

AURUS GEM CORPORATION LIMITED

01st October, 2026

To, BSE Limited Ground Floor, P.J. Tower Dalal Street Mumbai- 400001 Security Code: 534532	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: LYPSAGEMS
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Sub: Voting Result along with Scrutinizer Report of 31st Annual General Meeting of the Company held on September 29, 2026

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 31st Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 29, 2026 at 11:30 a.m. (IST) at Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpura Road, Chhapi, Vadgam, Banas Kantha - 385210.

The resolutions contained in the Notice convening Annual General Meeting dated September 05, 2026 have been passed at the 31st Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated October 01, 2026. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Aurus Gem Corporation Limited
(Formerly Known As Lypsa Gems & Jewellery Limited)

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by DIPAN
BABULAL PATWA
Date: 2026.10.01
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Dipan Babulal Patwa
Managing Director
DIN: 02579405

Encl. As Above

AURUS GEM CORPORATION LIMITED [formerly known as "LYPSA GEMS & JEWELLERY LIMITED"]
[CIN: L28990GJ1995PLC028270]

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

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

AURUS GEM CORPORATION LIMITED

DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2026

1.	Date of AGM	September 29, 2026
2.	Record Date	September 22, 2026
3.	Total number of shareholders on Record Date	20911
4.	No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public	2 31
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	02 (Two)

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon				
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	10724500	10724500	100.0000	10724500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18759500	25845	0.1378	25725	120	99.5357	0.4643
	Poll		0	0.0000	0	0	0.0000	0.0000
Total		29484000	10750345		10750225	120		

(no votes were cast by the members, during the AGM, regarding the proposed resolutions)

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RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jeeyan Dipan Patwa (DIN: 02579469) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment				
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	10724500	10724500	100.0000	10724500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18759500	25795	0.1375	25335	460	98.2167	1.7833
	Poll		0	0.0000	0	0	0.0000	0.0000
Total		29484000	10750295		10749835	460		

(no votes were cast by the members, during the AGM, regarding the proposed resolutions)

**For Aurus Gem Corporation Limited
(Formerly Known As Lypsa Gems & Jewellery Limited)**

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PATWA

Digitally signed
by DIPAN
BABULAL PATWA
Date: 2026.10.01
17:11:13 +05'30'

Dipin Babulal Patwa
Managing Director
DIN: 02579405

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[CIN: L28990GJ1995PLC028270]

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Consolidated Scrutinizer's Report
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
Aurus Gem Corporation Limited
(Formerly Known As Lypsa Gems & Jewellery Limited)
Wing A, 2nd Block, 202-302, Orchid Complex,
Opp. HDFC Bank, Chhapi-Pirojpur Road,
Chhapi, Vadgam, Banas Kantha - 385210

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 31st Annual General Meeting ("AGM") of Aurus Gem Corporation Limited (Formerly Known As Lypsa Gems & Jewellery Limited) was held on Tuesday, September 29, 2026, at 11:30 a.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 11:55 a.m. (IST).

Dear Sir,

We, Rupal Patel, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on September 05, 2026, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. 25th September 25, 2023, 28th December, 2022, 5th May, 2022, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated September 05, 2026 ("AGM Notice").

1. Our responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.
2. We submit our report as under: -



- i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year (“F.Y.”) 2025-26 was dispatched by the Company on September 08, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
- ii. The Company engaged National Securities Depository Limited (“NSDL”) for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously (i) submitted to the stock exchange i.e., BSE Ltd and NSE (ii) posted on the website of the Company and NSDL.
- iv. The members of the Company as on the “**cut off**” date i.e., **Tuesday, September 22, 2026** were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice. The remote e-voting period commenced on Saturday, September 26, 2026 from 9:00 a.m. and ends on Monday, September 28, 2026 to 05:00 pm.
- v. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vi. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the RTA and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- vii. For the purpose of preparation of this report, the number of shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).
- viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith.
- ix. Based on the aforesaid results, we report that all the Resolutions as contained in the Item No(s). 1 to 2 of the AGM Notice of the Company, have been passed with requisite votes.

RESOLUTION NO. 1(ORDINARY RESOLUTION):

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favor of the resolution:



Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	64	1,07,50,225	99.9989%
Voting during the Meeting	0	0	0.0000%
Total	64	1,07,50,225	99.9989%

(no votes were cast by the members, during the AGM, regarding the proposed resolutions)

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	120	0.0011%
Voting during the Meeting	0	0	0.0000%
Total	1	120	0.0011%

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

RESOLUTION NO. 2(ORDINARY RESOLUTION):

Re-appointment of Mr. Jeeyan Dipan Patwa (DIN: 02579469) as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	61	1,07,49,835	99.9957%
Voting during the Meeting	0	0	0.0000%
Total	61	1,07,49,835	99.9957%

(no votes were cast by the members, during the AGM, regarding the proposed resolutions)

(ii)Voted against the resolution:



Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	3	460	0.0043%
Voting during the Meeting	0	0	0.0000%
Total	3	460	0.0043%

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

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Date:
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Rupal Patel
Practicing Company Secretary
M. No. 6275
C. P. No. 3803

Place: Ahmedabad
Date: 01/10/2026
UDIN: F006275H001703401

Counter Signed by:
For Aurus Gem Corporation Limited
(Formerly Known As Lypsa Gems & Jewellery Limited)

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PATWA

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PATWA
Date: 2026.10.01
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Dipankar Patwa
Managing Director
DIN: 02579405
(Chairman of 31st AGM)