

KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L74110GJ1992PLC017218]

Registered Office & Works : Plot No.129, Near J. B. Chemicals, G.I.D.C. Estate, Ankleshwar – 393 002, Dist. - Bharuch, (Gujarat)
Tel.: +91-2646-221691 **Email:** snstex@yahoo.co.in

20th September, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 514240

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 32nd Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e–voting during 32nd Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report, all the 4 (Four) Resolutions contained in the 32nd Annual General Meeting Notice dated 30th July, 2024 have been duly passed on the date of 32nd AGM i.e. 20th September, 2024 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
for KUSH INDUSTRIES LIMITED,

MANSUKH K. VIRANI
WHOLE-TIME DIRECTOR
(DIN-00873403)

CC to: Central Depository Services (India) Limited
ISIN No.: INE979D01011

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ANNEXURE – I

DECLARATION OF RESULTS OF REMOTE E-VOTING AND ‘E-VOTING FACILITY DURING AGM’ IN RESPECT OF 32ND ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER, 2024 THROUGH VC/OAVM.

The 32nd Annual General Meeting (AGM) of the Company was held today, i.e. on Friday, 20th September, 2024, at 3.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) read with General Circular No. 9/2023 dated September 25, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated 7th October, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 30th July, 2024 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **Kush Industries Limited** provided ‘remote e-voting’ facility and ‘e-voting facility during the AGM’ pursuant to above referred MCA Circulars to the Members vide notice dated 30th July, 2024 of the 32nd AGM. Members voted through ‘remote e-voting’ from 17th September, 2024 to 19th September, 2024. Further, during the 32nd AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through ‘remote e-voting’.

The Board appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through ‘remote e-voting’ and ‘e-voting during AGM’. Scrutineer prepared and submitted their Scrutineer’s Report on the ‘remote e-voting’ and ‘e-voting during AGM’ on 20th September, 2024, in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 20th September, 2024, I hereby declare that all the 4 (Four) Resolution contained in the Company’s notice dated 30th July, 2024 of 32nd AGM have been duly passed on the date of 32nd AGM as per the details given below:

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Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, the reports of the Board of Directors and Auditors thereon.	44,87,859 (100.00%)	NIL	Ordinary Resolution
2.	Re-appointment of Mr. Mansukhlal K. Virani (DIN: 00873403), liable to retire by rotation and being eligible, offers himself for re-appointment.	44,87,859 (100.00%)	NIL	Ordinary Resolution
3	Appointment of Mr. Hiren B. Hirpara (DIN: 02164972) as Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 1 st September, 2024 to 31 st August, 2029.	44,87,237 (99.99%)	622 (0.01%)	Special Resolution
4	Re-appointment of Mr. Mansukhlal K. Virani (DIN: 00873403) as Whole Time Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 1 st October, 2024 to 30 th September, 2029.	44,87,859 (100.00%)	NIL	Special Resolution

This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

FOR KUSH INDUSTRIES LIMITED

Place: Ankleshwar
Date: 20th September, 2024

MANSUKH K. VIRANI
CHAIRMAN
(DIN-00873403)

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF
M/s. KUSH INDUSTRIES LIMITED**

The Chairman,
Kush Industries Limited,
Plot 129, Near J. B. Chemicals,
G.I.D.C. Estate,
Ankleshwar, Dist: Bharuch,
Gujarat – 393 002.

Sub.: Passing of Resolutions through remote e-voting and e-voting facility provided during the 32nd Annual General Meeting (AGM) of Kush Industries Limited (The Company) (CIN: L74110GJ1992PLC017218) held on 20th September, 2024 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of **Kush Industries Limited** [CIN-L74110GJ1992PLC017218], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot 129, Near J. B. Chemicals, G.I.D.C. Estate, Ankleshwar, Dist: Bharuch, Gujarat – 393 002 on the remote E-voting and e-voting facility provided by the Company during the 32nd Annual General Meeting held on **Friday, the 20th September, 2024** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **4 items** on the agenda as contained in the Notice dated **30th July, 2024**.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 30th July, 2024 based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 32nd Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 30th July, 2024 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

As informed to the undersigned, the Company had completed dispatch of Annual Report on 14th August, 2024 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 9th August, 2024 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 31st July, 2024 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 15th August, 2024 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of dispatch.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

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The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. at **9.00 a.m. on Tuesday, the 17th September, 2024 and ends at 5:00 p.m. on Thursday, the 19th September, 2024** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **13th September, 2024**.

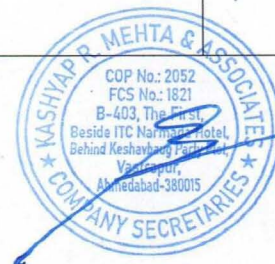
The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 30th July, 2024 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 32nd Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 32nd AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 20th September, 2024 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Mr. Parth Thakkar**, Company Secretary, Ahmedabad, and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, the reports of the Board of Directors and Auditors thereon.	Ordinary	44,87,859 (100.00%)	Nil
2	Re-appointment of Mr. Mansukhlal K. Virani (DIN: 00873403), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	44,87,859 (100.00%)	Nil
3	Appointment of Mr. Hiren B. Hirpara (DIN: 02164972) as Non-Executive Independent Director of the Company for a term of 5 consecutive years with effect from 1 st September, 2024 to 31 st August, 2029.	Special	44,87,237 (99.99%)	622 (0.01%)
4	Re-appointment of Mr. Mansukhlal K. Virani (DIN: 00873403) as Whole Time Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 1 st October, 2024 to 30 th September, 2029.	Special	44,87,859 (100.00%)	Nil



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Based on this Report, the Company may accordingly declare the result of E-voting process in respect of the aforesaid resolutions.

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES
FRN: S2011GJ166500



Place: Ahmedabad
Date: 20th September, 2024

KASHYAP R. MEHTA
PROPRIETOR
COP No.2052: FCS No.1821
PR-5709/2024
UDIN: F001821F001265259

WITNESSED BY:

Mr. Yash Mehta *Y. Mehta.*
Chartered Accountant

Mr. Parth Thakkar *Parth Thakkar*
Company Secretary

COUNTERSIGNED BY:

For **Kush Industries Limited**



Mansukh K. Virani
Mansukh K. Virani
Chairman
(DIN:00873403)


Annexure - 1

Kush Industries Limited [CIN:L74110GJ1992PLC017218]
[Formerly known as SNS Textiles Limited]

Summary of Remote E-voting & E-Voting during 32nd Annual General Meeting held on 20-09-2024 (Friday)

Date of AGM	20-09-2024
Total Number of Shareholders on Cut-Off Date [i.e. 13-09-2024 for Remote e-voting]	9484
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC/ OAVM	41
Promoter & Promoter Group	4
Public	37

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


KASHYAP R. MEHTA
PROPRIETOR



Date: 20-09-2024
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Adoption of **Audited Financial Statements** of the Company for the financial year ended **31st March, 2024**, together with the Reports of the Board of Directors and the Auditors thereon.

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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	8684920	4459437	51.35	4459437	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		8684920	4459437	51.35	4459437	0	100.00	0.00
Public Institutions	E-Voting	424000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		424000	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6141080	28422	0.46	28422	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6141080	28422	0.46	28422	0	100.00	0.00
Total No. of Shares		15250000	4487859	29.43	4487859	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES



KASHYAP R. MEHTA
PROPRIETOR



Date: 20-09-2024
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Re appointment of **Mr. Mansukhlal K. Virani (DIN: 00873403)**, liable to retire by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	8684920	4459437	51.35	4459437	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		8684920	4459437	51.35	4459437	0	100.00	0.00
Public Institutions	E-Voting	424000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		424000	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6141080	28422	0.46	28422	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6141080	28422	0.46	28422	0	100.00	0.00
Total No. of Shares		15250000	4487859	29.43	4487859	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 20-09-2024
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Mr. Hiren B. Hirpara (DIN: 02164972) as Independent Director of the Company for a term of 5 consecutive years with effect from 1st September, 2024 to 31st August, 2029.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	8684920	4459437	51.35	4459437	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	8684920	4459437	51.35	4459437	0	100.00	0.00	0
Public Institutions	E-Voting	424000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	424000	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	6141080	28422	0.46	27800	622	97.81	2.19	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	6141080	28422	0.46	27800	622	97.81	2.19	0
Total No. of Shares		15250000	4487859	29.43	4487237	622	99.99	0.01	0
Whether Resolution is Pass or Not							Yes		

KASHYAP R. MEHTA & ASSOCIATES

COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 20-09-2024
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

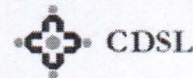
Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Mansukh K. Virani (DIN: 00873403) as Whole Time Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 1st October, 2024 to 30th September, 2029.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
Promoter & Promoter Group	E-Voting	8684920	4459437	51.35	4459437	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		8684920	4459437	51.35	4459437	0	100.00	0.00
Public Institutions	E-Voting	424000	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		424000	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	6141080	28422	0.46	28422	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6141080	28422	0.46	28422	0	100.00	0.00
Total No. of Shares		15250000	4487859	29.43	4487859	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

Date: 20-09-2024
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



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Ballot Details

Voting Result as of today.

EVSN 240730013 for KUSH INDUSTRIES LIMITED#FORMERLY SNS TEXTILES LIMITED
 ISIN INE979D01011 KUSH INDUSTRIES LIMITED#EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 57
 No of Votes 4487859

Res. No.					Total Count	Total
1	57	4487859 (100.00%)	0	0 (0.00%)	57	4487859
2	57	4487859 (100.00%)	0	0 (0.00%)	57	4487859
3	56	4487237 (99.99%)	1	622 (0.01%)	57	4487859
4	57	4487859 (100.00%)	0	0 (0.00%)	57	4487859

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