

30<sup>th</sup> December, 2020

To,  
Bombay Stock exchange,  
Department of corporate services,  
Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400-001.

To,  
National Stock Exchange of India Ltd. Exchange Plaza,  
Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400  
051

Dear Sir/Madam,

Sub. Outcome / Proceedings of Annual General Meeting of the Company held on 30<sup>th</sup> December, 2020

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 Annual General Meeting of the Company held on 30<sup>th</sup> December, 2020 through Video Conferencing (VC) /Other Audio Video Means (OAVM):

- 1.To receive and adopt the audited balance sheet as at 31<sup>st</sup> March, 2020 and profit & loss account of the company for the year ended 31<sup>st</sup> March, 2020 and the Report of the Directors' and Auditors.
- 2.To appoint Director in place of Mr. Jeeyan Dipankumar Patwa who retires by rotation and being eligible offers himself for reappointment.
- 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.

The above businesses were transacted through remote e-voting and e-voting during 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  
Director  
DIN - 02579405

