



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/2023-24

Date: January 14, 2024

To,

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Non-applicability of corporate governance provisions for the financial year 2023-24,

Sir,

This is to inform you that C.J.Gelatine Products Limited (“**the Company**”) is not required to comply with the corporate governance provisions as stipulated in Regulations 17, 17A,18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V in accordance with exemption given under Regulation 15(2)(a) of chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**SEBI LODR**”). Hence, the Company is not required to submit the Report on Corporate Governance as prescribed under Regulation 27(2) of SEBI LODR for the quarter ended December 31, 2023.

In view of the aforesaid provisions of SEBI LODR, the certificate of "Non applicability / Non submission of the Corporate Governance Report" under Regulation 27, read with Regulation 15(2)(a) of Chapter IV of SEBI LODR certified by the Company Secretary and Compliance Officer of the Company, CS Mayank Lashkari is enclosed herewith.

You are hereby requested to take the same on your record.

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

CS Mayank Lashkari

(Membership No. ACS 34448)

Company Secretary and Compliance Officer

Encl: As above

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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Certificate for non-applicability of the Corporate Governance Provisions

This is to certify that the provisions of Corporate Governance ("CG") as stipulated in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") are not applicable on C.J. Gelatine Products Limited having BSE Scrip Code 507515 ("the Company") for the Financial Year 2023-2024. Further, please be informed that the said provisions are not applicable in accordance with the exemption provided under Regulation 15(2)(a) of chapter IV of the SEBI LODR as the Paid-up Equity Share Capital is not exceeding Rupees 10 (Ten) Crore and the Net Worth is not exceeding Rupees 25 (Twenty-five) Crore in previous 10 (ten) financial years. The details of the same are given here in below:

Sr. No.	Financial Year	Paid-up Equity Capital of the Company (Amount in Crore)	Net-worth of the Company (Amount in Crore)	Remarks, if any
1	2013 – 2014	4.813	4.892	<i>The paid-up equity share capital and net-worth of the Company had never crossed the applicability limits of CG in previous ten financial years. However, the Company was voluntarily adhering the same.</i>
2	2014 – 2015	4.813	4.956	
3	2015 – 2016	4.813	5.083	
4	2016 – 2017	4.813	3.077	
5	2017 – 2018	4.813	3.137	
6	2018 – 2019	4.813	3.509	
7	2019 – 2020	4.813	3.729	
8	2020 – 2021	4.813	3.582	
9	2021 – 2022	4.813	3.929	
10	2022 – 2023	4.813	4.158	

In view of the above, the Company is not required to comply with the provisions of CG for financial year 2023-2024 and also not required to submit CG report for the quarter ended December 31, 2023.

Further, pursuant to the second proviso of Regulation 15(2)(a) of the SEBI LODR, the Company shall comply with provisions of the aforesaid Regulation within 6 (Six) months from the date on which these shall become applicable to the Company.

For, C.J. Gelatine Products Limited

CS Mayank Lashkari

(Membership No. ACS 34448)

Company Secretary and Compliance Officer

Date: January 2, 2024

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