KENVI JEWELS LIMITED

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720 E-Mail: compliance.kjl@gmail.com
Website: www.kenvijewels.com Ph.: 079-22973199, 2289109

Date:-1st October, 2022

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai – 400 001.

Subject:- Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 9th Annual General Meeting of the Company held on 29th September, 2022

Ref.:- Kenvi Jewels Limited (Scrip Code: 540953)

Dear Sir/Mam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we submit herewith the Voting Results of the Annual General Meeting of the members of the Company held on Thursday, 29th September 2022 at 01:30 P.M. situated at at registered office of the company at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad, Gujarat. in the prescribed format along with Scrutinizer's Report.

Please take the information on your record.

Thanking You,

Yours Faithfully,

For, KENVI JEWELS LIMITED

CHIRAG C. VALANI MANAGING DIRECTOR

Object - buln

DIN: 06605257

KENVI JEWELS LIMITED

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720 E-Mail: compliance.kjl@gmail.com
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Details of Voting Results – Annual General Meeting of the Members of the Company held on29th September, 2022.

1.	Date Of the AGM	29 th September, 2022
2.	Total number of shareholders on Book Closure	246
3.	No. of shareholders present in the meeting either in person or	
	through proxy	
	Promoters and Promoter Group	5
	Public	5
		3
4.	No. of shareholders attended the meeting through video conferencing	
	Comercing	
	Promoters and Promoter Group	0
	Public	
		0

Voting held polled shares	No. of votes – in favour (4)										
Description of resolution considered	No. of votes – in favour (4)	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100							
Description of resolution considered year ended 31st March, the Auditors thereon.	No. of votes – in favour (4)	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100							
Category Note of voting Shares held Shares Note of voting Shares	votes – in favour (4)	votes – against	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100							
E-Voting 6473326 98.3504 6681901											
Promoter and Postal Ballot (if applicable)	5473326	0	100	0							
Postal											
Postal P											
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Postal S528477 Postal Public-Non Postal P											
Public-Institutions	5473326	0	100	0							
Public- Postal Ballot (if applicable) Total											
Postal Ballot (if applicable)											
E-Voting 3012981 85.3904 3											
Public- Non Postal 3528477											
Public- Non Postal 3528477	3012981	0	100	0							
Public Non Postal											
applicable)											
Total 3528477 3012981 85.3904 3		0	100	0							
Total 10110378 9486307 93.8274 9	3012981	0	100	0							
Whether re			Yes								
Disclosur	9486307	ass or Not.	Yes	Whether resolution is Pass or Not. Yes Disclosure of notes on resolution							

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	Resolution(2)							
Resolution re	quired: (Ordi	nary / Specia	al)	Ordinary				
Whether pron interested in t				Yes				
Description of resolution considered			rotation in terms of So	Appoint a Director in place of Mrs. Hetalben C. Valani (DIN: 06605369), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6473326	98.3504	6473326	0	100	0
Promoter	Poll							
and Promoter Group	Postal Ballot (if applicable)	6581901						
	Total	6581901	6473326	98.3504	6473326	0	100	0
	E-Voting							
	Poli							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		3012981	85.3904	3012981	0	100	0
	Poll]						
Public- Non Institutions	Postal Ballot (if applicable)	3528477						
	Total	3528477	3012981	85.3904	3012981	0	100	0
	Total	10110378	9486307	93.8274	9486307	0	100	0
				Whethe	r resolution is	Pass or Not.	Yes	
				Disclo	sure of notes of	n resolution		

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	Resolution(3)							
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo the agenda/reso		oup are inte	rested in	No				
Description of r	esolution consi	dered		To appoint the Statu	tory Auditors	of the Comp	any and to fix their	remuneration
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
	E-Voting		6473326	98.3504	6473326	0	100	0
Promoter and	Poll]						
Promoter and Group	Postal Ballot (if applicable)	6581901						
	Total	6581901	6473326	98.3504	6473326	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		3012981	85.3904	3012981	0	100	0
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	3528477						
	Total	3528477	3012981	85.3904	3012981	0	100	0
	Total	10110378	9486307	93.8274	9486307	0	100	0
				Whether	resolution is l	Pass or Not.	Yes	
				Disclosure of notes on resolution				

Resolution(4)								
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promothe agenda/reso	ter/promoter grelution?	oup are inte	rested in	Yes				
Description of a	resolution consi	dered		Re-Appointment Of Managing Director of	Mr. Chirag C of The Compa	hampaklal V ny w.e.f 17tl	Valani (DIN:0660525 h August, 2022	57), As A
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
	E-Voting		6473326	98.3504	6473326	0	100	0
Promoter and	Poll]						
Promoter and Promoter Group	Postal Ballot (if	6581901						
	applicable)	/					100	
	Total	6581901	6473326	98.3504	6473326	0	100	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		3012981	85.3904	3012981	0	100	0
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	3528477						
	Total	3528477	3012981	85.3904	3012981	0	100	0
	Total	10110378	9486307	93.8274	9486307	0	100	0
		_		Whether	resolution is l	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		

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Resolution(5)								
Resolution requ	ired: (Ordinary	/ Special)		Special				
Whether promo the agenda/reso		oup are inter	rested in	Yes				
Description of 1	esolution consi	dered			Re-Appointment Of Mrs. Hetalben Chiragkumar Valani (DIN:06605369), As A Whole Time Director of The Company w.e.f 19th September, 2022			
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
	E-Voting		6473326	98.3504	6473326	0	100	0
D	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	6581901						
	Total	6581901	6473326	98.3504	6473326	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		3012981	85.3904	3012981	0	100	0
	Poll	1						
Public- Non Institutions	Postal Ballot (if applicable)	3528477						
	Total	3528477	3012981	85.3904	3012981	0	100	0
	Total	10110378	9486307	93.8274	9486307	0	100	0
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		

Resolution(6)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo the agenda/reso		oup are inter	rested in	No				
Description of 1	resolution consi	dered		Re Appointment of I Independent Directo			i Prajapati (DIN: 07	940570) as a
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
	E-Voting		6473326	98.3504	6473326	0	100	0
D	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	6581901						
	Total	6581901	6473326	98.3504	6473326	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		3012981	85.3904	3012981	0	100	0
	Poll	1						
Public- Non Institutions	Postal Ballot (if applicable)	3528477						
	Total	3528477	3012981	85.3904	3012981	0	100	0
	Total	10110378	9486307	93.8274	9486307	0	100	0
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		

Resolution(7)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo the agenda/reso		oup are inter	rested in	No				
Description of 1	esolution consi	dered		Re-appointment of M Executive Independe				As A Non-
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
	E-Voting		6473326	98.3504	6473326	0	100	0
D	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	6581901						
	Total	6581901	6473326	98.3504	6473326	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		3012981	85.3904	3012981	0	100	0
	Poll	1						
Public- Non Institutions	Postal Ballot (if applicable)	3528477						
	Total	3528477	3012981	85.3904	3012981	0	100	0
	Total	10110378	9486307	93.8274	9486307	0	100	0
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		

SHIKHA PATEL & ASSOCIATES

Company Secretaries Shikha Patel M: +91 90161 21381 E: cs.spatelasso@gmail.com



Scrutinizer's Report

(Combined Report for Physical and e-Voting)

To,
The Chairman
Kenvi Jewels Limited
14, Nav Durga Complex, Opp. Nav Durga
Society, Ambicanagar, Odhav,
Ahmedabad – 382415, Gujarat

Dear Sir,

- A. I, Shikha Patel, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot Papers under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on Thursday, 29th September 2022 at the Registered Office of Company situated at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad 382415, Gujarat.
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-Voting) and through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolutions are as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements for the year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of	Number of	Number of	% of total number
Voting	members voted	votes	of
		cast by them	valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00



Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

• Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot	Nil	Nil
Papers		
Total	Nil	Nil

Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 2: Ordinary Resolution

To Appoint a Director in place of Mrs. Hetalben C. Valani (DIN: 06605369), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

• Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot	Nil	Nil
Papers		
Total	Nil	Nil

• Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint the Statutory Auditors of the Company and to fix their remuneration.

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

• Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot	Nil	Nil
Papers		
Total	Nil	Nil

• Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 4: Special Resolution

Re-Appointment Of Mr. Chirag Champaklal Valani (DIN:06605257), As A Managing Director of The Company w.e.f 17th August , 2022:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

• Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot	Nil	Nil
Papers		
Total	Nil	Nil

• Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the special resolution has been passed with requisite majority.

Item No. 5: Special Resolution

Re-Appointment of Mrs. Hetalben Chiragkumar Valani (DIN:06605369), As A Whole Time Director of The Company w.e.f 19th September, 2022:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	NIL	NIL	NIL
Ballot Papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

• Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot	Nil	Nil
Papers		
Total	Nil	Nil

• Abstained from voting:

Mode of	Number of members who	Total number of
voting	abstained	votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the special resolution has been passed with requisite majority.

Item No. 6: Ordinary Resolution

Re Appointment of Mr. Amitkumar Bharatbhai Prajapati (DIN: 07940570) as an Independent Director of the Company

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00



	Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	e-Voting	NIL	NIL	NIL
Ва	allot Papers	NIL	NIL	NIL
	Total	NIL	NIL	NIL

• Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot	Nil	Nil
Papers		
Total	Nil	Nil

• Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 7: Ordinary Resolution

To Re-appointment of Mr. Sanni Shaileshbhai Shah (Din: 7909822) As A Non-Executive Independent Director of the Company

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	NIL	NIL	NIL
Ballot Papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

• Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot	Nil	Nil
Papers		
Total	Nil	Nil

Abstained from voting:

Mode of	Number of members who	Total number of
voting	abstained	votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

COP 16201

FOR, SHIKHA PATEL & ASSOCIATES (PRACTICING COMPANY SECRETARY)

PLACE: AHMEDABAD DATE: 01/10/2022

CS SHIKHA PATEL ACS NO.: 43955

C P NO.: 16201

UDIN: A043955D001114464