



C.J.GELATINE PRODUCTS LIMITED

CIN: L24295MH1980PLC023206

Reg. Off.: 5, Ground Floor, 237 Azad Nagar Rahivasi Sangh, Acharya Donda Marg,
Sewree (W), Mumbai – 400015 (M.H.) Tel: 07480 - 423308, 423301

E-mail : cjsecretarial@gmail.com, Website : <http://www.cjgelatineproducts.com>

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting of the Company will be held on **Saturday, September 24, 2022 at 12:00 P.M.** through Video Conferencing ("VC")/Other Audio Visual Mode ("OAVM") to transact the business as set out in the Notice of the **AGM**, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 5, 2020, read with the circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 08 & 14, 2021, and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), the AGM of the Company will be held through VC/OAVM facility, without the Physical Presence of the Members of the Company at Common venue.

In compliance with the relevant circulars, the Notice of the AGM alongwith Annual Report will be sent in due course only through electronic mode to those members of the company whose **E-mail addresses** are registered with the Depository Participants. The notice convening the **42nd AGM** will be made available on the Company's website at www.cjgelatineproducts.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of the CDSL at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company will be providing to its members the remote e-voting facility ("**remote e-voting**") to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM ("**E-voting**"). The detailed procedure for remote E-voting/E-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their e-mail addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the user ID and password for casting the vote through remote E-voting/E-voting during the AGM.

In order to receive the Notice and Annual Report, members are requested to register/update their E-mail Address and other details.

Instructions for Updation of E-mail Address/other Details:

- a) Members holding shares in **physical mode** are requested to send a duly signed **Form ISR-1** alongwith following details/documents to the RTA of the Company i.e. **Adroit Corporate Services Private Limited ("RTA")**, at **18-20, Jafferbhoy Ind. Est., 01st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai, MH.-400059** a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self-attested), e) Copy of Aadhaar (self-attested) f) Copy of share certificate (front and back) and if Signature is mismatched with RTA Records then Additionally **Form ISR-2** & Cancelled Cheque is mandatory.
- b) Members holding shares in **Demat Mode** may register their E-mail address/other details by contacting their respective Depository Participants.

For, C.J.GELATINE PRODUCTS LIMITED

Place: Mandideep

Date : 07/08/2022

Sd/-

Vikas Jain

Company Secretary

GARNET CONSTRUCTION LTD. 501/531, Laxmi Mall, Laxmi Industrial Estate, Above AXIS Bank, New Link Road, Andheri (W), Mumbai 400053. Website: www.garnetconstructions.com

सांगली सहकारी बँक लि., मुंबई. सर्व खातेदारांचे नम्र आवाहन. मा. दिवस बँक ऑफ इंडिया यांच्या वि. ०८.०८.२०२२ रोजीच्या निवेदनास बँकेचा पर. पी. ए. काही प्रमाणात वाढवण्याचे आग्रहाने बँकेक 'दंडात्मक कारवाई' बँकेक रेग्युलेशन अंदा १९९९ अंतर्गत, सेव्हन ३५(A) अंतर्गत कलम ६ मधील अटी व शर्तीत अटी आहेत.

सीजे जिलेटिन उत्पादने लिमिटेड. CIN: L24295MH1980PLC023206. नोंदणीकृत कार्यालय: प्लॉट क्र. २३७, आझाद नगर, रहिवाशी संघ, आचार्य दोंडे मार्ग, शिवडी (१), मुंबई, (M.H.) - ४०००१५. टिप: वरील सेवा (सूची आणि इतर प्रकटीकरण आवश्यक) नियमावली, २०१५ च्या नियम ३३ अंतर्गत बॉम्बे स्टॉक एक्सचेंजमधे भरल्या जाणाऱ्या त्रैमासिक आर्थिक निकालांच्या तपशीलवार स्वरूपाचा उतारा आहे.

Table with 4 columns: विशेष, तिमाही संपत्ती, तिमाही संपत्ती, वर्ष संपत्ती. Rows include Revenue from operations, Profit before tax, Net Profit, etc.

Advanced Enzyme Technologies Limited. Regd. Office and Corporate Office: Sun Magnetics, 5th Floor, LIC Service Road, Louiswadi, Thane - 400604, Maharashtra, India. Website: www.advancedenzymes.com

Table with 5 columns: Particulars, Quarter ended, Year ended. Rows include Total income from operations, Profit before tax, Profit after tax, etc.

The spirit of Mumbai is now 93 years old! www.freepressjournal.in. CHANGE OF NAME. My maiden name is Pragnya Ranjoalkar (Aadhar No. xxxx xxxx 4848).

गांधी स्पेशल ट्युबज लि. (सीआयएन - एल २७१०४ एमएच १९८५ पीएलसी ०३६००४). नों. कार्यालय: २०१-२०४, प्लाझा, २ रा मजला, ५५, लुजेस रोड, मुंबई-४०० ००९. ३० जून, २०२२ रोजी संपलेल्या तिमाहीसाठी अलेखापरिहित वित्तीय निष्कर्षांचा उतारा.

marico Marico Limited. CIN: L15140MH1988PLC049208. Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400098. 42 व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती.

Table with 5 columns: Particulars, Quarter Ended, Year Ended. Rows include Revenue from operations, Profit before tax, Net Profit, etc.

INVENTURE GROWTH & SECURITIES LTD. Registered Office: 201, Viraj Tower, W.E.Highway, Andheri(E), Mumbai- 400069, Maharashtra, India. Tel.: +91 22 39548500 / 407515151 FAX: +91 22 40751535 / 39548600 Email: info@inventuregrowth.com

सिटी युनियन बँक लि. क्रेडिट रिकव्हरी अँड मॅनेजमेंट डिपार्टमेंट. प्रशासकीय कार्यालय: क्र. २४-बी, गांधी नगर, मुंबई-४०० ०१९, ईमेल आयडी: crmd@cityunionbank.in

Table with 4 columns: अ. क्र., तपशील, संपलेली तिमाही, संपलेली तिमाही, संपलेले वर्ष. Rows include प्रवर्तनातून एकूण उत्पन्न, कालावधीसाठी निव्वळ नफा, कालावधीसाठी करोर निव्वळ नफा, कालावधीसाठी एकूण सर्वसाधारण उत्पन्न, कालावधीसाठी करोर सर्वसाधारण उत्पन्न, इतर इन्फिटी, प्रति सभागा प्राप्ती, मुळभूत आणि सौमिकृत.

सी.जे. जिलेटिन उत्पादने लिमिटेड. CIN: L24295MH1980PLC023206. नोंदणीकृत कार्यालय: प्लॉट क्र. 237, आझाद नगर, रहिवाशी संघ, आचार्य दोंडे मार्ग, शिवडी (१), मुंबई, (M.H.) - 4000115 दूरध्वनी क्रमांक: 07480-423308, 423301

Table with 5 columns: Particulars, Quarter ended, Year Ended. Rows include Revenue from operations, Profit before tax, Net Profit, etc.

TO WHOMSOEVER IT MAY CONCERN. That MR. MOHAMMAD ATIQURRAHMAN S/o ABUBAKAR SHAIKH, MR. ATUUR REHMAN S/o ATUUR REHMAN, MR. AMANUR REHMAN S/o ATUUR REHMAN, MR. MOHAMMED ZAKARIYA S/o ATUUR REHMAN have made a sale agreement in favor of MR. SALIM ABDUL SHAKOOR SHAIKH for land bearing Survey No. 184, Hissa No. 3(P7) situated at Village Pelhar, Adm Area 8866 Sq. Ft, 8 Guntha 14 Sq. Feet.