



LYPSA

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September 30, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Script Code : 534532

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

Symbol : LYPSAGEMS

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting of the Company held on 30th September 2019.

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 37nd Annual General Meeting of the Company held on Monday the **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

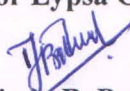
1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2019 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Sonal Dipan Patwa (DIN 02579452) as a Director of the Company, liable to retire by rotation.
3. To ratify the appointment of Statutory auditors and fix their remuneration M/s. Doshi Maru & Associates, Mumbai

The above businesses were transacted through remote e-voting and voting through electronic voting system 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 Ltd


Dipan B. Patwa
DIN No: 02579405
Chairman



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

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