

KENVI JEWELS LIMITED

CIN: L52390GJ2013PLC075720

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

E-Mail: compliance.kjl@gmail.com

Website: www.kenvijewels.com

Ph.: +91-9169169500

Date: April 09th, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street
28th Floor, Dalal Street, Mumbai- 400001
Scrip Code – 540953

Dear Sir/Madam,

Subject: Resubmission of Proceedings of Annual General Meeting of the Company held on 29th September 2023

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Please find enclosed the revised summary of the proceedings of the 10th Annual General Meeting of the Company held on Friday, September 29, 2023 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Further we would like to inform you that the company has uploaded the proceeding of the 10th AGM on 29/09/2023 on BSE listing centre with due compliance, however when once noticed that the same was not shown on the website of BSE hence we filed the same again on BSE portal, you may refer the date of digitally signed covering letter by the signatory is 2023.09.29 for your kind reference. Therefore, it seems that due to software glitch the same must not have been uploaded on the BSE website on the same day. We thereby again submitting the summary of the proceedings of the Annual General Meeting for your kind perusal and records.

Thanking You.

For, KENVI JEWELS LIMITED

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by VALANI
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Date: 2024.04.09
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**CHIRAGKUMAR C. VALANI
MANAGING DIRECTOR
DIN: 06605257**

Encl: Summary of the Proceedings of 10th Annual General Meeting along with annual report.

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SUMMARY OF THE PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF KENVI JEWELS LIMITED ("COMPANY") HELD ON FRIDAY, 29 SEPTEMBER 2023.

The 10th Annual General Meeting of the members of Kenvi Jewels Limited was duly convened on Friday, September 29, 2023, at 4:00 p.m. through Video Conferencing (VC) /other audio visual means ("OAVM") facility. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Mr. Chirag Kumar Valani, Managing Director, chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order at 4:00 p.m.

The Chairman informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company's performance and future outlook. Further, the Company Secretary informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Ms. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

The following business stated in the notice, were placed before the members for voting at the AGM:

Sl. No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting
ORDINARY BUSINESS			
1.	Item.01 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.	Ordinary	E-voting
2.	Item.02 To Appoint a Director in place of 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	Ordinary	E-voting
3.	Item.03	Ordinary	E-voting

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	To appoint the Statutory Auditors of the Company and to fix their remuneration		
SPECIAL BUSINESS			
	Item.04 To increase the authorised shared capital from Rs. 12,86,10,000/- (Twelve Crore Eighty Six Lakh Ten Thousand only) divided into 12,86,10,000 (Twelve Crore Eighty Six Lakh Ten Thousand only) equity shares of Rs. 1/- (Rupees One only) each to Rs. 15,36,10,000 /- (Fifteen Crore Thirty Six Lakh Ten Thousand only) divided into 15,36,10,000 (Fifteen Crore Thirty Six Lakh Ten Thousand only) equity shares of Rs. 1/- (Rupees One only) each by the creation of additional 2,50,00,000 (Two Crore Fifty Lakh only) equity shares of Rs. 1/- (Rupees One only) each and alteration in capital clause "v" of memorandum of association of the company	Ordinary	E-voting

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 48 hours from the conclusion of the Annual General Meeting. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically, through the e-voting facility provided by the NSDL.

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 declared the meeting closed at 4: 22 P.M.

Thanking You.

For, KENVI JEWELS LIMITED

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CHIRAGKUMAR
Date: 2024.04.09
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CHIRAGKUMAR C. VALANI
MANAGING DIRECTOR
DIN: 06605257

Note: This document does not constitute minutes of the proceedings of the AGM of the Company.