

KENVI JEWELS LIMITED

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav,
Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720

E-Mail: compliance.kjl@gmail.com

Website: www.kenvijewels.com

Ph.: 079-22973199, 2289109

Date:-10th February, 2023

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai – 400 001.

Subject:- Outcome of Board Meeting

BSE Code:- 540953

Ref: Submission of Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, February 10, 2023 in that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the Quarter ended on 31st December, 2022.

We hereby enclose the following:

I. Un-Audited Financial Results (Standalone) for the Quarter ended on 31st December, 2022.

II. Limited Review report for the Quarter ended on 31st December, 2022.

The Board Meeting commenced at 3:00 pm and concluded at 4:00 pm.

Please take the information on your record.

Thanking You,



Yours Faithfully,

For, KENVI JEWELS LIMITED

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CHIRAGKUMA
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VALANI CHIRAGKUMAR
Date: 2023.02.10
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**CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257**

KENVI JEWELS LIMITED							
Address : 14 Nav Durga Complex, Opp : Nav Durga Society, Ambicanagar, Odhav, Ahmedabad Gujarat-382415							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st DECEMBER, 2022							
₹ in Lakhs							
Sr. No	Particulars	Quarter Ended	Nine Months Ended		Half Year Ended		Year Ended
		31.12.2022	31.12.2022	31.12.2021	30.09.2022	30.09.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income:						
I	Revenue from operations	2203.00	5977.30	0.00	3774.30	2336.56	6684.53
II	Other Income	-0.64	0.04	0.00	0.68	0.00	0.90
III	Total Income (I +II)	2202.36	5977.34	0.00	3774.98	2336.56	6685.43
	Expenses:						
IV	Cost of materials consumed	2115.41	6,238.09	-	4122.68	2,206.49	6,202.17
	Purchase of Stock-in-Trade	0.00	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	6.10	(492.74)	-	(498.84)	3.01	221.11
	Employee Benefit Expense	19.39	64.75	-	45.36	22.70	65.21
	Financial Costs	6.32	18.51	-	12.19	5.70	19.44
	Depreciation and Amortization Expense	0.00	-	-	-	-	10.30
	Other Expenses	44.23	113.04	-	68.81	77.45	112.37
	Total Expense	2191.45	5941.65	0.00	3750.20	2315.35	6630.60
V	Profit before exceptional items and tax (III - IV)	10.91	35.69	0.00	24.78	21.21	54.83
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before tax (V- VI)	10.91	35.69	0.00	24.78	21.21	54.83
	Tax expense:						
VIII	(1) Current tax	3.00	9.00	-	6.00	3.00	14.00
	(2) Deferred tax	-	-	-	-	-	-
IX	Profit(Loss) from the period from continuing operations (VII - VIII)	7.91	26.69	-	18.78	18.21	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)	7.91	26.69	-	18.78	18.21	40.83
XIV	Other comprehensive income net of tax	-	-	-	-	-	-
XV	Total Comprehensive Income for the year	7.91	26.69	-	18.78	18.21	40.83
	Details of Equity Share Capital						
XVI	Paid-up Equity share capital (at par Value of Rs. 10 each)	1011.04	1011.04	1011.04	1011.04	1011.04	1011.04
	Earning per share:						
	Earning per equity share for continuing operations						
	(1) Basic earnings (loss) per share from continuing operations	0.08	0.26	-	0.19	0.18	0.40
	(2) Diluted earnings (loss) per share from continuing operations	0.08	0.26	-	0.19	0.18	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	0.08	0.26	-	0.19	0.18	0.40
	(2) Diluted earnings(loss) per share from continuing and discontinued operations	0.08	0.26	-	0.19	0.18	0.40
	Notes:						
	1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 10-02-2023						
	2) The Company's business activity fall within a single primary business segment.						
	3). Previous year's figures are re-grouped, re-classified wherever necessary.						
Date: 10-02-2023							
Place: Ahmedabad		By order of the Board of Directors For, Kenvi Jewels Limited  Chirag C. Valani (Managing Director) DIN: 06605257					

BHAGAT & CO.
Chartered Accountants

24 Laxmi Chambers, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad – 380014
Email id: bhagatco2015@gmail.com, Tel. 079/48988866, Mob: 9998040610

To
The Board of Directors
KENVI JEWELS LIMITED
14, Nav Durga Complex, Opp. Nav Durga Society,
Ambicanagar, Odhav, Ahmedabad-382415
Sub.: Limited Review Report

Ref.: Unaudited Financial Results for the quarter ended on 31.12.2022

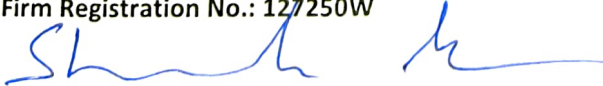
Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **Kenvi Jewels Limited ("the Company")** for the quarter ended on December 31, 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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


Shankar Prasad Bhagat
Partner
Membership No.: 052725
UDIN: 23052725BGWWAZ6051
Place: Ahmedabad
Date: 10-02-2023

