



LYPSA  
www.lypsa.in

CIN: L28990GJ1995PLC028270  
Date: 1<sup>st</sup> October 2022

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: Voting Results of the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022**

This is to inform you that the Annual General Meeting ('AGM') of the Members of the "Lypsa Gems & Jewellery Limited" ("the Company") was held on **Friday, 30<sup>th</sup> September, 2022** at 11.00 AM, at the Registered office of the Company. In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of the Scrutinizer dated **30<sup>th</sup> September 2022** for remote e-voting and voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Thanking you.

Yours Faithfully

**For LYPSA GEMS & JEWELLERY LIMITED**

**Dipan B. Patwa**  
**Director**  
**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, Vadgam, Banaskantha, Gujarat – 385210. India.

**Corp. Office :** 312-A, 3<sup>RD</sup> Floor, Pancharatna Co-op Hsg. Soc., Opera House, Girgaon, Mumbai – 400 004  
Tel. : +91 22 3394 4001 | Email : info@lypsa.in

**Lypsa Gems & Jewellery Limited**  
**Voting Results of the Annual General Meeting dated 30th September 2022**

Date of Annual General Meeting	30-09-2022
Record date	23-09-2022
Total number of shareholders on record date	13728
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	32
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	--
Promoters and Promoter Group:	--
Public:	--

**Agenda- wise disclosure**

<b>Resolution No. 1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.</b>								
<b>Resolution required: (Ordinary/ Special)</b>				Ordinary Resolution				
<b>Whether Promoter /Promoter Group are interested in the Agenda /resolution?</b>				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
<b>Promoter and Promoter Group</b>	<b>E -Voting</b>	1,07,24,500	-	-	-	-	-	-
	<b>Poll*</b>		-	-	-	-	-	-
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1,07,24,500</b>	-	-	-	-	-
<b>Public Institutions</b>	<b>E -Voting</b>	6,59,023	-	-	-	-	-	-
	<b>Poll *</b>		-	-	-	-	-	-
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,59,023</b>	-	-	-	-	-
<b>Public Non Institutions</b>	<b>E -Voting</b>	1,81,00,477	25,98,330	14.3550%	25,98,330	-	100.0000%	0.0000%
	<b>Poll*</b>		-	-	-	-	-	-
	<b>Postal Ballot (If Applicable)</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1,81,00,477</b>	<b>25,98,330</b>	<b>14.3550%</b>	<b>25,98,330</b>	-	<b>100.0000%</b>
<b>Total</b>		<b>2,94,84,000</b>	<b>25,98,330</b>	<b>8.8127%</b>	<b>25,98,330</b>	-	<b>100.0000%</b>	<b>0.0000%</b>
<b>* e-voting was allowed instead of poll during the Meeting</b>							Whether resolution is Pass or Not.	<b>Yes</b>

Lypsa Gems & Jewellery Limited

Voting Results of the Annual General Meeting dated 30th September 2022

Resolution No. 2 - Re-appointment of Mr. JEEYAN DIPAN PATWA (DIN-02579469) as Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether Promoter /Promoter Group are interested in the Agenda /resolution?			Yes					
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	1,07,24,500	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1,07,24,500</b>	-	-	-	-	-
Public Institutions	E -Voting	6,59,023	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,59,023</b>	-	-	-	-	-
Public Non Institutions	E -Voting	1,81,00,477	25,98,330	14.3550%	25,98,330	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1,81,00,477</b>	<b>25,98,330</b>	<b>14.3550%</b>	<b>25,98,330</b>	-	<b>100.0000%</b>
<b>Total</b>		<b>2,94,84,000</b>	<b>25,98,330</b>	<b>8.8127%</b>	<b>25,98,330</b>	-	<b>100.0000%</b>	<b>0.0000%</b>
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes

Lypsa Gems & Jewellery Limited

Voting Results of the Annual General Meeting dated 30th September 2022

Resolution No. 3 - Appointment of statutory Auditor and to fix their remuneration.								
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	1,07,24,500	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1,07,24,500</b>	-	-	-	-	-
Public Institutions	E -Voting	6,59,023	-	-	-	-	-	-
	Poll*		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6,59,023</b>	-	-	-	-	-
Public Non Institutions	E -Voting	1,81,00,477	25,98,330	14.3550%	25,98,330	-	100.0000%	0.0000%
	Poll*		-	-	-	-	-	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1,81,00,477</b>	<b>25,98,330</b>	<b>14.3550%</b>	<b>25,98,330</b>	-	<b>100.0000%</b>
<b>Total</b>		<b>2,94,84,000</b>	<b>25,98,330</b>	<b>8.8127%</b>	<b>25,98,330</b>	-	<b>100.0000%</b>	<b>0.0000%</b>
* e-voting was allowed instead of poll during the Meeting						Whether resolution is Pass or Not.		Yes

# **A S Goyal & Co.**

## **Company Secretaries**

**Prof. address: I-601, Casa Vyoma, Sarkari,  
Vasahat Road, Ahmedabad, Gujarat, India-380052**  
[\*\*Email-fcs.shubhamgoyal@gmail.com\*\*](mailto:Email-fcs.shubhamgoyal@gmail.com)

### **SCRUTINIZER'S REPORT (2021-22)**

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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,  
27th Annual General Meeting of the Members of,  
**LYPSA GEMS & JEWELLERY LIMITED**  
Held on 30th September 2022 at 11:00 AM

Dear Sir,

I, Shubham Agarwal Goyal, Practicing Company Secretary having office at Casa Vyoma, I-601, Sarkari Vashat Road, Vastrapur, Ahmedabad, 380052, 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 27<sup>th</sup> Annual General Meeting** ("AGM") of the Members of the Company held on **Thursday, 30<sup>th</sup> September, 2022 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 through electronic voting system ("e-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 Tuesday, **27<sup>th</sup> September 2022, (9:00 AM)** and ended on Thursday, **29<sup>th</sup> September 2022 (5:00 PM)**.

The Equity Shareholders holding shares as on the "cut off" date i.e., **Friday, 23<sup>rd</sup> September 2022** were entitled to vote on the proposed resolutions (Item no. 1 to 3) as set out in the Notice of the AGM.

# **A S Goyal & Co.**

## **Company Secretaries**

**Prof. address: I-601, Casa Vyoma, Sarkari,  
Vasahat Road, Ahmedabad, Gujarat, India-380052**  
[Email-fcs.shubhamgoyal@gmail.com](mailto:fcs.shubhamgoyal@gmail.com)

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 **Friday, 30<sup>th</sup> September 2022** 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,

**Date: October 01, 2022**  
**Place: Ahmedabad**

Shubham  
Agarwal  
Goyal

Digitally signed  
by Shubham  
Agarwal Goyal  
Date: 2022.10.01  
23:21:10 +05'30'

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**A S Goyal & Co.**  
**SHUBHAM AGARWAL GOYAL**  
**Practicing Company Secretary**  
**FCS No.: F8192, COP No.: 10640**  
**UDIN: F008192D001117729**

# A S Goyal & Co. Company Secretaries

**Prof. address: I-601, Casa Vyoma, Sarkari,  
Vasahat Road, Ahmedabad, Gujarat, India-380052**  
[Email-fcs.shubhamgoyal@gmail.com](mailto:fcs.shubhamgoyal@gmail.com)

## ANNEXURE-I

1. **Item No. 1:** To receive, consider and adopt the audited Balance Sheet as on 31st March 2022, the Profit and Loss Account for the year ended 31st March 2022 and the Directors' Report and Auditors' Report thereon.

**Total shareholders voted = 33**

Voting Method	Total 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	294,84,000	25,98,330	8.81%	25,98,330	NIL	100%	0
Poll at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	0
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	0
<b>Total</b>	<b>294,84,000</b>	<b>25,98,330</b>	<b>8.81%</b>	<b>25,98,330</b>	<b>NIL</b>	<b>100%</b>	<b>0</b>

- Item No.2:** To appoint Director in place of Mr. Jeeyan Dipan Patwa (DIN-02579469) who retires by rotation and being eligible offers himself for reappointment.

**Total shareholders voted = 33**

Voting Method	Total 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	294,84,000	25,98,330	8.81%	25,98,330	NIL	100%	0
Poll at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	0
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	0
<b>Total</b>	<b>294,84,000</b>	<b>25,98,330</b>	<b>8.81%</b>	<b>25,98,330</b>	<b>NIL</b>	<b>100%</b>	<b>0</b>

# A S Goyal & Co. Company Secretaries

Prof. address: I-601, Casa Vyoma, Sarkari,  
Vasahat Road, Ahmedabad, Gujarat, India-380052  
[Email-fcs.shubhamgoyal@gmail.com](mailto:Email-fcs.shubhamgoyal@gmail.com)

**Item No.3:** To appoint M/s B. B. Gusani & Associates, Chartered Accountants, (FRN:140785W), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s DGMS & Co., Chartered Accountants (FRN-112187W).

**Total shareholders voted = 33**

Voting Method	Total 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	2,94,84,000	25,98,330	8.81%	25,98,330	NIL	100%	0
Poll at the AGM	NIL	NIL	NIL	NIL	NIL	NIL	0
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	0
<b>Total</b>	<b>2,94,84,000</b>	<b>25,98,330</b>	<b>8.81%</b>	<b>25,98,330</b>	<b>NIL</b>	<b>100%</b>	<b>0</b>

Thanking You,

Yours Faithfully,

**Date: October 01, 2022**  
**Place: Ahmedabad**

Shubham Agarwal Goyal  
Digitally signed by Shubham Agarwal Goyal  
Date: 2022.10.01 23:21:31 +05'30'

**A S Goyal & Co.**  
**SHUBHAM AGARWAL GOYAL**  
**Practicing Company Secretary**  
**FCS No.: F8192, COP No.: 10640**  
**UDIN: F008192D001117729**