



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/2025-26

Date: September 27, 2025

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

ISIN: INE557D01015

Subject: Proceedings of 45th Annual General Meeting duly held on Saturday, September 27, 2025 at 13.00 hour (IST) through Video Conferencing (“VC”)

Sir,

We would like to inform you that the 45th Annual General Meeting of the members of C.J.Gelatine Products Limited was held on today Saturday, September 27, 2025 at 13:00 hour (IST) through Video Conferencing (“VC”).

In accordance with Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015; please find enclosed herewith the Proceedings of the 45th Annual General Meeting.

The voting results of the resolutions as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the stock exchange separately.

The aforesaid meeting was concluded at 13:32 hour (IST).

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

Harman Singh
(ICSI Membership No. ACS 25877)
Company Secretary and Compliance Officer

Encl: as above



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PROCEEDINGS OF 45th ANNUAL GENERAL MEETING OF C.J.GELATINE PRODUCTS LIMITED

The 45th Annual General Meeting of the members of the company was held on Saturday, September 27, 2025 at 13:00 hour (IST) through Video Conferencing ("VC").

Representative of Secretarial Department welcomed everyone present in the meeting and informed the members that, the 45th Annual General Meeting is being conducted through Video Conferencing in accordance with various circulars issued by the Ministry of Corporate Affairs, the Securities and Exchange Board of India and other applicable provisions of the Companies Act, 2013 and Listing Regulations. Since the 45th Annual General Meeting is being conducted through Video Conferencing, Physical Attendance of members has been dispensed with. Accordingly, the facility for appointment of proxy by the members was not available for the 45th AGM. Members attended the AGM through video conferencing were counted for the purpose of the quorum under section 103 of the Companies Act, 2013.

Thereafter, he welcomed Mr. Jaspal Singh (DIN: 01406945), Chairman and Managing Director of the company and introduced Mr. Harman Singh (DIN: 01406962), Executive Director and Company Secretary, Ms. Jasneet Kaur (DIN: 06995139), Executive Woman Director, Mr. Satish Chander Mathur (DIN: 02847887), Independent Director and Chairman of Audit Committee, Mr. Rajesh Kantilal Divetia (DIN: 10253214), Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholder Relationship Committee, Mr. Harish Pande (DIN: 01575625), Independent Director, Mr. Munna Lal Sharma, Chief Financial Officer, Mr. Roopak Jain, Chartered Accountant representing S P A R K & Associates Chartered Accountant LLP, Statutory Auditor, Mr. M M Chawla, Company Secretary representing M M Chawla & Associates, Secretarial Auditor and Mr. Ketan Vyas, Company Secretary representing M/s Ketan Vyas & Co., Scrutinizer of this meeting Present / Joined the meeting through Video Conferencing.

Before he started the proceeding of the meeting, he highlighted certain points to the members present in the meeting.

Total 51 (Fifty One) members joined the meeting through Video Conferencing.

Since the Quorum was present; He with the Permission of Chairman called the meeting in order.



He than confirmed that the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Secretarial Standard on General Meetings issued under section 118 (10) of the companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, various circulars issued by the MCA and SEBI with respect to calling, convening and conducting the 45th Annual General Meeting and also confirmed that all efforts feasible under the circumstances have indeed been made by the company to enable members to participate and vote on the items being considered in the meetings.

He further informed that Register of Directors and KMP and their shareholding, Register of Contracts or Agreements in which Directors are interested, Audited Standalone Financial Statements for the financial year ended March 31, 2025, Independent Auditor Report on the Audited Standalone Financial Statements and Secretarial Audit Report had been made available electronically for inspection by the members and explained the procedure to inspect the aforesaid documents.

Thereafter, he handed over the Conference to Mr. Harman Singh (DIN: 01406962), Executive Director and Company Secretary of the Company.

Mr. Harman Singh (DIN: 01406962) welcomed and thanked to all the participants for joining him on AGM and explained the members about the business operations and its performance of the Company.

He stated the members that the Auditor Reports and Secretarial Audit Report do not contain any qualification, observation and adverse remark, which have any adverse effect on the functioning of the company.

He also informed the members that the Notice of the AGM, Board Report, Audited Standalone Financial Statements for the year ended March 31, 2025, Report of Auditor and Secretarial Auditor and other required documents have already sent through E-mail to the members and other whose E-mail ID'S was registered with Depository Participants and Company.

He than with the permission of members present in the meeting, read out the Notice of the Meeting and informed the members that the Company had provided the facility to exercise the right to vote by electronic means through remote e-voting. The remote E-voting began on September 24, 2025 at 09:00 A.M. (IST) and ended on September 26, 2025 at 05: 00 P.M. (IST). Further, the facility for voting through e-voting system is also available



for all those members, who are present in the Meeting and did not cast their votes by remote e-voting. Members, who have already cast their votes through remote e-voting are not entitled to vote again and vote, if any, cast in the Meeting shall be treated as invalid. Mr. Ketan Vyas, Company Secretaries in Practice, Proprietor of M/s. Ketan Vyas & Co. has been appointed by the Board of Directors as Scrutinizer to Scrutinize the remote e-voting and e-voting in the Meeting.

There were few quires of the Shareholders which he clarified in brief. Then, he invited the speaker members who register themselves as speaker upon sent their request in advance to ask questions and offer their view/comments.

Thereafter, He requested the members, who were present in the meeting and did not cast their votes by remote e-voting may cast their votes through e-voting system now. The voting will be allowed till 15 minutes after the conclusion of the AGM and with that said, he invited Mr. Jaspal Singh (DIN: 01406945), Chairman and Managing Director for vote of thanks.

The Chairman welcome all the Members and dignitaries present in the AGM and express his sincere regards to each and every one associated with the Company. He than informed that based on consolidated Scrutinizer's Report the combined result of remote e-voting and e-voting in the Meeting will be declared on or before September 30, 2025 and the meeting were stand concluded at 13:32 hour (IST).

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

Jaspal Singh
(DIN: 01406945)

Chairman and Managing Director

