



TUNI TEXTILE MILLS LTD.

WORKS : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE - 421 401. ❖ TEL. : (02524) 222453
REGD. OFF. : GALA No. 207, BUILDING No. 3-A, 2ND FLOOR, MITTAL INDUSTRIAL ESTATE,
ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059.
TEL. : 022 4604 3970 ❖ FAX : 022 4970 7633 ❖ EMAIL : info@tunitextiles.com
WEBSITE : www.tunitextiles.com ❖ CIN No. L17120MH1987PLC043996

September 27, 2023

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **BSE Scrip Code 531411**

Sub: **Declaration of Voting Results for 36th Annual General Meeting**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 10/2022 dated 28th December 2022 read with Circular dated 8th April, 2020 and 13th April, 2020, dated 5th May, 2020 and MCA Circular No. MCA Circular dated 5th May, 2022; the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 36th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 24th September 2023 at 9.00 AM and has been concluded on 26th September 2023 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 2.30 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 26th September 2023 and e-voting at the 36th AGM through Video Conferencing.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

| | |
|--|-------------------------------------|
| Date of Notice of Annual General Meeting (AGM) | 14 th August 2023 |
| Voting Start date & Time | 24 th Sept 2023, 9:00 AM |
| Voting End date & Time | 26 th Sept 2023, 5:00 PM |
| Total No. of Shareholders on Record date | 41750 |

No. of shareholders present in the meeting either in person or through proxy:

| | |
|------------------------------|-----|
| Promoters and Promoter Group | Nil |
| Public | Nil |



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No. of shareholders attended the meeting through Video Conferencing:

| | |
|------------------------------|----|
| Promoters and Promoter Group | 6 |
| Public | 52 |

Voting Results -

| Sr. No. | Item No. | Type of Resolution | No. of Votes in favour | % of Votes in favour | No. of Votes Against | % of Votes Against |
|---------|--|--------------------|------------------------|----------------------|----------------------|--------------------|
| 1. | To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and the Auditors thereon. | Ordinary | 1540226 | 100.00 | 300 | 0.00 |
| 2. | To appoint Directors in place of Mr. Pradeep Kr. Sureka (DIN: 01632706), who retires by rotation, being eligible, offers himself for re-appointment. | Ordinary | 1652615 | 98.44 | 26161 | 1.56 |
| 3. | Appointment of Mr. Gaurav Tibe (DIN: 09106922) as an Independent Director of the Company for a period of 5 years | Special | 15398951 | 99.98 | 3575 | 0.02 |
| 4. | Re-appointment of Mr. Mahendra S. Agarwal (DIN: 01882316) as an Independent Director of the Company for a 2nd term of 5 years | Special | 15375165 | 99.82 | 27361 | 0.18 |

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 36th Annual General Meeting have been duly approved by the Members with requisite majority.

For **TUNI TEXTILE MILLS LIMITED**

NARENDRA KR. SUREKA
DIN: 01963265
MANAGING DIRECTOR