

KENVI JEWELS LIMITED

Registered Office: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bunglow, CG Road,
Ahmedabad-380006 Gujarat, India

CIN: L52390GJ2013PLC075720

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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF KENVI JEWELS LIMITED HELD ON FRIDAY, 24TH MAY 2024.

The Extra Ordinary Annual General Meeting (EGM) of the members of Kenvi Jewels Limited was duly convened on Friday 24th May 2024 at 11:00 A.M. at registered office of the company situated at Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road, Ahmedabad, Gujarat, 380006. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Mr. Sanni Shaileshbhai Shah, Non-Executive - Independent Director (Chairperson), chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order at 11:00 A.M.

The Chairman informed that since the Notice convening the EGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed on the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company’s performance and future outlook. Further, it was informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the EGM.

The following business stated in the notice were placed before the members for voting at the EGM:

Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
ORDINARY BUSINESS			
1.	Item No. 1: To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy.	Ordinary	E-voting

