

Date: 2<sup>nd</sup> October 2024

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

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

Security Code: 534532

Symbol: LYPSAGEMS

**Sub: Voting Result along with Scrutinizer Report of 29<sup>th</sup> Annual General Meeting of the Company held on September 30, 2024.**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 30, 2024 at 04:00 p.m. (IST) at Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojपुरa Road, Chhapi, Vadgam, Banas Kantha - 385210.

The resolutions contained in the Notice convening Annual General Meeting dated September 30, 2024 have been passed at the 29<sup>th</sup> Annual General Meeting of the Company.


We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated October 02, 2024. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Lypsa Gems & Jewellery Limited



Dipan Patwa  
Managing Director  
DIN: 02579405



Encl. As Above





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**DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2024**

1.	Date of AGM	September 30, 2024
2.	Record Date	September 23, 2024
3.	Total number of shareholders on Record Date	21122
4.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	1 36
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	03 (Three)

**Agenda-wise**

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

**RESOLUTION NO. 1**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	10724500	5392250	50.2797	5392250	0	100.0000	0
Public- Institutions	E-Voting	70180	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18689320	33425	0.1788	12678	20747	37.9297	62.0703
	Poll		3652541	19.5435	3652541	0	100.0000	0.0000
<b>Total</b>		29484000	9078216	30.7903	9057469	20747	99.7715	0.2285

**RESOLUTION NO. 2**

Resolution required: (Ordinary / Special)		Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?		No	
Description of resolution considered		Re-appointment of Mr. Jeeyan Dipan Patwa (DIN: 02579469) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment	



**LYPSA GEMS & JEWELLERY LIMITED [CIN: L28990GJ1995PLC028270 ]**

Regd. Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam, Banaskantha, Gujarat – 385210. India.  
Corp. Office: 312A, 3<sup>RD</sup> Floor, Panchratna Societv. Opera House, Girgaon, Mumbai – 400 004 | Email: info@lypsa.in



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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	10724500	5392250	50.2797	5392250	0	100.0000	0
Public-Institutions	E-Voting	70180	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18689320	33425	0.1788	12348	21077	36.9424	63.0576
	Poll		3652541	19.5435	3652541	0	100.0000	0.0000
	<b>Total</b>	<b>29484000</b>	<b>9078216</b>	<b>30.7903</b>	<b>9057139</b>	<b>21077</b>	<b>99.7678</b>	<b>0.2322</b>

### RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dipan Babulal Patwa (DIN: 02579405) as Managing Director of the company from 30 <sup>th</sup> August 2024 to 29 <sup>th</sup> August 2029				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	10724500	5392250	50.2797	5392250	0	100.0000	0
Public-Institutions	E-Voting	70180	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18689320	33425	0.1788	12398	21027	37.0920	62.9080
	Poll		3652541	19.5435	3652541	0	100.0000	0.0000
	<b>Total</b>	<b>29484000</b>	<b>9078216</b>	<b>30.7903</b>	<b>9057189</b>	<b>21027</b>	<b>99.7684</b>	<b>0.2316</b>

For Lypsa Gems & Jewellery Limited

Dipan Patwa  
Managing Director  
DIN: 02579405



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**Scrutinizer's Report**  
**(Combined Report for remote e-voting and voting at the AGM)**

To,

The Chairman of the **29<sup>th</sup> Annual General Meeting (AGM)** of the members of **Lypsa Gems & Jewellery Limited** ("the Company") held on Monday, September 30, 2024 at 04:00 p.m. (IST) at Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpura Road, Chhapi, Vadgam, Banas Kantha - 385210.

**Subject: Scrutinizer's Report on remote e-voting & voting at 29<sup>th</sup> AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.**

Dear Sir,

We, Rupal Patel, Practising Company Secretary, having office at 303, Prasad Tower, Opp. Jain Temple, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated September 03, 2024 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "Cut -off" date of Monday, September 23, 2024 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on Friday, September 27, 2024 at 09:00 A.M. and ends on Monday, September 30, 2024 at 05:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

We have scrutinized and reviewed the voting through remote e-voting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.



We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions

**RESOLUTION NO. 1:**

**Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	28	12678	0.14
Voting by Ballot Paper at Meeting	37	9044791	99.63
<b>Total</b>	<b>65</b>	<b>9078216</b>	<b>99.77</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	4	20747	0.23
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>4</b>	<b>20747</b>	<b>0.23</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 2:**

**Re-appointment of Mr. Jeeyan Dipan Patwa (DIN: 02579469) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
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Remote e-voting	26	12348	0.14
Voting by Ballot Paper at Meeting	37	9044791	99.63
<b>Total</b>	<b>63</b>	<b>9078216</b>	<b>99.77</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	6	21077	0.23
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.23</b>

**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 3:**

**Re-appointment of Mr. Dipan Babulal Patwa (DIN: 02579405) as Managing Director of the company from 30<sup>th</sup> August 2024 to 29<sup>th</sup> August 2029.**

**(i) Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	27	12398	0.14
Voting by Ballot Paper at Meeting	37	9044791	99.63
<b>Total</b>	<b>63</b>	<b>9078216</b>	<b>99.77</b>

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	5	21027	0.23
Voting by Ballot Paper at Meeting	0	0	0.00
<b>Total</b>	<b>5</b>	<b>21027</b>	<b>0.23</b>



**(iii) Invalid votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated September 03, 2024 have been passed with requisite majority i.e., Resolution No. 1 to 3 have been passed as ordinary resolutions. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

Thanking You,

Yours faithfully,

\_\_\_\_\_  
**Rupal Patel**  
Practicing Company Secretary  
C. P. No. 3803

**Place: Ahmedabad**  
**Date: 02/10/2024**  
**UDIN: F006275F001416277**

**Counter Signed by:**  
**For Lypsa Gems & Jewellery Limited**

**Dipan Patwa**  
Managing Director  
DIN: 02579405  
(Chairman of 29<sup>th</sup> AGM)