

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

29th June, 2023

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 31st 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 31st Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report, all the 4 (Four) Resolutions contained in the 31st Annual General Meeting Notice dated 3rd May, 2023 have been duly passed on the date of 31st AGM i.e. 29th June, 2023 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 31ST ANNUAL GENERAL MEETING HELD ON 29TH JUNE, 2023

The 31st Annual General Meeting (AGM) of the Company was held today, i.e. on Thursday, 29th June, 2023, 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 MCA 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 and General Circular No. 10/2022 dated 28th December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12th May, 2020 and 5th January, 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 3rd May, 2023 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 3rd May, 2023 of the 31st AGM. Members voted through 'remote e-voting' from 26th June, 2023 to 28th June, 2023. Further, during the 31st 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 29th June, 2023, in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 29th June, 2023, I hereby declare that all the 4 (Four) Resolutions contained in the Company's notice dated 3rd May, 2023 of 31st AGM have been duly passed on the date of 31st 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, 2023, the reports of the Board of Directors and Auditors thereon.	44,62,871 (99.99%)	302 (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.	44,62,871 (99.99%)	302 (0.01%)	Ordinary Resolution
3	Appointment of Mr. Vivek R. Singhal (DIN: 00472221) as Independent Director of the Company for a term of 5 consecutive years.	44,62,871 (99.99%)	302 (0.01%)	Special Resolution
4	Sell, Lease or otherwise dispose of the Whole or Substantially the whole of Undertaking of the Company.	44,62,871 (99.99%)	302 (0.01%)	Special Resolution



KUSH INDUSTRIES LIMITED

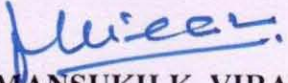
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This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

FOR KUSH INDUSTRIES LIMITED


MANSUKH K. VIRANI
CHAIRMAN
(DIN-00873403)

Place: Ankleshwar
Date: 29th June, 2023



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,
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 30th Annual General Meeting (AGM) of Kush Industries Limited (The Company) (CIN: L17119GJ1992PLC017218) held on 9th September, 2022 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of **Kush Industries Limited** [CIN-L17119GJ1992PLC017218], 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 30th Annual General Meeting held on **Friday, the 9th September, 2022** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **4 items** on the agenda as contained in the Notice dated 15th July, 2022.

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 15th July, 2022, 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 30th 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 15th July, 2022 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 13th August, 2022 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 5th August, 2022 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 17th July, 2022 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 14th August, 2022 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of dispatch.



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Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.com Web : www.cskashyap.in

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 6th September, 2022 and ends at 5:00 p.m. on Thursday, the 8th September, 2022** 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 **2nd September, 2022**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 15th July, 2022 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 30th 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 30th 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 9th September, 2022 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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	44,63,160 (99.99%)	300 (0.01%)
2	Re-appointment of Mr. Mansukhlal K. Virani (DIN: 00873403), liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	44,63,160 (99.99%)	300 (0.01%)
3	Alteration/amendment/modification in the Main Object Clause of the Memorandum of Association of the Company	Special	44,63,160 (99.99%)	300 (0.01%)
4	Adoption of new set of Articles of Association of the Company containing Articles in conformity with the Companies Act, 2013.	Special	44,63,160 (99.99%)	300 (0.01%)



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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.

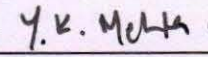
for KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500


Place: Ahmedabad
Date: 29th June, 2023




KASHYAP R. MEHTA
PROPRIETOR
COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821E000521406

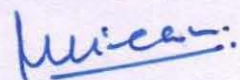
WITNESSED BY:

Mr. Yash Mehta 
Chartered Accountant

Mr. Parth Thakkar 
Company Secretary

COUNTERSIGNED BY:

For Kush Industries Limited



Mansukh K. Virani
Chairman
(DIN:00873403)



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

Summary of Remote E-voting & E-Voting during 31st Annual General Meeting held on 29-06-2023 (Thursday)

Date of AGM	29-06-2023
Total Number of Shareholders on Cut-Off Date [i.e. 22-06-2023 for Remote e-voting]	6747
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	5
Public	36



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, 2023 , 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	28736	0.47	28434	302	98.95	1.05	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	28736	0.47	28434	302	98.95	1.05
Total No. of Shares		15250000	4463173	29.27	4462871	302	99.99	0.01	0
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 (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 [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	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	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	28736	0.47	28434	302	98.95	1.05	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	28736	0.47	28434	302	98.95	1.05	0
Total No. of Shares		15250000	4463173	29.27	4462871	302	99.99	0.01	0
Whether Resolution is Pass or Not							Yes		



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. Vivek R. Singhal (DIN: 00472221) as Independent Director of the Company for a term of 5 consecutive years.					
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	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	28736	0.47	28434	302	98.95	1.05	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	28736	0.47	28434	302	98.95	1.05
Total No. of Shares		15250000	4463173	29.27	4462871	302	99.99	0.01	0
Whether Resolution is Pass or Not							Yes		

Date: 29-06-2023
Place: Ahmedabad

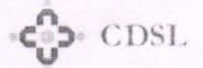
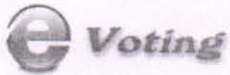
Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad



Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				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	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	28736	0.47	28434	302	98.95	1.05	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	28736	0.47	28434	302	98.95	1.05
Total No. of Shares		15250000	4463173	29.27	4462871	302	99.99	0.01	0
Whether Resolution is Pass or Not							Yes		





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- Ballot Details
- Finalise Voting
- Report
- Vote Verification
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Ballot Details

Voting Result as of today.

EVSN 230503011 for KUSH INDUSTRIES LIMITED#FORMERLY SNS TEXTILES LIMITED
ISIN INE979D01011 KUSH INDUSTRIES LIMITED#EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 49
No of Votes 4463173

Res. No.					Total Count	Total
1	47	4462871 (99.99%)	2	302 (0.01%)	49	4463173
2	47	4462871 (99.99%)	2	302 (0.01%)	49	4463173
3	47	4462871 (99.99%)	2	302 (0.01%)	49	4463173
4	47	4462871 (99.99%)	2	302 (0.01%)	49	4463173

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