

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, 2017

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

Ref: Company Code No. 514240

Dear Sir;

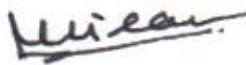
**Sub: Declaration of Results of Resolutions passed at the 25th Annual General Meeting
and Submission of Scrutiniser's Report**

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 25th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 4 (Four) Resolutions contained in the 25th Annual General Meeting Notice dated 20th July, 2017 have been duly passed on the date of 25th AGM i.e. 25th September, 2017 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



KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L17119GJ1992PLC017218]

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DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 25th ANNUAL GENERAL MEETING HELD ON 25th SEPTEMBER, 2017.

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 20th July, 2017 of 25th AGM. Members voted through remote e-voting from 22nd September, 2017 to 24th September, 2017. Further on 25th September, 2017, the day of the 25th 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, 2017 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 25th September, 2017, I hereby declare that all the 4 (Four) resolutions contained in the Company's notice dated 20th July, 2017 of 25th AGM have been duly passed on the date of 25th 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, 2017, the reports of the Board of Directors and Auditors thereon	9013132 (100.00%)	400 (Negligible)	Ordinary Resolution
2.	Re-Appointment of Ms. Kiran M. Virani (DIN: 07126947), liable to retire by rotation and being eligible, offers herself for re-appointment.	9013132 (100.00%)	400 (Negligible)	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company	9013132 (100.00%)	400 (Negligible)	Ordinary Resolution
4.	Authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns.	9013132 (100.00%)	400 (Negligible)	Special Resolution

For Kush Industries Limited

Place: Ahmedabad
Date: 25th September, 2017



M. Virani
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 25th Annual General Meeting (AGM) of M/s. Kush Industries Limited (formerly known as SNS Textiles Limited)(The Company) (CIN: L17119GJ1992PLC017218) held on 25th September, 2017

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 4 items on the agenda as contained in the Notice dated 20th July, 2017 for the 25th Annual General Meeting held on Monday, the 25th September, 2017.

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 20th July, 2017, 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 25th 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 20th July, 2017 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 Friday, 22nd September, 2017 to 5.00 p.m. Sunday, 24th September, 2017**. 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, 2017**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2017 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 25th AGM.

The remote E-voting results were unblocked by the undersigned on 25th September, 2017 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhwani, Advocate, Ahmedabad.



203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.
Tel. No.: 079-2646 1365 / 66 / 67 Email : kashyaprmehta@hotmail.com, info@cskashyap.in Web: www.cskashyap.in

At the 25th AGM of the Company held on 25th September, 2017, 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, 2017 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, 2017, along with the reports of the Board of Directors and Auditors thereon.	Ordinary	9013132 (100.00%)	400 (Negligible)
2	Re-appointment of Ms. Kiran M. Virani, liable to retire by rotation and being eligible, offers herself for re-appointment	Ordinary	9013132 (100.00%)	400 (Negligible)
3	Appointment of Statutory Auditors of the Company.	Ordinary	9013132 (100.00%)	400 (Negligible)
4	Authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns.	Special	9013132 (100.00%)	400 (Negligible)

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

Place: Ahmedabad
Date: 25th September, 2017


WITNESSED BY:

Mr. Yash Mehta 
Chartered Accountant

Ms. Rajkumari Udhwani 
Advocate

COUNTERSIGNED BY:

For **Kush Industries Limited**


Mansukh K. Virani
Chairman

Kush Industries Limited [CIN:L17119GJ1992PLC017218]

[Formerly known as SNS Textiles Limited]

Summary of Remote E-voting & Ballot Voting taken for 25th Annual General Meeting held on 25-09-2017 (Monday)

Date of AGM	25-09-2017
Total Number of Shareholders on Cut-Off Date [i.e. 18-09-2017 for Remot e-voting]	4618
No. of Shareholders Present in the meeting either in person or through Proxy	22
Promoter & Promoter Group	3
Public	19
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	N/A
Public	N/A



Resolution - 1

Ordinary

Resolution Required : (Ordinary / Special)

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, 2017, 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	Whether Resolution is Pass or Not	
										[1]	[2]
Promoter & Promoter Group	E-Voting										
	Poll / Ballot	8686579	8686579	100.00	8686579	0	100.00	0.00	0		
	Postal Ballot (If applicable)	0	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										
	Poll / Ballot	15000	0	0.00	0	0	0.00	0.00	0		
	Postal Ballot (If applicable)	0	0	0.00	0	0	0.00	0.00	0		
	Total	15000	0	0.00	0	0	0.00	0.00	0		
Public Non-Institutions	E-Voting										
	Poll / Ballot	6548421	49263	4.24	277290	400	99.86	0.14	0		
	Postal Ballot (If applicable)	0	0	0.00	0	0	0.00	0.00	0		
	Total	6548421	326953	4.99	326553	400	99.88	0.12	0		
	Total No. of Shares	15250000	9013532	59.11	9013132	400	100.00	0.00			



Resolution - 2

Ordinary

Resolution Required : (Ordinary / Special)

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Re-Appointment of Ms. Kiran M. Virani, liable to retire by rotation

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	100.00	8686579	0	100.00	0.00	0
	Poll / Ballot	8686579	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		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	15000	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		15000	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting		277690	4.24	277290	400	99.86	0.14	0
	Poll / Ballot	6548421	49263	0.75	49263	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		6548421	326953	4.99	326553	400	99.88	0.12
	Total No. of Shares	15250000	9013532	59.11	9013132	400	100.00	0.00	
				Whether Resolution is Pass or Not		Yes			



Resolution - 3

Resolution Required : (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Appointment of Statutory Auditors 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] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes	Whether Resolution is Pass or Not	
										Yes	No
Promoter & Promoter Group	E-Voting	[1]	[2]	100.00	8686579	0	100.00	0.00	0		
	Poll / Ballot	8686579	0	0.00	0	0	0.00	0.00	0		
	Postal Ballot (if applicable)	0	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			0.00	0	0	0.00	0.00	0		
	Poll / Ballot	15000	0	0.00	0	0	100.00	0.00	0		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0		
	Total	15000	0	0.00	0	0	0.00	0.00	0		
Public Non-Institutions	E-Voting			4.24	277290	400	99.86	0.14	0		
	Poll / Ballot	6548421	49263	0.75	49263	0	100.00	0.00	0		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0		
	Total	6548421	326953	4.99	326553	400	99.88	0.12	0		
	Total No. of Shares	15250000	9013532	59.11	9013132	400	100.00	0.00			

Whether Resolution is Pass or Not

Yes



Resolution - 4

Resolution Required : (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?

No

Description of Resolution considered

Authority to Link Intime India Pvt. Ltd (RTA) for maintaining Register of Members together with the Index of Members of the Company and copies of Annual Returns under Section 94 of the Companies Act, 2013

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	Whether Resolution is Pass or Not	
										[1]	[2]
Promoter & Promoter Group	E-Voting		8686579	100.00	8686579	0	100.00	0.00	0		
	Poll / Ballot	8686579	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		0	0.00	0	0	0.00	0.00	0		
	Poll / Ballot	15000	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	15000	0	0.00	0	0	0.00	0.00	0		
Public Non-Institutions	E-Voting		277690	4.24	277290	400	99.86	0.14	0		
	Poll / Ballot	6548421	49263	0.75	49263	0	100.00	0.00	0		
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0		
	Total	6548421	326953	4.99	326553	400	99.88	0.12	0		
	Total No. of Shares	15250000	9013532	59.11	9013132	400	100.00	0.00			

For KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes

No





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Ballot Details

Voting Result as of today.

EVSN 170726006 for KUSH INDUSTRIES LIMITED#FORMERLY SNS TEXTILES LIMITED
ISIN INE979D01011 KUSH INDUSTRIES LIMITED#EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 14
No of Votes 8964269

Res. No.					Total Count	Total
1	13	8963869 (100.00%)	1	400 (0.00%)	14	8964269
2	13	8963869 (100.00%)	1	400 (0.00%)	14	8964269
3	13	8963869 (100.00%)	1	400 (0.00%)	14	8964269
4	13	8963869 (100.00%)	1	400 (0.00%)	14	8964269

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