

# 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

3<sup>rd</sup> May, 2023

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

Ref: Company Code No. 514240

Dear Sir,

**Sub: Outcome of Board Meeting and Submission of Audited Financial Results for the year ended on 31<sup>st</sup> March, 2023, Date of Annual General Meeting, Book Closure & E-voting.**

We refer to our letter dated 26<sup>th</sup> April, 2023 informing the date of Meeting of the Board of Directors of the Company.

**(A) Please note that the Board of Directors in their meeting held today, have approved the Audited Financial Results for the financial year 2022-23 ended on 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith:

1. Statement of Audited Financial Results for the year ended on 31<sup>st</sup> March, 2023.
2. Auditors' Report on the Audited Financial Results.
3. Declaration to the effect that there is Unmodified Opinion with respect to Audited Financial Results for the year ended on 31<sup>st</sup> March, 2023.

**(B) Further, the Board of Directors of the Company in their meeting held today have decided to:**

1. Convene the 31<sup>st</sup> Annual General Meeting of the Members of the Company on Thursday, the 29<sup>th</sup> June, 2023 at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020; MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020; General Circular No. 20/2022, dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI Circular dated 12<sup>th</sup> May, 2020 and 5<sup>th</sup> January, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 23<sup>rd</sup> June, 2023 to Thursday, the 29<sup>th</sup> June, 2023 (both days inclusive) for the purpose of the above referred 31<sup>st</sup> Annual General Meeting.
3. To obtain approval of the members at ensuing General Meeting under section 180(1)(a) and all other applicable provisions of the Companies Act, 2013 and rules made thereunder for sale, lease or otherwise dispose off the Undertaking of the Company.

*M. K. Kulkarni*



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4. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system on the date of the AGM on all the resolution set forth in the notice of 31<sup>st</sup> Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Monday, the 26 <sup>th</sup> June, 2023
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Wednesday, the 28 <sup>th</sup> June, 2023
3	Cut-off date for determining rights of entitlement of Remote e-voting	Thursday, the 22 <sup>nd</sup> June, 2023
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

The meeting of Board of Directors of the Company commenced at 1.00 PM and concluded at 2:05 PM.

This is as per Regulation – 30 and 33 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For KUSH INDUSTRIES LIMITED,

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

