



KENVI
JEWELS LTD

MANUFACTURER & WHOLESALE OF GOLD JEWELLERY

Date: 13-08-2022

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

Sub: Outcome of Board Meeting

BSE Code: 540953

Dear Sir / Madam,

This is to inform you under Regulation 30 and any other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was held on Saturday, August 13, 2022, in that meeting the Board has considered and approved the following:-

1. Unaudited Financial Results for the quarter ended on 30th June, 2022;
2. Limited Review Report on Unaudited Financial Results for the quarter ended on 30th June 2022.
3. Reappointed Mr. Chirag Champaklal Valani as Managing Director of the Company for a further period of 3 years. A brief profile and other disclosures relating to the reappointment is enclosed.
4. Reappointed Mrs. Hetalben Chiragkumar Valani as Whole Time Director of the Company for a further period of Three years. A brief profile and other disclosures relating to the reappointment is enclosed.
5. Reappointed Mr. Amitkumar Bharatbhai Prajapati as Independent Director of the Company for a further period of five years. A brief profile and other disclosures relating to the reappointment is enclosed.

The Board Meeting commenced at 4:00 p.m. and concluded at 6:15 p.m.

Please take the information on record.

Thanking you,
Yours faithfully,

For, **KENVI JEWELS LIMITED**

Chirag - C. Valani
Chirag Champaklal Valani
Managing Director
(DIN: 06605257)

KENVI JEWELS LIMITED

Chirag - C. Valani
Director

H.O. : 1-2, Mahavir Status, Nr. K.P. Heights, Manmohan Char Rasta, Viratnagar Road, Odhav, Ahmedabad.

BRANCH : 40, Ground Floor, Sankadi Sheri Naka, Manekchowk, Ahmedabad-380001.

GST No. : 24AATCS3214Q1ZS • CIN No. : L52390GJ2013PLC075720

M. : 9228929228, 7778883139, Ph. : 079-22153661, 22153662

Email : kenvijewels@gmail.com • www.kenvijewels.com

Information as required under regulation 30 - Para A of Part A of Schedule III of SEBI (tisting Obligations and Disclosure Requirements) Regulations, 2015

Director	Chirag Champaklal Valani	Hetalben Chiragkumar Valani	Amitkumar Bharatbhai Prajapati
Reason for Change	Re-Appointment for further period of 3 years wef 17th August 2022	Re-Appointment for further period of 3 years wef 19th September 2022	Re-Appointment for the further period of 5 years (2nd Term)wef 1st October 2022.
Brief Profile	He is the founder and promoter of Kenvi Jewels Limited (Formerly known as Suvarnkrupa Ornaments Private Limited). He has basic education. He has been on the Board since the incorporation of our Company. He brings wealth of Jewellery industry experience to Kenvi Jewels Limited from a career spanning around 22 years. He led many new initiatives in the company and has been a key player in growth of the company. He is currently focused on business development and operations of our Company including strategic initiatives of our business.	She is the promoter of Kenvi Jewels Limited (Formerly known as Suvarnkrupa Ornaments Private Limited). She has basic education. She has been on the Board since the incorporation of our Company. She has rich experience in jewellery designing of around 10 years. She is instrumental in developing new designs as per latest trend and fashion.	Amit Prajapati aged 39 years is a Non- executive Independent Director of our Company. He holds a Master's degree in Commerce from Gujarat University. Apart from having good experience in jewellery industry he is also having good experience in Accounts from 5 years.
Disclosure of relationships between Directors	Mrs. Hetal Chiragkumar Valani - Wife	Mr. Chirag Champaklal Valani- Husband	Mr. Amitkumar Bharatbhai Prajapati is not related to any of the Director of the Company.
Shareholding, if any, in the Company	55.94%	1.36%	NIL
Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Mr. Chirag Champaklal Valani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Hetalben Chiragkumar Valani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Amitkumar Bharatbhai Prajapati is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

KENVI JEWELS LIMITED

Amit C. Prajapati
Director

KENVI JEWELS LIMITED

Address : 14 Nav Durga Complex, Opp : Nav Durga Society, Ambicanagar, Odhav, Ahmedabad Gujarat-382415

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022

in Lakhs

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
	Income:				
I	Revenue from operations	1766.12	1782.97	1066.92	6684.53
II	Other Income	0.02	0.90	0.00	0.90
III	Total Income (I +II)	1766.14	1783.87	1066.92	6685.43
	Expenses:				
IV	Cost of materials consumed	1,868.44	1,392.52	824.73	6,202.17
	Purchase of Stock-in-Trade				
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(161.22)	304.10	182.00	221.11
	Employee Benefit Expense	17.11	25.31	11.60	65.21
	Financial Costs	4.34	7.94	3.18	19.44
	Depreciation and Amortization Expense		10.30		10.30
	Other Expenses	21.89	25.11	36.01	112.37
	Total Expense	1750.56	1765.28	1057.52	6630.60
V	Profit before exceptional items and tax (III - IV)	15.58	18.59	9.40	54.83
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V - VI)	15.58	18.59	9.40	54.83
VIII	Tax expense:				
	(1) Current tax	3.50	7.00		14.00
	(2) Deferred tax	-	-	-	-
IX	Profit(Loss) from the period from continuing operations (VII - VIII)	12.08	11.59	9.40	40.83
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)	12.08	11.59	9.40	40.83
XIV	Other comprehensive income net of tax	-	-	-	-
XV	Total Comprehensive Income for the year	12.08	11.59	9.40	40.83
XVI	Details of Equity Share Capital				
	Paid-up Equity share capital (at par Value of Rs.10 each)	1011.04	1011.04	1011.04	1011.04
XVII	Earning per share:				
	Earning per equity share for continuing operations				
	(1) Basic earnings (loss) per share from continuing operations	0.12	0.11	0.09	0.40
	(2) Diluted earnings (loss) per share from continuing operations	0.12	0.11	0.09	0.40
	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	0.12	0.11	0.09	0.40
	(2) Diluted earnings(loss) per share from continuing and discontinued operations	0.12	0.11	0.09	0.40

Notes:

- The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 13th August, 2022
- The Company's business activity fall within a singal primary business segment.
- Previous year's figures are re-grouped, re-classified wherever necessary.

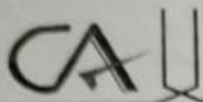
By order of the Board of Directors
For, Kenvi Jewels Limited

Chirag C. Valani
CHIRAG C. VALANI
Managing Director
DIN :- 06605257

Date :- 13.08.2022
Place :- Ahmedabad

KENVI JEWELS LIMITED

Chirag C. Valani
Director



BHAGAT & CO.
Chartered Accountants

To
The Board of Directors
M/s. Kenvi Jewels Limited
Ahmedabad

Sub.: Limited Review Report

Ref.: Unaudited Financial Results for the quarter ended on 30th June, 2022

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **Kenvi Jewels Limited** for the quarter ended on 30th June 2022. 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 in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements 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, BHAGAT & CO
Chartered Accountants
Firm Registration No.: 127250W



CA Sandeep Mulchandani
Membership No. 144241
UDIN No:- 22144241AOZEYN8403

Place: Ahmedabad
Date : 13th August, 2022.

24, Laxmi Chambers, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad - 380014.
Email ID : bhagatco2015@gmail.com, Tel. 079-27541551, M : 9998040610