



KENVI JEWELS LIMITED

CIN No. : U52390GJ2013PLC075720

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: 02.010.2020

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 07th Annual General Meeting of the Company held on 30.09.2020

Ref: Kenvi Jewels Limited (Script Code: - 540953)

Dear Sir,

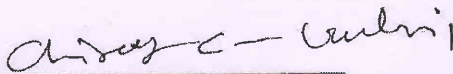
With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on 30th September 2020 at 3:00 P.M. at the registered office of the company situated at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat.

Please take the information on record.

Thanking you,

Yours faithfully,

FOR, KENVI JEWELS LIMITED



CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)





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Details of Voting Results – Annual General Meeting of the members of the Company held on 30th September, 2020.

1.	Date of the AGM	30th September, 2020
2.	Total number of shareholders on Book Closure	87
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	6 5
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0



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Agenda Wise

Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with reports of the Board and Auditors thereon.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	65,81,901	0	0	0	0	0	0
	Poll/ Show of Hands		65,81,901	100.00	65,81,901	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public - Non-Institution	E- Voting	35,28,477	0	0	0	0	0	0
	Poll/ Show of Hands		6,96,599	19.74	6,96,599	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Total		1,01,10,378	72,78,500	71.99	72,78,500	0	100.00	0



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Resolution No. 2: As an Ordinary Resolution

To Appoint a Director in place of Mrs. Hetalben C. Valani (DIN: 6605369), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary/ Special)							Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?							Yes		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100	
Promoter and promoter group	E- Voting	65,81,901	0	0	0	0	0	0	
	Poll/ Show of Hands		65,81,901	100.00	65,81,901	0	100.00	0	
	Postal ballot(if applicable)		0	0	0	0	0	0	
Public Institution	E- Voting	0	0	0	0	0	0	0	
	Poll/ Show of Hands		0	0	0	0	0	0	
	Postal ballot(if applicable)		0	0	0	0	0	0	
Public - Non-Institution	E- Voting	35,28,477	0	0	0	0	0	0	
	Poll/ Show of Hands		6,96,599	19.74	6,96,599	0	100.00	0	
	Postal ballot(if applicable)		0	0	0	0	0	0	
Total		1,01,10,378	72,78,500	71.99	72,78,500	0	100.00	0	

FOR, KENVI JEWELS LIMITED

Chirag Champaklal Valani

CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)

