



SHUBHAM AGARWAL

Company Secretaries

Scrutinizer Report (2019-20)

(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, 2nd Block, 202-302, Orchid Complex,
Opp. HDFC Bank, Chhapi-Pirojpur Road,
Chhapi, Vadgam Banas Kantha, GJ 385210

Dear Sir,

I, Shubham Agarwal Goyal, Practicing Company Secretary having office at B-302, 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 **25th Annual General Meeting ("AGM")** of the Members of the Company held on Wednesday, **30th December, 2020 at 2:00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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.

Regd. Add: B-302, Sardar Patel Nagar, GHB Flats, Nr. Bharat Petroleum, Shastri Nagar, Naranpura, Ahmedabad - 380013
Contact No.: +91 90242 83990, Email : fcs.shubhamgoyal@gmail.com



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In accordance with the Notice of the AGM sent to shareholders, the remote e-voting started on Sunday, 27th December, 2020, (9:00 AM) and ended on Tuesday, 29th December, 2020 (5:00 PM).

The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, 23rd December, 2020 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.

At the AGM, the Company had provided e-voting facility to enable members to present at the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to cast their votes who had not cast votes in remote e-voting. The chairman announced that members can do e-voting through out of the meeting and till 15 Minutes after closure of the meeting.

After the closure of the voting at the AGM, (1) Votes cast through remote e-voting were unblocked on Thursday, 30th December, 2020 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 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: December, 31st, 2020

Place : Ahmedabad

SHUBHAM AGARWAL
Practicing Company Secretary
FCS No.: F8192
COP No.: 10640
UDIN : F008192B001779456



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ANNEXURE-I

Item No. 1: To receive, consider and adopt the Audited Accounts for the financial year ended on 31st March, 2020 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	1,79,72,135	60.95%	1,79,72,135	NIL	100%	0
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	294,84,000	1,79,72,135	60.95%	1,79,72,135	NIL	100%	0

Item No.2: To Appoint Mr. Jeeyan Patwa (DIN- 02579469),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	1,79,72,135	60.95%	1,79,72,135	NIL	100%	0
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	294,84,000	1,79,72,135	60.95%	1,79,72,135	NIL	100%	0



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Item No.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.

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	1,79,72,135	60.95%	1,79,72,135	NIL	100%	0
Postal Ballot	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	294,84,000	1,79,72,135	60.95%	1,79,72,135	NIL	100%	0

Thanking You,

Yours Faithfully,

Date: December, 31, 2020

Place : Ahmedabad

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Practicing Company Secretary
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COP No.: 10640
UDIN : F008192B001779456