# KENVI JEWELS LIMITED

**(CIN: L52390GJ2013PLC075720)**
Reg. office: Shop No. 121 & 122, Super Mall Complex, Nr Lal Bunglow, CG Road Ahmedabad, 380006
Email: compliance.kjl@gmail.com Website: www.kenvijewels.com
Contact No. 079-22973199

To
**The General Manager Listing,**
The Corporate Relations Department,
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

**Date: September 29, 2025**

Dear Sir / Madam,

**Sub.: Scrutinizer Report of the Annual General Meeting of the Company**
**Ref.: Kenvi Jewels Limited (Scrip Code: 540953)**

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Scrutinizer Report of the Annual General Meeting of the Company, held on Monday, 29$^{th}$ September 2025 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Mean ("OAVM").

This is for your information and record.

Thanking you,

Yours faithfully

**For Kenvi Jewels Limited**

CHIRAGKUMAR VALANI
Digitally signed by CHIRAGKUMAR VALANI
Date: 2025.09.29 15:54:43 +05'30'

**Chiragkumar Valani**
**Managing Director**
**DIN No.: 06605257**

CS

Neelam Somani & Associates

COMPANY SECRETARIES

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

**Contact:** +91-8638402502 **Email:** neelamsomani90@gmail.com

**Form No. MGT-13**

**REPORT OF SCRUTINIZER**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 12th Annual General Meeting (AGM) of the Equity Shareholders of Kenvi Jewels Limited held on Monday, September 29, 2025, at 11:30 AM IST through Video Conferencing (VC).

Dear Sir,

**Subject:** Report of Scrutinizer on passing of resolution at Annual General Meeting by way of remote e-voting/ e-voting of Kenvi Jewels Limited ("the Company")

I, Neelam Rathi, Proprietor of Neelam Somani & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General Circulars issued by the Ministry of Corporate Affairs for the purpose of:

1) Scrutinizing the remote e-voting process and

2) Scrutinizing the voting done through electronic Voting System at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 12th Annual General Meeting of the Equity Shareholders dated September 05, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic and/ resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

NEELAM RATHI

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Date: 2025.09.29 16:43:44 +05'30'

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# Neelam Somani & Associates

COMPANY SECRETARIES

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**Contact:** +91-8638402502 **Email:** neelamsomani90@gmail.com

**I submit my report as under:**

1. The remote E-Voting period remained open from 9:00 AM IST on Wednesday, September 24, 2025, up to 5:00 PM IST on Friday, September 26, 2025.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories on September 20, 2025 pursuant to General Circular Nos. 14/2020 dated April 8, 2020 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as **"Circulars"**).

3. The voting rights were reckoned as on Tuesday, September 23, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for e-voting (Remote e-voting).

4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on Monday, September 29, 2025, at 02:50 PM IST.

5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL.

6. As per the information given by the Company /NSDL the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

NEELAM RATHI

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Neelam Somani & Associates

COMPANY SECRETARIES

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**RESOLUTION NO. 1**

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

**Ordinary Resolution**

- Voted in favour of the resolution:

| 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 | 45 | 72777090 | 99.9999 |
| E-Voting | Nil | Nil | Nil |
| **Total** | **45** | **72777090** | **99.9999** |

- Voted against the resolution:

| 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 | 2 | 200 | 0.0001 |
| E-Voting | Nil | Nil | Nil |
| **Total** | **2** | **200** | **0.0001** |

- Invalid votes:

| 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** |

- Abstained from voting:

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

Since the total votes cast in favour of resolution is 99.9999% and against the resolution is 0.0001%, the ordinary resolution has been passed with requisite majority.

NEELAM RATHI

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Date: 2025.09.29 16:44:26 +05'30'

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Neelam Somani & Associates

COMPANY SECRETARIES

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**RESOLUTION NO. 2**

To appoint Shah Karia & Associates as the Statutory Auditors of the Company for a term of Five (5) Years

**Ordinary Resolution**

- Voted in favour of the resolution:

| 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 | 43 | 72776221 | 99.99 |
| E-Voting | Nil | Nil | Nil |
| **Total** | **43** | **72776221** | **99.99** |

- Voted against the resolution:

| 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 | 969 | 0.01 |
| E-Voting | Nil | Nil | Nil |
| **Total** | **3** | **969** | **0.01** |

- Invalid votes:

| 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** |

- Abstained from voting:

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

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the ordinary resolution has been passed with requisite majority.

NEELAM RATHI Digitally signed by NEELAM RATHI Date: 2025.09.29 16:44:45 +05'30'

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**RESOLUTION NO. 3**

To Re-appoint Mrs. Hetalben Chiragkumar Valani (DIN: 06605369) who retires by rotation.

**Ordinary Resolution**

- Voted in favour of the resolution:

| 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 | 42 | 72765591 | 99.98 |
| E-Voting | Nil | Nil | Nil |
| **Total** | **42** | **72765591** | **99.98** |

- Voted against the resolution:

| 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 | 5 | 11699 | 0.02 |
| E-Voting | Nil | Nil | Nil |
| **Total** | **5** | **11699** | **0.02** |

- Invalid votes:

| 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** |

- Abstained from voting:

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

Since the total votes cast in favour of resolution is 99.98% and against the resolution is 0.02%, the ordinary resolution has been passed with requisite majority.

NEELAM RATHI Digitally signed by NEELAM RATHI Date: 2025.09.29 16:45:03 +05'30'

**RESOLUTION NO. 4**

To appoint Neelam Somani & Associates as the Secretarial Auditors of the Company for a term of Five (5) Years.

**Ordinary Resolution**

- Voted in favour of the resolution:

| 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 | 44 | 72776321 | 99.99 |
| E-Voting | Nil | Nil | Nil |
| **Total** | **44** | **72776321** | **99.99** |

- Voted against the resolution:

| 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 | 969 | 0.01 |
| E-Voting | Nil | Nil | Nil |
| **Total** | **3** | **969** | **0.01** |

- Invalid votes:

| 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** |

- Abstained from voting:

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

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the ordinary resolution has been passed with requisite majority.

NEELAM RATHI

Digitally signed by NEELAM RATHI
Date: 2025.09.29 16:45:25 +05'30'

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**Contact:** +91-8638402502 **Email:** neelamsomani90@gmail.com

8. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

**For Neelam Somani & Associates**
**(Practicing Company Secretary)**

NEELAM RATHI
Digitally signed by NEELAM RATHI
Date: 2025.09.29 16:45:46 +05'30'

**Neelam Rathi**
**Proprietor**
**Mem. No. – 10993**
**COP No. – 12454**
**PR No-5612/2024**
**UDIN: F010993G001385113**
**Place: Ahmedabad**
**Date: 29.09.2025**