



Date: 16/01/2020

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE limited
P.J. Towers,
1st Floor, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Extra Ordinary General Meeting of the Company.

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Extra Ordinary General Meeting of the members of the Company held on 16th January, 2020 at 4.00 P.M at the registered office of the company situated at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad, Gujarat-382415, India

Kindly take the same on your record.

Thanking You,

For KENVI JEWELS LIMITED

Chirag C. Valani



CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257

Encl: As Attached

**Details of Voting Results – Extra Ordinary General Meeting of the members of the Company held on 16th January, 2020.**

| | | |
|----|---|--------------------|
| 1. | Date Of the EOGM | 16th January, 2020 |
| 2. | Total number of shareholders on Book Closure (20/12/2019) | 89 |
| 3. | No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public | 6 2 |
| 4. | No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public | 0 0 |

Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To increase in Authorized Share Capital of the company from existing Rs. 4,72,00,000 (Rupees Four Crores Seventy Two Lakh only) divided into 47,20,000 (Forty Seven Lakh and Twenty Thousand) equity shares of Rs.10/- each to Rs. 10,11,10,000 (Rupees Ten Crores Eleven Lakh Ten Thousand only) divided into 1,01,11,000 (One Crore One Lakh Eleven Thousand) equity shares of Rs.10/- each

| Resolution Required: (Ordinary/ Special) | | | | | | | Ordinary | |
|--|------------------------------|------------------------|-------------------------|--|------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the Agenda /resolution? | | | | | | | NO | |
| Category | Mode Of Voting | No. Of shares Held (1) | No. Of Votes Polled (2) | % Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100 | No. Of Votes – in Favour (4) | No. Of Votes – in Against (5) | % of votes in Favour on votes polled (6)=[(4)/(2)] * 100 | % of votes in Against on votes polled (7)=[(5)/(2)] * 100 |
| Promoter and promoter group | E- Voting | 30,61,350 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll/ Show of Hands | | 30,61,350 | 100.00 | 30,61,350 | 0 | 100.00 | 0 |
| | Postal ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institution | E- Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll/ Show of Hands | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |



KENVI JEWELS LIMITED

CIN No. : L52390GJ2013PLC075720

| | | | | | | | | |
|--------------------------|------------------------------|------------------|------------------|--------------|------------------|----------|------------|----------|
| Public – Non-Institution | E- Voting | 16,41,150 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll/ Show of Hands | | 12,27,100 | 74.77 | 12,27,100 | 0 | 100.00 | 0 |
| | Postal ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 47,02,500 | 42,88,450 | 91.20 | 42,88,450 | 0 | 100 | 0 |

Resolution No. 2: As an Ordinary Resolution

Issue Of Bonus Shares in the proportion of 115(One Hundred Fifteen) new Fully Paid up Equity Shares of Rs. 10/- (Rupees Ten Only) each for every 100(Hundred) existing Equity Shares (fractional entitlements of Bonus shares shall be rounded off to one)

| Resolution Required: (Ordinary/ Special) | | | | | | | Ordinary | |
|--|------------------------------|------------------------|-------------------------|--|------------------------------|-------------------------------|--|---|
| Whether promoter/ promoter group are interested in the Agenda /resolution? | | | | | | | NO | |
| Category | Mode Of Voting | No. Of shares Held (1) | No. Of Votes Polled (2) | % Of votes Polled on outstanding Shares (3)=[(2)/(1)]* 100 | No. Of Votes – in Favour (4) | No. Of Votes – in Against (5) | % of votes in Favour on votes polled (6)=[(4)/(2)] * 100 | % of votes in Against on votes polled (7)=[(5)/(2)] * 100 |
| Promoter and promoter group | E- Voting | 30,61,350 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll/ Show of Hands | | 30,61,350 | 100.00 | 30,61,350 | 0 | 100.00 | 0 |
| | Postal ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institution | E- Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll/ Show of Hands | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non-Institution | E- Voting | 16,41,150 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll/ Show of Hands | | 12,27,100 | 74.77 | 12,27,100 | 0 | 100.00 | 0 |
| | Postal ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 47,02,500 | 42,88,450 | 91.20 | 42,88,450 | 0 | 100 | 0 |

For KENVI JEWELS LIMITED

Chirag C. Valani

CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257

