



January 16, 2020

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai -400 001

Script Code: - 540953

Symbol: KENVI

Dear Sir,

Sub: Proceeding of the Extra Ordinary General Meeting held on 16th January, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of **Kenvi Jewels Limited** in their duly called and convened Extra Ordinary General Meeting held on 16th January, 2020 at 4.00 P.M. at the registered office of the company situated at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad, Gujarat-382415, India and considered, discussed and approved the following business-

1. To increase in Authorized Share Capital of the company from existing Rs. 4,72,00,000 (Rupees Four Crores Seventy Two Lakh only) divided into 47,20,000 (Forty Seven Lakh and Twenty Thousand) equity shares of Rs.10/- each to Rs. 10,11,10,000 (Rupees Ten Crores Eleven Lakh Ten Thousand only) divided into 1,01,11,000 (One Crore One Lakh Eleven Thousand) equity shares of Rs.10/- each - **The matter has been discussed and approved**
2. Issue Of Bonus Shares in the proportion of 115(One Hundred Fifteen) new Fully Paid up Equity Shares of Rs. 10/-(Rupees Ten Only) each for every 100(Hundred) existing Equity Shares (fractional entitlements of Bonus shares shall be rounded off to one).- **The matter has been discussed and approved.**

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

Thanking You

For KENVI JEWELS LIMITED

Chirag C. Valani



CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257