

## **KENVI JEWELS LIMITED**

**Registered Office: Shop No. 121 & 122 Super Mall Complex, Nr Lal Bunglow, CG Road,  
Ahmedabad-380006 Gujarat, India**

**CIN: L52390GJ2013PLC075720**

**E-Mail: [compliance.kjl@gmail.com](mailto:compliance.kjl@gmail.com)**

**Website: [www.kenvijewels.com](http://www.kenvijewels.com)**

**Ph.: +91-9169169500**

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Date: October 03, 2023

To,  
The General Manager-Listing  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28" Floor, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Ref.: Kenvi Jewels Limited – Scrip Code – 540953

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 10th Annual General Meeting of the Company held on 29.09.2023

This is to inform that the 10<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Friday, 29<sup>th</sup> September 2023 at 04.00 P.M via Video conference (VC)/ Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice of the Annual General Meeting dated 06.09.2023. All the items of the business mentioned in the 10<sup>th</sup> Annual General Meeting notice of the Company have been transacted therein. All the resolutions indicated in the notice were also passed with requisite majority.

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated October 03, 2023 pursuant to provisions of section 108 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014. The voting results along with Scrutinizer's Report will also be available on the Company's website [www.kenvijewels.com](http://www.kenvijewels.com).

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### Details of Voting Results Under Regulation 44(3) Of The SEBI (Listing Obligations & Disclosure Requirements) 2015

1.	<b>Date Of the AGM</b>	29th September, 2022
2.	Total number of shareholders on Book Closure	17335
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	0 0
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	2 107

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours Faithfully

For, KENVI JEWELS LIMITED

VALANI  
CHIRAGKUMAR

Digitally signed by VALANI  
CHIRAGKUMAR  
Date: 2023.10.03 17:51:47 +05'30'

CHIRAGKUMAR C. VALANI  
MANAGING DIRECTOR  
DIN: 06605257

**General information about company**

Scrip code	540953
NSE Symbol	
MSEI Symbol	
ISIN	INE923Y01015
Name of the company	KENVI JEWELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:22 PM

**Scrutinizer Details**

Name of the Scrutinizer	NEELAM RATHI
Firms Name	NEELAM SOMANI & ASSOCIATES
Qualification	CS
Membership Number	10993
Date of Board Meeting in which appointed	06-09-2023
Date of Issuance of Report to the company	03-10-2023

### Voting results

Record date	22-09-2023
Total number of shareholders on record date	17335
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	107
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2023, together with reports of the Board and 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	82273764	80916576	98.3504	80916576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82273764	80916576	98.3504	80916576	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	44106410	17022093	38.5932	17022093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44106410	17022093	38.5932	17022093	0	100
Total		126380174	97938669	77.4953	97938669	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NEELAM RATHI Digitally signed by NEELAM RATHI Date: 2023.10.03 17:54:20 +05'30'

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place 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	82273764	80916576	98.3504	80916576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82273764	80916576	98.3504	80916576	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	44106410	17022093	38.5932	17021143	950	99.9944	0.0056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44106410	17022093	38.5932	17021143	950	99.9944
Total		126380174	97938669	77.4953	97937719	950	99.999	0.001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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	82273764	80916576	98.3504	80916576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82273764	80916576	98.3504	80916576	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	44106410	17022093	38.5932	17022093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44106410	17022093	38.5932	17022093	0	100
Total		126380174	97938669	77.4953	97938669	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorised shared capital and alteration in capital clause “v” of memorandum of association 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	82273764	80916576	98.3504	80916576	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82273764	80916576	98.3504	80916576	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	44106410	17022093	38.5932	17022093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44106410	17022093	38.5932	17022093	0	100
Total		126380174	97938669	77.4953	97938669	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2023.10.03 17:57:18 +05'30'

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# Neelam Somani & Associates

## COMPANY SECRETARIES

**Address:** C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,  
Ahmedabad-380022, Gujrat

**Contact:** +91-8638402502/ +91-9707928406

**Email:** neelamsomani90@gmail.com

### Report of Scrutinizer

#### COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (management and Administration) Rules, 2014 -as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman  
**Kenvi Jewels Limited**  
Shop No. 121 & 122 Super Mall Complex,  
Nr Lal Bungalow, CG Road,  
Ahmedabad-380006 Gujarat

I Neelam Rathi, Proprietor of M/s Neelam Somani & Associates, Company Secretaries have been appointed as a scrutiniser dated September 06, 2023 by the Board of Directors of Kenvi Jewels Limited for the purpose of scrutinising the remote e-voting process and the e-voting conducted at the 10<sup>th</sup> Annual General Meeting conducted for transacting the business as mentioned in the Annual General Meeting notice dated September 06, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting.

My responsibility is to scrutinise and ensure that the voting done through remote e-voting process and the e-voting is done in a fair and transparent manner and to make a Consolidated Scrutiniser's Report of the votes cast "**in favour**" or "**against**" on the resolution(s) specified in the postal ballot notice convening 10<sup>th</sup> Annual General Meeting dated September 06, 2023 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider), the authorized agency to provide e-voting facility.

Further, since the meeting was held through VC/ OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not made available for the Meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said Meeting.

I hereby submit my report as under:

1. The Notice dated September 06, 2023 convening the 10th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 10<sup>th</sup> Annual General Meeting of the Company, were sent by the Kfin Technologies



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**Email:** neelamsomani90@gmail.com

Limited through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars and SEBI Circulars. The Company has also placed the notice of the 10<sup>th</sup> Annual General Meeting on its website.

2. The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting facility to the members of the Company.
3. The e-voting period commences at 9:00 a.m. on Tuesday, September 26, 2023 and ends at 5:00 p.m. on Thursday September 28, 2023. Members desiring to exercise their vote should cast their vote during this period be eligible for being considered.
4. Upon the commencement of the 10<sup>th</sup> Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 10<sup>th</sup> Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the Meeting. The e-voting facility provided at the meeting was disabled after 15 minutes from the conclusion of the Annual General Meeting
5. Voting rights of a Member/Beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the company as on the e-voting cut-off date i.e. 22-09-2023.
6. After the completion of the e-voting process, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended)
7. I have scrutinised and reviewed the votes cast by the members through remote e-voting based on the data downloaded from the NSDL website.
8. The Consolidated results of the remote e-voting are as under:

### Resolution 1: Ordinary Resolution

**TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
75	97938669	100





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Email: neelamsomani90@gmail.com

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

### Resolution 2: Ordinary Resolution

**TO APPOINT A DIRECTOR IN PLACE 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:**

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
74	97937719	99.99

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
01	950	0.01

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil



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Email: neelamsomani90@gmail.com

### Resolution 3: Ordinary Resolution

#### TO APPOINT THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION:

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
75	97938669	100

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

### Resolution 4: Ordinary Resolution

#### TO INCREASE THE AUTHORISED SHARED CAPITAL AND ALTERATION IN CAPITAL CLAUSE "V" OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
75	97938669	100

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil



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**Email:** neelamsomani90@gmail.com

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9. All the resolutions proposed herein above have been passed with requisite majority.

Thanking You,

Yours faithfully,

For, Neelam Somani & Associates  
Company Secretary in Practice

NEELAM  
RATHI

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RATHI  
Date: 2023.10.03 18:04:25  
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Neelam Rathi

(Proprietor)

Membership No: F10993

COP No: 12454

UDIN: F010993E001162748

Date: 03-10-2023

Place: Ahmedabad