

KENVI JEWELS LIMITED

CIN: L52390GJ2013PLC075720

Regd Office: 14, NAV Durga Complex, OPP. Nav Durga Society, Ambicanagar,
Odhav, Ahmedabad, Gujarat, 382415

E-Mail Id: compliance.kjl@gmail.com Website: www.kenvijewels.com

Date: 01/10/2019

To,
The Manager,
Department of Corporate Services
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 06th Annual 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 06th Annual General Meeting of the members of the Company held on 30th September, 2019 at 11.00 A.M. at the registered office of the company situated at **14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat.**

Kindly take the same on your record.

Thanking You

For KENVI JEWELS LIMITED


CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257



Encl: As Attached

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Details of Voting Results – 6th Annual General Meeting held on 30th September, 2019.

1.	Date Of the AGM	30 th September, 2019
2.	Total number of shareholders on Book Closure (23/09/2019)	90
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 5
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0



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Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

Considered and adopted the audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss account together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon

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 vote in Agains 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	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		12,00,100	73.00	12,00,100	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		47,02,500	42,61,450	91	42,61,450	0	100	0



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Resolution No.2: As an Ordinary Resolution

To appoint a director in place of **Mr. Chirag Champaklal Valani (DIN: 06605257)**, who retires by rotation, and being eligible offers herself for re-appointment

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	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		12,00,100	73.00	12,00,100	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		47,02,500	42,61,450	91	42,61,450	0	100	0



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Resolution No.3: As an Ordinary Resolution

Regularisation of **Mr. vidhutmakar Shankarlal Shah (DIN: 08473509)** as an Independent Director of the Company.

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	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		12,00,100	73.00	12,00,100	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		47,02,500	42,61,450	91	42,61,450	0	100	0

Thanking You
For KENVI JEWELS LIMITED



Chirag C. Valani
CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257