.sonal1488@gmail.com](mailto:jain.sonal1488@gmail.com)  
 Registered Office: A 36/1 Vijay Park,  
 Naya Bazar, Najafgarh, New Delhi 110043  
 Mob No: 9953080040

### 2. Appointment of Director namely Appointment of Director namely Mr. Jaspal Singh (DIN: 01406945) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:		ORDINARY						
Whether Promoter/ promoter group are interested in resolution:		YES						
Promoter/ Public	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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2761398	45200	0.02	45200	0	100	0
	Poll		0	0	0	0	100	0
	Total		45200	0.02	45200	0	100	0
Public – Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional	e-voting	2051602	348857	17.01	348847	10	99.99	0
	Poll		49439	0.03	49439	0	100	0
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<b>Grand Total</b>		<b>4813300</b>	<b>4813300</b>	<b>443496</b>	<b>0.09</b>	<b>443486</b>	<b>10</b>	<b>99.99</b>







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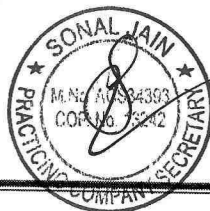
Email id: [jain.sonal1488@gmail.com](mailto:jain.sonal1488@gmail.com)

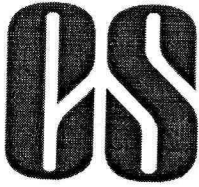
Registered Office: A 36/1 Vijay Park,  
Naya Bazar, Najafgarh, New Delhi 110043

Mob No: 9953080040

**3. Appointment of Auditor and to fix their remuneration**

Resolution Required:		ORDINARY						
Whether Promoter/ promoter group are interested in resolution:		YES						
Promoter/ Public	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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	2761398	2633748	95.38	2633748	10	100	0
	Poll		0	0	0	0	0	0
	Total		2633748	95.38	2633748	0	100	0
Public – Institutional Holders	e-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional	e-voting	2051602	348857	17.01	348847	10	99.99	0
	Poll		49439	0.03	49439	0	100	0
	Total		398296	17.04	398296	0	99.99	0
<b>Grand Total</b>		<b>4813300</b>	<b>3032044</b>	<b>62.99</b>	<b>3032044</b>	<b>10</b>	<b>99.99</b>	<b>0</b>





**SONAL JAIN**  
**PRACTICING COMPANY SECRETARY**

Email id: [jain.sonal1488@gmail.com](mailto:jain.sonal1488@gmail.com)  
Registered Office: A 36/1 Vijay Park,  
Naya Bazar, Najafgarh, New Delhi 110043  
Mob No: 9953080040

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The Register and all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

  
Sonal Jain

Practicing Company Secretary

ACS 34393

CP 13242

