

KENVI JEWELS LIMITED

Registered Office: 40,Ground Floor Sankadi Sheri Naka, Manek Chowk Ahmadabad City-380001, Gujarat

CIN: L52390GJ2013PLC075720

Website: www.kenvijewels.com

E-Mail: compliance.kjl@gmail.com

Ph.: 079-22973199, 2289109

Date: May 04, 2023

To,
The General Manager-Listing
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28" Floor, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Ref.: Kenvi Jewels Limited – Scrip Code – 540953

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

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on May 03, 2023, being the last date of e-voting:

1. Sub-division/split of equity shares from the face value of Rs. 10 (ten)/- per share to face value of Rs. 01 (one) /- per share of the company.
2. To increase the authorised shared capital and alteration in capital clause “v” of memorandum of association of the company.
3. Issue of Bonus Equity Shares.

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated May 04, 2023 pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014. The voting results along with Scrutinizer's Report will also be available on the Company's website www.kenvijewels.com

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Details of Voting Results Under Regulation 44(3) Of The SEBI (Listing Obligations & Disclosure Requirements) 2015

SI No.	Particulars	Details
1.	Postal Ballot vide Notice dated April 03, 2023	E-Voting from April 04, 2023 to May 03, 2023
2.	Total number of Shareholders on cut-off date – March 31, 2023	445
3.	No. of Shareholders participated in the meeting held through VC/OAVM	
	Shareholders	Not Applicable
	Promoters and Group	
	Public	
Total		

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours Faithfully

For, KENVI JEWELS LIMITED

VALANI
CHIRAGKUMAR

Digitally signed by
VALANI CHIRAGKUMAR
Date: 2023.05.04
15:53:48 +05'30'

CHIRAGKUMAR C. VALANI
MANAGING DIRECTOR
DIN: 06605257

General information about company	
Scrip code	540953
NSE Symbol	
MSEI Symbol	
ISIN	INE923Y01015
Name of the company	KENVI JEWELS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-05-20232
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	SHIKHA PATEL
Firms Name	Shikha Patel & Associates
Qualification	CS
Membership Number	43955
Date of Board Meeting in which appointed	29-03-2023
Date of Issuance of Report to the company	04-05-2023



Voting results	
Record date	31-03-2023
Total number of shareholders on record date	445
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Shikha

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SUB-DIVISION/SPLIT OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10 (TEN)/- PER SHARE TO FACE VALUE OF RS. 01 (ONE) /- PER SHARE 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6473326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6473326	100	6473326	0	100	0
	Total		6473326	6473326	100	6473326	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	23240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		23240	100	23240	0	100	0
	Total		23240	23240	100	23240	0	100
Total		6496566	6496566	100	6496566	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Shikha

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Shikha

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARED CAPITAL AND ALTERATION IN CAPITAL CLAUSE "V" OF MEMORANDUM OF ASSOCIATION 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6473326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6473326	100	6473326	0	100	0
	Total		6473326	6473326	100	6473326	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	23240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		23240	100	23240	0	100	0
	Total		23240	23240	100	23240	0	100
Total		6496566	6496566	100	6496566	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Shikha

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Shikha

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF BONUS EQUITY SHARES				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6473326	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6473326	100	6473326	0	100	0
	Total		6473326	6473326	100	6473326	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	23240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		23240	100	23240	0	100	0
	Total		23240	23240	100	23240	0	100
Total		6496566	6496566	100	6496566	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Shikha

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



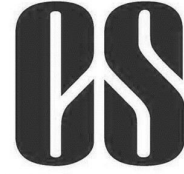
SHIKHA PATEL & ASSOCIATES

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
40, Ground Floor Sankadi Sheri Naka,
Manek Chowk
Ahmadabad City- 380001

I Shikha Patel, Proprietor of M/s Shikha Patel & Associates, Company Secretaries have been appointed as a scrutiniser dated March 29, 2023 by the Board of Directors of Kenvi Jewels Limited for the purpose of scrutinising the e-voting process conducted for transacting the business as mentioned in the postal ballot notice dated April 03, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting.

My responsibility is to scrutinise and ensure that the voting done through remote e-voting is done in a fair and transparent manner and to make a Consolidated Scrutiniser's Report of the votes cast "**in favour**" or "**against**" on the resolutions specified in the postal ballot notice dated April 03, 2023 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider), the authorized agency to provide e-voting facility.

I hereby submit my report as under:

1. The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting facility to the members of the Company.



Shikha

2. No Physical Ballot form is being dispatched by the Company and the members can cast their vote using remote e-voting facility only.
3. The e-voting period commences at 9:00 a.m. on Tuesday, April 04, 2023 and ends at 5:00 p.m. on Wednesday May 03, 2023. Members desiring to exercise their vote should cast their vote during this period be eligible for being considered.
4. Voting rights of a Member/Beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the company as on the e-voting cut-off date i.e. 31-03-2023.
5. After the completion of the e-voting process, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on Wednesday 3rd May, 2023.
6. I have scrutinised and reviewed the votes cast by the members through remote e-voting based on the data downloaded from the NSDL website.
7. The Consolidated results of the remote e-voting are as under:

Resolution 1: Ordinary Resolution

TO APPROVE THE STOCK SPLIT/SUB DIVISION OF EQUITY SHARES OF THE COMPANY FROM THE FACE VALUE OF RS. 10/- TO FACE VALUE OF RS. 1/- PER SHARE:

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
09	6496566	100

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
NA	NA	NA



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

TO INCREASE THE AUTHORISED SHARED CAPITAL AND ALTERATION IN CAPITAL CLAUSE "V" OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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
09	6496566	100

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
NA	NA	NA

III. Abstain votes:

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

Shikha


Resolution 3: Ordinary Resolution

ISSUE OF BONUS EQUITY SHARES:

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
09	6496566	100

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
NA	NA	NA

III.**Abstain** votes:

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

8. All the resolutions proposed herein above have been passed with requisite majority.

Thanking You,

Yours faithfully,

For, Shikha Patel & Associates
Company Secretary in Practice



Shikha Patel
(Proprietor)
Membership No: 43955
COP No: 16201
UDIN: A043955E000252801



Date: 04-05-2023
Place: Ahmedabad