

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, 22891099

To
The Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Date: 02/10/2021

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 8th Annual General Meeting of the Company held on September 30, 2021.

Ref: Kenvi Jewels Limited (Scrip Code: 540953)

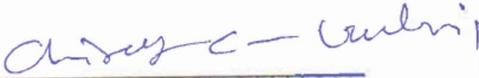
Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format along with Scrutinizer's Report of the Annual General Meeting of the members of the Company held on September 30, 2021 at 03:00 P.M. at the registered office of the company situated at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad-382415, Gujarat, India.

Please take the information on record.

Your Faithfully

FOR, KENVI JEWELS LIMITED



CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)



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Details of Voting Results of 8th Annual General Meeting held on September 30, 2021.
(Reg. 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Read
with SEBI Cir. No. CIR/CFD/CMD/8/2015/dtd. 04.11.2015)

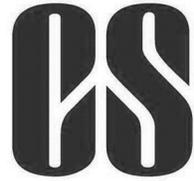
1.	Date Of the AGM	September 30, 2021
2.	Total number of shareholders on Book Closure	81
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	5 4
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the standalone Audited Financial Statements for the year ended on March 31, 2021, together with the Reports of the Board of Directors and the Auditors Report 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581901						
	Poll		6581901	100	6581901	0	100	0
	Postal Ballot (if applicable)							
	Total		6581901	6581901	100	6581901	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3528477						
	Poll		406349	11.5163	406349	0	100	0
	Postal Ballot (if applicable)							
	Total		3528477	406349	11.5163	406349	0	100
Total		10110378	6988250	69.1196	6988250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mr. Chirag Champaklal Valani (DIN: 06605257), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581901						
	Poll		6581901	100	6581901	0	100	0
	Postal Ballot (if applicable)							
	Total		6581901	6581901	100	6581901	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3528477						
	Poll		406349	11.5163	406349	0	100	0
	Postal Ballot (if applicable)							
	Total		3528477	406349	11.5163	406349	0	100
Total		10110378	6988250	69.1196	6988250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Krunal Dilipbhai Shah as a Director (Non-executive Independent) 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	6581901						
	Poll		6581901	100	6581901	0	100	0
	Postal Ballot (if applicable)							
	Total		6581901	6581901	100	6581901	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3528477						
	Poll		406349	11.5163	406349	0	100	0
	Postal Ballot (if applicable)							
	Total		3528477	406349	11.5163	406349	0	100
Total		10110378	6988250	69.1196	6988250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			For Revision in Remuneration payable to Mr. Chirag Champaklal Valani, Managing Director 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	6581901						
	Poll		6581901	100	6581901	0	100	0
	Postal Ballot (if applicable)							
	Total		6581901	6581901	100	6581901	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3528477						
	Poll		406349	11.5163	406349	0	100	0
	Postal Ballot (if applicable)							
	Total		3528477	406349	11.5163	406349	0	100
Total		10110378	6988250	69.1196	6988250	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SCRUTINIZER'S REPORT

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

Dear Sir,

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”), for the purpose of ballot paper voting taken on below mentioned resolutions at the 8th Annual General Meeting of the Members of Kenvi Jewels Limited which was held on Thursday, 30th September, 2021 at 03:00 PM.

I hereby submit my report as under:

1. The Shareholders holding shares as on cut-off date i.e September 24, 2021 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the company.
2. After the time fixed for closing of the voting by the Chairman, two ballot boxes kept for ballot papers were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any ballot papers invalid.
5. The Result of the voting through ballot papers is as under:



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements for the year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.

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
10	69,88,250	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
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

To Appoint a Director in place of Mr. Chirag Champaklal Valani (DIN: 06605257), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

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
10	69,88,250	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
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 3: Ordinary Resolution

To Appoint Mr. Krunal Dilipbhai Shah as a Director (Non-Executive Independent) 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
10	69,88,250	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
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 4: Special Resolution

For Revision in remuneration payable to Mr. Chirag Champaklal Valani, Managing Director 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
10	69,88,250	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
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

6. A Compact Disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those votes were declared invalid for each resolution enclosed.

7. The Ballot Papers and all other relevant records were sealed and handed over to the company secretary/ director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

For, Shikha Patel & Associates
Company Secretary in Practice



Shikha Patel
(Proprietor)
Membership No: 43955
COP No: 16201
UDIN: A043955C001073797



Date: 02/10/2021
Place: Ahmadabad