

KENVI JEWELS LIMITED

Registered Office: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bungalow, CG Road,
Ahmedabad-380006 Gujarat, India

CIN: L52390GJ2013PLC075720
Website: www.kenvijewels.com

E-Mail: compliance.kjl@gmail.com
Ph.: 079-22973199

Date:- 08-02-2025

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Outcome of Board Meeting
Ref: Kenvi Jewels Limited – Scrip Code - 540953

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday 08th February,2025, decided the following matters:-

Considered and approved the Unaudited (Standalone)Financial Results for the quarter and nine months ended 31st December, 2024, in consultation with the members of the Audit Committee

We hereby attach the following:

- I. Limited Review Report for the Quarter ended 31st December,2024
- II. Unaudited Standalone Financial Results for the Quarter and nine months ended 31st December,2024

The meeting commenced at 05:30 P.M and concluded at 06:30 P.M

For, Kenvi Jewels Limited

CHIRAGKUMA R VALANI
Chiragkumar C. Valani
Managing Director
Din: 06605257

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CHIRAGKUMAR VALANI
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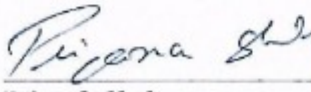


Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Kenvi Jewels Ltd Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
KENVI JEWELS LTD
Ahmedabad

1. We have reviewed the accompanying statement of unaudited financial results of Kenvi Jewels Ltd (the "Company") for the quarter ended December 31, 2024 and year to date from April 01, 2024 to December 31, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Results of Previous Quarters ended September 30, 2024 and year to date September 30, 2024 were reviewed by previous auditor and we have been appointed due to casual vacancy caused by the resignation.

For AKGVG & Associates
Chartered Accountants
ICAI Firm Registration No.: 018598N
UDIN: 25118627BMKTBD6710


Priyank Shah
Partner
Membership No.: 118627



Place: Ahmedabad
Date: February 8, 2025

KENVI JEWELS LIMITED

CIN:LS2390GJ2013PLC075720

Address: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bungalow, CG Road, Ahmedabad, Ahmedabad, Gujarat, 380008

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER, 2024

₹ in Lakhs

Sr. No	Particulars	Quarter Ended	Nine Months Ended		Half Year Ended		Year Ended
		31.12.2024	31.12.2024	31.12.2023	30.09.2024	30.09.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	(Income):						
I	Revenue from operations	4688.67	10669.72	8033.94	5981.05	5317.75	12140.84
II	Other Income	0.04	0.15	1.57	0.07	0.04	1.19
III	Total Income (I + II)	4688.71	10669.83	8995.51	5981.12	5317.75	12142.03
IV	(Expenses):						
	Cost of materials consumed	5248.70	11,394.14	9,260.13	6145.44	5570.70	12,584.04
	Purchase of Stock in Trade						
	Changes in Inventories of finished goods, work in progress and Stock in Trade	660.60	(988.68)	(607.94)	(328.08)	(416.31)	(809.07)
	Employee Benefit Expense	22.25	58.77	57.63	36.52	39.52	88.90
	Financial Costs	18.84	53.32	29.20	34.48	14.13	53.22
	Depreciation and Amortization Expense	0.00					9.09
	Other Expenses	25.82	77.41	126.02	52.09	70.85	134.15
	Total Expense	4655.01	10595.46	8864.94	5940.45	5278.89	12060.38
V	Profit before exceptional items and tax (III - IV)	33.70	74.37	70.57	40.67	38.86	81.65
VI	Exceptional items						
VII	Profit before tax (V - VI)	33.70	74.37	70.57	40.67	38.86	81.65
VIII	Tax expense:						
	(1) Current tax	5.00	15.00	15.00	6.00	8.50	18.00
	(2) Deferred tax	-	-	-	-	-	(2.46)
IX	Profit(Loss) from the period from continuing operations (VII - VIII)	28.70	61.37	55.57	32.67	30.36	66.11
X	Profit(Loss) from the period from a continuing operations before tax	-	-	-	-	-	-
XI	Tax expense of a continuing operations	-	-	-	-	-	-
XII	Profit(Loss) from a continuing operations	-	-	-	-	-	-
XIII	Profit(Loss) for the period (IX + XII)	28.70	61.37	55.57	32.67	30.36	66.11
XIV	Other comprehensive income net of tax	-	-	-	-	-	-
XV	Total Comprehensive Income for the year	28.70	61.37	55.57	32.67	30.36	66.11
XVI	Details of Equity Share Capital						
	Paid-up equity share capital (at par Value of Rs. 10 each)	1263.80	1263.80	1263.80	1263.80	1263.80	1263.80
XVII	Earning per share:						
	Earning per equity share for continuing operations						
	(1) Basic earnings (loss) per share from continuing operations	0.23	0.49	0.44	0.26	0.24	0.52
	(2) Diluted earnings (loss) per share from continuing operations	0.23	0.49	0.44	0.26	0.24	0.52
	Earning per equity share for discontinued operations						
	(1) Basic earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	(2) Diluted earnings (loss) per share from discontinued operations	-	-	-	-	-	-
	Earning per equity share						
	(1) Basic earnings(loss) per share from continuing and discontinued operations	0.23	0.49	0.44	0.26	0.24	0.52
	(2) Diluted earnings(loss) per share from continuing and discontinued operations	0.23	0.49	0.44	0.26	0.24	0.52

Notes:

- The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 08.07.2025
- The Company's business activity falls within a single primary business segment.
- Previous year's figures are re-grouped, re-classified wherever necessary.

By order of the Board of Directors
For, Kenvi Jewels Limited



Chirag C. Valani 21/12/24

Chirag C. Valani
(Managing Director)
Date: 24.10.2024

Hetalbee C. Valani
(Whole-Time Director)
DIN: 06605388

Date: 08-02-2025
Place: Ahmedabad