

14th September, 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: - Newspaper Advertisement for Notice of 29th Annual General Meeting of the Company as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Free Press (English Edition) and Lokmitra(Gujarati) on September 11, 2024, regarding Notice of 29th Annual General Meeting, , Cutoff date for e-Voting, Book Closure dates and information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 44 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours faithfully,

For Lypsa Gems & Jewellery Limited

DIPAN
BABULAL
PATWA

Digitally signed by
DIPAN BABULAL
PATWA
Date: 2024.09.14
17:38:50 +05'30'

Dipan Babulal Patwa
Managing Director
DIN: 02579405

Providing a safe holiday for tourists visiting Goa



Vinod Chandrashekhar Dixit
Free-lance Journalist, Writer & Cartoonist
(dixitpatrakar@yahoo.in)

Goa is one of the top beach tourism destinations in the country, attracts lakhs of tourists every year. According to the sources, more than 6 million tourists arrive in the state of Goa every year and this figure shows an upward trend with every passing year. There is no doubt that Goa is one of the top most choices of destination in India for the foreigners. The increasing number of arrivals whether from the national or international reveals that fact that Goa is a most wanted destination for the tourists from across the world.

Goa has always had its share of tourist troubles - from the nudist beaches of the sixties to drug peddling, and more recently, to pedophilia rackets. Rape and sexual abuse are interlinked with drug abuse. It is indeed a concern for the Government and stakeholders of the Tourism Industry of Goa. India's tourism spot Goa is fast becoming a centre for the sex trade and drugs. There are cases reported that many foreign tourists have been sexually assaulted in the past few years in the state. No doubt,

the government has increased security for tourists and promised to take tough action against the culprits to avoid these incidents in the future. However, if proper monitoring is not done then problems of law and order and rubbish will spell doom for state tourism. It is reported that about 85% of sex workers operating in Goa and 38% workers in the red light area in Mumbai are from Andhra Pradesh. Young girls supplied by pimps in Andhra Pradesh are slogging in brothels in Goa, Mumbai, Delhi, Kolkata, Karnataka and other States and the neighbouring districts in the State. There is no denying fact that: the sex industry in Goa is flourishing, even though it's largely invisible.

Gradually we are losing the image of an international tourist destination. No doubt, the Goa government, through the home department, is augmenting budgets to improve safety and security measures in the State, keeping in mind the tourism industry and the importance of providing a safe holiday for tourists visiting Goa.

We find more and more domestic tourists are creating an imbalance to the kind of tourists visiting Goa. We have to be very sensitive towards tourism in Goa because, the whole world is focused towards Goa. From time to time there are reports of 'date rape' or theft-related drugging, usually in busy, trendy tourist bars. The cases of sexual assault against women and young girls are increasing. There have also been incidents of attacks on women. Tourists, especially

women, should not wander about unnecessarily at night. It is to be remembered that no person or a place is safe if you are in the wrong place at wrong time and hence blaming the entire state or doubting its integrity is incorrect. It would always be advisable to be take some very basic precautions, avoid traveling late night, keeping your gadgets and wallet safe as you may sometime want to travel in the local buses, steer clear of drugs and not carrying much valuable items while traveling. There will always be incidents and unnecessary problems as long as people take drugs. It would be better if tourists wherever they go would be to stay away from drugs.

Even the small things that happen in Goa becomes big news, international news. It is not as though the crime rate is high but it is also certain that if tourists die due to natural causes or overdose of drugs, Goa cannot be considered as unsafe. The tourists must also realize that India is a traditional set up and there is a certain amount of decency required.

Therefore, we have to take care that such things don't happen. If the government really wants to control drug racketeers, they need to seriously take on the local drug lords rather than watch helplessly. Goa can only become the best tourist destination if the government acts on the intelligence reports it has gathered against drug abuse. **(B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)**

Kotak Private collaborates with Celebrity Chef Marco Pierre White



Ahmedabad, Kotak Private, renowned for curating luxury and bespoke experiences recently hosted an exclusive gastronomic soiree for its distinguished SOHNI & HNI clientele. The illustrious British Chef, Restaurateur, and global Icon, Marco Pierre White, 'known as the Godfather of modern cooking' led this extraordinary series featuring intimate dinner and masterclass across three cities. Building on the

successful culmination of last year's collaboration with the MasterChef Australia judges, Kotak Private once again elevated the art of fine dining with an even grander extravaganza this year in collaboration with World On A Plate. Guests had the extraordinary opportunity to indulge in the culinary brilliance of Marco Pierre White. The meticulously curated events took place in Mumbai on August 30th, Bangalore on September 1st and Delhi on September 6th, 2024. Each by-invitation-only affair included a live cooking demonstration, curated tasting sessions, an insightful Q&A and a personal meet-and-greet with the chef himself. (20-4)

Jyoti Mayal: A Pioneering Force in the Travel and Tourism Industry

Ahmedabad, Mrs. Jyoti Mayal, President of the Travel Agents Association of India (TAAI), has become a monumental figure in the travel and tourism industry, playing a pivotal role in shaping the future of travel in India and beyond. As the face of the industry, Mrs. Mayal's leadership has not only helped glide through the challenges posed by the COVID-19 pandemic but has also set a course for sustainable growth, innovation, and collaboration within the sector in Gujarat. Moreover, she has been closely working with the Government of Gujarat to provide industry status for travel agents, which would serve as a major boost for the whole sector. During the pandemic, Mrs. Mayal took



significant steps to address the hardships faced by travel agents and operators, spearheading a series of skilling and upskilling initiatives in partnership with the Ministry of Tourism (MoT). This effort ensured that TAAI members remained equipped to adapt to the evolving landscape. (20-4)

AAP's sunrise in Gujarat eclipsed

Two Surat corporators threaten to cancel contract, demand Rs 10 lakh bribe; Earlier these 7 city servants of BJP-Congress have been caught

Surat, It seems that Aam Aadmi Party, which is going around with the tag of Imandar Party, is sitting in Mathi Dasha. AAP founder and Delhi CM Arvind Kejriwal is in jail, Delhi AAP MLA Amanatullah was arrested by ED yesterday (September 2), leaders including Manish Sisodia, Sanjay Singh are on bail and the entire party is an accused in the liquor policy case. Amidst all this, the Aam Aadmi Party, which dreams of coming to power in Gujarat, has now been eclipsed from Surat, where the sun rose. 2 corporators of AAP threatened to cancel the contract of 'Pay and Park' and demanded a bribe of 10 lakhs. In this matter, both have been registered in ACB. Of which Vipul Suhagia has been arrested, while Jitu Kachdia is absconding.

and 17 visited this Pay & Park facility.

11 lakhs will have to be given for not canceling the contract. In the meantime, they argued and brawled with the complainant stating that the contractor was illegally forced into the premises of the corporation of the vegetable market. They threatened to file a police complaint and cancel the contract. In this regard, an apology letter was written to the contractor for illegal coercion and after that both these corporators demanded that they have to pay 11 lakhs if they want to avoid this action i.e. canceling the contract.

Calling the document as money in code word, both the corporators talked about the demand of bribe in person and on mobile phone along with the contract and after a long struggle, it was decided to pay 10 lakh rupees. The entire conversation was audio recorded by the contractor. In this conversation, the accused kept a document code word instead of money. It was clarified by the accused that document means money in the conversation itself.

Police rushed to arrest Jitu in this whole matter. ACPRR of Surat Anticorruption Bureau. Chaudhary said that on the basis of the evidence obtained from the scientific investigation of this application, the two corporators Jitu alias Jitendra Panchabhai Kachhiya and Vipul Vashrambhai Suhagia have been charged under the Prevention of Corruption Act. A case has been registered regarding the demand of bribe of 10 lakhs as a complainant. Out of the two accused, Vipul has been arrested. While Jitu is absconding. He will also be arrested soon.

The Pay & Park contractor himself did not want to pay this bribe for obtaining a 'no-tampering' certificate of the CD, so he applied to the ACB along with the CD of the conversation recording. Based on which a preliminary inquiry was conducted by the ACB, wherein a 'no-tampering'

3 corporators of Congress and 4 of BJP have also been caught in bribery case. 7 corporators have been caught in bribery case in Surat before. It includes 3 corporators of Congress and 4 of BJP. In Syedpura area of Surat, six years ago, a builder charged Rs. 75 thousand to demand bribe and out of it Rs. 20 thousand after accepting the first installment of the remaining Rs. After arresting BJP corporator Nancy Sumra's brother Prince and father Mohan Sumra while taking 55 thousand, ACB team ward no. 11 women corporator Nancy Sumra was arrested.

CM's Contribution to Education Welfare Fund



Gandhinagar, State Chief Minister Bhupendra Patel

today on September 5th Teacher's Day acknowledged the social responsibility of teachers and contributed to the Teachers' Welfare Fund. Children of St. Xavier's School and School of Achievers in Gandhinagar reached the Chief Minister's

residence this morning to take voluntary contribution to the Teacher Welfare Fund.

Lifelong teacher and former President late. Sarvapalli Radhakrishnan's birth anniversary is celebrated on 5th September as Teacher's Day across the country.

Border-like security for lions on railway tracks



Amreli, There is continuous movement of goods trains on the Rajula-

Pipavay railway track in Amreli district. During the last few months, many lions were killed when a train ran over this railway track, and the High Court had taken up the forest department and the railway department.

Forest department and railway department have taken different measures to

avoid lion accidents on railway tracks. As many as 45 railway servants, trackers have been deployed 24 hours along with technology to avoid accidents between Rajula-Pipavay.

Who are alerted 15 minutes before the arrival of the train and check the tracks to remove wild animals including lions. Let us talk in detail about how the forest department and the railway department are prepared to prevent the death of lions on railway tracks. The number of lions has increased in Amreli district, where lions live around the railway tracks. Lions have made their habitat from the Gir forest area to the coastal belt of the district.

Reservation facility started at Wadia railway station

Wadiya : Reservation facility was started at railway station in Wadiya. Passengers can now also make advance bookings here. The presentation was successful in the Lok Durbar held in Wadiya. Many people from surrounding areas of Wadiya are traveling by railway. Due to lack of advance booking

facilities at Wadiya railway station, passengers had to face difficulties in long distance trains. At that time, Tusharbhaji Ganatra made a written submission to start Wadia railway station reservation in the Lok Durbar held in the presence of Amreli MLA Kaushikbhai Vekaria. At that time, the advance

booking facility at Wadiya railway station was started by the railway system from September 4. Passengers can book at Wadiya Railway Station from Monday to Saturday from 8 am to 11:30 am and 4 pm to 6:30 pm and on Sundays from 8 am to 11:30 am. Amreli MLA Kaushikbhai Vekaria and MP

Bharatbhai Sutaria presented to the railway system to start the booking process at Wadiya railway station. Finally the reservation process was started here. The presentation was successful in the Lok Durbar held in Wadiya. Many people from surrounding areas of Wadiya are traveling by railway.

'BJP's people will bring down BJP'

Vadodara Due to the flood in Vadodara with only 12 inches of rain, there is a lot of outrage among all the citizens regarding the condition of the city. Now Jain Muni has also expressed his anger about this man-made flood. A video of Jain Muni Surya Sagar Maharaj sitting in Chaturmas in Halol has gone viral. In which he slammed BJP politicians and builders and said that only people like city president Vijay Shah will bring down BJP, 35 lakes in Vadodara, in which rain water was flowing, have been fed by Vadodara politicians to builders. Apart from this, he also slammed MLA Manisha Vakil, former Mayor Bharat Dangan and Assembly Speaker Balu Shukla. Jain Muni's video has gone viral on social media. 'Vadodara is Gujarat's biggest base of corruption' Jain Muni Suryasagar Maharaj further said that a few years ago there were 30 to 35 lakes in Vadodara. Rain water used to go directly into these lakes during monsoon. So there was no harm. Where did these 35 lakes go? The lakes were eaten by these people. The politicians of Vadodara have fed these lakes to the builders. Vadodara has become the biggest hub of corruption in Gujarat. For Bharatiya Janata Party, but these people don't want to understand.

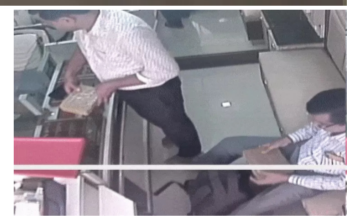
Car punctured and 2 salesmen from Ahmedabad robbed

First at knife point, then with a knife, 2.5 kg gold, 5 kg silver and 2.50 lakh cash were robbed, 3 absconded



Junagadh

On Junagadh-Porbandar highway, an incident has come to light that three robbers ran away with gold-silver and cash from two salesmen of Ahmedabad near Pajod village of Bantwa late at night. Late in the night, 3 robbers from Kutiana, after showing knife and beating two salesmen of Ahmedabad with dhikapatu, looted two and a half kilos of gold, five kilos of silver and two and a half lakhs in cash and escaped. After the incident was reported to the police, a convoy including SP, SOG, Crime Branch and local police reached the spot and all the roads were blocked.



Mobile phones found in acacia bush

According to the information about the car getting punctured and the robbers came, Dharmendra Joshi and Dhanraj Bhangde, salesmen of Kala Gold Factory in Manekchowk, Ahmedabad, were going to Somnath from Kutiana with their four-wheeler, when their car got punctured on the Bantwa-Kutiana road, these two salesmen were standing. Then suddenly a person on a bike began to fight with the salesman by swearing. Then,

suddenly, two other men showed a knife and robbed the car, two and a half kilos of gold, five kilos of silver and 2.50 lakhs in cash and the mobile phone of the salesman.

Mobile phones found in acacia bush Junagadh SP SP Harshad Mehta informed about this whole incident, a convoy including local crime, branch, SOG arrived and when intensive investigation was carried out, the police blocked the road to catch these robbers. At present, the police said in which direction these robbers have escaped. An investigation has been conducted in that direction.

Police conducted an investigation and spoke to DySP BC Thakkar in this matter and told him that two salesmen from Ahmedabad were going to Somnath from Kutiana when a robbery took place

while reaching Pajod Bantwa Road. Yagnik Joshi, who worked as a salesman at a Sony dealer in Ahmedabad, said that both the salesmen were going to Somnath from Kutiana. Then a person came and clashed with him near Pajod and later two other persons fled with two and a half kilos of gold, five silver and two and a half lakh rupees in cash. According to the salesman, the Bantwa police have registered a case against three unknown persons and are investigating.

The CCTV before the robbery came to light

The CCTV before the robbery also came to light, in which both the salesmen who were the victims of the robbery are seen delivering the goods to the Sony shop in Manavadar. who went to Kutiana to deliver to a Sony shop at 4.30 yesterday, from where the robbery incident took place while returning.

Robbery on the Palanpur-Ahmedabad highway

On the other hand, an incident has come to light that unknown persons stole a bag full of jewelry belonging to an employee of Angadia firm near Chappi on the Palanpur-Ahmedabad highway and escaped. While the employee of Ahmedabad's Angadia firm was going to Rajasthan by bus, the accused ran away with a bag full of gold and silver jewelry near the Bharkawada hotel. Incidentally SP, SOG. A police convoy including LCB and Chappi police have reached the spot and are conducting further investigation. The two robbers who were fleeing after looting the bag from the bus were also caught on CCTV.

Retro Green Revolution Limited
Registered Office: A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054
CIN: L01130GJ1990PLC014435
Phone: 079-46005570, Email: retrogreenrevolutionindia@gmail.com Website: www.retrogreen.in

NOTICE
Notice is hereby given that the 34th (Thirty-Four) Annual General Meeting ("AGM") of Retro Green Revolution Limited will be held on **Monday, September 30, 2024 at 03:00 P.M. (IST)** at the registered office of the Company at A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054, to transact the business specified in the Notice convening the AGM of the company. The dispatch of the AGM Notice to the members has been completed on Friday, September 06, 2024 through electronic mode.

The Annual Report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, for those the annual report has been uploaded on company's website i.e. www.retrogreen.in and on BSE's Website i.e. <https://www.bseindia.com/>.

Notice is hereby also given, pursuant to section 91 of the Companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from **24th September, 2024 to 30th September, 2024 (Both days inclusive)** for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., **Monday, September 23, 2024 (eligible members)**, to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **Friday, September 27, 2024 from 9:00 a.m. and ends on Sunday, September 29, 2024 to 05:00 pm** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. **Monday, September 23, 2024**, may write to **Mrs. Chaitali Nandan Upadhyay**, (Compliance Officer of the Company) at the Registered Office of the Company Situated at A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054, at email ID retrogreenrevolutionindia@gmail.com for obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in. The Notice convening the AGM will be available on our website www.retrogreen.in. Further, these documents are available for inspection at the registered office of the Company during office hours.

By Order of the Board of Directors
For Retro Green Revolution Limited
Sd/-
Arunkumar Prajapati
Managing Director
DIN: 08281232

Place: Ahmedabad
Date: 09/09/2024
Registered Office:
A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat, 380054
CIN: L01100BR1992PLC004781
Email: retrogreenrevolutionindia@gmail.com
Website: www.retrogreen.in

Lypsa Gems & Jewellery Limited
Registered Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapri-Pirojpara Road, Chhapri, Vadgam, Banas Kantha - 385210
CIN: L28990GJ1995PLC028270
Phone: 022-23670031 Email: info@lypsa.in Website: www.lypsa.in

NOTICE
Notice is hereby given that the 29th (Twenty-Nine) Annual General Meeting ("AGM") of Lypsa Gems & Jewellery Limited will be held on **Monday, September 30, 2024 at 04:00 P.M. (IST)** at the registered office of the Company situated at Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapri-Pirojpara Road, Chhapri, Vadgam, Banas Kantha - 385210, to transact the business specified in the Notice convening the AGM of the company. The dispatch of the AGM Notice to the member have been completed on Saturday, September 07, 2024 through electronic mode.

The Annual Report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, for those the annual report has been uploaded on company's website i.e. www.lypsa.in and on BSE's Website i.e. <https://www.bseindia.com/>.

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from **24th September, 2024 to 30th September, 2024 (Both days inclusive)** for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., **Monday September 23, 2024 (eligible members)**, to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **Friday, September 27, 2024 from 9:00 a.m. and ends on Sunday, September 29, 2024 to 05:00 pm** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. **Monday, September 23, 2024**, may write to **Ms. Srishruti Mehta**, (Compliance Officer of the Company) at the Registered Office of the Company Situated at Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapri-Pirojpara Road, Chhapri, Vadgam, Banas Kantha - 385210, at email ID info@lypsa.in for obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in. The Notice convening the AGM will be available on our website www.lypsa.in. Further, these documents are available for inspection at the registered office of the Company during office hours.

By Order of the Board of Directors
For Lypsa Gems & Jewellery Limited
Sd/-
Dipan Patwa
Managing Director
DIN: 02879405

Place: Banaskantha
Date: 09/09/2024
Registered Office:
Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapri-Pirojpara Road, Chhapri, Vadgam, Banas Kantha - 385210, CIN: L28990GJ1995PLC028270
Email: info@lypsa.in
Website: www.snl.in

