

# KUSH INDUSTRIES LIMITED

(Formerly known as SNS Textiles Limited)

[CIN: L74110GJ1992PLC017218]

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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

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30<sup>th</sup> July, 2025

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

**Ref: Company Code No. 514240**

Dear Sir,

**Sub: Outcome of Board Meeting - Submission of Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025, Date of Annual General Meeting, E-voting & other matters.**

We refer to our letter dated 23<sup>rd</sup> July, 2025 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 taken on record the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025.**

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith the statement of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025 and Limited Review Report thereon as Annexure – 1.

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

1. Convene the 33<sup>rd</sup> Annual General Meeting of the Members of the Company on Tuesday, the 30<sup>th</sup> September, 2025 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 General Circular No. 09/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the earlier circulars of Securities and Exchange Board of India and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 3<sup>rd</sup> October, 2024 (“SEBI Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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 33<sup>rd</sup> Annual General Meeting. The details of ‘Remote e-voting’ are given under:

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1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Saturday, the 27 <sup>th</sup> September, 2025
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Monday, the 29 <sup>th</sup> September, 2025
3	Cut-off date for determining rights of entitlement of Remote e-voting	Tuesday, the 23 <sup>rd</sup> September, 2025
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

3. The Board, in their meeting held today, also considered and approved:

- a) Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries, (Membership No: ACS-51005, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022), as Secretarial Auditors of the Company for a term of five consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30, on the recommendation of Audit Committee, subject to approval of members/shareholders of the Company at the ensuing AGM.
- b) Appointment of M/s. P S S P & Co. (FRN: 129147W, Peer Reviewed Certificate No. 018437), a Peer Reviewed firm of Chartered Accountant as a Statutory Auditors of the Company, upon completion of term of existing Statutory Auditors M/s. V H Gundarwala & Co., Chartered Accountants, Ahmedabad to hold office for a period of 5 years from the conclusion of this 33<sup>rd</sup> Annual General Meeting (AGM) till the conclusion of the 38<sup>th</sup> AGM of the Company to be held in the year 2030, on the recommendation of Audit Committee, subject to approval of members/shareholders of the Company at the ensuing AGM.

The necessary disclosures under Regulation 30 of Listing Regulations is as per Annexure – 2.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations,

Request you to please take the same on your records.

Please note that the Board meeting commenced at 2:45 p.m. and concluded at 3:15 p.m.

Thanking you,

**For KUSH INDUSTRIES LIMITED,**

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

**LIMITED REVIEW REPORT**

**OF**

**KUSH INDUSTRIES LIMITED**  
**(FORMERLY KNOWN AS SNS TEXTILES LIMITED)**  
**(30<sup>th</sup> June, 2025)**

**:AUDITOR:**

**V.H.GUNDARWALA & CO.,**

**CHARTERED ACCOUNTANTS**

**Gate No.6, 123-124, 1<sup>ST</sup> Floor, M S Building, Singapuri Wadi, Rustompura, Surat-395002**

**Ph :98241-23329, 81604-64127 Email : [vinodgundarwala@gmail.com](mailto:vinodgundarwala@gmail.com)**



## V. H. GUNДАРWALA & Co., Chartered Accountants

V H GUNДАРWALA

B.Com., F.C.A.,DISA {ICAI}

Email : [vinodgundarwala@gmail.com](mailto:vinodgundarwala@gmail.com)

O : Gate No.6, 123-124, 1<sup>st</sup> Floor, M S Building, Singapuri Wadi, Rustompura, Surat 395002

[M] :98241-23329, 81604-64127

### LIMITED REVIEW REPORT

Review report to  
The Board of Directors of  
Kush Industries Limited  
(Formerly known as SNS Textiles Ltd).

We have reviewed the accompanying statement of unaudited standalone financial results of Kush Industries Limited (Formerly known as SNS Textiles Ltd) for the period ended **30-06-2025** ("the statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V H GUNДАРWALA & CO.  
CHARTERED ACCOUNTANTS



Place : Surat.

Date : 30/07/2025

(V. H. GUNДАРWALA)

PROPRIETOR

M.NO:-046851

FRN:-113291w

UDIN: **25046851BMHVFK9129**

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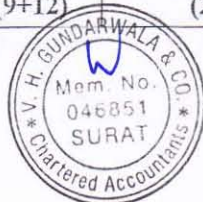
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Annexure – 1

## STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2025

(Rs. In lakh)

Particulars	Quarter ended on			Previous Year ended on 31-03-2025
	30-06-2025	31-03-2025	30-06-2024	
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)
1 Revenue from operations	0.24	0.24	0.24	0.92
2 Other income	1.00	2.02	1.60	8.98
3 Total Income (1+2)	1.24	2.26	1.84	9.90
4 Expenses				
a. Cost of Materials consumed	0.23	0.23	0.24	0.87
b. Purchases of stock-in-trade	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
d. Employee benefits expense	1.20	1.20	1.20	4.80
e. Finance costs	-	-	0.01	0.02
f. Depreciation & amortisation expense	-	0.02	-	0.02
g. Electric/Gas Expense	-	-	-	-
h. Other expenses	2.15	1.87	1.78	9.40
Total Expenses	3.58	3.32	3.23	15.11
5 Profit / (Loss) before exceptional items and tax (3-4)	(2.34)	(1.06)	(1.39)	(5.21)
6 Exceptional items	-	-	-	-
7 Profit / (Loss) before tax (5-6)	(2.34)	(1.06)	(1.39)	(5.21)
8 Tax expense:				
Current tax	-	-	-	-
Deferred tax	-	-	-	-
9 Profit (Loss) for the period from continuing operations (7-8)	(2.34)	(1.06)	(1.39)	(5.21)
10 Profit/(loss) from discontinuing operations before Tax	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-
13 Profit / (Loss) for the period (9+12)	(2.34)	(1.06)	(1.39)	(5.21)



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	Particulars	Quarter ended on			Previous Year ended on
		30-06-2025	31-03-2025	30-06-2024	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
14	<b>Other Comprehensive Income</b>				
	<i>Items that will not be reclassified subsequently to profit or loss</i>				
	Investment at fair value	(3.92)	0.35	1.77	7.47
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	<i>Items that will be reclassified subsequently to profit or loss</i>				
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Other Comprehensive Income, net of tax</b>	(3.92)	0.35	1.77	7.47
15	<b>Total Comprehensive Income for the period (13+14)</b>	(6.26)	(0.71)	0.38	2.26
16	Paid-up equity shares capital (Face Value per share Rs. 10/-)	1484.68	1484.68	1484.68	1484.68
17	Reserves excluding Revaluation Reserves				(2209.41)
18	Earnings Per Share of Rs. 10/- each (for continuing operations)				
	Basic	-	-	0.00	0.02
	Diluted	-	-	0.00	0.02
19	Earnings Per Share of Rs. 10/- each (for discontinued operations)				
	- Basic	-	-	-	-
	- Diluted	-	-	-	-
20	Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations)				
	- Basic	-	-	0.00	0.02
	- Diluted	-	-	0.00	0.02



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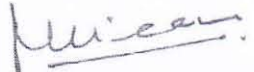
## Notes:

1	The Company is operating only in one segment.
2	The Company does not have any subsidiary / associate.
3	Provision for taxation/deferred taxation, if any, will be made at the year end.
4	Figures, wherever required, are regrouped / rearranged.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 30 <sup>th</sup> July, 2025.
6	The figures for quarter ended on 31 <sup>st</sup> March, 2025 are the balancing figures between the audited figures in respect of the full financial year ended on 31 <sup>st</sup> March, 2025 and the year to date figures upto the third quarter of the financial year 2024-25.

For KUSH INDUSTRIES LIMITED

Date: 30<sup>th</sup> July, 2025  
Place: Ankleshwar



  
MANSUKH K. VIRANI  
WHOLETIME DIRECTOR  
(DIN: 00873403)

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## B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

:Not Applicable

## C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

Sr. No.	Particulars	in INR crore
<b>1.</b>	<b>Loans / revolving facilities like cash credit from banks / financial institutions</b>	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
<b>2.</b>	<b>Unlisted debt securities i.e. NCDs and NCRPS</b>	
A.	Total amount outstanding as on date	0
B.	Of the total amount outstanding, amount of default as on date	0
<b>3.</b>	<b>Total financial indebtedness of the listed entity including short-term and long-term debt</b>	0

## D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2<sup>nd</sup> and 4<sup>th</sup> quarter)

:Not Applicable

## E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4<sup>th</sup> quarter)

:Not Applicable

For KUSH INDUSTRIES LIMITED

Date: 30<sup>th</sup> July, 2025

Place: Ankleshwar

MANSUKH K. VIRANI  
CHAIRMAN & WHOLETEIME DIRECTOR  
(DIN: 00873403)

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Annexure – 2

## **Brief Profile of the Auditors appointed:**

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is given herein under:-

<b>Sr. No.</b>	<b>Disclosure requirement</b>	<b>Details of Secretarial Auditor</b>	<b>Details of Statutory Auditor</b>
(a)	Name of Auditors	M/s. Nishant Pandya & Associates, Practising Company Secretaries	M/s. P S S P & Co., Chartered Accountants
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Nishant Pandya & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.	Appointment upon completion of term of existing Statutory Auditors M/s. V H Gundarwala & Co., Chartered Accountants.
(c)	Date of Recommendation & Terms of Appointment	30/07/2025 Board of Directors on the recommendation of Audit Committee, in their meeting held on 30 <sup>th</sup> July, 2025 have approved appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries (Membership No: ACS-51005, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30 subject to the approval of the members of the Company in the ensuing Annual General Meeting.	30/07/2025 Board of Directors on the recommendation of Audit Committee, in their meeting held on 30 <sup>th</sup> July, 2025 have approved appointment of M/s. P S S P & Co., Chartered Accountants (FRN: 129147W, Peer Reviewed Certificate No. 018437) as Statutory Auditors of the Company for a term of five (5) consecutive years to conduct the Statutory Audit for the financial year 2025-26 to 2029-30 subject to approval of shareholders in the ensuing 33 <sup>rd</sup> Annual General Meeting of the Company.
(d)	Brief Profile	Mr. Nishant Pandya, Proprietor of M/s. Nishant Pandya & Associates holds degree of B.Com. & ACS. He is a Company Secretary in practice since more than 6 years. He has experience in Corporate Laws & Finance.	M/s. P S S P & Co., the Peer Reviewed firm established in the year 2008 is one of the premier Chartered Accountants firms having head office in Surat. The firm is providing services in the field of Income tax, Management Consultancy and Audit work of Nationalised Banks and Corporate Sector.

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Sr. No.	Disclosure requirement	Details of Secretarial Auditor	Details of Statutory Auditor
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

For KUSH INDUSTRIES LIMITED,

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