

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

27th September, 2021

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 29th 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 29th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report, both the Resolutions contained in the 29th Annual General Meeting Notice dated 24th July, 2021 have been duly passed on the date of 29th AGM i.e. 27th September, 2021 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 29TH ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2021

The 29th Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 27th September, 2021, at 3.00 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 No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021 and also SEBI circulars dated 12th May, 2020 and 15th January, 2021 and the Rules made thereunder to transact the business as stated in the Notice dated 26th July, 2021 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 24th July, 2021 of the 29th AGM. Members voted through ‘remote e-voting’ from 24th September, 2021 to 26th September, 2021. Further, during the 29th 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 27th September, 2021, in terms of the above referred MCA circulars.

Based on the Scrutineer’s Report dated 27th September, 2021, I hereby declare that both the Resolutions contained in the Company’s notice dated 24th July, 2021 of 29th AGM have been duly passed on the date of 29th AGM as per the details given below:

| 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, 2021, the reports of the Board of Directors and Auditors thereon. | 44,54,417 (99.99%) | 300 (0.01%) | Ordinary Resolution |
| 2. | Re-appointment of Mrs. Kiran M. Virani (DIN: 07126947), liable to retire by rotation and being eligible, offers herself for re-appointment. | 44,52,917 (99.96%) | 1,800 (0.04%) | Ordinary Resolution |



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

FOR KUSH INDUSTRIES LIMITED

MANSUKH K. VIRANI
CHAIRMAN
(DIN-00873403)



Place: Ankleshwar

Date: 27th September, 2021

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 29th Annual General Meeting (AGM) of Kush Industries Limited (formerly known as SNS Textiles Limited) (The Company) (CIN: L17119GJ1992PLC017218) held on 27th September, 2021 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 29th Annual General Meeting held on Monday, the 27th September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **2 items** on the agenda as contained in the Notice dated 24th July, 2021.

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 24th July, 2021, 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 29th 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 24th July, 2021 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 Friday, 24th September, 2021 and ends at 5:00 p.m. on Sunday, 26th September, 2021** 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 **20th September, 2021.**



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
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The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 24th July, 2021 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 29th Annual General Meeting.

At the 29th 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 27th September, 2021 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 Audited Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary | 44,54,417 (99.99%) | 300 (0.01%) |
| 2 | Re-appointment of Mrs. Kiran M. Virani (DIN: 07126947), liable to retire by rotation and being eligible, offers herself for re-appointment. | Ordinary | 44,52,917 (99.96%) | 1,800 (0.04%) |



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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: 27th September, 2021



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

[Signature]
KASHYAP R. MEHTA
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821C001014791

WITNESSED BY:

Mr. Yash Mehta *[Signature]*
Chartered Accountant

Mr. Parth Thakkar *[Signature]*
Company Secretary

COUNTERSIGNED BY:

For Kush Industries Limited

[Signature]
Mansukh K. Virani
Chairman
(DIN: 00873403)

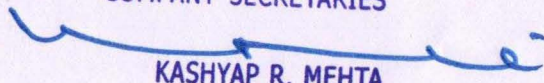


Kush Industries Limited [CIN:L17119GJ1992PLC017218]
[Formerly known as SNS Textiles Limited]

Summary of Remote E-voting & E-Voting during 29th Annual General Meeting held on 27-09-2021 (Monday)

| | |
|---|----------------|
| Date of AGM | 27-09-2021 |
| Total Number of Shareholders on Cut-Off Date [i.e. 20-09-2021 for Remote e-voting] | 4994 |
| 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 | 6 |
| Public | 23 |

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


KASHYAP R. MEHTA
PROPRIETOR



Date: 27-09-2021
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, 2021**, together with the Reports of the Board of Directors and the Auditors thereon.

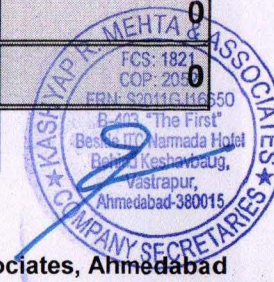
| Category | Mode of Voting | No of Shares held | No of Votes Polled | % of Votes Polled on outstanding Shares | No of Votes [In Favour] | No of Votes [Against] | % of Votes in Favour on Votes Polled | % of Votes Against on Votes Polled | Invalid Votes |
|----------------------------|-------------------------------|-------------------|--------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|---------------|
| | | [1] | [2] | [3] [(2)/(1)] * 100 | [4] | [5] | [6] [(4)/(2)] * 100 | [7] [(5)/(2)] * 100 | |
| Promoter & Promoter Group | E-Voting | 8684920 | 4434437 | 51.06 | 4434437 | 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 | 4434437 | 51.06 | 4434437 | 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 | 20280 | 0.33 | 19980 | 300 | 98.52 | 1.48 | 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 | 20280 | 0.33 | 19980 | 300 | 98.52 | 1.48 |
| Total No. of Shares | | 15250000 | 4454717 | 29.21 | 4454417 | 300 | 99.99 | 0.01 | |

Whether Resolution is Pass or Not

Yes

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

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 Ms. Kiran M. Virani (DIN: 07126947), liable to retire by rotation and being eligible, offers herself 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 | 4434437 | 51.06 | 4434437 | 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 | 4434437 | 51.06 | 4434437 | 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 | 20280 | 0.33 | 18480 | 1800 | 91.12 | 8.88 | 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 | 20280 | 0.33 | 18480 | 1800 | 91.12 | 8.88 |
| Total No. of Shares | | 15250000 | 4454717 | 29.21 | 4452917 | 1800 | 99.96 | 0.04 | |

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Whether Resolution is Pass or Not

Yes





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A+ A- [Skip to main content](#)

Venue Voting

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} [Logout](#)

VC/Venue Attendance Report

Ballot Details

Manage Users

Voting Result as of today.

Allocate Functional Users

Voting Restrictions

EVSN 210724006 for KUSH INDUSTRIES LIMITED#FORMERLY SNS TEXTILES LIMITED
ISIN INE979D01011 KUSH INDUSTRIES LIMITED#EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 42
No of Votes 4454717

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

| Res. No. | | | | | Total Count | Total |
|----------|----|------------------|---|--------------|-------------|---------|
| 1 | 41 | 4454417 (99.99%) | 1 | 300 (0.01%) | 42 | 4454717 |
| 2 | 40 | 4452917 (99.96%) | 2 | 1800 (0.04%) | 42 | 4454717 |

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