

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, 2019

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 27th Annual General Meeting and Submission of Scrutiniser's Report

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 voting through ballot forms facilities to the Members of the Company for 27th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 5 (Five) Resolutions contained in the 27th Annual General Meeting Notice dated 18th July, 2019 have been duly passed on the date of 27th AGM i.e. 25th September, 2019 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
MANSUKH K. VIRANI
CHAIRMAN



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KUSH INDUSTRIES LIMITED

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DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 27th ANNUAL GENERAL MEETING HELD ON 25th SEPTEMBER, 2019

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, **Kush Industries Limited** (Formerly known as SNS Textiles Limited) provided e-voting facility and facility of voting through Ballot to the Members vide notice dated 18th July, 2019 of 27th AGM. Members voted through remote e-voting from 22nd September, 2019 to 24th September, 2019. Further on 25th September, 2019, the day of the 27th AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 25th September, 2019 in terms of the said Rule 20.

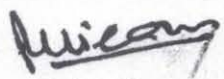
Based on the Scrutineer's Consolidated Report dated 25th September, 2019, I hereby declare that all the 5 (Five) resolutions contained in the Company's notice dated 18th July, 2019 of 27th AGM have been duly passed on the date of 27th AGM as per the details given below:

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, 2019, the reports of the Board of Directors and Auditors thereon.	90,44,361 (100.00%)	Nil	Ordinary Resolution
2.	Re-Appointment of Ms. Kiran M. Virani, liable to retire by rotation and being eligible, offers herself for re-appointment.	90,29,416 (99.83%)	14,945 (0.17)	Ordinary Resolution
3.	Re-appointment of Mr. Ranjitsinh A. Parmar as an Independent Director for a second consecutive term of 5 years.	90,29,416 (99.83%)	14,945 (0.17)	Special Resolution
4.	Re-appointment of Mr. Priyesh G. Shah as an Independent Director for a second consecutive term of 5 years.	90,29,416 (99.83%)	14,945 (0.17)	Special Resolution
5.	Re-appointment of Mr. Mansukh K. Virani as Whole Time Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 1 st October, 2019 to 30 th September, 2024.	90,29,416 (99.83%)	14,945 (0.17)	Special Resolution

For Kush Industries Limited

Place: Ahmedabad
Date: 25th September, 2019




Mansukh K. Virani
Whole Time Director

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING
AND BALLOT VOTING FOR M/S. KUSH INDUSTRIES LIMITED**
(formerly known as SNS Textiles Limited)

To,
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 electronic voting and ballot voting conducted for the 27th Annual General Meeting (AGM) of M/s. Kush Industries Limited (formerly known as SNS Textiles Limited)(The Company) (CIN: L17119GJ1992PLC017218) held on 25th September, 2019

Report to the Chairman of the Annual General Meeting of M/s. 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 Ballot voting conducted by the Company to pass **5 items** on the agenda as contained in the Notice dated 18th July, 2019 for the 27th Annual General Meeting held on Wednesday the 25th September, 2019.

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 and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 18th July, 2019, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 27th 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 18th July, 2019 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

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. **9.00 a.m. on Sunday, 22nd September, 2019 to 5.00 p.m. Tuesday, 24th September, 2019**. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was **18th September, 2019**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 18th July, 2019 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 27th AGM.

The remote E-voting results were unblocked by the undersigned on 25th September, 2019 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Palak Parekh**, Company Secretary, Ahmedabad.



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

At the 27th AGM of the Company held on 25th September, 2019, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutineer's report dated 25th September, 2019 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1**.

The following is the voting results of remote E-voting and ballot 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 the Audited Financial Statements of the Company for the financial year ended 31 st March, 2019, along with the reports of the Board of Directors and Auditors thereon.	Ordinary	90,44,361 (100.00%)	Nil
2	Re-appointment of Mrs. Kiran M. Virani, liable to retire by rotation and being eligible, offers herself for re-appointment	Ordinary	90,29,416 (99.83%)	14,945 (0.17)
3	Re-appointment of Mr. Ranjitsinh A. Parmar as an Independent Director of the Company	Special	90,29,416 (99.83%)	14,945 (0.17)
4	Re-appointment of Mr. Priyesh G. Shah as an Independent Director of the Company.	Special	90,29,416 (99.83%)	14,945 (0.17)
5	Re-appointment of Mr. Mansukh K. Virani as Whole Time Director of the Company.	Special	90,29,416 (99.83%)	14,945 (0.17)

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for **KASHYAP R. MEHTA & ASSOCIATES**
Company Secretaries



Kashyap R. Mehta

Proprietor

COP No.: 2052

FCS No.: 1821

FRN: S2011GJ166500

PR: 583/2019

Place: Ahmedabad

Date: 25th September, 2019

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta

Chartered Accountant

Ms. Palak Parekh Palak

Company Secretary

COUNTERSIGNED BY:

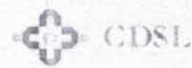
For **Kush Industries Limited**



Mansukh K. Virani

Mansukh K. Virani

Chairman



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- EVSN Inquiry
- Reg Ballot Mkr/Chkr
- Entry
- Upload
- Check File Status
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- Finalise Voting
- Report
- Vote Verification
- Change Password

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Ballot Details

Voting Result as of today.

EVSN 190723035 for KUSH INDUSTRIES LIMITED#FORMERLY SNS TEXTILES LIMITED
ISIN INE979D01041 KUSH INDUSTRIES LIMITED#EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 21
No of Votes 8978915

Res. No.					Total Count	Total
1	21	8978915 (100.00%)	0	0 (0.00%)	21	8978915
2	19	8963970 (99.83%)	2	14945 (0.17%)	21	8978915
3	19	8963970 (99.83%)	2	14945 (0.17%)	21	8978915
4	19	8963970 (99.83%)	2	14945 (0.17%)	21	8978915
5	19	8963970 (99.83%)	2	14945 (0.17%)	21	8978915

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

Summary of Remote E-voting & Ballot Voting taken for 27th Annual General Meeting held on 25-09-2019 (Wednesday)

Date of AGM	25-09-2019
Total Number of Shareholders on Cut-Off Date [i.e. 18-09-2019 for Remote e-voting]	4628
No. of Shareholders Present in the meeting either in person or through Proxy	20
Promoter & Promoter Group	3
Public	17
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA



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, 2019, 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	8686579	8686579	100.00	8686579	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		8686579	8686579	100.00	8686579	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	6139421	292336	4.76	292336	0	100.00	0.00	0
	Poll / Ballot		65446	1.07	65446	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6139421	357782	5.83	357782	0	100.00	0.00
Total No. of Shares		15250000	9044361	59.31	9044361	0	100.00	0.00	

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

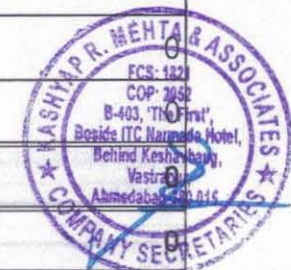
Whether Resolution is Pass or Not

Yes



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 Mrs. Kiran M. Virani, 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 [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	8686579	8686579	100.00	8686579	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	8686579	8686579	100.00	8686579	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	6139421	292336	4.76	277391	14945	94.89	5.11	0
	Poll / Ballot		65446	1.07	65446	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	6139421	357782	5.83	342837	14945	95.82	4.18	0
Total No. of Shares		15250000	9044361	59.31	9029416	14945	99.83	0.17	



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes

Date: 25-09-2019
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

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				Re-appointment of Mr. Ranjitsinh A. Parmar as an Independent Director of the Company.					
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	8686579	8686579	100.00	8686579	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	8686579	8686579	100.00	8686579	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	6139421	292336	4.76	277391	14945	94.89	5.11	
	Poll / Ballot		65446	1.07	65446	0	100.00	0.00	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	
	Total	6139421	357782	5.83	342837	14945	95.82	4.18	
Total No. of Shares		15250000	9044361	59.31	9029416	14945	99.83	0.17	0
Whether Resolution is Pass or Not						Yes			



For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 25-09-2019
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 of Mr. Priyesh G. Shah as an Independent Director of the Company.					
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	8686579	8686579	100.00	8686579	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	8686579	8686579	100.00	8686579	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	6139421	292336	4.76	277391	14945	94.89	5.11	0
	Poll / Ballot		65446	1.07	65446	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	6139421	357782	5.83	342837	14945	95.82	4.18	0
Total No. of Shares		15250000	9044361	59.31	9029416	14945	99.83	0.17	
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 25-09-2019
Place: Ahmedabad

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

Resolution - 5

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 as Whole Time Director 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	8686579	8686579	100.00	8686579	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		8686579	8686579	100.00	8686579	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	6139421	292336	4.76	277391	14945	94.89	5.11	0
	Poll / Ballot		65446	1.07	65446	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6139421	357782	5.83	342837	14945	95.82	4.18
Total No. of Shares		15250000	9044361	59.31	9029416	14945	99.83	0.17	0
Whether Resolution is Pass or Not						Yes			



For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

Date: 25-09-2019
Place: Ahmedabad

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