



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@cigelatineproducts.com

CIN : L24295MH1980PLC023206

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

Date: 25th September, 2018

Sub : Proceedings of 38th Annual General Meeting held on 24th September, 2018
Ref : Scrip Code: 507515, Scrip ID: CJGEL

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, a summary of the proceedings of the 38th Annual General Meeting (AGM) of the Company held on Monday, 24th 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.) is enclosed herewith for your reference.

Kindly acknowledge the receipt of the same.

Thanking You,

For C.J. GELATINE PRODUCTS LIMITED

PINKI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As above



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SUMMARY OF THE PROCEEDINGS OF THIRTY EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF C.J.GELATINE PRODUCTS LIMITED HELD ON MONDAY, 24TH SEPTEMBER, 2018 COMMENCED AT 11:30 A.M. AND CONCLUDED ON 04:30 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

PRESENT :

| | |
|-------------------|---|
| Mr. Jaspal Singh | Chairman of the Meeting, Managing Director |
| Mr. Amarjot Singh | Non Executive Independent Director (Chairman Nomination & Remuneration Committee) |
| Mr. Sandeep Singh | Non Executive Independent Director (Chairman Stakeholders Relationship Committee) |
| Mr. Vikas Gupta | Non Executive Independent Director (Chairman Audit Committee) |
| Mr. Harman Singh | Chief Financial Officer |
| Ms. Pinki Sharma | Company Secretary & Compliance Officer |

INVITEE:

| | |
|---------------------|--|
| R Kini & Associates | Chartered Accountants, Statutory Auditors of the Company |
| Ms. Sonal Jain | Scrutinizer for the AGM |



LEAVE OF ABSENCE:

Leave of absence was granted to Ms. Jasneet Kaur (DIN: 06995139), Director of the company, who expressed her inability to attend the meeting.

Members Present:

In aggregate 26 (Twenty Six) members attended the meeting as per the records of attendance.

Mr. Jaspal Singh, Managing Director, chaired the meeting and welcomed all the members present at the meeting. As the requisite quorum was present, the Chairman of the meeting called the meeting to order.

The Chief Financial Officer stated as follows:

- (i) In compliance with the Section 108 of the Companies Act, 2013 along with respective Rules & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided a facility to the shareholders to cast their votes electronically through the e-voting services facility arranged by Central Depositories Services Limited for resolutions transacted at the Annual General Meeting. The e-voting commenced at 9:00 A.M. on 21st September, 2018 and ended at 05:00 P.M. on 23rd September, 2018.
- (ii) The e-voting detailed instructions for e-voting were provided in the notice of e-voting, sent along with the notice of Annual General Meeting.
- (iii) The Company had appointed Ms. Sonal Jain, Practicing Company Secretary, New Delhi as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.
- (iv) Mr. Vikas Gupta, Chairman of the Audit Committee, Mr. Sandeep Singh, Chairman of Nomination & Remuneration Committee and Mr. Amarjot Singh, Chairman of Stakeholders Relationship Committee were present at the Annual General Meeting.
- (v) The following documents and Registers were placed on the Table before the Meeting:
 - a. Directors' Report for the Financial year ended March 31, 2018.
 - b. Auditors' Report for the Financial year ended March 31, 2018.
 - c. Audited Accounts for the financial year ended March 31, 2018.
 - d. Registers of Director's, Directors Shareholding & Members (remain open for inspection during the Meeting).



The Chairman welcomed the members to the meeting and introduced the dignitaries on the dais to the shareholders

Notice convening the meeting and the Directors' Report were taken as read with the permission of the members.

The Chairman stated that as per Sections 107 and 108 of the Companies Act, 2013, the shareholders who have not casted their votes through e-voting facility can cast their votes through ballot paper. The Chairman advised Ms. Sonal Jain to take poll proceedings immediately upon the closure of the meeting.

Ordinary Business:

1. **To consider and adopt the audited Balance Sheet as at 31st 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**

"Resolved that the audited standalone financial statements of the Company including the balance sheet as at March 31, 2018, the statement of profit and loss, the cash flow statement for the year ended on that date, reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted."

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**

"Resolved that Mr. Jaspal Singh (DIN: 01406945), Director of the Company who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Managing Director of the Company liable to retire by rotation."

3. **To appoint Auditor and fix their remuneration by passing the following Resolution with or without modification(s), as an Ordinary Resolution**

"RESOLVED THAT pursuant to provisions of Section 141,139, 142 and other applicable provisions of the Companies Act, 2013, M/s R Kini & Associates, Chartered Accountant (Registration No. 021611), be and is hereby re-appointed as the Auditor of the Company till the Conclusion of the Next Annual General Meeting and the Board of Directors/ Audit



Committee of the Company be and is hereby authorised to fix their remuneration."

In response to the Chairman's request to the members to address any comments /questions, members applauded the performance of the Company. The members thanked the Company for excellent investor servicing and management at the meeting and requested clarity on the business aspects including debt position and business operations etc. which were replied by the Chairman satisfactorily.

The Chairman then thanked the members for their participation.

Ms. Sonal Jain, Scrutinizer then conducted the poll and after closing the poll process at around 04.30 Hrs. took the custody of the polling boxes.

The Chairman informed that the results of the e-voting process and Poll (Ballot Form) process will be announced on receipt of the Scrutinizer's Report and the Scrutinizer's Report will be placed on the Company's website and sent to the Stock Exchanges.

After all the Agendas were duly taken up, meeting concluded with the vote of thanks to the chair.

Ms. Sonal Jain, Scrutinizer ensured the conduction of voting process in a fair and transparent manner. The results of voting (poll process and remote e-voting) shall be intimated as per statutory timelines.

This is for your information and records.

Thanking You

For **C.J.GELATINE PRODUCTS LIMITED**

Pinkhi Sharma

PINKI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER

