

KENVI JEWELS LIMITED

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav,
Ahmedabad – 382415, Gujarat

CIN: L52390GJ2013PLC075720

Website: www.kenvijewels.com

E-Mail: compliance.kjl@gmail.com

Ph.: 079-22973199, 2289109

Date:-1st October, 2022

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai – 400 001.

Subject:- Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 9th Annual General Meeting of the Company held on 29th September, 2022

Ref.:- Kenvi Jewels Limited (Scrip Code: 540953)

Dear Sir/Mam,



Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“The Listing Regulations”), we submit herewith the Voting Results of the Annual General Meeting of the members of the Company held on Thursday, 29th September 2022 at 01:30 P.M. situated at at registered office of the company at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad, Gujarat. in the prescribed format along with Scrutinizer’s Report.

Please take the information on your record.

Thanking You,

Yours Faithfully,

For, **KENVI JEWELS LIMITED**

CHIRAG C. VALANI
MANAGING DIRECTOR
DIN: 06605257

KENVI JEWELS LIMITED

14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav,
Ahmedabad – 382415, Gujarat

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Details of Voting Results – Annual General Meeting of the Members of the Company
held on 29th September, 2022.

1.	Date Of the AGM	29 th September, 2022
2.	Total number of shareholders on Book Closure	246
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	5 5
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. To receive, consider and adopt the Standalone Audited Financial Statements for the year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581901	6473326	98.3504	6473326	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6581901	6473326	98.3504	6473326	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3528477	3012981	85.3904	3012981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3528477	3012981	85.3904	3012981	0	100
Total		10110378	9486307	93.8274	9486307	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appoint a Director in place of Mrs. Hetalben C. Valani (DIN: 06605369), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581901	6473326	98.3504	6473326	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6581901	6473326	98.3504	6473326	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3528477	3012981	85.3904	3012981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3528477	3012981	85.3904	3012981	0	100
Total		10110378	9486307	93.8274	9486307	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Statutory Auditors of the Company and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581901	6473326	98.3504	6473326	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6581901	6473326	98.3504	6473326	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3528477	3012981	85.3904	3012981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3528477	3012981	85.3904	3012981	0	100
Total		10110378	9486307	93.8274	9486307	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment Of Mr. Chirag Champaklal Valani (DIN:06605257), As A Managing Director of The Company w.e.f 17th August , 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581901	6473326	98.3504	6473326	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6581901	6473326	98.3504	6473326	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3528477	3012981	85.3904	3012981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3528477	3012981	85.3904	3012981	0	100
Total		10110378	9486307	93.8274	9486307	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment Of Mrs. Hetalben Chiragkumar Valani (DIN:06605369), As A Whole Time Director of The Company w.e.f 19th September , 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581901	6473326	98.3504	6473326	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6581901	6473326	98.3504	6473326	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3528477	3012981	85.3904	3012981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3528477	3012981	85.3904	3012981	0	100
Total		10110378	9486307	93.8274	9486307	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re Appointment of Mr. Amitkumar Bharatbhai Prajapati (DIN: 07940570) as a Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581901	6473326	98.3504	6473326	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6581901	6473326	98.3504	6473326	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3528477	3012981	85.3904	3012981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3528477	3012981	85.3904	3012981	0	100
Total		10110378	9486307	93.8274	9486307	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanni Shaileshbhai Shah (Din: 7909822) As A Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581901	6473326	98.3504	6473326	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6581901	6473326	98.3504	6473326	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3528477	3012981	85.3904	3012981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3528477	3012981	85.3904	3012981	0	100
Total		10110378	9486307	93.8274	9486307	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

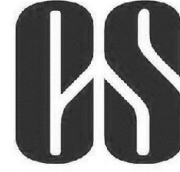
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

E: cs.spatelasso@gmail.com



Scrutinizer's Report (Combined Report for Physical and e-Voting)

To,
The Chairman
Kenvi Jewels Limited
14, Nav Durga Complex, Opp. Nav Durga
Society, Ambicanagar, Odhav,
Ahmedabad – 382415, Gujarat

Dear Sir,

- A. I, Shikha Patel, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot Papers under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting (AGM) of the Shareholders of the Company held on Thursday, 29th September 2022 at the Registered Office of Company situated at 14, Nav Durga Complex, Opp. Nav Durga Society, Ambicanagar, Odhav, Ahmedabad – 382415, Gujarat.
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-Voting) and through ballot papers voting conducted at the AGM. The results in respect of voting on each of the resolutions are as under:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements for the year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 2: Ordinary Resolution

To Appoint a Director in place of Mrs. Hetalben C. Valani (DIN: 06605369), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00



- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

- Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

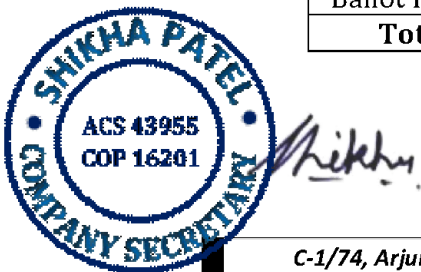
Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint the Statutory Auditors of the Company and to fix their remuneration.

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00



- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

- Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 4: Special Resolution

Re-Appointment Of Mr. Chirag Champaklal Valani (DIN:06605257), As A Managing Director of The Company w.e.f 17th August , 2022:

- Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00



- Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	Nil	Nil	Nil
Ballot Papers	Nil	Nil	Nil
Total	Nil	Nil	Nil

- Invalid votes:

Mode of voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the special resolution has been passed with requisite majority.

Item No. 5: Special Resolution

Re-Appointment of Mrs. Hetalben Chiragkumar Valani (DIN:06605369), As A Whole Time Director of The Company w.e.f 19th September, 2022:

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	NIL	NIL	NIL
Ballot Papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the special resolution has been passed with requisite majority.

Item No. 6: Ordinary Resolution

Re Appointment of Mr. Amitkumar Bharatbhai Prajapati (DIN: 07940570) as an Independent Director of the Company

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	NIL	NIL	NIL
Ballot Papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

Item No. 7: Ordinary Resolution

To Re-appointment of Mr. Sanni Shaileshbhai Shah (Din: 7909822) As A Non-Executive Independent Director of the Company

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	13	9486307.000	100.00
Ballot Papers	NIL	NIL	NIL
Total	13	9486307.000	100.00



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-Voting	NIL	NIL	NIL
Ballot Papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
e-Voting	Nil	Nil
Ballot Papers	Nil	Nil
Total	Nil	Nil

Since the total votes cast in favour of resolution is 100.00% and against the resolution is 0.00%, the ordinary resolution has been passed with requisite majority.

FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARY)



Shikha

PLACE: AHMEDABAD
DATE: 01/10/2022

CS SHIKHA PATEL
ACS NO.: 43955
C P NO.: 16201
UDIN: A043955D001114464