



*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)

Fax : 07480-233612

E-mail : [contact@cjgelatineproducts.com](mailto:contact@cjgelatineproducts.com)

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22

26<sup>th</sup> June, 2021

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Tower, Dalal Street,  
Mumbai-400001

**Scrip Code: 507515**

**ISIN : INE557D01015**

**Sub: Outcome of the 2<sup>nd</sup>/2021-22 Board Meeting of the company held on 26<sup>th</sup> June, 2021**

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors of the company was held today i.e. 26<sup>th</sup> June, 2021 commenced at 2:00 PM and concluded at 3:20 PM in which the Board has considered and approved the following matters;

**1. Financial Results:**

Approval of the Audited Standalone Financial Statements for the Fourth Quarter and the Financial Year ended 31<sup>st</sup> March, 2021 along with Auditor's Report issued by the Statutory Auditors M/s Spark & Associates, Chartered Accountants which have been duly reviewed and recommended by the Audit Committee.

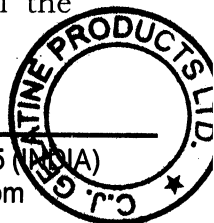
**2. Re-appointment of Mr. Jaspal Singh (DIN:01406945) as the Chairman & Managing Director**

On the recommendation from the Nomination and Remuneration Committee and further subject to the Shareholders approval at the ensuing 41<sup>st</sup> Annual General Meeting of the Company to be held in the Year 2021, the Board has recommended and approved the re-appointment of Mr. Jaspal Singh (DIN: 01406945) as Chairman & Managing Director of the Company for a further term of three (3) years commencing from 17<sup>th</sup> February, 2022 till 16<sup>th</sup> February, 2025.

Mr. Jaspal Singh will attain the age of 70 years during his renewed / re-elected tenure, therefore justification for his re-appointment will be provided in the explanatory statement accordingly.

**3. Appointment of Mr. Harman Singh (DIN: 01406962) as an Additional Director (Executive) in the Promoter category.**

The Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mr. Harman Singh (DIN: 01406962) as an Additional Director (Executive) in the promoter category till the ensuing Annual General Meeting.





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**4. Approval to keep "books of accounts" and relevant papers at place other than registered office.**

The Board of Directors pursuant to provisions of section 128 of the Companies Act, 2013 has approved the matter to keep the books of accounts and relevant papers at the factory premise of the company situated at 21 New, Industrial Area, Mandideep Raisen (MP) 462046 w.e.f. 1<sup>st</sup> July, 2021.

**5. Appointment of Internal Auditors for the FY 2021-22.**

The Board of Directors has approved the appointment of Prem Chand Jain & Co., Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2021-22.

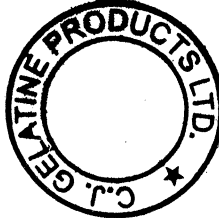
Kindly take the above said information on your records.

Thanking you.  
Yours faithfully,

**For, C.J. GELATINE PRODUCTS LIMITED**

*Deepak Patil*

**DEEPAK PATIL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**



*Encl/- as above*