

**KENVI JEWELS LIMITED**  
**(CIN: L52390GJ2013PLC075720)**

**Registered Office: 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar,  
Odhav, Ahmedabad- 382415  
Email: compliance.kjl@gmail.com**

Date: 19-05-2022

To  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Mumbai -400 001

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Postal Ballot.**

**Scrip Code: 540953**

With reference to the captioned subject, this is to inform to all the shareholders of the company and all other concerned authorities that pursuant to Section 110 of the companies act, 2013 (hereinafter referred to as "the Act") read with companies (Management and administration) Rules, 2014 (hereinafter referred to as "the Rules") (including any statutory modification(s) or re-enactment thereof, for the time being in force), the company conducted the Postal Ballot process for obtaining Shareholders approval by way of Special Resolution and ordinary resolution under Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time) and applicable SEBI(LODR) Regulations, 2015, to migrate listing of its specified securities from SME Platform to Main Board of BSE Limited and appointment of Statutory auditors of the company.

The Board of Director of the company had appointed M/s. Shikha Patel & Associates, Company Secretaries (CP No. 16201) Ahmedabad, as the scrutinizer for conducting the postal ballot & to submit the report.

Based on the Scrutinizer's Report dated 19<sup>th</sup> May 2022, the following result is hereby announced to the members at the registered office of the company:

<b>Particulars</b>	<b>No. of Postal Ballot forms</b>	<b>No. of Equity Shares</b>	<b>Total Percentage</b>
Total Number of Postal Ballot forms sent and corresponding No. Of Equity Shares	77	1,01,10,378	100
Total Number of	15	96,97,571	95.92

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Postal Ballot forms received and corresponding No. Of Equity Shares			
Number of Valid Postal Ballot Forms received	15	96,97,571	95.92
Number of Invalid Postal Ballot forms received	0	0	0
Votes in favour of Resolution-1	1	96,97,571	95.92
Votes Against resolution	NIL	NIL	NIL
Votes in favour of Resolution-1	1	96,97,571	95.92
Votes Against resolution	NIL	NIL	NIL

For, KENVI JEWELS LIMITED



**Chirag Champaklal Valani**  
Managing Director  
(DIN: 06605257)



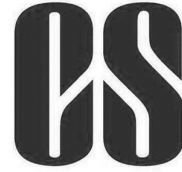
# **SHIKHA PATEL & ASSOCIATES**

*Company Secretaries*

*Shikha Patel*

*M: +91 90161 21381*

*E: cs.spatelasso@gmail.com*



## **Report of Scrutinizer on Postal Ballot**

**[Pursuant to section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]**

To,

The Chairman

**Kenvi Jewels Limited**

14, Nav Durga Complex, Opp. Navdurga Society,  
Ambicanagar, Odhav, Ahmedabad- 382415

I, Shikha Patel & Associates, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the board of directors of **M/s Kenvi Jewels Limited (“The company”)** with respect to special resolution and ordinary resolution proposed to be passed through postal ballot in accordance with section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to process and scrutinize postal ballot form received from shareholder in fair and transparent manner, and to submit report thereon. In this regard, I submit my report as under.

1. The company had emailed on 18<sup>th</sup> April, 2022, Postal Ballot Notice dated 16<sup>th</sup> April, 2022 together with Postal Ballot Form ('Form'), whose name(s) appeared on the register of member as on 15<sup>th</sup> April, 2022 for seeking approval of business as per Postal ballot Notice dated 16<sup>th</sup> April, 2022.
2. In accordance with the Postal Ballot Notice dated 16<sup>th</sup> April, 2022 sent to shareholders, the voting by mean of postal ballot was started on 19<sup>th</sup> April, 2022 and ended at 5.00 P. M. (IST) on 19<sup>th</sup> May, 2022.
3. The postal ballot form received during the voting period was kept in my safe custody.
4. All postal ballot form received upto 5.00 PM (IST) on 19<sup>th</sup> May, 2022 the last day and time fixed by the company for receipt of the forms were considered for my scrutiny.
5. The postal ballot form received and the signatures on the postal ballot forms were verified. Thereafter, the shareholding was matched/confirmed with register of members of the company.
6. No defaced and/or mutilated postal ballot form was received.

*Shikha Patel*



7. The summary of postal ballot form received is given below.

**Resolution 1: Special Resolution**  
**Migration from SME Board to main board of BSE Limited**

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
15	96,97,571	95.92%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

**Resolution 2: Ordinary Resolution**  
**Appointment of M/s Bhagat & Co., Chartered Accountants (Firm Registration No.-127250W) as statutory auditors to fill the casual vacancy caused due to resignation of M/s Parth Shah & Associates.**

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
15	96,97,571	95.92%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil



III. Abstain votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

**I. Summary of voting result as per Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**

In term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Resolution Required: 1 (Special) Migration from SME Board of BSE to Main Board of BSE Limited						Special		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	Postal Ballot	65,81,901	65,81,901	100%	65,81,901	-	100%	-
Public Institution	Postal Ballot	-	-	-	-	-	-	-
Public – Non-Institution	Postal Ballot	35,28,477	31,15,670	88.30	31,15,670	-	100%	-
<b>TOTAL</b>		<b>1,01,10,378</b>	<b>96,97,571</b>	<b>95.92</b>	<b>96,97,571</b>	<b>-</b>	<b>100%</b>	<b>-</b>

Resolution Required: 2 ( Ordinary) Appointment of M/s Bhagat & Co., Chartered Accountants (Firm Registration No.-127250W) as statutory auditors to fill the casual vacancy caused due to resignation of M/s Parth Shah & Associates	Ordinary
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*Shikha Patel & Associates*  
*Company Secretaries*

Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	Postal Ballot	65,81,901	65,81,901	100%	65,81,901	-	100%	-
Public Institution	Postal Ballot	-	-	-	-	-	-	-
Public – Non-Institution	Postal Ballot	35,28,477	31,15,670	88.30	31,15,670	-	100%	-
<b>TOTAL</b>		<b>1,01,10,378</b>	<b>96,97,571</b>	<b>95.92</b>	<b>96,97,571</b>	<b>-</b>	<b>100%</b>	<b>-</b>

8. The postal ballot forms received and other related documents shall be handed over to the Managing director of the company, authorised by the Board to conduct the postal ballot process after the minutes of the postal ballot have been signed by the Chairman.

9. You may accordingly declare result of the voting by postal ballot.

Thinking You,

**FOR, SHIKHA PATEL & ASSOCIATES  
COMPANY SECRETARY IN PRACTICE**



**SHIKHA PATEL  
(PROPRIETOR)  
MEMBERSHIP NO: 43955  
COP NO: 16201  
UDIN: A043955D000348358**



**DATE: 19/05/2022  
PLACE: AHMADABAD**