

## 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](http://www.kenvijewels.com)

E-Mail: [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com)  
Ph.: 079-22973199

Date:- July 24, 2024

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

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 today i.e Wednesday 24<sup>th</sup> July,2024, decided the following matters:-

1. Considered and approved the Unaudited (Standalone) Financial Results for the quarter ended June 30, 2024, in consultation with the members of the Audit Committee .
2. Appointed Parth Shah as Internal Auditor of the Company w.e.f 1<sup>st</sup> April 2024, for the Period of 2 years i.e. for 2024-25 and 2025-26.

**We hereby attach the following:**

- I. Limited Review Report for the Quarter ended 30<sup>th</sup> June,2024
- II. Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June,2024.

The meeting commenced at 04:00 P.M and concluded at 05:30 P.M

For, Kenvi Jewels Limited

VALANI  
CHIRAGKUMAR

Digitally signed by  
VALANI CHIRAGKUMAR  
Date: 2024.07.24  
17:25:15 +05'30'

Chiragkumar C. Valani  
**Managing Director**  
Din: 06605257



To

The Board of Directors  
**KENVI JEWELS LIMITED**  
14 Nav Durga Complex, Opp : Nav Durga Society,  
Ambicanagar, Odhav, Ahmedabad Gujarat-382415

**Sub.: Limited Review Report**

**Ref.: Unaudited Financial Results for the quarter ended on 30-06-2024**

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **KENVI JEWELS LIMITED** ("the Company") for the quarter ended on June 30, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

For, **RAJESH J. SHAH & ASSOCIATES**  
Chartered Accountants  
Firm Registration No.: 108407W

RAJESHBHAI  
JASWANTLA  
L SHAH



**CA RAJESH J. SHAH**  
Partner  
Membership No.: 040268  
UDIN: 24040268BKHJRM6690  
Place: Ahmedabad  
Date : 24-07-2024

## KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

Shop No. 121 &amp; 122, Super Mall Complex, Nr Lal Bungalow, CG Road, Ahmedabad, Gujarat, 380006

## STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

in Lakhs

| Sr. No | Particulars  | Quarter Ended  |                |                | Year Ended      |
|--------|--|----------------|----------------|----------------|-----------------|
|        |  | 30.06.2024     | 31.03.2024     | 30.06.2023     | 31.03.2024      |
|        |  | Unaudited      | Audited        | Unaudited      | Audited         |
|        | <b>Income:</b>   |                |                |                |                 |
| I      | Revenue from operations  | 2339.91        | 3206.90        | 2601.69        | 12140.84        |
| II     | Other Income   | 0.03           | -0.38          | 0.02           | 1.19            |
| III    | <b>Total Income (I + II)</b>   | <b>2339.94</b> | <b>3206.52</b> | <b>2601.71</b> | <b>12142.03</b> |
|        | <b>Expenses:</b>   |                |                |                |                 |
| IV     | Cost of materials consumed   | 2,625.28       | 3,323.91       | 2,733.21       | 12,584.04       |
|        | Purchase of Stock-in-Trade   |                |                |                |                 |
|        | Changes in inventories of finished goods, work-in-progress and Stock-in-Trade    | (350.77)       | (201.08)       | (212.58)       | (809.02)        |
|        | Employee Benefit Expense   | 15.27          | 31.27          | 18.90          | 88.90           |
|        | Financial Costs  | 16.32          | 24.12          | 4.70           | 53.22           |
|        | Depreciation and Amortization Expense  |                | 9.09           |                | 9.09            |
|        | Other Expenses   | 22.94          | 8.13           | 33.08          | 134.15          |
|        | <b>Total Expense</b>   | <b>2319.04</b> | <b>3195.44</b> | <b>2577.31</b> | <b>12060.38</b> |
| V      | <b>Profit before exceptional items and tax (III - IV)</b>                        | <b>20.90</b>   | <b>11.08</b>   | <b>24.40</b>   | <b>81.65</b>    |
| VI     | Exceptional Items  | -              | -              | -              | -               |
| VII    | <b>Profit before tax (V - VI)</b>  | <b>20.90</b>   | <b>11.08</b>   | <b>24.40</b>   | <b>81.65</b>    |
| VIII   | <b>Tax expense:</b>  |                |                |                |                 |
|        | (1) Current tax  | 5.00           | 3.00           | 5.50           | 18.00           |
|        | (2) Deferred tax   | -              | (2.46)         | -              | (2.46)          |
| IX     | <b>Profit(Loss) from the period from continuing operations (VII - VIII)</b>      | <b>15.90</b>   | <b>10.54</b>   | <b>18.90</b>   | <b>66.11</b>    |
| X      | Profit(Loss) from the period from discontinuing operations before tax            | -              | -              | -              | -               |
| XI     | Tax expense of discontinuing operations  | -              | -              | -              | -               |
| XII    | Profit(Loss) from Discontinuing operations                                       | -              | -              | -              | -               |
| XIII   | <b>Profit/(Loss) for the period (IX + XII)</b>                                   | <b>15.90</b>   | <b>10.54</b>   | <b>18.90</b>   | <b>66.11</b>    |
| XIV    | Other comprehensive income net of tax  | -              | -              | -              | -               |
| XV     | <b>Total Comprehensive Income for the year</b>                                   | <b>15.90</b>   | <b>10.54</b>   | <b>18.90</b>   | <b>66.11</b>    |
|        | <b>Details of Equity Share Capital</b>   |                |                |                |                 |
|        | Paid-up Equity share capital (at par Value of Rs. 1 each)                        | 1263.80        | 1263.80        | 1263.80        | 1263.80         |
|        | <b>Earning per share:</b>  |                |                |                |                 |
|        | <b>Earning per equity share for continuing operations</b>                        |                |                |                |                 |
|        | (1) Basic earnings (loss) per share from continuing operations                   | 0.01           | 0.01           | 0.01           | 0.05            |
|        | (2) Diluted earnings (loss) per share from continuing operations                 | 0.01           | 0.01           | 0.01           | 0.05            |
|        | <b>Earning per equity share for discontinued operations</b>                      |                |                |                |                 |
|        | (1) Basic earnings (loss) per share from discontinued operations                 | -              | -              | -              | -               |
|        | (2) Diluted earnings (loss) per share from discontinued operations               | -              | -              | -              | -               |
|        | <b>Earning per equity share</b>  |                |                |                |                 |
|        | (1) Basic earnings(loss) per share from continuing and discontinued operations   | 0.01           | 0.01           | 0.01           | 0.05            |
|        | (2) Diluted earnings(loss) per share from continuing and discontinued operations | 0.01           | 0.01           | 0.01           | 0.05            |

## Notes:

- The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 24<sup>th</sup> 07, 2024
- The Company's business activity fall within a single primary business segment.
- Previous year's figures are re-grouped, re-classified wherever necessary.

Date: 24-07-2024  
Place: Ahmedabad



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

Chirag C. Valani  
(Managing Director)  
DIN : 06605257

Hetalben C. Valani  
(Whole - Time Director)  
DIN : 06605369