



# KENVI JEWELS LIMITED

CIN No. : U52390GJ2013PLC075720

Date: 01/10/2018

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE limited  
P.J. Towers,  
1<sup>st</sup> 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 05<sup>th</sup> 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 05<sup>th</sup> Annual General Meeting of the members of the Company held on 29<sup>TH</sup> September, 2018 at 2.00 P.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*  
CHIRAG CHAMPAKLAL VALANI  
MANAGING DIRECTOR  
(DIN: 06605257)



Encl: As Attached

Details of Voting Results – 5<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018.

|    |  |                                  |
|----|--|----------------------------------|
| 1. | Date Of the AGM  | 29 <sup>th</sup> September, 2018 |
| 2. | Total number of shareholders on Book Closure (22/09/2018 to 29/09/2018)      | 97                               |
| 3. | No. of shareholders present in the meeting either in person or through proxy |                                  |
|    | • Promoters and Promoter Group   | 6                                |
|    | • Public   | 2                                |
| 4. | No. of shareholders attended the meeting through video conferencing          |                                  |
|    | • Promoters and Promoter Group   | 0                                |
|    | • Public   | 0                                |

**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, 2018 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, 2018 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 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          |                        | 9,57,100                | 58.3189  | 9,57,100                     | 0                             | 100  | 0   |
|  | Postal ballot(if applicable) |                        | 0                       | 0  | 0                            | 0                             | 0  | 0   |



|       |             |           |           |         |           |   |     |   |
|-------|-------------|-----------|-----------|---------|-----------|---|-----|---|
| TOTAL | applicable) | 47,02,500 | 40,18,450 | 85.4535 | 40,18,450 | 0 | 100 | 0 |
|-------|-------------|-----------|-----------|---------|-----------|---|-----|---|

**Resolution No.2: As an Ordinary Resolution**

To appoint a director in place of Mr. Hetalben C. Valani (DIN: 06605369), 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? |                              |                        |                         |  |                              |                               | YES  |   |
| 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          |                        | 0                       | 0  | 0                            | 0                             | 0  | 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          |                        | 9,57,100                | 58.3189  | 9,57,100                     | 0                             | 100  | 0   |
|  | Postal ballot(if applicable) |                        | 0                       | 0  | 0                            | 0                             | 0  | 0   |
| <b>TOTAL</b>   |                              | <b>47,02,500</b>       | <b>9,57,100</b>         | <b>20.3530</b>   | <b>9,57,100</b>              | <b>0</b>                      | <b>100</b>   | <b>0</b>  |

**Resolution No.3: As an Ordinary Resolution**

To Appoint M/s. PARTH SHAH AND ASSOCIATES, Chartered Accountant, Ahmedabad (FRN: 144251W) as statutory auditor and fix their remuneration in consultation with the Board.

| 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   | E- Voting      |                        | 0                       | 0  | 0                            | 0                             |  | 0   |
|  | Poll/ Show     |                        |                         |  |                              |                               |  |   |



|                          |                              |                  |                  |                |                  |          |            |          |
|--------------------------|------------------------------|------------------|------------------|----------------|------------------|----------|------------|----------|
| Group                    | Of Hands                     | 30,61,350        | 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                    |                  | 0                | 0              | 0                | 0        | 0          | 0        |
|                          | Poll/ Show of Hands          | 16,41,150        | 9,57,100         | 58.3189        | 9,57,100         | 0        | 100        | 0        |
|                          | Postal ballot(if applicable) |                  | 0                | 0              | 0                | 0        | 0          | 0        |
| <b>TOTAL</b>             |                              | <b>47,02,500</b> | <b>40,18,450</b> | <b>85.4535</b> | <b>40,18,450</b> | <b>0</b> | <b>100</b> | <b>0</b> |

For, KENVI JEWELS LIMITED

*Chirag Champaklal Valani*  
**CHIRAG CHAMPAKLAL VALANI**  
**MANAGING DIRECTOR**  
**(DIN: 06605257)**



**NOTE:** As per Notification issued by Ministry of Corporate Affairs dated 29<sup>TH</sup> of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (CDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.