



KENVI JEWELS LIMITED[®]

MANUFACTURER & WHOLESALE OF GOLD CZ JEWELLERY

To,
The Corporate Relationship Department
BSE LIMITED
PJ Towers, Dalal Street,
Fort, Mumbai -400 001

Date: 14/11/2019

Ref: Scrip Code: 540953
Sub: Outcome of Board Meeting

Ref: Submission of Unaudited Financial Results for the half year ended on 30th September, 2019 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 Thursday, 14th November, 2019, commenced at **4.00 P.M.** and Concluded at **5.30 P.M.** that meeting the Board has decided the following matters:

Considered and approved the unaudited financial results of the Company for the half year ended on 30th September, 2019.

We hereby enclose the following:

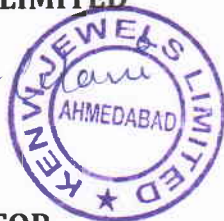
- I. Un-audited Financial Results (Standalone) for the half year ended on 30th September, 2019.
- II. Limited Review Report on Un-audited Financial Results for the Half year ended on 30th September, 2019.

Please take the information on record.

Thanking you,

Yours faithfully,
For KENVI JEWELS LIMITED

Chirag C. Valani



CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257

H.O. : 13-14, Durga Shopping Center, Nr. Navrang School, Ambicanagar, Odhav, Ahmedabad - 382415.

Branch : 40, Ground Floor, Sankdi Sheri Naka, Manekchowk, Ahmedabad - 380001.

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GST No. : 24AATCS3214Q1ZS • CIN No. : L52390GJ2013PLC075720

KENVI JEWELS LIMITED

Address: 14, NAV DURGA COMPLEX, OPP. NAV DURGA SOCIETY, AMBICANAGAR, ODHAV Ahmedabad GJ 382415 IN

STATEMENT OF ASSET & LIABILITIES AS ON 30th SEPTEMBER, 2019

Particulars	(In Lacs)	
	Half Year Ended on 30/09/2019	Year Ended on 31/03/2019
	Un-Audited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	470.25	470.25
(b) Reserves and Surplus	763.22	753.59
(2) Share Application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-Term Borrowings		27.63
(b) Deferred Tax Liabilities (Net)		
(c) Other Long Term Liabilities		
(d) Long Term Provisions		
(4) Current Liabilities		
(a) Short-Term Borrowings	122.18	127.88
(b) Trade Payables	2.93	5.84
(i) Total Outstanding dues of micro enterprises and small enterprises		
(ii) Total Outstanding dues of creditors other than micro enterprises and small enterprises		
(c) Other Current Liabilities	9.01	50.46
(d) Short-Term Provisions	3.89	7.43
Total Equity & Liabilities	1371.48	1443.08
II.ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets (Net)		
(i) Property, Plant and Equipment	23.43	25.82
(ii) Intangible Assets		
(iii) Capital Work in Progress		
(b) Non-current investments		
(c) Deferred tax assets (net)	1.10	1.11
(d) Long term loans and advances		
(e) Other non-current assets	18.00	
(2) Current Assets		
(a) Current investments		
(b) Inventories	1,074.85	1,050.14
(c) Trade receivables	200.79	224.56
(d) Cash and cash equivalents	17.18	4.24
(e) Short-term loans and advances	14.87	90.95
(f) Other current assets	21.26	46.26
Total Assets	1371.48	1443.08

For Kenvi Jewels Limited

Managing Director



KENVI JEWELS LIMITED

Address: 14, NAV DURGA COMPLEX, OPP. NAV DURGA SOCIETY, AMBICANAGAR, ODHAV Ahmedabad GJ 382415 IN

STATEMENT OF FINANCIAL RESULTS FOR THE PERIOD ENDED ON 30TH SEPTEMBER, 2019

(In Lacs)						
Sr. No	Particulars	Half Yaer Ended on 30/09/2019	Half Yaer Ended on 30/09/2018	Half Yaer Ended on 31/03/2019	Year Ended on 31/03/2019	Year Ended on 31/03/2018
		Unaudited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	1193.45	1143.12	1942.05	3085.17	1,763.40
II	Other Income		0.00	0.30	0.31	-
III	Total Revenue (I +II)	1193.45	1143.12	1942.35	3085.48	1,763.40
IV	Expenses:					
	Cost of materials consumed	1137.8	1467.67	2168.3	3635.97	1,918.14
	Purchase of Stock-in-Trade		-	-	-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(24.72)	(384.31)	(282.86)	(667.17)	(195.63)
	Employee Benefit Expense	23.96	10.19	20.42	30.62	13.53
	Financial Costs	4.66	4.15	0.11	3.78	5.38
	Depreciation and Amortization Expense	3.42	1.85	4.7	6.55	2.66
	Other Expenses	38.69	35.4	28.55	63.95	7.95
	Total Expense	1183.81	1134.95	1939.22	3073.70	1,752.03
V	Profit before exceptional and extraordinary items and tax	9.64	8.17	3.13	11.78	11.37
VI	Exceptional Items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	9.64	8.17	3.13	11.78	11.37
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit before tax (VII - VIII)	9.64	8.17	3.13	11.78	11.37
X	Tax expense:					
	(1) Current tax	3.50	2.45	1.44	3.89	2.93
	(2) Deferred tax		-	0.83	(0.83)	(0.09)
XI	Profit(Loss) from the perid from continuing operations	6.14	5.72	0.86	8.72	8.53
	Less: Dividend	-	-	-	-	-
	Less: Tax on Dividend	-	-	-	-	-
XII	Balance carried Forward to Balance Sheet	6.14	5.72	0.86	8.72	8.53
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	4,70,25,000.00	4,70,25,000.00	4,70,25,000.00	4,70,25,000.00	4,70,25,000.00
XIV	Reserves excluding revaluation reserves					
XV	a)Earning per equity share before Exceptinal items					
	(1) Basic	0.13	0.03	0.02	0.18	0.18
	(2) Diluted	0.13	0.03	0.02	0.18	0.18
	b)Earning per equity share after Exceptinal items					
	(1) Basic	0.13	0.03	0.02	0.18	0.18
	(2) Diluted	0.13	0.03	0.02	0.18	0.18

Notes:

1). The above unaudited Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 14th November, 2019

2) The Company's business activity fall within a singal primary business segment.

3). Previous year's figures are re-grouped, re-classified wherever necessary.

By order of the Board of Directors

For KENVI JEWELS LIMITED

Chiralye-bhau

Director

Date: 14.11.2019

Place: Ahmedabad



KENVI JEWELS LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 30 SEPTEMBER, 2019

PARTICULARS	(In Lacs)	
	Half Yaer Ended on 30/09/2019 (Uuaudited)	Year Ended on 31/03/2019 (Audited)
A. Cash Flow from Operating Activity		
Profit before Taxation and Extra Ordinary Items	9.64	11.78
Add : Non Cash & Non Operating Expenses		
Depreciation	3.42	6.55
Interest Expenses	4.66	3.85
Preliminary Expenses Write Off		
Operating Profit before Working Capital Changes	17.72	22.18
Adjustment for;		
(Increase) / Decrease in Inventory	(24.71)	(667.17)
(Increase) / Decrease in Debtors	23.77	551.67
(Increase) / Decrease in Other Current Assets	25.00	(9.87)
(Increase) / Decrease in Loans & Advances	76.08	22.51
Increase / (Decrease) in Trade Payable	(2.91)	(43.56)
Increase / (Decrease) in Current Liabilities	(78.24)	-
Increase / (Decrease) in Provisions	(3.54)	-
Cash Generated from Operation	33.17	(124.24)
Taxes Paid	3.50	2.96
Net Cash Flow from Operating Activities	29.67	(127.20)
B. Cash Flow from Investing Activity		
(Increase) / Decrease in Fixed Assets (net)	2.39	(14.82)
(Increase) / Decrease in Investments & Accured Interest Thereon		
Net Cash Flow from Investing Activities	2.39	(14.82)
C. Cash Flow from Financing Activity		
Proceeds from Issue of Shares		
Proceeds from Securities Premium		
Increase / (Decrease) in Long term Borrowings	(27.63)	93.07
(Increase) / Decrease in Long term Loans and Advances	3.85	(3.85)
Interest Expenses	4.66	
Net Cash Flow from Financing Activities	(19.12)	89.22
Net Increase / (Decrease) in Cash & Cash Equivalents	12.94	(52.80)
Opening Balance of Cash & Cash Equivalents	4.24	57.04
Closing Balance of Cash & Cash Equivalents	17.18	4.24
Net Increase / (Decrease) in Cash & Cash Equivalents	12.94	(52.80)



-Lulani

PARTH SHAH AND ASSOCIATES
CHARTERED ACCOUNTANTS

To,
The Board of Directors,
KENVI JEWELS LIMITED
Ahmedabad

Sub.: Limited Review Report
Ref.: Unaudited Financial Statement for the period ended on 30th September, 2019

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **KENVI JEWELS LIMITED** for the period ended on 30th September, 2019. This statement is the responsibility of the Company's Management and has been approved by the 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 Engagement (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 provide 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 recognized accounting practices has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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, PARTH SHAH AND ASSOCIATES
Chartered Accountants



Parth N Shah
Membership No. 173468
Proprietor
UDIN: 19173468AAAALV1007

Place: Ahmedabad
Date: 14/11/2019