NOTICE OF 46th ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting of the Members of **C.J.Gelatine Products Limited having CIN L24295MH1980PLC023206** will be held on Saturday, the 26th day of September, 2026 at 1:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") to transact the following business:

ORDINARY BUSINESS:

Item No. 01: Adoption of Standalone Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT, the Audited Standalone Financial Statements of the Company, including the Audited Balance Sheet as at March 31, 2026, the Audited Statement of Profit and Loss for the financial year ended on that date, and the Audited Cash Flow Statement for the financial year ended on that date, together with the reports of the Board of Directors and the Auditors thereon, as laid before this meeting, be and are hereby considered, approved, and adopted."

Item No. 02: Appointment of Director in place of Director who retires by Rotation

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT, Harman Singh (DIN: 01406962), who retires by rotation at this Annual General Meeting be and is hereby re-appointed as a Director of the Company and that his office be liable to determination by retirement of Director by rotation.

SPECIAL BUSINESS:

Item no. 03: To fix tenure and revision in remuneration of Mrs. Jasneet Kaur (DIN: 06995139) as Woman Executive Director

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT, pursuant to the provisions of Sections 196, 197, 198, 203 and Schedule V read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (as amended), and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to provisions of Articles of Association of the Company and subject to such other approvals as may be necessary and based on the recommendation of the Nomination & Remuneration Committee and the Board of Directors, consent of the members of the Company be and is hereby accorded to fix the tenure and re-appoint Mrs. Jasneet Kaur (DIN: 06995139) as Executive Director of the Company for a period of three (3) consecutive years with effect from October 1, 2026 to September 30, 2029 and whose period of office is liable to retirement by rotation;

RESOLVED FURTHER THAT, consent of the members of the Company be and is hereby accorded for the revision in remuneration payable to Mrs. Jasneet Kaur (DIN: 06995139) from Rs. 50,000/- per month to Rs. 75,000/- per month (Rs. 9,00,000/- per annum), effective from October 1, 2026, for her tenure;

RESOLVED FURTHER THAT, notwithstanding anything to the contrary contained herein or in the Companies Act, 2013, where in any financial year during the currency of her tenure, the Company has no profits or its profits are inadequate, the Company shall pay the aforesaid revised remuneration of Rs.75,000/- per month (Rs.9,00,000/- per annum) to Mrs. Jasneet Kaur (DIN: 06995139) as minimum remuneration, which is well within the statutory limit prescribed under Section II of Part II of Schedule V to the Companies Act, 2013;

RESOLVED FURTHER THAT, the Board of Directors (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters, and things as may be deemed necessary, proper, or expedient to give effect to this resolution, including filing necessary statutory forms with the Registrar of Companies."

Place: Mandideep
Date: August 14, 2026

By the Order of the Board
SD/-
Jaspal Singh
(DIN 01406945)
Chairman and Managing Director

Notes:

1. The Explanatory Statement annexed with this notice pursuant to Section 102 of the Companies Act, 2013 ('the Act'), in respect of the Business(s) given in the Notice of the Annual General Meeting (AGM) and the details under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, in respect of the person(s) seeking appointment / re-appointment as a Director at this Annual General Meeting (AGM) are furnished as **Annexure - 1** to the Notice.
2. In continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024, the Ministry of Corporate Affairs (**"MCA"**) vide its General Circular No. 03/2025 dated September 22, 2025 has been decided to allow companies to conduct their AGMs through Video Conference or Other Audio Video Means (**"VC" or "OAVM"**) , till further orders, in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. Accordingly, the Securities and Exchange Board of India (SEBI) has also issued Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with latest SEBI Marster Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (SEBI Circulars) and provided some relaxation to hold AGM in line with the provisions of aforesaid MCA Circulars. Therefore, in compliance with these Circulars, provisions of the Act and the SEBI Listing Regulations, the 46th Annual General Meeting (AGM) of the Company is being conducted through VC/ OAVM facility, which does not require physical presence of Members at a common venue. The deemed venue for the 46th AGM shall be the Registered Office of the Company. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM without the physical presence of members.
3. Pursuant to Section 105 of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since the AGM is being held through VC, in accordance with the Applicable Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of Proxies by the Members will not be available for the 46th AGM and hence, the Proxy Form and Attendance Slip are not annexed to this Notice.
4. In pursuance of Section 112 and 113 of the Act, Institutional/ Corporate Shareholders (i.e., other than individuals HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG Format) of its Board or governing body Resolution/ Authorization etc., authorizing its representative to attend the AGM through VC/ OAVM on its behalf and to vote through remote e-voting. Representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.
5. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Since the AGM will be held through VC/ OAVM Facility, the Route Map is not annexed to this Notice.
7. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
8. Members may join the AGM through VC/OAVM facility by following the procedure as mentioned below which shall be kept open for the members from 12:45 P.M. (IST) i.e., 15 minutes before the time scheduled to start the AGM and the Company may close the window for joining the VC/OAVM facility 15 minutes after the scheduled time to start the AGM.
9. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis as per MCA Circular. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee of the Board, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
10. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
11. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI LODR Regulations, the Company is providing facility of remote e-voting to its members holding shares in physical or dematerialized form, as on the **cut-off date**, being Friday, September 18, 2026, to exercise their right to vote through electronic means from a place other than the venue of the Meeting on the businesses specified in the accompanying Notice (the "Remote e-voting").
12. The **remote e-voting** period **begins** on Wednesday, September 23, 2026 at 09:00 A.M. (IST) and **ends** on Friday, September 25, 2026 at 05:00 P.M. (IST) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 18, 2026 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
13. The Members who have exercised their right to vote through Remote e-voting may attend the AGM but shall not vote at the AGM.
14. Those Members, who will be present in the AGM through VC facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
15. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date being Friday, September 18, 2026.
16. A person who is not a member as on the cut- off date should treat this Notice of AGM for information purpose only.

17. The Board of Directors has appointed Mr. Ketan Vyas (Membership No. F12064 and CoP No. 25855), Proprietor of M/s Ketan Vyas & Company, Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.
18. Pursuant to SEBI Circulars as mentioned hereinabove, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.
19. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.
20. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
21. **THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You

Type of shareholders	Login Method
	will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on “Shareholders” module.
3) Now enter your User ID
   a) For CDSL: 16 digits beneficiary ID,
   b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7) After entering these details appropriately, click on “SUBMIT” tab.
8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

9) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
10) Click on the EVSN for the relevant <C.J.Gelatine Products Limited> on which you choose to vote.
11) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
12) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
13) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
14) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
15) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
16) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only:

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to **www.evotingindia.com** and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to **helpdesk.evoting@cdslindia.com.**
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; **cjsecretarial@gmail.com**, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

22. **INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the 46th AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / iPad for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 5 (Five) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cjsecretarial@gmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 5 (Five) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cjsecretarial@gmail.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the 46th AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the 46th AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the 46th AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

23. **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES**
    1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
    2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
    3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending 46th AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

24. **Other information / instructions:**
    a. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act and the relevant documents referred to in the Notice will be available electronically for inspection by the members upto the date of AGM. Members seeking to inspect such documents can send an email to cjsecretarial@gmail.com.
    b. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.
    c. Members holding shares in the same name or same order under different ledger folios are requested to apply for clubbing into one folio.
    d. Members may kindly update their email address with the Registrar - M/s Adroit Corporate Services P Ltd such that correspondence reach you without fail.
    e. The register of members and transfer books of the company will remain closed from 19th September, 2026 to 26th September, 2026 (both days inclusive) for the purpose of the 46th Annual General Meeting or any adjournment thereof.
    f. As per SEBI (LODR) Regulations, 2015, the company has designated email ID: cjsecretarial@gmail.com of the grievance redressal division / compliance officer exclusively for the purpose of registering complaints by investors. Investors are requested to send their communication on designated email-id: cjsecretarial@gmail.com.
    g. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
    h. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed **Form No. SH-13** duly filled, to **M/s Adroit Corporate Services P Ltd**, Registrar and Transfer Agent ('R&T') of the Company. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
    i. The Members, desiring any information relating to the accounts, are requested to write to the Company at an early date, so as to enable the management to keep the information ready.
    j. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report for FY 2025-26 will be available on the Company's website www.cjgelatineproducts.com, websites of the BSE Limited at www.bseindia.com, and on the website of Service Provider, www.evotingindia.com.
    k. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities, and linking PAN with Aadhaar. Shareholders are requested to submit their PAN, KYC and nomination details in prescribed form **ISR-1/Form SH-13 alongwith Scan Copy of Share Certificate (Front & Back) and other supporting** to **Adroit Corporate Services P Ltd.** The

forms for updating the same are available at
https://www.cjgelatineproducts.com/important_announcement_to_physical_shareholders .
Furthermore, the Securities and Exchange Board of India (SEBI) has issued Circular No. HO/38/13/11(14)2026-MIRSD-POD/I/17111/2026 dated July 23, 2026, regarding 'Ease of Doing Investment and Ease of Doing Business – Simplification and Standardisation of the framework for transmission of securities', aimed at streamlining the transmission process and enhancing investor convenience. The said circular, along with the prescribed formats, is available on the Company's website at https://www.cjgelatineproducts.com/important_announcement_to_physical_shareholders.

l. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, within two working days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.

m. The Results on above resolutions shall be declared within two working days of the conclusion of the AGM of the Company and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.

n. The Results of voting declared along with Scrutinizer's Report(s) will be displayed on the website of the Company (www.cjgelatineproducts.com) and on Service Provider's website (www.evotingindia.com) and the same shall also be simultaneously communicated to the BSE Limited. The result of the e-voting will also be displayed at the Registered Office of the Company.

Place: Mandideep
Date: August 14, 2026

By the Order of the Board
SD/-
Jaspal Singh
(DIN 01406945)
Chairman and Managing Director

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

ITEM NO. 03: TO FIX TENURE AND REVISION IN REMUNERATION OF MRS. JASNEET KAUR (DIN: 06995139) AS WOMAN EXECUTIVE DIRECTOR IN CASE OF INADEQUACY OF PROFITS

Mrs. Jasneet Kaur (DIN: 06995139) was appointed as an Executive Director of the Company and has been actively involved in managing operations, business strategy, and compliance affairs.

Considering her experience, dedication, and the expanded operational duties undertaken by her, the Nomination & Remuneration Committee (NRC) and the Board of Directors at their respective meetings held on August 14, 2026 have recommended:

1. Fixing her tenure as Executive Director for **3 years**, from **October 1, 2026 to September 30, 2029** and whose period of office is liable to retirement by rotation.
2. Revising her remuneration from **Rs.50,000/- per month** to **Rs.75,000/- per month** (i.e., **Rs.9,00,000/- per annum**), effective **October 1, 2026**.

Since the Company currently has **inadequate profits** calculated under Section 198 of the Companies Act, 2013, the payment of revised remuneration is proposed in compliance with Section II of Part II of Schedule V of the Act.

STATUTORY DISCLOSURES PURSUANT TO SCHEDULE V (PART II, SECTION II)

I. General Information

S. No.	Particulars	Details
1	**Nature of Industry**	**Manufacturing of Gelatine, Ossein, Di-Calcium Phosphate (DCP), and related chemical/pharmaceutical-grade gelatine products.**
2	**Date of Commercial Production**	**Year 1985**
3	**Financial Performance (Last 3 Years)**	**FY 2023-24: Revenue: Rs. 4089.47 Lakh |Net Profit/(Loss): Rs. (193.72) Lakh** **FY 2024-25: Rs. 4128.77 Lakh | Net Profit/(Loss): Rs. 2.33 Lakh** **FY 2025-26: Revenue: Rs. 4209.92.77 Lakh | Net Profit/(Loss): Rs. 27.93 Lakh**
4	**Foreign Investments or Collaborations**	**Nil**

II. Information About the Appointee Mrs. Jasneet Kaur (DIN: 06995139)

S. No.	Particulars	Details
1	**Background & Profile**	Mrs. Jasneet Kaur is academically qualified with a Bachelor's degree in Business Economics (B.BE) and a Master's degree in Economics [M.A. (Econ.)]. She possesses more than 24 years of extensive operational and domain experience in the relevant industry aligned with the business activities of the Company
2	**Past Remuneration**	Rs.50,000/- per month (Rs.6,00,000/- per annum).
3	**Recognition or Awards, if any**	N.A.
4	**Job Profile & Suitability**	She is responsible for day-to-day administrative affairs, operations, strategic expansion, compliance. Her continued guidance is essential for company operations.
5	**Remuneration Proposed**	**Rs.75,000/- per month** (Rs.9,00,000/- per annum) as salary, plus perquisites as per company rules.
6	**Pecuniary Relationship**	Apart from receiving managerial remuneration, she has no pecuniary relationship with the Company, except as a shareholder holding 100 equity shares.

S. No.	Particulars	Details
7	**Comparative Remuneration Profile**	**A. Industry Standards & Company Size:** In the gelatine and specialty chemical manufacturing industry, compensation for executive directors in companies of comparable scale is significantly higher. The proposed remuneration of Rs.75,000/- per month (Rs.9,00,000/- per annum) is modest and reasonable. **B. Profile of Position and Person:** Considering her role, technical and administrative oversight, and operational duties, the remuneration is commensurate with her responsibilities. **C. Expatriates:** She is an Indian national resident; hence expatriate comparative details are Not Applicable.

III. Other Information

- **Reasons for Inadequacy of Profits:** The Company has faced rising input costs, market downturn, capacity expansion, leading to compressed profit margins during the previous financial periods.
- **Steps Taken / Proposed for Improvement:** Accelerate future growth and improve profit margins, management is deploying strategic Capex into high-efficiency machinery and specialized tooling. Coupled with continuous business process improvements and cost optimization, this capacity expansion significantly boosts our output volume, elevates overall product quality, and strengthens our market competitiveness.
- **Expected Increase in Revenue & Profitability:** With ongoing operational reforms and new business leads, the Company expects to improve its profit margins over the next 2 to 3 years.

Except **Mrs. Jasneet Kaur (DIN: 06995139)** and Mr. Jaspal Singh (DIN: 01406945), Managing Director and Mr. Harman Singh (DIN: 01406962), Director and Company Secretary of the Company, none of the Directors, Key Managerial Personnel (KMP) of the Company, or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the **Special Resolution** at **Item No. 3** for your approval.

Place: Mandideep
Date: August 14, 2026

By the Order of the Board
SD/-
Jaspal Singh
(DIN 01406945)
Chairman and Managing Director

ANNEXURE - I TO NOTICE OF 46TH AGM

Disclosures regarding appointment or re-appointment of the Director(s) as required under Regulation 36 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General meetings issued by the ICSI:

Name of the Director	**Mrs. Jasneet Kaur**	**Mr. Harman Singh**
DIN	06995139	01406962
Date of Birth (DD/MM/YYYY)	04/03/1980	June 10, 1982
Age (approx.)	47 years	45 years
Nationality	Indian	Indian
Date of first Appointment on the board	28/03/2015	June 26, 2021
Designation	Woman Director	Executive Director and Company Secretary & Compliance Officer
Qualification	B.BE, M.A. (Economics)	CS and B. Com (H)
Brief Resume and expertise in specific functional area	More than 24 years of experience in the similar field /business in which the Company is engaged	More than 23 years of experience in Chemical business in various capacities and 15 years of experience in gelatin industry.
Terms and conditions of Appointment / Reappointment	As specified in the special resolution to be passed at this AGM	As specified in the special resolution passed at 44nd AGM held on September 21, 2024
Remuneration drawn in the Company for the FY 2025-26	Rs. 6, 00,000 plus perquisites	Rs. 13.50/- Lakh plus perquisites
Remuneration sought to be paid	Rs. 75,000/- per month **(i.e.,** Rs.9,00,000/- per annum**)**, effective October 1, 2026**.**	As specified in the special resolution passed at 44nd AGM held on September 21, 2024
List of other Companies (incl. listed entities) in which Directorships held along with listed entities from which the person has resigned in the past three years (Status as on 46th AGM Notice date)	Hindustan Drugs Limited (CIN U24231CH1991PLC010976) A P Drugs Pvt Ltd (CIN U24232CH1988PTC008285 Royal Rajputana Agro Farms LLP (LLPIN ACP-4668) Greydot Realtors Private Limited (CIN U68200DL2026PTC463178)	Hindustan Drugs Limited (CIN U24231CH1991PLC010976)
Member / Chairman of the Committees of the Board of other Companies (Numbers) (Status as on 46th AGM Notice date)	Nil	Nil
No. of equity shares held in Company (Status as on 46th AGM Notice date)	100 equity shares	100 equity shares
Relationship between the directors and KMP's inter-se (Status as on 46th AGM Notice date)	Daughter of Mr. Jaspal Singh, Chairman & Managing Director and promoter and Sister of Mr. Harman Singh, Director and CS of company.	Son of Mr. Jaspal Singh, Managing Director and promoter and Brother of Mrs. Jasneet Kaur, Woman Director of company.
No. of meetings of the Board attended during the financial year (2025-26)	4 (Four)	4 (Four)
Skills and capabilities required to act as an Independent Director of the Company	Not applicable	Not applicable