KENVI JEWELS LIMITED

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

CIN: L52390GJ2013PLC075720 Website: <u>www.kenvijewels.com</u> 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: <u>Outcome of Board Meeting</u> **Ref:** <u>Kenvi Jewels Limited – Scrip Code - 540953</u>

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



AKGVG & ASSOCIATES

CHARTERED ACCOUNTANTS

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

- 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 Wigena & CHARTERED Privank Shah

Priyank Shah Partner Membership No.: 118627

Place: Ahmedabad Date: February 8, 2025

H.O. : E-1, 2nd & 3rd Floor, Prashant Vihar, Rohini, Outer Ring Road, Delhi-85 • Ph. : +91-9811118031, 9818330516, 9818314719 • Tel. : 011-49037920 Branches : DELHI | GURUGRAM | MUMBAI | BENGALURU | AHMEDABAD | CHENNAI | LUCKNOW E-mail : info@akgvg.com • Website : www.akgvg.com

		KENVI JEW					
	a ton Burger Mall	Complex Nr La	Bunglow CG R	ad Ahmedaba	d Ahmedabad	Guiarat 380006	
	Address : Shop No. 121 & 122, Super Mail	LUTS FOR THE	DUARTER AND	NINE MONTH	S ENDED ON 31	st DECEMBER 20	24
	Address : Shop No. 121 & 122, Super Main STATEMENT OF UN-AUDITED FINANCIAL RES	ULIS FOR THE C	CANTENAND		5 2110 20 011 51	St December, 20	₹ in Lakhs
		Quarter	Nine Months Ended		Half Yea	r Ended	Year Ended
Sr.	Particulars	Ended 31.12.2024 Unaudited	31.12.2024	31.12.2023	30.09.2024	30.09.2023	31.03.2024 Audited
No			Unaudited	Unaudited	Unaudited	Unaudited	
-	Income:						
	Revenue from operations	4688.67	10669 72	8933.94	5981.05	5317 71	12140.8
	Other Income	0.04	0 11	1 57	0.01	0.04	1.1
	Total Income (I +II)	4688.71	10669.83	8935.51	5981.12	5317.75	12142.0
	Expenses:	5248.70	11,394.14	9,260.13	6145.44	5570.70	12,584.04
	Cost of materials consumed	5240.70	11,354.14	9,200.15	0143.44	3370.70	12,304.04
	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)	(809.02
	Employee Benefit Expense	22.25	58.77	57.63	36.52	39.52	88.90
-	Financial Costs	18.84	53.32	29.10	34.48	14.13	53.22
	Depreciation and Amortization Expense	0.00			-	-	9 09
-	Other Expenses	25.82	77.91	126.02	52.09	70 85	134.15
	Total Expense	4655.01	10595.46	8864.94	5940.45	5278.89	12060.3
	Profit before exceptional items and tax (III - IV)	33.70	74.37		40.67	38.86	81.6
n	Exceptional Items						
	Profit before tax (V- VI)	33.70	74.37	70.57	40.67	38.86	81.6
/11	Profit before tax (V- VI)	33.70	/4.5/	70.37	40.07	50.00	
/111	Tax expense:						
	(1) Current tax	5.00	13.00	15.00	8.00	8.50	18.00
	(2) Deferred tax	-	-				(2.46
x	Profit(Loss) from the perid from continuing operations (VII VIII)	- 28.70	61.37	55.57	32.67	30.36	66.11
-							
x	Profit(Loss) from the period from dicontinuing operations before tax	-					
XI	Tax expense of discontinuing operations						
XII	Profit(Loss) from Discontinuing operations				32.67	30.36	66.1
XIII	Profit/(Loss) for the period (IX + XII)	28.70	61.37	55.57	52.07		
XIV	Other comprehensive income net of tax	•	· ·				
xv	Total Comprehnsive Income for the year	28.70	61.37	55.57	32.67	30.36	66.1
XVI	Details of Equity Share Capital						
	Paid-up Equity share capital (at par Value of Rs. 10 each)	1263.8	1263.8	0 1263.80	1263.80	1263.80	1263.8
XVII	Earning per share: Earning per equity share for continuing operations						
-	(1) Basic earnings (loss) per share from continuing	0.23	0.4	9 0.44	0.26	0.24	0.5
-	operations (2) Diluted earnings (loss) per share from continuing	0.23			0.26	0.24	0.5
	operations	0.23	5.4.				
-	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	0.23	0.4	9 0.44	0.26	0.24	0.5
-	discontinued operations (2) Diluted earnings(loss) per share from continuing and	0.23			0.26	0.24	0.1
-	discontinued operations	0.23	5.4				
	Notes:						
	1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 08 02 2025 2) The Company's business activity fall within a singal primary business segment.						
	as a local for the second and the second performance of the second s						
	3). Previous years rigures are re-grouped, re classified in				Du order of th	he Board of Direct	ors

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

Chirag C. Valani (Managing Director) Date:- 24.10.2024

Date: 08-02-2025 Place: Ahmedabad