

CIN: L28990GJ1995PLC028270

1st October 2016

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/Madam,

**Sub.: Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirement)
Regulation 2015.**

Pursuant to disclosure under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed the voting results at 21st Annual General Meeting of the company held on 29th September 2016.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Lypsa Gems & Jewellery Ltd

M. Janani

Manish Janani
Managing Director
DIN: 02579381



LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

Regd. Office : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari – 396445. India.

Corp. Office : Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004
Tel. : +91 22 2367 9792 | Email : info@lypsa.in



LYPSA
www.lypsa.in

Details of Voting Results – Annual General Meeting held on 29th September, 2016

1.	Date of AGM	29 th September , 2016
2.	Total number of shareholders on record date	2396
3.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	2 21
4.	No. of shareholders attended the meeting through video conferencing - Promoters and Promoter Group - Public	Not arranged

Agenda-wise

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

Resolution No. 1

Ordinary Resolution to adopt the Audited Profit and Loss Account for the year ended on 31st March, 2016, balance sheet as on that date, Director's Report and the Auditor's report thereon.

Promoter/ Public	Mode of Voting	No.of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes again st on votes polled (7)=[(5) / (2)*1 00]
Promoter and Promoter Group	E-voting	7595000	7585000	99.87	7585000	0	100	0
	Poll		0	0.00	0	0		
	Total		7585000	100	7585000	0	100	0
Public Institutions	E-voting	180000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	13285000	412916	3.11	412916	0	100	0.00
	Poll		1123733	8.46	1123733	0	100	0
	Total		1536649	11.57	1536649	0	100	0.00
Total		21060000	9121649	43.31	9121649	0	100	0.00

LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

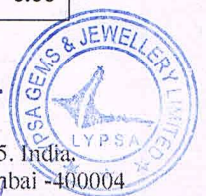
Regd. Office : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari – 396445, India.

Corp. Office : Mehta Mahal, 2nd floor , North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera House, Mumbai -400004

Tel. : +91 22 2367 9792 | Email : info@lypsa.in

For LYPSA GEMS & JEWELLERY LTD.

M.S. Surani
Director/Authorised Signatory





LYPSA
www.lypsa.in

Resolution No. 2

Ordinary Resolution for reappointment of Mrs. Sonal Dipan Patwaa, Director of the Company, who retires by rotation and being eligible for reappointment

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes again st on votes polled (7)=[(5) (2)*100]
Promoter and Promoter Group	E-voting	7595000	7585000	99.87	7585000	0	100	0
	Poll		0	0.00	0	0		
	Total		7585000	100	7585000	0	100	0
Public Institutions	E-voting	180000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	13285000	412916	3.11	412916	0	100	0.00
	Poll		1123733	8.46	1123733	0	100	0
	Total		1536649	11.57	1536649	0	100	0.00
Total		21060000	9121649	43.31	9121649	0	100	0.00

Resolution No. 3

Ordinary Resolution for Appointment of 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.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes again st on votes polled (7)=[(5) (2)*100]
Promoter and	E-voting	7595000	7585000	99.87	7585000	0	100	0

For LYPSA GEMS & JEWELLERY LTD.

M. S. Gauri

Director/Authorised Signatory



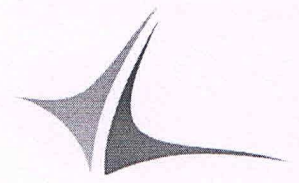
LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

Regd. Office : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari – 396445. India.

Corp. Office : Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004

Tel. : +91 22 2367 9792 | Email : info@lypsa.in



LYPSA
www.lypsa.in

Promoter Group	Poll		0	0.00	0	0		
	Total		7585000	100	7585000	0	100	0
Public Institutions	E-voting	180000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	13285000	412916	3.11	412916	0	100	0.00
	Poll		1123733	8.46	1123733	0	100	0
	Total		1536649	11.57	1536649	0	100	0.00
Total		21060000	9121649	43.31	9121649	0	100	0.00

Resolution No. 4

Special Resolution for appointment of Mr. Ravindra Sanghvi (DIN: 02579509) as an Independent Director of the company w.e.f. 29th September, 2016 to 28th August, 2021.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes again st on votes polled (7)=[(5) / (2) * 1 00]
Promoter and Promoter Group	E-voting	7595000	7585000	99.87	7585000	0	100	0
	Poll		0	0.00	0	0		
	Total		7585000	100	7585000	0	100	0
Public Institutions	E-voting	180000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	13285000	412916	3.11	412916	0	100	0.00
	Poll		1123733	8.46	1123733	0	100	0
	Total		1536649	11.57	1536649	0	100	0.00
Total		21060000	9121649	43.31	9121649	0	100	0.00

Resolution No. 5

Special Resolution for appointment of Mr. Ajit Shah (DIN: 02579563) as an Independent Director of the Company, with effect from 29th August, 2016 to 28th August, 2021.

For LYPSA GEMS & JEWELLERY LTD.

m.s.g.m.

Director/Authorised Signatory



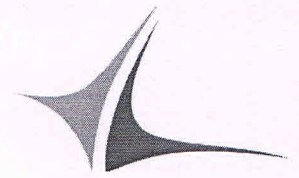
LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

Regd. Office : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari – 396445. India.

Corp. Office : Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004

Tel. : +91 22 2367 9792 | Email : info@lypsa.in



LYPSA
www.lypsa.in

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes again st on votes polled (7)=[(5) (2)*100]
Promoter and Promoter Group	E-voting	7595000	7585000	99.87	7585000	0	100	0
	Poll		0	0.00	0	0		
	Total		7585000	100	7585000	0	100	0
Public Institutions	E-voting	180000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	13285000	412916	3.11	412916	0	100	0.00
	Poll		1123733	8.46	1123733	0	100	0
	Total		1536649	11.57	1536649	0	100	0.00
Total		21060000	9121649	43.31	9121649	0	100	0.00

Resolution No. 6

Special Resolution for appointment of Mr. Bhavesh Sheth (DIN: 03553130), as an Independent Director of the Company with effect from 29th August, 2016 to 28th August, 2021.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes again st on votes polled (7)=[(5) (2)*100]
Promoter and Promoter Group	E-voting	7595000	7585000	99.87	7585000	0	100	0
	Poll		0	0.00	0	0		
	Total		7585000	100	7585000	0	100	0
Public	E-voting	180000	0	0.00	0	0	0	0

For LYPSA GEMS & JEWELLERY LTD

LYPSA GEMS & JEWELLERY LIMITED.

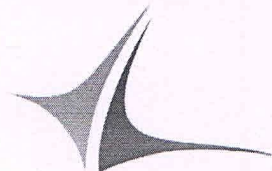
CIN: L28990GJ1995PLC028270

Regd. Office : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargam Road, Navsari - 396445, India.

Corp. Office : Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai - 400004

Tel. : +91 22 2367 9792 | Email : info@lypsa.in





LYPSA

www.lypsa.in

Institutions	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	13285000	412916	3.11	412916	0	100	0.00
	Poll		1123733	8.46	1123733	0	100	0
	Total		1536649	11.57	1536649	0	100	0.00
Total		21060000	9121649	43.31	9121649	0	100	0.00

Resolution No. 7

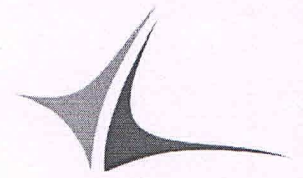
Special Resolution for appointment of Mr. Rakesh Vakharia (DIN: 07582247), as an Independent Director of the Company with effect from 29th August, 2016 to 28th August, 2021.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outsta nding shares (3)=[(2)/(1)*1 00]	No. of Votes in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled (6)=[(4/ (2)*100]	% of votes again st on votes polled (7)=[(5 (2)*1 00]
Promoter and Promoter Group	E-voting	7595000	7585000	99.87	7585000	0	100	0
	Poll		0	0.00	0	0		
	Total		7585000	100	7585000	0	100	0
Public Institutions	E-voting	180000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	13285000	412916	3.11	412916	0	100	0.00
	Poll		1123733	8.46	1123733	0	100	0
	Total		1536649	11.57	1536649	0	100	0.00
Total		21060000	9121649	43.31	9121649	0	100	0.00

For LYPSA GEMS & JEWELLERY LTD.

M. J. Sami
Director/Authorised Signatory

**LYPSA GEMS & JEWELLERY LIMITED.****CIN: L28990GJ1995PLC028270****Regd. Office :** 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari – 396445. India.**Corp. Office :** Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004Tel. : +91 22 2367 9792 | Email : info@lypsa.in



LYPSA
www.lypsa.in

Resolution No. 8

Special Resolution for shifting of the registered office of the Company outside the local limits of the City.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstan ding shares (3)=[(2)/ (1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favour on votes polled (6)=[(4)/ (2)*100]	% of votes again st on votes polled (7)=[(5) (2)*1 00]
Promoter and Promoter Group	E-voting	7595000	7585000	99.87	7585000	0	100	0
	Poll		0	0.00	0	0		
	Total		7585000	100	7585000	0	100	0
Public Institutions	E-voting	180000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	13285000	412916	3.11	412916	0	100	0.00
	Poll		1123733	8.46	1123733	0	100	0
	Total		1536649	11.57	1536649	0	100	0.00
Total		21060000	9121649	43.31	9121649	0	100	0.00

For Lypsa Gems & Jewellery Ltd

M. J. Janani
Manish Janani
Managing Director
DIN: 02579381



LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

Regd. Office : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari – 396445. India.

Corp. Office : Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004

Tel. : +91 22 2367 9792 | Email : info@lypsa.in