



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)
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2026-27

Date: September 28, 2026

To,
The BSE Limited,
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001 (M.H.)
Scrip Code: 507515

ISIN: INE557D01015

**Subject: Voting Results & Consolidated Report of the Scrutinizer on Remote e-Voting
and e-Voting during the 46th Annual General Meeting ("AGM"),**

Sir

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are enclosing herewith the voting results of the Business Transacted at the 46th AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations along with Consolidated Report of the Scrutinizer on Remote e-Voting and e-Voting done at the 46th AGM.

The aforementioned reports are also being uploaded on the Company's website at www.cjgelatineproducts.com and on the website of Central Depository Services (India) Limited www.evotingindia.com.

This is for your information and record.

Thanking You,

For, **C.J.Gelatine Products Limited**

**HARMAN
SINGH**

Digitally signed by
HARMAN SINGH
Date: 2026.09.28
17:07:05 +05'30'

Harman Singh
(ICSI Membership No. ACS 25877)
Company Secretary and Compliance Officer
Encl: as above

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon]
To,

The Chairman

C.J. Gelatine Products Limited
B-Shop - 05, Grd Floor, Plot-237,
Azad Nagar Rahivasi Sangh,
Acharya Donde Marg, Sewree(W),
Mumbai - 400 015 (MH)

Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the Forty Sixth Annual General Meeting ("AGM") of C.J. Gelatine Products Limited duly held on Saturday, September 26, 2026 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, Ketan Vyas, having CS Membership No. F12064 and CoP No. 25855, Proprietor of M/s Ketan Vyas & Company, Practicing Company Secretaries have been appointed by the Board of Directors of C.J. Gelatine Products Limited ("the Company") having CIN L24295MH1980PLC023206 as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting and e-Voting at the AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote e-Voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and subsequent amendments thereon and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 03/2025 dated September 22, 2025, read with General Circular Nos. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 5, 2022, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and 20/2020 dated May 5, 2020 and other circulars issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (SEBI Circulars) and other circulars issued by the SEBI (hereinafter collectively referred to as "the Circulars") at the 46th Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a Scrutinizer for the E-voting and Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated



from the e-voting system provided by CDSL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:-

1. The MCA and also the SEBI through various circulars have allowed the Companies to conduct their AGM through VC / OAVM, and in pursuance of the aforesaid Circulars, the 46th AGM of the Company was duly held through VC / OAVM on Saturday, September 26, 2026 at 1.00 p.m. (IST). Member attended the AGM through VC / OAVM had been counted for the purpose of reckoning quorum under section 103 of the Companies Act, 2013.
2. The Company had provided facility of casting vote to the members of the Company through electronic means.
3. The Remote e-voting period remained open from Wednesday, September 23, 2026 (09:00 a.m. IST) and ended on Friday, September 25, 2026, (5:00 p.m. IST).
4. The members of the Company holding shares as on Cut-off date i.e., Friday, September 18, 2026 were entitled to vote on the Resolutions as set out in the AGM Notice.
5. The Company had followed the process as required under Rule 20 of the Companies (Management and Administration) Rules 2014 and subsequent amendments thereon, in respect of providing voting through electronic means.
6. Fifteen minutes after the conclusion of the Forty Sixth AGM through VC / OAVM, I unblocked the votes cast through e-voting, in the presence of two witnesses who were not in employment of the Company and e-voting result / list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. website evotingindia.com.
7. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.
8. The combined results of voting i.e., Remote e-Voting and voting through electronic voting system during the AGM, through e-voting services provided by CDSL is as hereunder:-

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements and Auditor's Report thereon and the Reports of the Board of Directors for financial year ended March 31, 2026:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	60	2940212	0	0	60	2940212	99.995
Voted against the resolution	6	57	1	100	7	157	0.005
Invalid votes	0	0	0	0	0	0	0
Total	66	2940269	1	100	67	2940369	100





Item No.2- Ordinary Resolution

Appointment of Director in place of Mr. Harman Singh (DIN: 01406962) who retires by Rotation and eligible to re-appointed:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	57	172934	0	0	57	172934	99.909
Voted against the resolution	6	57	1	100	7	157	0.091
Invalid votes	0	0	0	0	0	0	0
Total	63	172991	1	100	64	173091	100

SPECIAL BUSINESS:

Item No.3- Special Resolution

Fixed the tenure and revised the remuneration paid to Mrs. Jasneet Kaur (DIN: 06995139) as Woman Executive Director:

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	57	172934	0	0	57	172934	99.909
Voted against the resolution	6	57	1	100	7	157	0.091
Invalid votes	0	0	0	0	0	0	0
Total	63	172991	1	100	64	173091	100



KETAN VYAS
B.COM., LL.B., FCS



KETAN VYAS &
COMPANY
COMPANY SECRETARIES

Based on the aforementioned results, I confirm that all the aforesaid resolutions have been carried on / passed with the requisite majority

Further, all the relevant and necessary records / papers / documents / information were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping

Date: Monday, September 28, 2025

Place: Mandideep, Raisen (M.P.)

For Ketan Vyas & Company
Company Secretaries

(FRN: S2072MP870800)



Ketan Vyas
FCS KETAN VYAS

Proprietor

M. No.: F12064; CP. NO.: 25855

UDIN: F012064H001630714

PR NO.: 6867/2025

WITNESS 1:

Harshita Joshi

(Harshita Joshi)

WITNESS 2:

S. Jain

(Shubham Jain)

Counter-signed by
For, C.J. Gelatine Products Limited

Jaspal Singh
(Jaspal Singh)

(DIN 01406945)

CHAIRMAN





Gelatine

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Voting Results of 46th Annual General Meeting duly held on Saturday, September 26, 2026

Date of the Annual General Meeting	Saturday, September 26, 2026 at 1.00 p.m. (IST)
Total number of shareholders on Record Date	5095 (As on Cut-off date i.e., Friday, September 18, 2026)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the AGM was held through Video Conferencing / Other Audio Visual Means
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	3 40

**HARMAN
SINGH**

Digitally signed by
HARMAN SINGH
Date: 2026.09.28
17:07:31 +05'30'

Regt. Office: B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg, Sewree(W), Mumbai, MH.-400015

Website: www.cjgelatineproducts.com

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CIN : L24295MH1980PLC023206

Resolution / Agenda No. 01**Resolution required: (Ordinary/ Special)**

Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the agenda/ resolution:

No

Description of Resolution/ Agenda considered:

Adoption of Standalone Audited Financial Statements and Auditor's Report thereon and the Reports of the Board of Directors for financial year ended March 31, 2026

Category	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 and Promoter Group	E-voting	2953928	2812478	95.21	2812478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	2953928	2812478	95.21	2812478	0	100	0
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	300	0	0	0	0	0	0
Public – Non Institutions	E-voting	1859072	127891	6.88	127734	157	99.88	0.12
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	1859072	127891	6.88	127734	157	99.88	0.12
Total (A+B+C) (except column no. 3, 6 and 7)		4813300	2940369	61.09	2940212	157	99.995	0.005

**HARMAN
SINGH**Digitally signed by HARMAN
SINGHDate: 2026.09.28 17:07:46
+05'30'**Regt. Office:** B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg, Sewree(W), Mumbai, MH.-400015Website: www.cjgelatineproducts.com

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Resolution / Agenda No. 02**Resolution required: (Ordinary/ Special)**

Ordinary Resolution

Whether Promoter/ Promoter Group are interested in the agenda/ resolution:

Yes

Description of Resolution/ Agenda considered:

Appointment of Director in place of Mr. Harman Singh (DIN: 01406962) who retires by Rotation and eligible to re-appointed

Category	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 and Promoter Group	E-voting	2953928	45200	1.53	45200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	2953928	45200	1.53	45200	0	100	0
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	300	0	0	0	0	0	0
Public – Non Institutions	E-voting	1859072	127891	6.88	127734	157	99.88	0.12
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	1859072	127891	6.88	127734	157	99.88	0.12
Total (A+B+C) (except column no. 3, 6 and 7)		4813300	173091	3.60	172934	157	99.91	0.09

HARMAN SINGH

Digitally signed by HARMAN SINGH

Date: 2026.09.28 17:08:02 +05'30'

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Resolution / Agenda No. 03**Resolution required: (Ordinary/ Special)**

Special Resolution

Whether Promoter/ Promoter Group are interested in the agenda/ resolution:

Yes

Description of Resolution/ Agenda considered:

Fixed the tenure and revised the remuneration paid to Mrs. Jasneet Kaur (DIN: 06995139) as Woman Executive Director

Category	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 and Promoter Group	E-voting	2953928	45200	1.53	45200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	2953928	45200	1.53	45200	0	100	0
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	300	0	0	0	0	0	0
Public – Non Institutions	E-voting	1859072	127891	6.88	127734	157	99.88	0.12
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	1859072	127891	6.88	127734	157	99.88	0.12
Total (A+B+C) (except column no. 3, 6 and 7)		4813300	173091	3.60	172934	157	99.91	0.09

HARMAN SINGH

Digitally signed by HARMAN SINGH

Date: 2026.09.28 17:08:18 +05'30'

Regt. Office: B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg, Sewree(W), Mumbai, MH.-400015Website: www.cjgelatineproducts.com