

# KENVI JEWELS LIMITED

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

CIN: L52390GJ2013PLC075720

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

Website: [www.kenvijewels.com](http://www.kenvijewels.com)

Ph.: 079-22973199, 2289109

To

Date: 29-09-2022

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

**Subject: Outcome of Annual General Meeting of the Company held on September 29, 2022.**

**Ref: Kenvi Jewels Limited (Scrip Code: 540953)**

Dear Sir/Mam,

We hereby inform you, pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we enclose the gist of proceeding of the 9<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 29, 2022 at registered office of the company at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad, Gujarat.

Please take the information on your record.

**For, KENVI JEWELS LIMITED**

 

**CHIRAG C. VALANI**  
**MANAGING DIRECTOR**  
**DIN: 06605257**

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## Gist of the Proceeding of the 9<sup>th</sup> Annual General Meeting of the Kenvi Jewels Limited

### Date, Time and Vanue of the Meeting

The 9<sup>th</sup> Annual General Meeting Of Kenvi Jewels Limited held on Thursday, 29<sup>th</sup> September, 2022 at Registered Office of the Company asituated at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad, Gujarat, 382415 at 01.30 P.M.

### Proceedings in Brief

Mr. Chirag Champaklal Valani , Chairman and Managing Director of the Company, chaired the meeting.

The requisite quorum being present, the chairman called the meeting in order.

The Chairman addressed the members. He informed that Remote E-Voting commenced on 26<sup>th</sup> September, 2022 at 09:00 AM and will end on 28<sup>th</sup> September, 2022 at 05:00 pm.

The chairman also informed that Shikha patel & Associated was appointed as Scrutiniser for Annual General Meeting for the purpose of scrutinizing the remote e voting, and ballot paper at venue of The Annual General Meeting.

Following items of the businesses as per the Notice of 9<sup>th</sup> AGM were transacted :

1. 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.
2. 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.
3. To appoint the Statutory Auditors of the Company and to fix their remuneration.
4. Re-Appointment Of Mr. Chirag Champaklal Valani (DIN:06605257), As A Managing Director of The Company w.e.f 17th August , 2022
5. Re-Appointment Of Mrs. Hetalben Chiragkumar Valani (DIN:06605369), As A Whole Time Director of The Company w.e.f 19th September , 2022
6. Re Appointment of Mr. Amitkumar Bharatbhai Prajapati (DIN: 07940570) as a Independent Director of the Company
7. Re-appointment of Mr. Sanni Shaileshbhai Shah (Din: 7909822) As A Non-Executive Independent Director of the Company

The Charman informed the member that the result of Voting would be announced on or before the statutory time prescribed and would also be intimated to Stock Exchange and posted on the website of the company.

The meeting concluded on 2:20 pm.