

CIN: L28990GJ1995PLC028270

Date: 30th September 2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 534532

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: Outcome / Proceedings of Annual General Meeting of the Company held on 30th September, 2021

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on 30th September, 2021, at the Registered office of the Company-

1. To receive and adopt the audited balance sheet as at 31st March, 2021 and profit & loss account of the company for the year ended 31st March, 2021 and the Report of the Directors' and Auditors.
2. To appoint Director in place of Mrs. Sonal Dipan Patwa (02579452) who retires by rotation and being eligible offers himself for reappointment.

The above businesses were transacted through remote e-voting and e-voting during the meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For LYPSA GEMS & JEWELLERY LIMITED


JEEXAN DIPAN PATWA
DIRECTOR / CFO
DIN : 02579469

LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd block, 202-302, Orchid Complex, Opp Hdfc Bank, Chhapi-Pirojpur Road, Chhapi, Gujrat-385210

Corp. Off. : Mehta Mahal, 2nd Floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera House, Mumbai-400004

| Email : info@lypsa.in