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29th September, 2012

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. 29th September, 2012 at 11.30 a.m.:-

1. Adoption and approval of the audited balance sheet as 31st March 2012 and profit & loss account of the company for the year ended on 31st March 2012 and the Report of the Directors' and Auditors.
2. Approval of Dividend at the rate of 5% for the year ended 31st March 2012.
3. Reappointment of Mr. Jeeyan Dipankumar Patwa as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
4. Reappointment of Mr. Ravindra Chandulal Sanghavi as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
5. Reappointment of the M/s. Doshi Maru & Associates, Chartered Accountants, Mumbai as Auditor of the Company.
6. Approval for change in registered office of the company from 306, Mahavir Chambers, Taratia Hanuman Galli, Mahidharpura, Surat To

LYPSA GEMS & JEWELLERY LIMITED

Regd. Office : 306 Mahavir Chambers, Taratia Hanuman Galli, Mahidharpura, Surat - 395 003, India.

Corp. Office : 32 Kala Bhavan, 3 Mathew Road, Opera House, Mumbai - 400 004, India.

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2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society,
Dargah Road, Navsari – 396445 as ordinary business of the company.

7. Approval of Managerial Remuneration Given to Director as ordinary business of the company.
8. Approval for increase in NRI holding ceiling limit from 5% to 24% of the paid up capital as ordinary business of the company.

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

Thanking you.

Yours faithfully,

For Lypsa Gems & Jewellery Ltd
(Formerly Known as Maloo Gems & Jewellery Ltd)

M. S. J. J. J.

Managing Director

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