



LYPSA

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CIN No.: L28990GJ1995PLC028270

07th October, 2015

To,
The Corporate Relation and Listing Department (CRD)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra - East
Mumbai – 400051

SYMBOL: LYPSAGEMS

Dear Sir,

Sub.: Scrutinizer Report by PCS

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit Scrutinizer Report given by PCS.

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

Thanking you.

Yours faithfully,
For Lypsa Gems and Jewellery Limited

Manish J. Janani
X
Manish J. Janani
Managing Director
DIN No.: 02579381



Encl.: As above

LYPSA GEMS & JEWELLERY LIMITED.

Corp. Off. : BC-6021, 6th Floor, Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. INDIA.
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Regd. Off. : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari - 396445, India.
Tel. : +91 2637 280365



To,
The Chairman
Lypsa Gems & Jewellery Limited
2nd Floor, Diamond Park Building,
Opp. Ambika Nagar Society,
Dargah Road, Navsari - 396445

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.

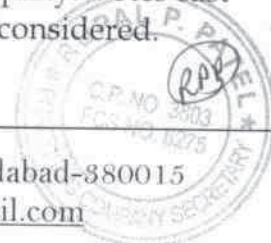
I, Mrs. Rupal Pranav Patel, Practising Company Secretaries, had been appointed as the scrutinizer by the Board of Directors of Lypsa Gems & Jewellery Limited vide resolution dated 28th August, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Company to be held on 30th September, 2015.

The Notice dated 28th August, 2015 convening Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Act were sent to the share holders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 30th September, 2015.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of 25th September, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice of AGM of Lypsa Gems & Jewellery Limited.

The voting period for e-voting commenced on 27th September, 2015 at (11.00 a.m.) and ended on 29th September, 2015 (6.00 p.m.) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through physical ballot forms received up to 30th September, 2015 were considered.





I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

I. Resolution No. 1:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	5	7586353	96.12%
Physical	10	306250	3.88%
Total	15	7892603	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Physical	0	0	0.00%
Total	0	0	0.00%





(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

II. Resolution No. 2:-

Appointment of Director in place of Mr. Jeeyan Dipankumar Patwa, who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	5	7586353	96.12%
Physical	10	306250	3.88%
Total	15	7892603	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Physical	0	0	0.00%
Total	0	0	0.00%





(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

III. Resolution No. 3:-

Reappoint M/s. Doshi Maru & Associates, Chartered Accountant, Mumbai as Auditor of the Company & fix their remuneration

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	5	7586353	96.12%
Physical	10	306250	3.88%
Total	15	7892603	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Physical	0	0	0.00%
Total	0	0	0.00%





(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

IV. Resolution No. 4:-

Declare Dividend on Company's equity shares

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	5	7586353	96.12%
Physical	10	306250	3.88%
Total	15	7892603	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Physical	0	0	0.00%
Total	0	0	0.00%





(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

V. Resolution No. 5:-

Appointment of Ms. Sonal Dipen Patwa (DIN: 02579452), as a Regular Director of the Company

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	5	7586353	96.12%
Physical	10	306250	3.88%
Total	15	7892603	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Physical	0	0	0.00%
Total	0	0	0.00%





(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

VI. Resolution No. 6:-

Adoption of new articles of association of the company containing regulation in conformity with Companies Act, 2013

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	5	7586353	96.12%
Physical	10	306250	3.88%
Total	15	7892603	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0.00%
Physical	0	0	0.00%
Total	0	0	0.00%





RUPAL PATEL
B. Com., L.L.B. FCS
PRACTISING COMPANY SECRETARY

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

All relevant records relating to electronic voting were sealed and handed over by the management of the Company to me for safe keeping.

Thanking You,



Rupal Patel
Practising Company Secretary
C. P. No. 3803

Place: Ahmedabad

Date: 03rd October, 2015