



LYPSA
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March 16, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 534532

Voting Result along with Scrutinizer Report of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of postal ballot along with the Scrutinizers Report on remote e-voting during the period between Thursday, February 12, 2026 at 09.00 A.M. (IST) and end on Saturday, March 14, 2026 at 05.00 P.M. (IST).

The resolution mentioned in the Postal Ballot Notice dated **Tuesday, February 10, 2026** deemed to be passed on the last date specified for voting **Saturday, March 14, 2026**.

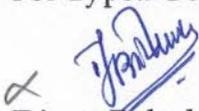
We request you to kindly take the above on record and bring to the notice of all concerned.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Meeting by way of postal ballot in the prescribed format along with the Report of Scrutinizer. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,
Yours faithfully,

For Lypsa Gems & Jewellery Limited


Dipan Babul Patwa
Managing Director
DIN: 02579405



Encl.: As Above

LYPSA GEMS & JEWELLERY LIMITED [CIN: L28990GJ1995PLC028270]

Regd. Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam, Banaskantha, Gujarat - 385210. India.

Corp. Office: 312A, 3RD Floor, Panchratna Society, Opera House, Girgaon, Mumbai - 400 004 | Email: info@lypsa.in



Voting Results of Postal Ballot through Remote E-Voting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|---|
| Scrip code | 534532 |
| ISIN | INE142K01011 |
| Name of the company | Lypsa Gems & Jewellery Ltd |
| Type of meeting | Postal Ballot (<i>Through Remote E-Voting Only</i>) |
| Date of the meeting / last day of receipt of postal ballot forms / e-voting (in case of Postal Ballot) | March 14, 2026 |
| Start time of the meeting | 9.00 A.M. |
| End time of the meeting | 5.00 P.M. |
| Name of the Scrutinizer | Mrs. Rupal Patel, Practicing Company Secretary |
| Record date | February 07, 2026 |
| Total number of shareholders on record date | 21703 |
| No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public | 1 65 |
| No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public | Not Applicable Not Applicable |
| No. of resolution passed in the meeting | 03 (Three) |

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

RESOLUTION NO. 1

| Resolution required: (Ordinary / Special) | Special |
|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To approve Change of Name of the Company from "Lypsa Gems & Jewellery Limited" to "Aurus Gem Corporation Limited" and consequential amendment in name Clause of the Memorandum of Association of the Company. |

LYPSA GEMS & JEWELLERY LIMITED [CIN: L28990GJ1995PLC028270]

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| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter Group Public-Institutions | E-Voting | 5332250 | 5332250 | 100 | 5332250 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| Public-Non-Institutions | E-Voting | 202754 | 202754 | 100 | 202577 | 177 | 99.912 | 0.087 |
| | Poll | | | | | | | |
| Total | | 5535004 | 5535004 | | 5534827 | 177 | | |

RESOLUTION NO. 2

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|----------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve disposal of assets of the Company under section 180(1)(a) of the Companies Act, 2013. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group Public-Institutions | E-Voting | 5332250 | 5332250 | 100 | 5332250 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| Public-Non-Institutions | E-Voting | 202754 | 179753 | 88.656 | 179478 | 275 | 99.847 | 0.153 |
| | Poll | | | | | | | |
| Total | | 5535004 | 5512003 | | 5511728 | 275 | | |

RESOLUTION NO. 3

LYPSA GEMS & JEWELLERY LIMITED [CIN: L28990GJ1995PLC028270]

Regd. Office: Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road, Chhapi, Vadgam, Banaskantha, Gujarat – 385210. India.

Corp. Office: 312A, 3RD Floor, Panchratna Society, Opera House, Girgaon, Mumbai – 400 004 | Email: info@lypsa.in



| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the appointment of Mr. Rajesh Pravinchandra Rajyagor (DIN: 10855102) as a Non-Executive Independent Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting | 5332250 | 5332250 | 100 | 5332250 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| Public-Non Institutions | E-Voting | 202754 | 181754 | 89.642 | 180562 | 1192 | 99.344 | 0.655 |
| | Poll | | | | | | | |
| Total | | 5535004 | 5514004 | | 5512812 | 1192 | | |

Thanking you,
Yours faithfully,

For Lypsa Gems & Jewellery Limited


Dipan Babulal Patwa
Managing Director
DIN: 02579405



LYPSA GEMS & JEWELLERY LIMITED [CIN: L28990GJ1995PLC028270]

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SCRUTINIZER'S REPORT

To,
The Chairman
Lypsa Gems & Jewellery Limited
Wing A, 2nd Block, 202-302, Orchid Complex,
Opp HDFC Bank, Chhapi-Pirojpur Road,
Chhapi, Vadgam, Banaskantha, Gujarat - 385210

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

We, Rupal Patel, Practising Company Secretary, having office at 303, Prasad Tower, Opp. Jain Temple, Nehrunagar Cross Road, Ahmedabad-380015, have been appointed as the Scrutinizer by the Board of Directors of **Lypsa Gems & Jewellery Limited** ("Company") vide Resolution passed at the Board Meeting held on December 16, 2025, to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 20, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, We submit our Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners as on February 07, 2026, ("Cut-off Date") received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address was registered with the Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (www.lypsa.in), the relevant section of the website of the Stock Exchange on which the Equity Shares of the Company are listed i.e. BSE Limited & NSE Limited (www.bseindia.com) & (www.nseindia.com) and the website of Central Depository Services (India) Limited ("CDSL"), the remote e-voting service providing agency to the Company <https://www.evotingindia.com>. Members who held Equity Share(s) of the Company as on February 07, 2026, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"), The dispatch of the Postal Ballot Notice was completed on February 10, 2026.



2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope was not sent to the members for the postal ballot in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of List of Beneficiary Owners made available by the Depositories viz, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on February 07, 2026 (cut-off date), the notice of the postal ballot dated February 10, 2026 was dispatched to the shareholders by prescribed mode on February 10, 2026 and the advertisement was published in newspapers on February 12, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote voting commenced on Thursday, February 12, 2026 at 09.00 A.M. (IST) and end on Saturday, March 14, 2026 at 05.00 P.M. (IST). The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
5. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FAVOUR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities.
6. All votes casted through remote e-voting up to 5:00 p.m. IST on Saturday, March 14, 2026, the last date and time fixed by the Company, were considered for scrutiny.
7. We now submit our report on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot as under.

RESOLUTION NO.1 – To approve Change of Name of the Company from “Lypsa Gems & Jewellery Limited” to “Aurus Gem Corporation Limited” and consequential amendment in name Clause of the Memorandum of Association of the Company.

(i) Voted in favor of the resolution:

| Type of Voting (Mode) | Number of members voted | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|---------------------------------|-------------------------|--|---------------------------------------|
| Postal Ballot (Remote e-voting) | 62 | 5534827 | 99.996 |
| Total | 62 | 5534827 | |

(ii) Voted against the resolution:

| Type of Voting (Mode) | Number of members voted | Number of votes cast against the resolution | % of total number of valid votes cast |
|---------------------------------|-------------------------|---|---------------------------------------|
| Postal Ballot (Remote e-voting) | 4 | 177 | 0.003 |



| | | | |
|--------------|----------|------------|--|
| Total | 4 | 177 | |
|--------------|----------|------------|--|

(iii) Invalid votes:

| Type of Voting (Mode) | Total number of members whose votes were declared invalid | Total number of Votes cast |
|---------------------------------|---|----------------------------|
| Postal Ballot (Remote e-voting) | 0 | 0 |
| Total | 0 | 0 |

RESOLUTION NO.2 - To approve disposal of assets of the Company under section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favor of the resolution:

| Type of Voting (Mode) | Number of members voted | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|---------------------------------|-------------------------|--|---------------------------------------|
| Postal Ballot (Remote e-voting) | 59 | 5511728 | 99.995 |
| Total | 59 | 5511728 | |

(ii) Voted against the resolution:

| Type of Voting (Mode) | Number of members voted | Number of votes cast against the resolution | % of total number of valid votes cast |
|---------------------------------|-------------------------|---|---------------------------------------|
| Postal Ballot (Remote e-voting) | 4 | 275 | 0.004 |
| Total | 4 | 275 | |

(iii) Invalid votes:

| Type of Voting (Mode) | Total number of members whose votes were declared invalid | Total number of Votes cast |
|---------------------------------|---|----------------------------|
| Postal Ballot (Remote e-voting) | 0 | 0 |
| Total | 0 | 0 |

RESOLUTION NO.3 - To approve the appointment of Mr. Rajesh Pravinchandra Rajyagor (DIN: 10855102) as a Non-Executive Independent Director of the Company.

(i) Voted in favor of the resolution:

| Type of Voting (Mode) | Number of members voted | Number of votes cast in favour of the resolution | % of total number of valid votes cast |
|-----------------------|-------------------------|--|---------------------------------------|
| Postal Ballot (Remote | 60 | 5512812 | 99.978 |



| | | | |
|--------------|-----------|----------------|--|
| e-voting) | | | |
| Total | 60 | 5512812 | |

(ii) Voted against the resolution:

| Type of Voting (Mode) | Number of members voted | Number of votes cast against the resolution | % of total number of valid votes cast |
|---------------------------------|-------------------------|---|---------------------------------------|
| Postal Ballot (Remote e-voting) | 5 | 1192 | 0.021 |
| Total | 5 | 1192 | |

(iii) Invalid votes:

| Type of Voting (Mode) | Total number of members whose votes were declared invalid | Total number of Votes cast |
|---------------------------------|---|----------------------------|
| Postal Ballot (Remote e-voting) | 0 | 0 |
| Total | 0 | 0 |

8. The electronic data and all other relevant records relating to remote e-voting have been handed over to Company Secretary of the Company for safe keeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company (iii) placing on the website of Central Depository Services (India) Limited (CDSL) and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

The votes casted by the members of the Company in favour of the resolution are more than the requisite majority, and therefore, the resolution is deemed to be passed. The Chairman or any other person authorized by the Chairman may declare the results accordingly.



Thanking You,
Yours faithfully,

RUPAL Digitally signed
by RUPAL
PRANAV PRANAV PATEL
PATEL Date: 2026.03.16
16:28:17 +05'30'

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

Place: Ahmedabad
Date: 16/03/2026
UDIN: F006275G004075890

Counter Signed by:
For Lypsa Gems & Jewellery Limited

Jeeyan Digitally signed
by Jeeyan Dipan
Patwa
Dipan Date: 2026.03.16
16:15:26 +05'30'
Patwa

Jeeyan Dipan Patwa
Chief Financial Officer
DIN: 02579469