



LYPSA
www.lypsa.in

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: Voting Results of the Annual General Meeting of the Company held on 30th September,2021

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 Thursday, 30th September, 2021 at 3.00 PM, at the Registered office of the Company. In this regard, please find enclosed the following:

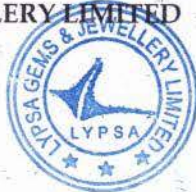
1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of the Scrutinizer dated 30th September, 2021 for remote e-voting and voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the above.

Thanking you,

For LYPSA GEMS & JEWELLERY LIMITED

JEEVAN 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

SHUBHAM AGARWAL
PRACTISING COMPANY SECRETARY

**PROFF ADDRESS- B-502, SARDAR PATEL SOCIETY, SHASTRI
NAGAR, NARANPURA, AHMEDABAD
PIN-380013, Email-fcs.shubhamgoyal@gmail.com, M.9024283990.**

Scrutinizer Report(2020-21)

(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, 2ndBlock, 202-302, Orchid Complex,
Opp. HDFC Bank, Chhapi-Pirōjpura Road,
Chhapi, Vadgam Banas Kantha, GJ 385210

Dear Sir,

I, Shubham Agarwal Goyal, Practicing Company Secretary having office at B-502, Shastri Nagar, Sardar Patel society, Naranpura, Ahmedabad, 380013, 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 26th Annual General Meeting ("AGM")** of the Members of the Company held on Thursday, **30th September, 2021 at 3:00 PM** 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 **Central Depository Services Limited ("CDSL")**, 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.

Shubham


SHUBHAM AGARWAL
PRACTISING COMPANY SECRETARY

PROFF ADDRESS- B-502, SARDAR PATEL SOCIETY, SHASTRI
NAGAR, NARANPURA, AHMEDABAD
PIN-380013, Email-fcs.shubhamgoyal@gmail.com, M.9024283990.

In accordance with the Notice of the AGM sent to shareholders, the remote e-voting started on **Monday, 27th September, 2021, (9:00 AM)** and ended on **Wednesday, 29th September, 2021 (5:00 PM)**.

The Equity Shareholders holding shares as on the "cut off" date i.e. **Thursday, 23rd September, 2021** were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.

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 **CDSL(https://www.evotingindia.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 **Thursday, 30th September, 2021** and (2) the report on e-voting at the AGM were generated in my presence .

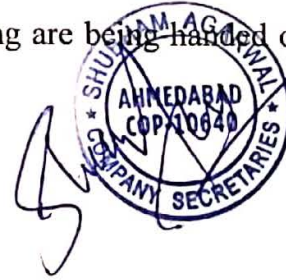
Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of **Central Depository Services Limited, (https://www.evotingindia.com/)** Based on the reports generated from the website of **CDSL**, the scrutinizer's Report on the remote e-voting and 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: 30/09/2021.
Place : Ahmedabad



SHUBHAM AGARWAL
Practicing Company Secretary
FCS No.: F8192
COP No.: 10640
UDIN : F008192C001052873

SHUBHAM AGARWAL PRACTISING COMPANY SECRETARY

PROFF ADDRESS- B-502, SARDAR PATEL SOCIETY, SHASTRI
NAGAR, NARANPURA, AHMEDABAD

PIN-380013, Email-fcs.shubhamgoyal@gmail.com, M.9024283990.

ANNEXURE-I

1. **Item No. 1:** To receive, consider and adopt the audited Balance Sheet as on 31st March 2021, the Profit and Loss Account for the year ended 31st March 2021 and the Directors' Report and Auditors' Report thereon.

Total shareholders voted = 35

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	1,44,79,030	49.00%	1,44,79,030	NIL	100%	0
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	294,84,000	1,44,79,030	49.00%	1,44,79,030	NIL	100%	0

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

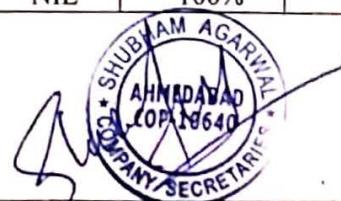
Total shareholders voted = 35

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	1,44,79,030	49.00%	1,44,79,030	NIL	100%	0
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	294,84,000	1,44,79,030	49.00%	1,44,79,030	NIL	100%	0

Thanking You,
Yours Faithfully,

Date: 30.09.2021

Place : Ahmedabad



SHUBHAM AGARWAL
Practicing Company Secretary
FCS No.: F8192, COP No.: 10640
UDIN : F008192C001052873

General information about company	
Scrip code	534532
NSE Symbol	LYPSAGEMS
MSEI Symbol	NOTLISTED
ISIN	INE142K01011
Name of the company	LYPSA GEMS & JEWELLERY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Scrutinizer Details	
Name of the Scrutinizer	SHUBHAM AGARWAL GOYAL
Firms Name	SHUBHAM AGARWAL
Qualification	CS
Membership Number	F8192
Date of Board Meeting in which appointed	30-06-2021
Date of Issuance of Report to the company	30-09-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	10858
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	2
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, consider and adopt the audited Balance Sheet as on 31st March 2021, the Profit and Loss Account for the year ended 31st March 2021 and the Directors' Report and Auditors' Report thereon.					
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)							
	Total		10724500	10724500	100	10724500	0	100
Public-Institutions	E-Voting	658843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		658843	0	0	0	0	0
Public- Non Institutions	E-Voting	18100657						
	Poll		3754530	20.7425	3754530	0	100	0
	Postal Ballot (if applicable)							
	Total		18100657	3754530	20.7425	3754530	0	100
Total		29484000	14479030	49.1081	14479030	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				1. To appoint Director in place of Mrs. SonalDipan Patwa (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	658843	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		658843	0	0	0	0	0
Public- Non Institutions	E-Voting	18100657	0	0	0	0	0	0
	Poll		3754530	20.7425	3754530	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18100657	3754530	20.7425	3754530	0	100
Total		29484000	14479030	49.1081	14479030	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	

