

30<sup>th</sup> September 2022

To,  
Department of Corporate Services  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Security Code: 534532**  
**Security ID: LYPSAGEMS**

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: Proceedings of 27<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2022**

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 27<sup>th</sup> Annual General Meeting of the Company held on Friday the 30<sup>th</sup> September 2022 at 11:00 a.m. Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam Banas Kantha – 385210, Gujarat:

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31<sup>st</sup> March 2022 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Jeeyan Dipan Patwa (DIN-02579469) as a Director of the Company, liable to retire by rotation.
3. To appoint M/s B. B. Gusani & Associates, Chartered Accountants, as a statutory Auditor and to fix their remuneration.

The above businesses were transacted through remote e-voting and voting at 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.

Thanking you,

**Yours faithfully,**  
**For LYPSA GEMS & JEWELLERY LIMITED**



**DIPAN B. PATWA**  
**CHAIRMAN**  
**DIN: 02579405**



**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:** 312A, 3<sup>RD</sup> Floor, Panchratna Society, Opera House, Girgaon, Mumbai – 400 004  
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