

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, 22891099

To
The Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Date: 30-09-2021

Dear Sir/ Madam,

Subject: Outcome of Annual General Meeting of the Company held on September 30, 2021.

Ref: Kenvi Jewels Limited (Scrip Code: 540953)

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 08th Annual General Meeting held on September 30, 2021 at 03:00 P.M. at the registered office of the company situated at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad-382415, Gujarat, India has considered, discussed and approved the following businesses-

Ordinary Business

1. Ordinary Resolution to receive, consider and adopt the Standalone Audited Financial Statements for the year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution to Appoint a Director in place of Mr. Chirag Champaklal Valani (DIN: 06605257), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Ordinary Resolution for Appointment of Mr. Krunal Dilipbhai Shah as a Director (Non-Executive Independent) of the Company.
4. Special Resolution for Revision in remuneration payable to Mr. Chirag Champaklal Valani, Managing Director of the Company that the remuneration payable to Mr. Chirag Champaklal Valani shall not exceed Rs. 12,00,000/- per annum inclusive of all perquisites.

The above businesses were transacted through Ballot Paper at Annual General Meeting as required under provisions of Companies Act, 2013.

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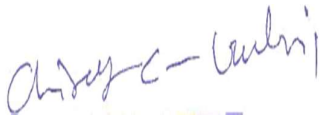
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The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Annual General meeting commenced at 03:00 PM and concluded at 4:00 PM.
Please take the information on record

Thanking You
Your Faithfully

For, KENVI JEWELS LIMITED



CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257