

KENVI JEWELS LIMITED

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

CIN: L52390GJ2013PLC075720
Website: www.kenvijewels.com

E-Mail: compliance.kjl@gmail.com
Ph.: 079-22973199

Date: - September 28, 2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: AGM proceedings pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Kenvi Jewels Limited – Scrip Code - 540953

With reference to above subject, we enclose herewith copy of the proceedings of the Annual General Meeting of the company held on Saturday 28th September ,2024 held through Video Conferencing mode.

For, Kenvi Jewels Limited

VALANI

CHIRAGKUMAR

Chiragkumar C. Valani

Managing Director

Din: 06605257

Digitally signed by VALANI
CHIRAGKUMAR
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SUMMARY OF THE PROCEEDINGS OF THE ELEVENTH ANNUAL GENERAL MEETING OF KENVI JEWELS LIMITED ("COMPANY") HELD ON SATURDAY, THE 28TH DAY OF SEPTEMBER, 2024 AT 01:00 P.M. THROUGH VIDEO CONFERENCING HELD IN ACCORDANCE WITH THE MCA AND SEBI CIRCULARS.

The Eleventh Annual General Meeting of Kenvi Jewels Limited was duly convened through Video Conferencing on 28th September, 2024 at 01:00 P.M. in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Sanni Shaileshbhai Shah (DIN: 07909822), Chairman, took the Chair. The directors present at the meeting introduced themselves. After ascertaining the requisite quorum was present, the Chairman called the meeting in order. He then informed that the meeting was held through VC mode.

With the permission of the Chairman, Notice of the 11th Annual General Meeting ('AGM') and Auditor's report were taken as read.

The Chairman informed the members that the Company has provided the remote e-voting to all the persons who were members as on the cut-off date.

He further added since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

M/s Neelam Somani & associates., Company Secretaries, (COP No. 1254) was appointed by the Board as the Scrutinizer for scrutinizing the entire e-voting process i.e. remote e-voting and e-voting during the AGM in a fair and transparent manner. The Chairman thereafter explained the objective of the resolutions.

Following businesses were transacted at the AGM:

Sr. No.	Brief details of items deliberated	Resolution (Ordinary / Special)	Manner of Approval / Mode of Voting
ORDINARY BUSINESS			
1.	Item No. 1: To receive, consider and adopt the audited Standalone Financial Statements of the company for the year ended 31 st March	Ordinary	E-voting

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	,2024 along with the reports of the Board of Directors and Auditors Report thereon.		
2.	Item No. 2: To Appoint a Director in place of Mr. Chirag Valani (DIN: 06605257), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary	E-voting
3.	Item No. 3: Re-appointment of Statutory Auditors of the Company (M/s Rajesh J. Shah & Associates,) for the further term of 5 Years.	Ordinary	E-voting
4.	Item No. 4: To increase the Authorised Share capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary	E-voting

The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at www.kenvijewels.com and NSDL at www.evoting@nsdl.com within two working days from the conclusion of the Meeting.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

There being no other business, the meeting was concluded at 01:08 P.M with the vote of thanks to chair.

For, Kenvi Jewels Limited

VALANI

CHIRAGKUMAR

Chiragkumar C. Valani

Managing Director

Din: 06605257

Digitally signed by VALANI
CHIRAGKUMAR

Date: 2024.09.28 18:36:22 +05'30'