

KENVI JEWELS LIMITED

(CIN: L52390GJ2013PLC075720)

Reg. office: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bungalow, CG Road Ahmedabad, 380006

Email: compliance.kjl@gmail.com

Website: www.kenvijewels.com

Contact No. 079-22973199

To

Date: September 29th, 2025

The General Manager Listing,

The Corporate Relations Department,

BSE LIMITED

PJ Towers, 25th floor, Dalal Street,

Mumbai -400 001

Scrip Code: Kenvi Jewels Limited (540953).

Subject: Proceedings of 12th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we wish to inform that the 12th Annual General Meeting ("AGM") of the Company was held today i.e. Monday, September 29, 2025 commenced at 11:30 a.m. and concluded at 11:41 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM, are enclosed as Annexure A. The same are also being uploaded on the Company's website at www.kenvijewels.com.

The Remote E-voting on all the Resolutions set out in the Notice of 12th Annual General Meeting was conducted during the period from Friday, September 26, 2025 (9.00 a.m.) to Sunday, September 28, 2025 (5.00 p.m.) and for those who did not cast their vote through remote e-voting, the facility to cast vote through e-voting during the AGM was also made available.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately. You are kindly requested to take above information on record.

For Kenvi Jewels Limited,

Chiragkumar Valani

Managing Director

Din: 06605257

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SUMMARY OF THE PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF KENVI JEWELS LIMITED ("COMPANY") HELD ON MONDAY, THE 29TH DAY OF SEPTEMBER, 2025 AT 11:30 A.M. THROUGH VIDEO CONFERENCING(VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND COCLUDED AT 11:41 A.M.

Date of AGM: September 29, 2025

Total number of shareholders on Cut-off i.e. September 23, 2025: 33,498

No. of members attended the meeting through Video Conferencing- 65 Members

Directors Present:

1. Mr. Sanni Shaileshbhai Shah- Non-Executive - Independent Director Chairperson
2. Mr. Chirag Champaklal Valani- Managing Director
3. Mrs. Hetalben Chiragkumar Valani- Executive Director
4. Mr. Amitkumar Bharatbhai Prajapati – Non-Executive Director – Independent Director
5. Mr. Dipen Mineshbhai Patel- Non-Executive - Independent Director

In Attendance:

Mrs. Keyuri Jinesh Shah- Company Secretary & Compliance Officer

Invitees:

Statutory Auditor and Secretarial Auditor

Proceedings:

- Company Secretary welcomed the Shareholders who were participating in the Meeting through VC/ OAVM. Thereafter, she requested the Chairman, Sanni Shaileshbhai Shah to chair the meeting.
- Chairman welcomed all the Shareholders and introduced all the directors on the Board who were present to all the shareholders on the occasion of the 12th AGM of the Company. Upon confirmation of quorum, the Chairman declared the Meeting open.
- The Company Secretary briefed the shareholders about certain important points regarding video conferencing.
- Thereafter Company Secretary requested the Managing Director to deliver his speech and the MD presented his speech.
- The Company Secretary expressed about the qualifications, observations reported by Statutory Auditor and Secretarial Auditor, if any.
- Thereafter the Notice of AGM and Directors' Report were taken as read by the Shareholders of the Company

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- The Company Secretary informed the Members that the Company had provided Remote E-voting facility to all the Members entitled to cast their vote (i.e. persons who were Members on 23rd September, 2025, being the cut-off date) on all the Resolutions as set out in the Notice of AGM during the period from 26th September, 2025 to 28th September, 2025 as per the provisions of Companies Act, 2013 read with Rules framed thereunder.

- Further, it was informed that Mrs. Neelam Rathi, Practicing Company Secretaries (Membership No. FCS 10993, CP No. 12454), was appointed as the Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting process during AGM in a fair and transparent manner.

- Further, in terms of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members attending the AGM who had not already cast their vote by Remote E-voting were also provided the option to exercise their right to vote through E-voting during the AGM on all the Resolutions of Ordinary and Special businesses as set out in the Notice of AGM.

- The Members were informed that the Results would be declared after considering the Remote e-voting and the e-Voting by Members present in the AGM. They were also informed that the Results would be submitted to the Stock Exchange (BSE) in 2 working days and placed on the website of the Company.

- As the Meeting was convened through VC/ OAVM, the following Resolutions had already been put to vote through remote e-voting and the requirement to propose and second was not applicable.

- **Resolutions:**

1. Adoption of Audited Standalone Financial Statements- Ordinary Resolution
2. Re-appointment of Mrs. Hetalben Chiragkumar Valani retiring by rotation- Ordinary Resolution
3. Appointment of Statutory Auditor of the company- Ordinary Resolution
4. Appointment of Secretarial Auditor of the company- Ordinary Resolution

- There were no registered speakers for their views and queries.

- Thereafter, the Company Secretary informed that Members who had not cast their vote already through Remote e-voting may cast their vote by going to the e-voting platform.

- The Chairman thanked the shareholders and others for attending the Meeting.

- The Company Secretary proposed a vote of thanks to the Chair and the Meeting ended at 11:41 am.