

September 30, 2019

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

To.
National Stock Exchange limited
Exchange plaza, Plot No.C/G
Block, Bandra kurla complex ,
Bandra East, Mumbai-400-051

Script Code : 534532

Symbol : LYPSAGEMS

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

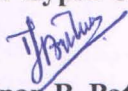
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on 30TH September 2019 at 3.00 p.m. at Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam Banas Kantha GJ 385210 Gujarat in the prescribed format along with Scrutinizer's Report.

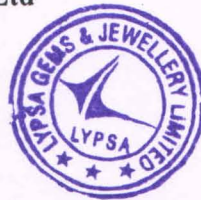
Kindly take note of the above.

Thanking you,

Yours faithfully,

For Lypsa Gems & Jewellery Ltd


Dipan B. Patwa
Chairman
DIN : 02579405



Encl.: As above

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

Tel : +91 22 2367 9792 | Email : info@lypsa.in

General information about company	
Scrip code	534532
NSE Symbol	LYPSAGEMS
MSEI Symbol	NA
ISIN	INE142K01011
Name of the company	LYPSA GEMS JEWELLARY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	02:00 PM
End time of the meeting	04:15 PM

Scrutinizer Details	
Name of the Scrutinizer	SHUBHAM AGARWAL GOYAL
Firms Name	SHUBHAM AGARWAL
Qualification	CS
Membership Number	8192
Date of Board Meeting in which appointed	15-07-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	30-08-2019
Total number of shareholders on record date	9438
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive and adopt the audited balance sheet as at 31st March, 2019 and profit & loss account of the company for the year ended 31st March, 2019 and the Report of the Directors' and Auditors.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10724500	0	0	0	0	0	0
	Poll		10724500	100	10724500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10724500	10724500	100	10724500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	18759500	0	0	0	0	0	0
	Poll		6073562	32.3759	6073562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18759500	6073562	32.3759	6073562	0	100
Total		29484000	16798062	56.9735	16798062	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint Director in place of Mr. Sonal Dipan Patwa (DIN 02579452) who retires by rotation and being eligible offers himself for reappointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10724500	0	0	0	0	0	0
	Poll		10724500	100	10724500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10724500	10724500	100	10724500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	18759500	0	0	0	0	0	0
	Poll		6073562	32.3759	6073562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18759500	6073562	32.3759	6073562	0	100
Total		29484000	16798062	56.9735	16798062	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			3. To Reappoint Auditors, M/s. Doshi Maru & Associates, Mumbai, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company and to authorized the Board of Director to fix their remuneration					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10724500	0	0	0	0	0	0
	Poll		10724500	100	10724500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10724500	10724500	100	10724500	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	18759500	0	0	0	0	0	0
	Poll		6073562	32.3759	6073562	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18759500	6073562	32.3759	6073562	0	100
Total		29484000	16798062	56.9735	16798062	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SHUBHAM AGARWAL

Company Secretaries

Scrutinizer Report

(pursuant to section 108 of the companies act 2013 and Rule 2094)(xii) of the Companies (Management & Administration) Rules 2014)

To,
The Chairman
LYPSA GEMS JEWELLERY LIMITED
Address- Wing A, 2nd Block, 202-302, Orchid Complex, Opp.
HDFC Bank, Chhapi-Pirojpur Road, Chhapi,
Vadgam Banas Kantha GJ 385210 Gujarat

Dear Sir,

Subject: Scrutinizer Report on Remote E-voting and Voting by Poll at the ~~24~~²⁴th Annual General Meeting of LYPSA GEMS JEWELLERY LIMITED, on 30th September, 2019 at-, 2.00 P.M at- Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam Banas Kantha GJ 385210 Gujarat

I Shubham Agarwal Goyal, Practicing Company Secretary, Udaipur, has been appointed as Scrutinizer by the board of Directors for remote e-voting and poll , pursuant to section 108 of the Companies act 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules 2014 ,(Amendment Rule 2015) in respect of below mentioned resolution proposed at 24th Annual General Meeting held on 30th September, 2019, at 2.00 P.M at Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam Banas Kantha GJ 385210 Gujarat.

The Notice dated 05/09/2019 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the Requirement of the Companies Act, 2013 and rules relating to voting on resolutions contained in the Notice Dated 24th Annual General Meeting of the members of the Company. My Responsibility as a scrutinizer for voting process is restricted to presenting Scrutinizer's Report of the Vote cast "In Favour" or " Against" or "Abstained", in respect of resolution stated below, based on the reports Generated from e-voting System provided by CDSL.

The Company had also provided facility to vote by Poll to the Shareholders presented at the AGM venue.

Further to the Above, I Submit my Report as under:

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Regd. Address : 2- Durga Nursery Road, Near HDFC Bank, Below Wrangler Showroom, Basement, Udaipur (Raj.)-313001

Contact No. - +919024283990, 9828730967

E-mail ID - cs.shubham@gmail.com , fcs.shubhamgoyal@gmail.com



SHUBHAM AGARWAL

Company Secretaries

E-Voting:

- The e-voting Period remained Open from - 9.00 A.M 27th September, 2019 to 5.00 P.M 29th September, 2019.
- The Cut-off date for the Purpose of E-voting was 23rd September, 2019.
- The votes Cast under Remote e-voting facility were thereafter unblocked in presence of Two Witnesses, Who were not in employment of the Company.

Poll:

- The Company had provided the facility for voting through Ballot or polling paper at the AGM and Member, Who Have not cast their vote by remote E-voting, was allowed to exercise their right to vote at the meeting.
- The Polling Paper in Form MGT-12 as per the Companies (Management and Administration) Rule, 2014 was distributed to the shareholders present. The shareholders cast their votes in one ballot Box kept at convenient places at the venue.
- The Locked Ballot Box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The Poll papers were Reconciled with the record maintained by the company.

Item No. 1 To receive and adopt the audited balance sheet as at 31st March, 2019, and profit & loss account of the company for the year ended 31st March, 2019 and the Report of the Directors' and Auditors.

Voting Method	No of shares held	No. of Votes Polled	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes in against on votes polled
Remote E-Voting	NIL	nil	NIL	NIL	NIL	NIL	0
Poll at the AGM	294,84,000	167,98062	56.97%	167,98062	NIL	100%	0
Postal Ballot	NIL	nil	NIL	NIL	NIL	NIL	0
Total	294,84,000	167,98062	56.97%	167,98062	NIL	100%	0





SHUBHAM AGARWAL

Company Secretaries

Item No.2: To appoint Director in place of Mr. Sonal Dipan Patwa (DIN 02579452) who retires by rotation and being eligible offers himself for reappointment.

Voting Method	No of shares held	No. of Votes Polled	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes in against on votes polled
Remote E-Voting	NIL	nil	NIL	NIL	NIL	NIL	0
Poll at the AGM	294,84,000	167,98062	56.97%	167,98062	NIL	100%	0
Postal Ballot	NIL	nil	NIL	NIL	NIL	NIL	0
Total	294,84,000	167,98062	56.97%	167,98062	NIL	100%	0

Item No.3: To Reappoint Auditors, M/s. Doshi Maru & Associates, Mumbai, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company and to authorized the Board of Director to fix their remuneration.

Voting Method	No of shares held	No. of Votes Polled	% of Total Number of valid votes cast	No of votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes in against on votes polled
Remote E-Voting	NIL	nil	NIL	NIL	NIL	NIL	0
Poll at the AGM	294,84,000	167,98062	56.97%	167,98062	NIL	100%	0
Postal Ballot	NIL	nil	NIL	NIL	NIL	NIL	0
Total	294,84,000	167,98062	56.97%	167,98062	NIL	100%	0





SHUBHAM AGARWAL

Company Secretaries

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e-Voting website of CENTRAL DEPOSITORY SERVICES LIMITED (<https://www.evotingindia.com/>). Based on the reports generated from the website of CDSL.

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.



(CS Shubham Agarwal)

Practicing Company Secretary

Membership No. 8192

COP-10640.

Place : Udaipur

Date : 30/09/2019