

KENVI JEWELS LIMITED

CIN: L52390GJ2013PLC075720

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

E-Mail: compliance.kjl@gmail.com; Website: www.kenvijewels.com; Ph.: 079-22973199, 2289109

Date: 28th September, 2024

To
Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub.: Scrutinizer Report of the Annual General Meeting of the Company

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

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Scrutinizer Report of the Annual General Meeting of the Company, held on Saturday, 28th September 2024 at 01:00 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Mean (“OAVM”).

This is for your information and record.

Thanking you,

Yours faithfully

For Kenvi Jewels Limited
VALANI
CHIRAGKUMAR
CHIRAGKUMAR
Digitally signed by VALANI
CHIRAGKUMAR
Date: 2024.09.28 15:59:00
+05'30'
Mr. Chiragkumar Valani
Managing Director
DIN No.: 06605257



Neelam Somani & Associates

COMPANY SECRETARIES

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

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

Scrutinizer's Report

CONSOLIDATED 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, Ellisbridge,
Ahmedabad - 380006

Dear Sir,

I, Mrs. Neelam Rathi, Proprietor of M/s Neelam Somani & Associates, Company Secretaries having office at C-1001, Sarovar Landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, was appointed as the scrutinizer by the Board of Directors of **KENVI JEWELS LIMITED** ("the Company") at its meeting held on 05th September, 2024, for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting, pertaining to the Annual General Meeting (AGM) of the Company, under the provisions of Section 108 of the Act, read with the rules made thereunder and General circular Nos. 14/2020, 17/2020 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020 and September 25, 2023 respectively, applicable SEBI Circulars ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 ("Listing regulations") and other applicable laws and regulations (including any re-enactment or modifications thereof for the time being in force) in respect of the resolution as mentioned in the Notice dated 05th September, 2024 (AGM Notice) for AGM of the Company held on Saturday, September 28, 2024 at 01:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I Submit my report as under: -

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL").



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- The remote e-voting period commenced on Wednesday, 25th September, 2024 at 9:00 A.M. (IST) and ended on Friday, 27th September, 2024 at 5:00 P.M. (IST) via e-voting platform on designated website of NSDL, Authorized Agency to provide e-voting facility viz: www.evoting.nsdl.com.
- The members of the Company as on the cut-off date i.e. Saturday, 21st September, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM (hereinafter collectively referred as “e-votes/e-voting”) on the proposed resolution as set out in the AGM Notice.
- After Completion of e-voting at the AGM, the e-votes cast by members were unblocked in the presence of two witness i.e. Mr. Kishan Chand Barot & Ms. Manali Shah, who are not in the employment of the Company. They have signed below the confirmation of the votes being unblocked in their presence:

Mr. Kishan Chand Barot

Ms. Manali Shah

- The consolidated summary of the results of e-voting are as under:

Item No. 1: Ordinary Resolution

To Consider and adopt the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2024 and the Reports of the Board of Directors and Auditors Report thereon.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	74705351	74705351	99.99
Dissent	NIL	251	251	0.01
Total	NIL	74705602	74705602	100

Since, the majority of votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.



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Item No. 2: Ordinary Resolution

To re-appoint the Statutory Auditors of the Company for the First Term of Five Years.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	74702056	74702056	99.99
Dissent	NIL	446	446	0.01
Total	NIL	74702502	74702502	100

Since, the majority of votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint Mr. Chiragkumar Valani (DIN: 06605257) as Director of the Company who retires by rotation.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	74699855	7469855	99.99
Dissent	NIL	2647	2647	0.01
Total	NIL	74702502	74702502	100

Since, the majority of votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.



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Item No. 4: Ordinary Resolution

To increase the Authorised Share Capital of the Company from Rs. 12,86,10,000/- to 16,86,10,000/-

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	74704601	74704601	99.99
Dissent	NIL	101	101	0.01
Total	NIL	74704702	74704702	100

Since, the majority of votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.

The detailed break-up of e-voting in respect of the above resolutions is attached herewith and marked as **Annexure-A**

**For, Neelam Somani & Associates
(Practising Company Secretaries)**

NEELAM RATHI
Digitally signed by
NEELAM RATHI
Date: 2024.09.28
15:32:10 +05'30'

Neelam Rathi

Proprietor

Mem. No.: 10993

COP No.: 12454

PR No. : 5612/2024

UDIN: F010993F001359054

Place: Ahmedabad

Date: 28/09/2024



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Annexure-A

Details of e-voting for Resolution No. 1 are as under:-

A1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	70	74705602	74705602
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	70	74705602	74705602
d) Votes with Assent	67	74705351	74705351
e) Votes with dissent	3	251	251

A2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 2 are as under:-

B1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
f) Total Votes Received	68	74702502	74702502
g) Less: Invalid Votes	0	0	0
h) Net Valid Votes	68	74702502	74702502
i) Votes with Assent	63	74702056	74702056
j) Votes with dissent	5	446	446

B2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0



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Details of e-voting for Resolution No. 3 are as under:-

C1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
k) Total Votes Received	68	7472632	7472632
l) Less: Invalid Votes	0	0	0
m) Net Valid Votes	68	7472632	7472632
n) Votes with Assent	60	74699855	74699855
o) Votes with dissent	8	2647	2647

C2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 4 are as under:-

D1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
p) Total Votes Received	69	74704702	74704702
q) Less: Invalid Votes	0	0	0
r) Net Valid Votes	69	74704702	74704702
s) Votes with Assent	67	74704601	74704601
t) Votes with dissent	2	101	101

D2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0