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CIN No.L28990GJ1995PLC028270

04<sup>th</sup> September, 2014

To  
The Corporate Relation and Listing Department (CRD)  
The BSE Limited  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 534532

Dear Sir,

**Sub.: Outcome of Annual General Meeting**

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. 04<sup>th</sup> September, 2014 at 11.30 a.m.:-

1. Adoption and approval of the audited balance sheet as 31<sup>st</sup> March 2014 and profit & loss account of the company for the year ended on 31<sup>st</sup> March 2014 and the Report of the Directors' and Auditors.
2. Approval of Dividend at the rate of 5% for the year ended 31<sup>st</sup> March 2014
3. Reappointment of Mr. Dipankumar Babulal Patwa as Director of the Company.
4. Reappointment of Mr. Jeeyan Dipankumar Patwa as Director of the Company.
5. Reappointment of the M/s. Doshi Maru & Associates, Chartered Accountants, Mumbai as Auditor of the Company.
6. Approval for Increase in Authorised Share Capital of the Company from Rs 20,00,00,000/- (Rupees Twenty Crores Only) divided in to 2,00,00,000 (Two Crores) Equity Shares of Rs 10/- (Rupees Ten Only) each to 25,00,00,000/- (Rupees Twenty Five Crores Only) divided in to 2,50,00,000 (Two Crores Fifty Lacs) Equity Shares of Rs 10/- (Rupees Ten Only) each.
7. Approval for Alteration of existing Clause V of the Memorandum of Association by substituting in its place and stead, the new Clause V as "The Authorised Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty Five Crores Only) divided in to 2,50,00,000 (Two Crores Fifty Lacs) Equity Shares of Rs 10/- (Rupees Ten Only) each".

**LYPSA GEMS & JEWELLERY LIMITED.**

Corp. Off. : BC-6021, 6th Floor, Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. INDIA.  
Tel. : +91 22 6741 3600 | E-mail : info@lypsa.in

Regd. Off. : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari - 396445, India.  
Tel. : +91 2637 280365



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8. Approval for Alteration of existing Clause 5(a) of the Articles of Association by substituting in its place and stead, the new Clause 5(a) as "The Authorised Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty Five Crores Only) divided in to 2,50,00,000 (Two Crores Fifty Lacs) Equity Shares of Rs 10/- (Rupees Ten Only) each".
9. Approval for allotment of new Equity shares of the company of Rs.10/- each as fully paid up Bonus Shares, to the persons who are shareholders of the company on the Record Date to be hereafter fixed by the Board, be accordingly allotted as Bonus shares to such persons respectively in the proportion of 1(one) equity share for every 2(two) equity shares held by such persons respectively and shall rank pari pasu in all respects with and carry the same right as the existing Equity shares and shall be entitled to participate in full in any dividends to be declared for the financial year in which the bonus shares are allotted.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,  
For Lypsa Gems & Jewellery Ltd

  
Director

CC TO.:  
The Department of Corporate Services  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra - East  
Mumbai - 400051

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