

30<sup>th</sup> September 2023

To,  
Department of Corporate Services  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Security Code: 534532**  
**Security ID: LYPSAGEMS**

To,  
Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5th Floor Plot No. C/1,  
G. Block Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Symbol: LYPSAGEMS**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the Remote e-voting as per the requirements of Regulation 44(3) of Securities Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")**

This is to inform you that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of LYPSA GEMS & JEWELLERY LIMITED ("the Company") was held on Saturday, 30<sup>th</sup> September 2023 at 11:00 AM at Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojपुरa Road, Chhapi, Vadgam Banas Kantha – 385210, Gujarat. In this regard please find enclosed the following:

1. The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulation; and
2. Report of the Scrutinizer dated 30<sup>th</sup> September 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the above.

Thanking you,

**Yours Faithfully,**

**For LYPSA GEMS & JEWELLERY LIMITED**

  
**JEEVAN DIPAN PATWA**  
Director  
DIN: 02579469



**Encl.: As above**

**Lypsa Gems & Jewellery Limited**  
**Voting Results of the Annual General Meeting dated 30th September 2023**

Date of Annual General Meeting	30/09/2023
Record date	23/09/2023
Total number of shareholders on record date	13857
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	31
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	--
Promoters and Promoter Group:	--
Public:	--

**Agenda- wise disclosure**

Resolution No. 1 - Adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether Promoter /Promoter Group are interested in the Agenda /resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E -Voting	10,724,500	-	-	-	-	-	-
	Poll*		-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10,724,500</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Institutions	E -Voting	588,843	-	-	-	-	-	-
	Poll *		-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>588,843</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E -Voting	18,170,657	23,157	0.1274%	22,157	1,000	95.682%	4.318%
	Poll*		-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>18,170,657</b>	<b>23,157</b>	<b>0.1274%</b>	<b>22,157</b>	<b>1,000</b>	<b>95.6817%</b>
<b>Total</b>		<b>29,484,000</b>	<b>23,157</b>	<b>0.0785%</b>	<b>22,157</b>	<b>1,000</b>	<b>95.6817%</b>	<b>4.3183%</b>

\* e-voting was allowed instead of poll during the Meeting

Whether resolution is Pass or Not.

Yes

7P



**Lypsa Gems & Jewellery Limited**

**Voting Results of the Annual General Meeting dated 30th September 2023**

<b>Resolution No. 2 - Re-appointment of Mrs. Sonal Dipan Patwa (DIN: 02579452) as a Director of the Company, liable to retire by rotation</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether Promoter /Promoter Group are interested in the Agenda /resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E -Voting</b>	10,724,500	-	-	-	-	-	-
	<b>Poll*</b>		-	-	-	-	-	-
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10,724,500</b>	-	-	-	-	-
<b>Public Institutions</b>	<b>E -Voting</b>	588,843	-	-	-	-	-	-
	<b>Poll*</b>		-	-	-	-	-	-
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>588,843</b>	-	-	-	-	-
<b>Public Non Institutions</b>	<b>E -Voting</b>	18,170,657	23,157	0.1274%	19,755	3,402	85.309%	14.691%
	<b>Poll*</b>		-	-	-	-	-	-
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>18,170,657</b>	<b>23,157</b>	<b>0.1274%</b>	<b>19,755</b>	<b>3,402</b>	<b>85.3090%</b>
<b>Total</b>		<b>29,484,000</b>	<b>23,157</b>	<b>0.0785%</b>	<b>19,755</b>	<b>3,402</b>	<b>85.3090%</b>	<b>14.6910%</b>
<b>* e-voting was allowed instead of poll during the Meeting</b>					<b>Whether resolution is Pass or Not.</b>			<b>Yes</b>

JP



# **A S Goyal & Co.**

## **Company Secretaries**

**Prof. address: B-404, Rosewood Estate, Satellite, Ahmedabad,  
Gujarat, India-380015**

**[Email-fcs.shubhamgoyal@gmail.com](mailto:Email-fcs.shubhamgoyal@gmail.com)**

### **SCRUTINIZER'S REPORT (2022-23)**

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[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]

**To,  
The Chairman,  
28<sup>th</sup> Annual General Meeting of the Members of,  
LYPSA GEMS & JEWELLERY LIMITED  
CIN-L28990GJ1995PLC028270  
Held on 30<sup>th</sup> September 2023 at 11:00 AM**

Dear Sir,

I, Shubham Agarwal Goyal, Practicing Company Secretary having office at B-404, Rosewood Estate, Prernatirth Road, Satellite, Ahmedabad, 380015, as a scrutinizer of the **Lypsa gems & Jewellery Limited** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the **28<sup>th</sup> Annual General Meeting** ("AGM") of the Members of the Company held on **Saturday, 30<sup>th</sup> September, 2023 at 11:00 AM** at the Registered office of the Company, and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting from a place other than the venue of the Meeting ("remote e-voting") and voting at the Meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process remote e-voting and e-voting are conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the AGM of the Company, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited** ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the AGM sent to shareholders, the remote e-voting started on Wednesday, **27<sup>th</sup> September 2023, (9:00 AM)** and ended on Friday, **29<sup>th</sup> September 2023 (5:00 PM)**.

# **A S Goyal & Co.**

## **Company Secretaries**

**Prof. address: B-404, Rosewood Estate, Satellite, Ahmedabad,  
Gujarat, India-380015**

**[Email-fcs.shubhamgoyal@gmail.com](mailto:Email-fcs.shubhamgoyal@gmail.com)**

The Equity Shareholders holding shares as on the “cut off” date i.e., **Saturday, 23<sup>rd</sup> September 2023** were entitled to vote on the proposed resolutions (Item no. 1 and 2) as set out in the Notice of the AGM.

After the close of period for remote e-voting, the details of members, such as their Names, Folio Nos., Numbers of Shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting, do not vote again at the AGM.

After the closure of the voting at the AGM, (1) Votes cast through remote e-voting were unblocked on **Saturday, 30<sup>th</sup> September 2023** and (2) the report on e-voting at the AGM were generated in my presence.

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted “For” and “Against”, were downloaded from the remote e – Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on the reports generated from the **website of NSDL**, the scrutinizer’s Report on the remote e-voting and e-voting at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Shubham Digitally signed  
by Shubham  
Agarwal  
Goyal  
Agarwal Date: 2023.09.30  
16:55:41 +05'30'  
Goyal

**A S Goyal & Co.**  
**SHUBHAM AGARWAL GOYAL**  
**Practicing Company Secretary**  
**FCS No.: F8192, COP No.: 10640**  
**UDIN: F008192E001144571**

**Date: 30.09.2023**

**Place: Ahmedabad**

# A S Goyal & Co.

## Company Secretaries

**Prof. address: B-404, Rosewood Estate, Satellite, Ahmedabad,  
Gujarat, India-380015**  
[Email-fcs.shubhamgoyal@gmail.com](mailto:Email-fcs.shubhamgoyal@gmail.com)

### ANNEXURE-I

**Item No. 1:** Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.

**Total shareholders voted: Through E Voting 34**

Voting Method	Total No of shares held	No. of Votes	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes	% of votes in against on votes
Remote E-Voting	2,94,84,000	23,157	0.08%	22,157	1,000	95.68%	4.32%
Poll at the AGM		-	-	-	-	-	-
Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>2,94,84,000</b>	<b>23,157</b>	<b>0.08%</b>	<b>22,157</b>	<b>1,000</b>	<b>95.68%</b>	<b>4.32%</b>

**Item No.2:** Ordinary Resolution for re-appointment of Mrs. Sonal Dipan Patwa (DIN: 02579452) as a Director of the Company, liable to retire by rotation.

**Total shareholders voted: Through E Voting 34**

Voting Method	Total No of shares held	No. of Votes	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes	% of votes in against on votes
Remote E-Voting	2,94,84,000	23,157	0.08%	19,755	3402	85.31%	14.69%
Poll at the AGM		-	-	-	-	-	-
Postal Ballot		NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>2,94,84,000</b>	<b>23,157</b>	<b>0.08%</b>	<b>19,755</b>	<b>3402</b>	<b>85.31%</b>	<b>14.69%</b>

Digitally signed by  
Shubham Agarwal  
Goyal  
Date: 2023.09.30  
16:55:58 +05'30'

**SHUBHAM AGARWAL GOYAL**  
**Practicing Company Secretary**  
**FCS No.: F8192, COP No.: 10640**  
**UDIN: F008192E001144571**

**Date: 30.09.2023**

**Place: Ahmedabad**