

### TUNI TEXTILE MILLS LTD.

REGD. OFF.: 63/71, DADISETH AGIYARI LANE, 3RD FLOOR, MUMBAI-400 002.

: B-4, B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL.: (02524) 222453

E-mail: info@tunitextiles.com • CIN No.: L17120MH1987PLC043996

September 30, 2017

The Deputy Manager Department of Corporate Services **BSE** Limited P. J. Towers, Dalal Street, Fort Mumbai - 400 001

Ref : Scrip Code 531411

# Sub: Declaration of E-voting / Poll Ballot Results for 30th Annual General Meeting

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed in the 30th Annual General Meeting held on 29th September 2017 at 2.30 PM, for your reference, record and for the information of Shareholders.

### E-Voting / Ballot Results of under Postal Ballot Rules, 2011

E-Voting / Ballot Results of under 1	
Date of Board Meeting  Total No. of Shareholders as on Record Date (i.e.  Cut-off date for determining the Shareholders entitle	Friday, 29 <sup>th</sup> Sept 2017 6123 as at the Closure of business hours on 22 <sup>nd</sup> Sept 2017, as per details furnished by RTA and both Depositories viz. NSDL & CDSL DO AM to Thursday, Sept 28, 2017, 5.00 PM

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

the meeting either in personal in the meeting either either in the meeting either	on or unough proxy.
No. of shareholders present in the meeting either in pers	4 (Four)
Promoters and Promoter Group	36 (Thirty Six)
Public	30 (Thirty Six)
Public	

No. of shareholders attended the meeting through Video Conferencing:

NI.	o, of shareholders attended the meeting through Vide	30 Comercina.
INC	o, or shareholders the	No Video Conferencing facility was made available
P	romoters and Promoter Group	No Video Conferencing radinal
	ublic	

#### AGENDA WISE

Resolution No. Type	Adoption of Fir Ordinary Busine Remote E-voting	ess	Ballot		ch 31, 2017	% of votes	
Mode of Voting Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	in favour on votes polled	against on votes polled
	1	2	3	4	5	6	7

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				10444750	0	100.00	0.00
Promoter &	28382750	19644750	69.21	19644750	١	100.00	
Promoter							
Group		_	0.00	0	0	0.00	0.00
Public – Inst.	0	0	0.00	O			
Holders			0.26	2417183	200	100.00	0.00
Public — Others	102248250	2417383	2.36			100.00	0.00
Total	130631000	22062133	16.89	22061933	200	100.00	

#### AGENDA WISE

AGENDA WIS					NINI O14	(20706) 25	an Executive			
Resolution No. 5	2	Re- Appointment of Mr. Pradeep Kr. Sureka (DIN : 01632706) as an Executive								
(Cooladion - Ass		Director of the (	Director of the Company							
Type Ordinary Business										
Mode of Voting		Remote E-voting		Ballot		% of votes	% of votes			
Category	Shares Held	No. of Votes	% of Votes	No. of Votes	No. of Votes	in favour	against on			
		Polled	polled on	in favour	against	on votes	votes polled			
			Outstanding Shares		agamet	polled				
		-	3 anares	4	5	6	7			
	1	2	-	19644750	0	100.00	0.00			
Promoter &	28382750	19644750	69.21	17044730						
Promoter										
Group			0.00	0	0	0.00	0.00			
Public — Inst.	0	0	0.00							
Holders		2117222	2.36	2417183	200	100.00	0.00			
Public — Others	102248250		16.89	22061933	200	100.00	0.00			
Total	130631000	22062133	10.89	22001733						

#### AGENDA WISE

Resolution No.	. 3	No. 114625	W) as Statutor	Soni & Co., Cha y Auditors of the	Company f	or the term of	5 years
Туре		Ordinary Busin	ess	- "			
Mode of Votin	ng	Remote E-votin		Ballot	N (	% of votes	% of votes
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	in favour on votes polled	against on votes polled
		9	3	4	5	6	7
Promoter &	28382750	19644750	69.21	19644750	0	100.00	0.00
Group Public — Inst.	0	0	0.00	0	, 0	0.00	0.00
Holders Public —	102248250	2417383	2.36	2317083	100300	95.85	4.15
Others Total	130631000	22062133	16.89	21961833	100300	99.55	0.45

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#### AGENDA WISE

Resolution No.	4	Approval for revision in remuneration of Managing Director & Whole time Director					
Туре		Ordinary Business					
Mode of Voting		Remote E-voting	and Physical E	Ballot			_
Category	Shares Held	No. of Votes	% of Votes	No. of Votes	No. of	% of votes	% of votes
,		Polled	polled on	in favour	Votes	in favour	against on
			Outstanding		against	on votes	votes polled
			Shares			polled	
	1	2	3	4	5	6	7
Promoter &	28382750	19644750	69.21	19644750	0	100.00	0.00
Promoter							
Group					-	0.00	0.00
Public — Inst.	0	0	0.00	0	0	0.00	0.00
Holders				0.447000	200	100.00	0.00
Public — Others	102248250	2417383	2.36	2417083	300	100.00	0.00
Total	130631000	22062133	16.89	22061833	300	100.00	0.00

#### AGENDA WISE

Resolution No.	5	Approval for revision in Directors' Sitting Fees					
Туре		Ordinary Business					
Mode of Voting		Remote E-voting	and Physical I	Ballot			
Category	Shares Held	No. of Votes					% of votes against on votes polled
	1	9	3	4	5	6	7
Promoter &	28382750	19644750	69.21	19644750	0	100.00	0.00
Group						0.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	
Public — Others	102248250	2417383	2.36	2411877	5506	99.77	0.23
Total	130631000	22062133	16.89	22056627	5506	99.99	0.01

For TUNI TEXTILE MILLS LIMITED

NRC =

NARENDRA KR. SUREKA

DIN: 01963265

MANAGING DIRECTOR

Website: www.tunitextiles.com