

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:- 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 24th 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 1st 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 30th June,2024
- II. Unaudited Standalone Financial Results for the Quarter ended 30th 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,

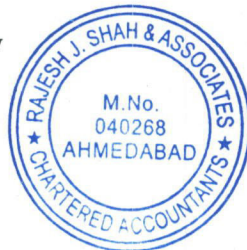
We have reviewed the accompanying statement of unaudited financial results of **KENVI JEWELS LIMITED** ("the Company") for the quarter ended on June 30, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. 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 JASWANTLAL SHAH
JASWANTLAL SHAH
L SHAH



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

Head Off.: B-110-111, Gopal Palace, Nr. Shiromani Complex, Nr. Nehrunagar BRTS, Satellite, Ahmedabad-380015
Phone: 079-2676 0537 / 2676 0637 • **E-mail :** rjshah_ca@yahoo.com • **website :** www.rjsaonline.in
Branch Off.: B-303, Vasudha Parnika, Nr. Laxmi Mata Mandir, Barer, Balewadi, Pune-411 045

KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

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

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

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
	Income:				
I	Revenue from operations	2339.91	3206.90	2601.69	12140.84
II	Other Income	0.03	-0.38	0.02	1.19
III	Total Income (I + II)	2339.94	3206.52	2601.71	12142.03
	Expenses:				
	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	(360.77)	(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
	Total Expense	2319.04	3195.44	2577.31	12060.38
V	Profit before exceptional items and tax (III - IV)	20.90	11.08	24.40	81.65
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V- VI)	20.90	11.08	24.40	81.65
VIII	Tax expense:				
	(1) Current tax	5.00	3.00	5.50	18.00
	(2) Deferred tax	-	(2.46)	-	(2.46)
IX	Profit(Loss) from the period from continuing operations (VII - VIII)	15.90	10.54	18.90	66.11
X	Profit(Loss) from the period from discontinuing operations before tax	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit(Loss) from Discontinuing operations	-	-	-	-
XIII	Profit/(Loss) for the period (IX + XII)	15.90	10.54	18.90	66.11
XIV	Other comprehensive income net of tax	-	-	-	-
XV	Total Comprehensive Income for the year	15.90	10.54	18.90	66.11
XVI	Details of Equity Share Capital				
	Paid-up Equity share capital (at par Value of Rs.1 each)	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	0.01	0.01	0.01	0.05
	(2) Diluted earnings (loss) per share from continuing operations	0.01	0.01	0.01	0.05
	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	0.01	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 24th July, 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)

Hetalben C. Valani
(Whole -Time Director)

DIN : 06605257

DIN : 06605369