

KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L17119GJ1992PLC017218]

Registered Office & Works : Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)
Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in

25th September, 2020

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 28th 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 28th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report, all the 4 (Four) Resolutions contained in the 28th Annual General Meeting Notice dated 31st July, 2020 have been duly passed on the date of 28th AGM i.e. 25th September, 2020 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
CHAIRMAN
(DIN-00873403)



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

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DECLARATION OF RESULTS OF REMOTE E-VOTING AND 'E-VOTING FACILITY DURING AGM' IN RESPECT OF 28TH ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2020

The 28th Annual General Meeting (AGM) of the Company was held today, i.e. on Friday, 25th September, 2020, at 1.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the General Circular Nos. 14 /2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 22/2020 dated 15th June, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) read with SEBI Circular 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 31st July, 2020 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 31st July, 2020 of the 28th AGM. Members voted through ‘remote e-voting’ from 22nd September, 2020 to 24th September, 2020. Further, during the 28th 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 25th September, 2020, in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 25th September, 2020, I hereby declare that all the 4 (Four) Resolutions contained in the Company’s notice dated 31st July, 2020 of 28th AGM have been duly passed on the date of 28th AGM as per the details given below:



KUSH INDUSTRIES LIMITED

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[CIN: L17119GJ1992PLC017218]

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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.	Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020, the reports of the Board of Directors and Auditors thereon.	89,69,913 (100.00%)	Nil	Ordinary Resolution
2.	Ordinary Resolution for re-appointment of Mr. Mansukh K. Virani (DIN: 00873403), liable to retire by rotation and being eligible, offers himself for re-appointment.	89,69,913 (100.00%)	Nil	Ordinary Resolution
3.	Ordinary Resolution for Appointment of Statutory Auditor of the Company for a period of 5 years.	89,69,913 (100.00%)	Nil	Ordinary Resolution
4.	Special Resolution to Sell, Lease or otherwise dispose of the Whole or Substantially the whole of Undertaking of the Company.	89,69,913 (100.00%)	Nil	Special Resolution

FOR KUSH INDUSTRIES LIMITED

Place: Ahmedabad
Date: 25th September, 2020



CHAIRMAN AND

Mansukh

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

B - 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad - 380 015.
Tel. No.: 079-29702975 / 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,
(formerly known as SNS Textiles Limited),
Plot 330-A, GIDC, Opp. Atul Products,
Ankleshwar, Dist: Bharuch,
Gujarat - 393 002.

Sub.: Passing of Resolutions through remote e-voting and e-voting facility provided during the 28th Annual General Meeting (AGM) of Kush Industries Limited (formerly known as SNS Textiles Limited)(The Company) (CIN: L17119GJ1992PLC017218) held on 25th September, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of **Kush Industries Limited** (formerly known as SNS Textiles Limited) [CIN-L17119GJ1992PLC017218], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot 330-A, GIDC, Opp. Atul Products, Ankleshwar, Dist: Bharuch, Ankleshwar, Dist: Bharuch, Gujarat - 393 002 on the remote E-voting and e-voting facility provided by the Company during the 28th Annual General Meeting held on Friday, the 25th September, 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **4 items** on the agenda as contained in the Notice dated 31st July, 2020.

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 in view of continuing COVID-19 pandemic 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 31st July, 2020, 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 28th 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 31st July, 2020 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.

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, 22nd September, 2020 and ends at 5:00 p.m. on Thursday, 24th September, 2020** 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 remote E-voting and e-voting during AGM was **18th September, 2020**.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.comWeb : www.cskashyap.in

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 31st July, 2020 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 28th Annual General Meeting.

At the 28th 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 25th September, 2020 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Palak Parekh**, Company Secretary, Ahmedabad, and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The following is the voting results of E-voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	89,69,913 (100%)	NIL
2	Re-appointment of Mr. Mansukh K. Virani (DIN: 00873403), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	89,69,913 (100%)	NIL
3	Appointment of Statutory Auditor of the Company for a period of 5 years.	Ordinary	89,69,913 (100%)	NIL
4	Sell, Lease or otherwise dispose of the Whole or Substantially the whole of Undertaking of the Company	Special	89,69,913 (100%)	NIL



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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.

Place: Ahmedabad
Date: 25th September, 2020



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

KASHYAP R. MEHTA
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821B000770732

WITNESSED BY:

Mr. Yash Mehta Y. K. Mehta.
Chartered Accountant

Ms. Palak Parekh Palak
Company Secretary

COUNTERSIGNED BY:

For Kush Industries Limited



Mansukh K. Virani
Chairman


Kush Industries Limited [CIN:L17119GJ1992PLC017218]
[Formerly known as SNS Textiles Limited]

Summary of Remote E-voting & E-Voting during 28th Annual General Meeting held on 25-09-2020 (Friday)

Date of AGM	25-09-2020
Total Number of Shareholders on Cut-Off Date [i.e. 18-09-2020 for Remote e-voting]	4653
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	29
Promoter & Promoter Group	8
Public	21



For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES



KASHYAP R. MEHTA
PROPRIETOR

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, 2020 , 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	8684920	100.00	8684920	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	8684920	100.00	8684920	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	284993	4.64	284993	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	284993	4.64	284993	0	100.00	0.00
Total No. of Shares		15250000	8969913	58.82	8969913	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes



KASHYAP R. MEHTA
PROPRIETOR

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. Mansukh 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 [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
		[1]	[2]						
Promoter & Promoter Group	E-Voting	8684920	8684920	100.00	8684920	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	8684920	100.00	8684920	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	284993	4.64	284993	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	284993	4.64	284993	0	100.00	0.00
Total No. of Shares		15250000	8969913	58.82	8969913	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes



KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
(Signature)
KASHYAP R. MEHTA
PROPRIETOR

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

Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Statutory Auditor of the Company for a period of 5 years.					
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	8684920	100.00	8684920	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	8684920	100.00	8684920	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	284993	4.64	284993	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	284993	4.64	284993	0	100.00	0.00	0
Total No. of Shares		15250000	8969913	58.82	8969913	0	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		



KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
KASHYAP R. MEHTA
PROPRIETOR

Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Sell, Lease or otherwise dispose of the Whole or Substantially the whole of Undertaking of the Company					
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	8684920	100.00	8684920	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	8684920	100.00	8684920	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	284993	4.64	284993	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	284993	4.64	284993	0	100.00	0.00
Total No. of Shares		15250000	8969913	58.82	8969913	0	100.00	0.00	0

Whether Resolution is Pass or Not

Yes



KASHYAP R. MEHTA
PROPRIETOR



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Ballot Details

Voting Result as of today.

EVSN 200801007 for KUSH INDUSTRIES LIMITED#FORMERLY SNS TEXTILES LIMITED
ISIN INE979D01011 KUSH INDUSTRIES LIMITED#EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 40
No of Votes 8969913

Res. No.					Total Count	Total
1	40	8969913 (100.00%)	0	0 (0.00%)	40	8969913
2	40	8969913 (100.00%)	0	0 (0.00%)	40	8969913
3	40	8969913 (100.00%)	0	0 (0.00%)	40	8969913
4	40	8969913 (100.00%)	0	0 (0.00%)	40	8969913

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