

<b>General information about company</b>	
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

<b>Scrutinizer Details</b>	
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

<b>Voting results</b>	
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	33
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		6943874	37.0152	6943874	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18759500	6943874	37.0152	6943874	0	100
Total		29484000	17668374	59.9253	17668374	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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		6943874	37.0152	6943874	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18759500	6943874	37.0152	6943874	0	100
Total		29484000	17668374	59.9253	17668374	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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		6943874	37.0152	6943874	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18759500	6943874	37.0152	6943874	0	100
Total		29484000	17668374	59.9253	17668374	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# SHUBHAM AGARWAL

## Company Secretaries

### Scrutinizer Report (Revised)

(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, 2<sup>nd</sup> Block, 202-302, Orchid Complex,  
Opp. HDFC Bank, Chhapi-Pirojpura Road,  
Chhapi, Vadgam Banas Kantha, GJ 385210

Dear Sir,

**Subject:** Scrutinizer Report on Remote E-voting and Voting by Poll at the 24th Annual General Meeting of **Lypsa Gems & Jewellery Limited** on 30th **September, 2019** at- 2.00 P.M at- Wing A, 2<sup>nd</sup> Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpura Road, Chhapi, Vadgam Banas Kantha, GJ 385210.

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, 2<sup>nd</sup> Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpura Road, Chhapi, Vadgam Banas Kantha, GJ 385210.

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.





# SHUBHAM AGARWAL

## Company Secretaries

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:

### E-Voting:

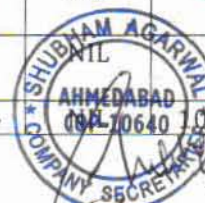
- The e-voting Period remained Open from - 9.00 A.M 27<sup>th</sup> September, 2019 to 5.00 P.M 29<sup>th</sup> September, 2019.
- The Cut-off date for the Purpose of E-voting was 23<sup>rd</sup> September, 2019.
- The votes Cast under Remote e-voting facility were thereafter unblocked in presence of 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, consider and adopt the Audited Accounts for the financial year ended on 31<sup>st</sup> March, 2019 along with the Reports of the Directors and Auditors thereon**

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	1,76,68374	59.92	1,76,68374	NIL	100%	0
Postal Ballot	NIL	nil	NIL	NIL	NIL	NIL	0
<b>Total</b>	<b>294,84,000</b>	<b>17668374</b>	<b>59.92</b>	<b>1,76,68374</b>	<b>NIL</b>	<b>100%</b>	<b>0</b>





# SHUBHAM AGARWAL

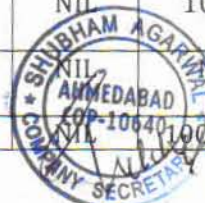
## Company Secretaries

**Item No.2:** To Appoint Sonal Dipan patwa (DIN-02579452 ,who retires by rotation and being Eligible offers himself for re appointment.

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	1,76,68374	59.92	1,76,68374	NIL	100%	0
Postal Ballot	NIL	nil	NIL	NIL	NIL	NIL	0
<b>Total</b>	<b>294,84,000</b>	<b>17668374</b>	<b>59.92</b>	<b>1,76,68374</b>	<b>NIL</b>	<b>100%</b>	<b>0</b>

**Item No.3:** To Re- Appoint M/s M/s Doshi Maru & Associates , Chartered Accountants ,Mumbai ,as a statutory Auditor of the Company to hold office from the Conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on remuneration to be fixed by the board of Directors.

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	1,76,68374	59.92	1,76,68374	NIL	100%	0
Postal Ballot	NIL	nil	NIL	NIL	NIL	NIL	0
<b>Total</b>	<b>294,84,000</b>	<b>17668374</b>	<b>59.92</b>	<b>1,76,68374</b>	<b>NIL</b>	<b>100%</b>	<b>0</b>



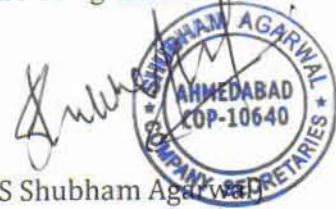


# SHUBHAM AGARWAL

## 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 Depositories Services Limited** (<https://www.evotingindia.com/>). Based on the reports generated from the website of **NSDL**.

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