

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:- February 25, 2025

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

Subject: Postal Ballot Voting Result and Scrutinizer's Report.

Ref: Kenvi Jewels Limited – Scrip Code - 540953

This has reference to our letter dated January 23, 2025 enclosing the Notice of Postal Ballot dated January 20th, 2025 under Section 110 of the Companies Act, 2013 ("Act") seeking approval of the Members of the Company through electronic voting (remote e-voting) for the following Resolution:

1.To appoint Statutory Auditors of the company and to fix their remuneration to fill the casual vacancy:

The Company had appointed Mrs. Neelam Rathi (Membership No. FCS: 10993, COP: 12454), Proprietor of M/s. Neelam Somani & Associates, Company Secretaries, as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Act read with Rules made thereunder in a fair and transparent manner. The Scrutinizer has submitted her report on 25th February, 2025.

We inform you that the resolutions contained in the Postal Ballot Notice has been passed with requisite majority by the Members of the Company.

The resolutions mentioned in the postal ballot notice has been deemed to be approved and passed on February 22nd, 2025 which was the last date of receipt of postal ballot remote e-voting.

We are enclosing the voting results together with the scrutinizer's report and the same will be placed on the Company's website www.kenvijewels.com.

For, Kenvi Jewels Limited



Chiragkumar C. Valani

Managing Director

Din: 06605257

General information about company	
Scrip code	540953
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE923Y01023
Name of the company	KENVI JEWELS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-02-2025
Start time of the meeting	
End time of the meeting	

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	20-01-2025
Date of Issuance of Report to the company	25-02-2025

Voting results	
Record date	17-01-2025
Total number of shareholders on record date	31969
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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				Appointment of Statutory Auditor 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	73234414	67901684	92.7183	67901684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73234414	67901684	92.7183	67901684	0	100	0
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	0
Public- Non Institutions	E-Voting	53145760	171911	0.3235	159249	12662	92.6346	7.3654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53145760	171911	0.3235	159249	12662	92.6346	7.3654
Total		126380174	68073595	53.8641	68060933	12662	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

CS

Neelam Somani & Associates

COMPANY SECRETARIES

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

Contact: +91-8638402502/+91-9707928406

Email: neelamsomani90@gmail.com

Scrutinizer Report on Remote e-Voting in Respect of Resolution Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairman
KENVI JEWELS LIMITED
Shop No. 121 & 122 Super Mall
Complex, Nr Lal Bungalow, CG Road,
Ahmedabad - 380006 Gujarat

Dear Sir,

Subject: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote e-voting of Kenvi Jewels Limited ("the Company")

1. The Board of Directors of the Company in their meeting held on 20th January, 2025 has appointed us as Scrutinizer for conducting the postal ballot (remote e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated 20th January, 2025.

2. In terms of Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, and Circular No. 9/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars"), the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice, along with Postal Ballot forms and pre-paid business envelopes, were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangements for the registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on the website of the Company: www.kenvijewels.com and remote e-voting website at www.evoting.nsdl.com and was also available on the website of stock exchange at www.bseindia.com

**NEELAM
RATHI**

Digitally signed by NEELAM RATHI
DN: cn=Neelam, st=Gujarat,
2.5.4.20=23c1a774554e37c150c4b5b2ca9ac0
43245548ef254cf2b5985f840b2585c62,
postalCode=380022, street=Ahmedabad,
pseudonym=3999b7744c2d784d9c1326eb305
a0759,
serialNumber=dd5be673476eeda20b546d3f7
2e65b03ea4e7466adfc56db0f4631bf1d2b75
, o=Personal, cn=NEELAM RATHI
Date: 2025.02.24 19:41:55 +05'30'



Neelam Somani & Associates

COMPANY SECRETARIES

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

Contact: +91-8638402502/+91-9707928406

Email: neelamsomani90@gmail.com

3. We submit our report as under:

- The Notice of Postal Ballot dated 20th January 2025, along with the statement under Section 102 of the Companies Act, 2013, setting out all material facts in respect of the resolutions mentioned therein, was sent electronically by email to the members whose names appear in the register of members/list of beneficial owners as received from KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("RTA"), or Depository Participants ("DP") as on 17th January 2025, in compliance with the above-referred MCA Circulars.
- The Company has completed the dispatch of the Postal Ballot Notice and in accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published a Newspaper Advertisement in Business Standard (English) and Jai Hind (Gujarati), regarding the dispatch of the Notice of Postal Ballot along with Remote e-voting Information. The advertisement contains all the matters required under the Companies Act, 2013 and relevant rules, on 24th January, 2025.

4. The Company has offered remote e-voting through National Securities Depository Limited ("NSDL") and the report contains the details of remote e-voting only.

5. The facility of remote e-voting remained open from 9:00 A.M. on Friday, 24th January 2025, and ended at 5:00 P.M. on Saturday, 22nd February 2025.

6. We have unblocked the votes cast through remote e-voting in the presence of Ms. Megha Periwal and Ms. Priyanka Mohta, who are not in the employment of the Company. Thereafter, the details containing, inter alia, the list of members who voted 'For' or 'Against' the resolution were derived from the report generated from the e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com/>.

7. A Summary of postal ballot through remote e-voting is given below:

ITEM NO. 1: SPECIAL BUSINESS, ORDINARY RESOLUTION:

To appoint the Statutory Auditors of the Company and to fix their remuneration to fill casual vacancy:

**NEELAM
RATHI**

Digitally signed by NEELAM RATHI
DN: cn=IN, st=Gujarat,
2.5.4.20=e23c1a774554e37c150c4b5b2ca9a
c043245548e254d72b5985f840b2585c02,
postalCode=380022, street=A Ahmedabad,
pseudonym=39f9bf744c2d784d9c1326eb30
5a6759,
serialNumber=dd5be673476eeda20b546d3f
72e65b03ea4e746a6dffc6db0f4631bf1d2
b75, o=Personal, cn=NEELAM RATHI
Date: 2025.02.24 19:42:22 +05'30'



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

Email: neelamsomani90@gmail.com

- | Mode of voting | Number of members voted | Number of votes cast by them
(One share, one vote basis) | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-Voting | 77 | 68060933 | 99.981 |
| E-Voting | Nil | Nil | Nil |
| Total | 77 | 68060933 | 99.981 |

- | Mode of voting | Number of members voted | Number of votes cast by them
(One share, one vote basis) | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-Voting | 3 | 12662 | 0.019 |
| E-Voting | Nil | Nil | Nil |
| Total | 3 | 12662 | 0.019 |

- | Mode of Voting | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------|--|---|
| Remote e-Voting | Nil | Nil |
| E-Voting | Nil | Nil |
| Total | Nil | Nil |

- | Mode of voting | Number of members who abstained | Total number of votes |
|-----------------|---------------------------------|-----------------------|
| Remote e-Voting | Nil | Nil |
| E-Voting | Nil | Nil |
| Total | Nil | Nil |

NEELAM RATHI

CS

Neelam Somani & Associates

COMPANY SECRETARIES

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

Contact: +91-8638402502/+91-9707928406

Email: neelamsomani90@gmail.com

8. The Company may accordingly declare the results of the voting by postal ballot only by way remote E-voting.

9. The Register, papers and all other relevant records relating to electronic voting shall remain in our safe custody until chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

For Neelam Somani & Associates
(Practicing Company Secretary)

NEELAM
RATHI

Digitally signed by NEELAM RATHI
DN: cn=N, st=Gujarat,
2.5.4.20=e23c1a774554e37c150c4b5b2ca9ac04
3245548ef254cf2b5985b40b2585c62,
postalCode=380022, street=A Ahmedabad,
pseudonym=39f9bf744c2d784d9c1326eb305a
6759,
serialNumber=dd5be673476eada20b546d3f72
e65b03ea4e7466adffc56db0f4631bf1d2b75,
o=Personal, cn=NEELAM RATHI
Date: 2025.02.24 19:43:05 +05'30'

Neelam Rathi

Proprietor

Mem. No. – 10993

COP No. – 12454

PR No-5612/2024

UDIN: F010993F003991068

Place: Ahmedabad

Date: 24.02.2025