

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

Date: November 13, 2021

To
The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

Sub.: Outcome of Board Meeting
Ref.: Kenvi Jewels Limited (Scrip Code: 540953)

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today has approved Unaudited Financial Results of the Company for the half year ended on September 30, 2021. The said results along-with the Limited Review Report issued by the Statutory Auditors of the Company are attached herewith.

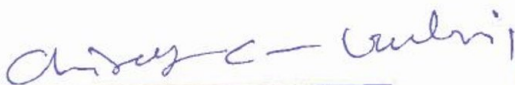
The meeting commenced at 3:30 p.m. and concluded at 8:15 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR, KENVI JEWELS LIMITED


CHIRAG CHAMPAKLAL VALANI
Managing Director
(DIN: 06605257)

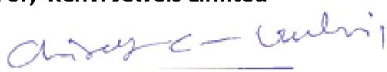


KENVI JEWELS LIMITEDAddress : 14 Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav,
Ahmedabad - 382415, Gujarat**STATEMENT OF ASSET & LIABILITIES AS ON 30TH SEPTEMBER 2021**

| Particulars | Rs. in Lakhs | |
|---|----------------------------------|-----------------------------|
| | Half Year Ended on 30/09/2021 | Year Ended on 31/03/2021 |
| | Audited | Audited |
| I. EQUITY AND LIABILITIES | | |
| (1) Shareholder's Funds | | |
| (a) Share Capital | 1,011.04 | 1,011.04 |
| (b) Reserves and Surplus | 282.24 | 264.03 |
| (2) Share Application money pending allotment | | |
| (3) Non-Current Liabilities | | |
| (a) Long-Term Borrowings | - | - |
| (b) Deferred Tax Liabilities (Net) | - | - |
| (c) Other Long Term Liabilities | - | - |
| (d) Long Term Provisions | - | - |
| (4) Current Liabilities | | |
| (a) Short-Term Borrowings | 230.60 | 119.10 |
| (b) Trade Payables | 13.64 | 7.50 |
| (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 | 114.54 | 59.32 |
| (d) Short-Term Provisions | 24.07 | 13.28 |
| Total Equity & Liabilities | 1,676.13 | 1,474.27 |
| II. ASSETS | | |
| (1) Non-Current Assets | | |
| (a) Fixed Assets (Net) | | |
| (i) Property, Plant and Equipment | 53.89 | 68.39 |
| (ii) Intangible Assets | - | - |
| (iii) Capital Work in Progress | - | - |
| (b) Non-current investments | - | - |
| (c) Deferred tax assets (net) | 1.94 | 1.87 |
| (d) Long term loans and advances | - | - |
| (e) Other non-current assets | - | - |
| (2) Current Assets | | |
| (a) Current investments | - | - |
| (b) Inventories | 1,282.32 | 1,282.09 |
| (c) Trade receivables | 251.76 | 67.09 |
| (d) Cash and cash equivalents | 4.19 | 6.45 |
| (e) Short-term loans and advances | 29.67 | - |
| (f) Other current assets | 52.35 | 48.38 |
| Total Assets | 1,676.13 | 1,474.27 |

Date: 13.11.2021
Place: Ahmedabad

For, Kenvi Jewels Limited


 Chirag Valani
 Managing Director (DIN: 06605257)

| KENVI JEWELS LIMITED | | | | | |
|---|---|-----------------|-----------------|-----------------|--------------------------|
| Address : 14 Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat | | | | | |
| STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2021 | | | | | |
| Sr. No | Particulars | Half Year Ended | Half Year Ended | Year Ended on | (Rs. in Lacs) |
| | | on 30/09/2021 | on 30/09/2020 | 31/03/2021 | Year Ended on 31/03/2020 |
| | | Unaudited | Unaudited | Audited | Audited |
| I | Revenue from operations | 2,336.56 | 1,025.40 | 3,986.35 | 3,469.92 |
| II | Other Income | - | - | 0.01 | - |
| III | Total Revenue (I +II) | 2,336.56 | 1,025.40 | 3,986.36 | 3,469.92 |
| IV | Expenses: | | | | |
| | Cost of materials consumed | 2,206.49 | 902.73 | 4,145.00 | 3,214.73 |
| | Purchase of Stock-in-Trade | - | - | - | - |
| | Changes in inventories of finished goods, work-in-progress and Stock-in-Trade | 3.01 | 63.34 | (323.32) | 91.37 |
| | Employee Benefit Expense | 22.70 | 23.71 | 52.76 | 51.73 |
| | Financial Costs | 5.70 | 3.88 | 9.41 | 11.27 |
| | Depreciation and Amortization Expense | - | 3.56 | 9.23 | 8.90 |
| | Other Expenses | 77.46 | 17.59 | 55.82 | 62.28 |
| | Total Expense | 2,315.35 | 1,014.81 | 3,948.90 | 3,440.28 |
| V | Profit before exceptional and extraordinary items and tax | 21.21 | 10.59 | 37.46 | 29.64 |
| VI | Exceptional Items | - | - | - | - |
| VII | Profit before extraordinary items and tax (V - VI) | 21.21 | 10.59 | 37.46 | 29.64 |
| VIII | Extraordinary Items | - | - | - | - |
| IX | Profit before tax (VII - VIII) | 21.21 | 10.59 | 37.46 | 29.64 |
| X | Tax expense: | | | | |
| | (1) Current tax | 3.00 | 2.65 | 9.20 | 7.25 |
| | (2) Deferred tax | - | - | (0.07) | (0.84) |
| XI | Profit(Loss) from the period from continuing operations | 18.21 | 7.94 | 28.33 | 23.23 |
| | Less: Dividend | - | - | - | - |
| | Less: Tax on Dividend | - | - | - | - |
| XII | Balance carried Forward to Balance Sheet | 18.21 | 7.94 | 28.33 | 23.23 |
| XIII | Paid-up Equity share capital (at par Value of Rs.10 each) | 1,011.04 | 1,011.04 | 1,011.04 | 1,011.04 |
| XIV | Reserves excluding revaluation reserves | - | - | 263.88 | 236.22 |
| XV | a)Earning per equity share before Exceptional items | | | | |
| | (1) Basic | 0.18 | 0.08 | 0.28 | 0.23 |
| | (2) Diluted | 0.18 | 0.08 | 0.28 | 0.23 |
| | b)Earning per equity share after Exceptional items | | | | |
| | (1) Basic | 0.18 | 0.08 | 0.28 | 0.23 |
| | (2) Diluted | 0.18 | 0.08 | 0.28 | 0.23 |

Notes:

- 1) The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meetings held on November 13, 2021.
- 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: 13.11.2021
Place: Ahmedabad



By order of the Board of Directors
For, Kenvi Jewels Limited

Chirag Valani
Chirag Valani
Managing Director (DIN: 06605257)

PARTH SHAH AND ASSOCIATES
CHARTERED ACCOUNTANTS

To
The Board of Directors
Kenvi Jewels Limited
Ahmedabad

Sub.: Limited Review Report
Ref.: Unaudited Financial Result for the half year ended on September 30, 2021

Dear Sir

We have reviewed the accompanying statement of unaudited financial results of **Kenvi Jewels Limited** for the half year ended on 30th September 2021. 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 in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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, Parth Shah & Associates
Chartered Accountants

Sd/-

Parth N Shah
(Proprietor)
Membership No.: 173468
Firm Registration No.: 144251W

Place: Ahmedabad
Date: 13.11.2021