

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

20th December, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

[Scrip Code: 514240 - Scrip Id: SNSTEXTIL]

Ref: Company Code No. 514240

Dear Sir:

Sub: Declaration of Results of Resolutions passed through Postal Ballot process (including e-voting) and Submission of Scrutiniser's Report

This is to inform you that pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and other applicable provisions made thereunder and Section 108 and 110 of Companies Act, 2013 and Rules made thereunder, the Company had approached the members for according their approval with requisite majority on both the resolutions as mentioned in the Notice dated 12th November, 2016, through Postal Ballot process (including e-voting).

The Company has appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad, as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Based on the Scrutinizer's Consolidated Report dated 20th December, 2016, both the Special Resolutions contained in the Postal Ballot Notice dated 12th November, 2016 have been duly passed with requisite majority, as per the details given below:

Date of declaration of result of Postal Ballot and E-voting	22 nd December, 2016
No. of Shareholders on Cut-off date i.e. 11 th November, 2016	4634
No. of Shareholders voted through Postal Ballot and Evoting either in person:	25
Promoters & Promoter Group:	9
Public:	16
No. of Shareholders attended the meeting through video conferencing	Not arranged
Promoters & Promoter Group:	
Public:	



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Agenda Wise

The mode of voting for both the Special Resolutions was through Postal Ballot voting and Evoting. The combined result of Postal Ballot voting and E-voting for both the Special Resolutions respectively are as under:

Resolution required: (Ordinary/ Special) (No. 1)			Special Resolution					
			Alteration/amendment in the existing main object clause of the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)= [(2)/(1)]*	(4)	(5)	(6)= [(4)/(2)]* 10	(7)= [(5)/(2)]* 10
Promoter and Promoter Group	E-Voting	8686579	8686579	100.00	8686579	Nil	100.00	N.A.
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Total		8686579	100.00	8686579	Nil	100.00	N.A.
Public- Institutions	E-Voting	424000	Nil	Nil	N.A.	Nil	Nil	N.A.
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Total		Nil	Nil	N.A.	Nil	Nil	N.A.
Public- Non Institution s	E-Voting	6139421	276890	4.51	276890	Nil	100.00	N.A.
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		31300	0.50	31300	Nil	100.00	N.A.
	Total		308190	5.01	308190	Nil	100.00	N.A.
Total		15250000	8994769	58.98	8994769	Nil	100.00	N.A.



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Resolution required: (Ordinary/ Special) (No. 2)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 (6)= [(4)/(2)]*10	% of Votes against on votes polled (7)= [(5)/(2)]*10
		(1)	(2)	(3)= [(2)/(1)]*	(4)	(5)		(7)=
Promoter and Promoter Group	E-Voting	8686579	8686579	100.00	8686579	Nil	100.00	N.A.
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Total		8686579	100.00	8686579	Nil	100.00	N.A.
Public- Institutions	E-Voting	424000	Nil	Nil	N.A.	Nil	Nil	N.A.
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Total		Nil	Nil	N.A.	Nil	Nil	N.A.
Public- Non Institution s	E-Voting	6139421	276890	4.51	276890	Nil	100.00	N.A.
	Poll/Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		31300	0.50	31300	Nil	100.00	N.A.
	Total		308190	5.01	308190	Nil	100.00	N.A.
Total		15250000	8994769	58.98	8994769	Nil	100.00	N.A.



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Thus both the Resolutions have been passed as Special Resolutions.

We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.

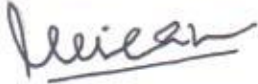
This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For SNS TEXTILES LIMITED



MANSUKH K. PATEL
WHOLE TIME DIRECTOR

Encl: Scrutiniser's Report and Declaration of Results

C.C: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street, Fort,
Mumbai - 400 023.
ISIN No. INE979D01011

**CONSOLIDATED SCRUTINIZER'S REPORT
FOR POSTAL BALLOT VOTING AND E-VOTING FOR M/S. SNS TEXTILES LIMITED**

To,
The Director,
SNS Textiles Limited,
Plot 330-A, GIDC, Opp. Atul Products,
Ankleshwar, Dist: Bharuch,
Gujarat – 393 002.

Sub.: Passing of Special Resolutions through Postal Ballot voting and electronic voting process pursuant to section 110 of the Companies Act, 2013 and Rules made thereunder of M/s. SNS Textiles Limited (the Company) (CIN: L17119GJ1992PLC017218).

This is with reference to passing of two Special Resolutions as contained in the Notice dated 12th November, 2016 through Postal Ballot and e-voting of M/s. 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.

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 Scrutinizer for Postal Ballot voting and e-voting process is to conduct the Postal Ballot Process in fair and transparent manner and is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 12th November, 2016, 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 Scrutinizer's Report at **Annexure - 1**), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and the Postal Ballot forms received upto 5.00 p.m. on 19th December, 2016, being the last date fixed by the Company for receipt of the forms/e-voting.

The Board of Directors of the Company at its meeting held on 12th November, 2016 had appointed the undersigned as Scrutinizer for the purpose of conducting the Postal Ballot process and ascertaining the results of the voting (both physical and electronic) on the Special Resolutions to be passed by means of Postal Ballot Mechanism pursuant to Section 110 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015.

As informed to the undersigned, the Company had completed dispatch of Notice of Postal Ballot dated 12th November, 2016 along with the Postal Ballot Form and self-addressed postage prepaid Business Reply Envelop by 19th November, 2016 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on cut-off date i.e. 11th November, 2016 and also published Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder, on 20th November, 2016.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of electronic voting to the Shareholders of the Company during E-voting period i.e. from **9.00 a.m. 20th November, 2016 to 5.00 p.m. 19th December, 2016**. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company.



The Members were required to cast their vote on the resolutions as contained in the Notice dated 12th November, 2016 either electronically conveying their assent or dissent, on E-voting platform provided by CDSL or through Postal Ballot voting facility provided by the Company from 20th November, 2016 to 19th December, 2016.

The Members were required to complete the Postal Ballot form. The physical Postal Ballot forms were required to be sent to M/s. Link Intime India Private Limited at their Corporate Office at C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup(West), Mumbai- 400 078 up to 5.00 p.m. on or before 19th December, 2016.

The postal ballot forms were kept in safe custody before commencing the scrutiny of the said postal ballot forms.

The postal ballot forms were duly opened, scrutinized and the shareholding was matched/ confirmed with the Register of Member of the Company.

Particulars of all the postal ballot forms (physical) received from members have been entered in a register separately maintained for that purpose and result e-voting is abstracted from the website of CDSL.

The postal ballot forms received after 5:00 p.m. from 19th December, 2016 or thereafter were not taken into account for scrutiny.

Postal Ballot forms with the defects as mentioned in instructions of the Postal Ballot form were treated as invalid and were not considered in the voting result.

The E-voting results were unblocked by the undersigned after 5.00 p.m. on 19th December, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhvani, Advocate, Ahmedabad.

Kindly refer Consolidated Scrutinizer's Report dated 20th December, 2016 on the results of the Postal Ballot voting and e-voting in respect of the said Special Resolutions attached herewith as **Annexure – 1**.

A brief summary of the scrutiny process is as under:

1	Total number of Postal Ballot Forms issued and dispatched (Both Physical & Electronic)	4634
2	Number of Physical Postal Ballot forms received	13
	Less : Found invalid	Nil
	Net valid Physical Postal Ballot Forms	13
3	Number of Voters / Folios voted Electronically	12
4	Total Folios / Voters	25



The following is the voting results of Postal Ballot voting and E-voting:


Item No.	Brief description of the Resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Alteration/Amendment in the existing Main Object Clause of the Memorandum of Association of the Company.	Special	89,94,769 (100%)	Nil
2	Change of Name of the Company from 'SNS Textiles Limited' to 'Kush Industries Limited'.	Special	89,94,769 (100%)	Nil

The Postal Ballot Forms and other related documents/records will be handed over to the Whole-time Director of the Company for the safe custody.

Based on this report the Company may accordingly declare the result of voting by Postal Ballot and E-Voting process in respect of both the aforesaid Special Resolutions.


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




KASHYAP R. MEHTA
PROPRIETOR
COP No.: 2052 - FCS No.: 1821

Place: Ahmedabad
Date: 20th December, 2016

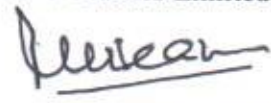
WITNESSED BY:

Mr. Yash Mehta 
Chartered Accountant

Ms. Rajkumari Udhwani 
Advocate

COUNTERSIGNED BY:

For SNS Textiles Limited


Mansukh K. Patel
Whole Time Director

Name of the Company : SNS TEXTILES LIMITED

[CIN: L17119GJ1992LPC017218]

Summary of E-voting & Postal Ballot voting done pursuant to Postal Ballot process
(Postal Ballot Notice dated 12-Nov-2016) (Voting Period: from 20-Nov-2016 to 19-Dec-2016)

Reso. No.	Special Resolutions	Counts of Valid				Favour							Against				Invalid				
		E-votes	Postal Ballots	through E-voting	through Postal Ballots	Counts of E-votes	Counts of Postal Ballots	Total	Shares voted through E-voting	Shares voted through Postal Ballots	Total Shares Voted	% of total Voting	Counts of E-votes	Counts of Postal Ballots	Total	Shares voted through E-voting	Shares voted through Postal Ballots	Total Shares Voted	% of total Voting	Postal Ballots received	Shares voted through Postal Ballots
1	Alteration/amendment in existing Main Object Clause of the Memorandum of Association of the Company [Special Resolution]	Promoters & Group	9	0	8686579	0	8686579	9	8686579	0	8686579	96.57	0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0
		Pub-Others	3	13	276890	31300	308190	16	276890	31300	308190	3.43	0	0	0	0	0	0	0.00	0	0
		Total	12	13	8963469	31300	8994769	25	8963469	31300	8994769	100.00	0	0	0	0	0	0	0	0.00	0
2	Change in the name of the Company from 'SNS Textiles Limited' to 'Kush Industries Limited' [Special Resolution]	Promoters & Group	9	0	8686579	0	8686579	9	8686579	0	8686579	96.57	0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0
		Pub-Others	3	13	276890	31300	308190	16	276890	31300	308190	3.43	0	0	0	0	0	0	0.00	0	0
		Total	12	13	8963469	31300	8994769	25	8963469	31300	8994769	100.00	0	0	0	0	0	0	0	0.00	0

FOR: KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Date: 20-12-2016
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR
Scrutinizer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad





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Ballot Details

Voting Result as of today.

EVSN 161115004 for SNS TEXTILES LTD- (FORMERLY SUZLON FIBRES LIMITED)
ISIN INE979D01011: SNS TEXTILES LTD -EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 12

Res. No.			Total
1	8963469 (58.78%)	0 (0.00%)	8963469
2	8963469 (58.78%)	0 (0.00%)	8963469

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DECLARATION OF RESULTS OF THE RESOLUTIONS PASSED THROUGH POSTAL BALLOT VOTING AND E-VOTING

In terms of Section 110 and 108 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, SNS Textiles Limited had approached the members for according their approval with requisite majority on both the resolutions as mentioned in the Notice dated 12th November, 2016, through Postal Ballot process (including e-voting). Members voted through Postal Ballot voting and e-voting from 20th November, 2016 to 19th December, 2016.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through Postal Ballot voting and e-voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the passing of resolution conducted through Postal Ballot voting and e-voting on 20th December, 2016 in terms of the said Rule 22 & 20.

Based on the Scrutineer's Consolidated Report dated 20th December, 2016, I hereby declare that both the resolutions contained in the Postal Ballot notice dated 12th November, 2016 have been duly passed 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.	Alteration/amendment in the existing main object clause of the Memorandum of Association of the Company.	89,94,769 (100%)	Nil	Special Resolution
2.	Change of name of the Company from "SNS Textiles Limited" to "Kush Industries Limited"	89,94,769 (100%)	Nil	Special Resolution

Place: Ankleshwar
Date: 20th December, 2016

For SNS Textiles Limited

Mansukh K. Patel
Whole Time Director

