

KENVI JEWELS LIMITED

CIN: L52390GJ2013PLC075720

Regd Office: 14, NAV Durga Complex, OPP. Nav Durga Society, Ambicanagar,
Odhav, Ahmedabad, Gujarat, 382415

E-Mail Id: compliance.kjl@gmail.com **Website:** www.kenvijewels.com

Date: 30th September, 2019

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

Dear Sir,

Sub: Outcome of 6th Annual General Meeting held on 30th September, 2019.
Ref: Scrip Code: 540953 - Kenvi Jewels Ltd

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 6th Annual General Meeting held on 30th September, 2019 at 11.00 A.M. at the registered office of the company situated at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat has considered, discussed and approved the following business-

Ordinary Business

1. To receive, consider and adopt Financial Statement including Audited Balance Sheet of the Company as at March 31st, 2019 and statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with Board of Directors' and Auditors' Report thereon.

The matter has been discussed and approved

2. To Appoint a Director in place of Mr. Chirag Champaklal Valani (DIN: 06605257) who retires by rotation and being eligible offers himself for re-appointment.

The matter has been discussed and approved.

Special Business

3. Regularisation of Mr. Vidhulkumar Shankarlal Shah (DIN: 08473509) as an Independent Director of the Company

The matter has been discussed and approved.

The above business were transacted through Show of Hand at Annual General Meeting as required under provisions of Companies Act, 2013

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

The Annual General meeting commenced at 11.00 A.M. and concluded at 12.55 P.M.

Please take the same on your record

Thanking You

For KENVI JEWELS LIMITED

Chirag C. Valani



CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257