



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)
Fax : 07480-233612
E-mail : contact@cigelatineproducts.com
CIN : L24295MH1980PLC023206

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai - 400 001

Date: 20th September, 2016

Sub : Proceedings of 36th Annual General Meeting held on 19th September, 2016
Ref : Scrip Code: 507515, Scrip ID: CJGEL

Dear Sir, ■

It is hereby informed that the 36th Annual General Meeting (AGM) of the Company was held on 19th September, 2016 at Sher-e-Punjab Gymkhana & Health Club Association, 368/72 Club Premises, Sher-e-Punjab Society, Off. Mahakali Caves Road, Andheri (E), Mumbai - 93 (M.H.) and the business mentioned in the Notice of the AGM dated 13th August, 2016 were duly transacted.

In this regard, please find enclosed the following:-

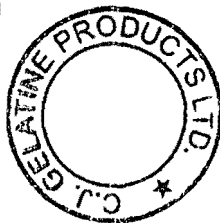
1. Proceedings of the 36th AGM as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 as ANNEXURE A.
2. Voting Results of the business transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 as ANNEXURE B.
3. Annual Report for the Financial Year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, duly approved and adopted by the members as per the provisions of the Companies Act, 2013 as ANNEXURE C.

This is for your information and record.

Thanking You,

For C.J. GELATINE PRODUCTS LIMITED

JASPAL SINGH
JOINT MANAGING DIRECTOR
DIN: 01406945





Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2008 Certified

FACTORY :
21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)
Fax : 07480-233612
E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

ANNEXURE - A

SUMMARY OF THE PROCEEDINGS OF THIRTY SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF C.J.GELATINE PRODUCTS LIMITED HELD ON MONDAY, 19TH SEPTEMBER, 2016 COMMENCED AT 12:30 P.M. AND CONCLUDED ON 05:30 P.M. AT SHER -E- PUNJAB GYMKHANA & HEALTH CLUB ASSOCIATION, 368/72 CLUB PREMISES, SHER -E- PUNJAB SOCIETY, OFF. MAHAKALI CAVES ROAD, ANDHERI (E), MUMBAI - 93

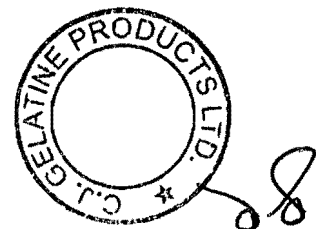
PRESENT :

Mr. Sachiv Surinder Sahni	Managing Director
Mr. Jaspal Singh	Chairman of the Meeting, Joint Managing Director
Mrs. Jasneet Kaur	Executive Director
Mr. Amarjot Singh	Non Executive Independent Director (Chairman Nomination & Remuneration Committee)
Mr. Sandeep Singh	Non Executive Independent Director (Chairman Stakeholders Relationship Committee)
Mr. Vikas Gupta	Non Executive Independent Director (Chairman Audit Committee)
Mr. Harman Singh	Chief Financial Officer

INVITEE:

R Kini & Associates	Chartered Accountants, Statutory Auditors of the Company
Ms. Sonal Jain	Scrutinizer for the AGM

Members Present:



In aggregate 23 (Twenty Three) members were present in person.

Mr. Jaspal Singh, Joint Managing Director, chaired the meeting and welcomed all the members present at the meeting. As the requisite quorum was present, the Chairman of the meeting called the meeting to order.

The Chief Financial Officer stated as follows:

- (i) In compliance with the Section 108 of the Companies Act, 2013 along with respective Rules & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided a facility to the shareholders to cast their votes electronically through the e-voting services facility arranged by Central Depositories Services Limited for resolutions transacted at the Annual General Meeting. The e-voting commenced at 9:00 A.M. on 16th September, 2016 and ended at 05:00 P.M. on 18th September, 2016.
- (ii) The e-voting detailed instructions for e-voting were provided in the notice of e-voting, sent along with the notice of Annual General Meeting.
- (iii) The Company had appointed Ms. Sonal Jain, Practicing Company Secretary, New Delhi as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.
- (iv) Mr. Vikas Gupta, Chairman of the Audit Committee, Mr. Sandeep Singh, Chairman of Nomination & Remuneration Committee and Mr. Amarjot Singh, Chairman of Stakeholders Relationship Committee were present at the Annual General Meeting.
- (v) The following documents and Registers were placed on the Table before the Meeting:
 - a. Directors' Report for the Financial year ended March 31, 2016.
 - b. Auditors' Report for the Financial year ended March 31, 2016.
 - c. Audited Accounts for the financial year ended March 31, 2016.
 - d. Registers of Director's, Directors Shareholding & Members (remain open for inspection during the Meeting).

The Chairman welcomed the members to the meeting and introduced the dignitaries on the dais to the shareholders

Notice convening the meeting and the Directors' Report were taken as read with the permission of the members.

The Chairman stated that as per Sections 107 and 108 of the Companies Act, 2013, the shareholders who have not casted their votes through e-voting facility can cast their votes through ballot paper. The Chairman advised Ms.



Sonal Jain to take poll proceedings immediately upon the closure of the meeting and requested her to submit the report latest by Tuesday, September 20, 2016.

Ordinary Business:

1. **To consider and adopt the audited Balance Sheet as at 31st March 2016, the Profit and Loss Account for the year ended on that date together with the schedules annexed thereto as well as the Directors Report and Auditors Report thereon**

“Resolved that the audited standalone financial statements of the Company including the balance sheet as at March 31, 2016, the statement of profit and loss, the cash flow statement for the year ended on that date, reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted.”

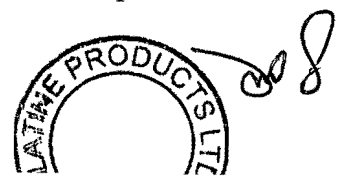
2. **To appoint a Director in place of Mr. Sachiv Surinder Sahni (DIN: 00219765) who retires by rotation and being eligible, offers himself for re-appointment**

“Resolved that Mr. Sachiv Surinder Sahni (DIN: 00219765), Managing Director of the Company who retires by rotation and being eligible offers herself for re-appointment, be and is hereby re-appointed as a Managing Director of the Company liable to retire by rotation.”

3. **To appoint Auditor and fix their remuneration by passing the following Resolution with or without modification(s), as an Ordinary Resolution**

“RESOLVED THAT pursuant to provisions of Section 141,139, 142 and other applicable provisions of the Companies Act, 2013, M/s R Kini & Associates, Chartered Accountant (Registration No. 021611), be and is hereby re-appointed as the Auditor of the Company till the Conclusion of the Next Annual General Meeting and the Board of Directors/ Audit Committee of the Company be and is hereby authorised to fix their remuneration.”

In response to the Chairman's request to the members to address any comments /questions, members applauded the performance of the Company. The members thanked the Company for excellent investor servicing and management at the meeting and requested clarity on the business aspects



including debt position and business operations etc. which were replied by the Chairman satisfactorily.

The Chairman then thanked the members for their participation.

Ms. Sonal Jain, Scrutinizer then conducted the poll and after closing the poll process at around 05.30 Hrs. took the custody of the polling boxes.

The Chairman informed that the results of the e-voting process and Poll (Ballot Form) process will be announced on receipt of the Scrutinizer's Report and the Scrutinizer's Report will be placed on the Company's website and sent to the Stock Exchanges.


After all the Agendas were duly taken up, meeting concluded with the vote of thanks to the chair.

The scrutinizer's report was received and all the above resolutions, which were put to vote, were passed with requisite majority.

This is for your information and records.

Thanking You

For C.J.GELATINE PRODUCTS LIMITED


JASPAL SINGH
JOINT MANAGING DIRECTOR
DIN: 01406945

