



# TUNI TEXTILE MILLS LTD.

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

TEL. : 22014577 FAX : 22056350

WORKS : 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 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> 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

Date of Board Meeting	Friday, 29 <sup>th</sup> Sept 2017
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 22, 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
Period of E-voting	Tuesday, Sept 26, 2017 9.00 AM to Thursday, Sept 28, 2017, 5.00 PM

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

Promoters and Promoter Group	4 (Four)
Public	36 (Thirty Six)

## No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

## AGENDA WISE

Resolution No. 1		Adoption of Financial Statements for the year ended March 31, 2017					
Type		Ordinary Business					
Mode of Voting		Remote E-voting and Physical Ballot					
Category	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	4	5	6	7

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Promoter & Promoter Group	28382750	19644750	69.21	19644750	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	102248250	2417383	2.36	2417183	200	100.00	0.00
<b>Total</b>	<b>130631000</b>	<b>22062133</b>	<b>16.89</b>	<b>22061933</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>

## AGENDA WISE

<b>Resolution No. 2</b>		Re- Appointment of Mr. Pradeep Kr. Sureka (DIN : 01632706) as an Executive Director of the Company					
<b>Type</b>		Ordinary Business					
<b>Mode of Voting</b>		Remote E-voting and Physical Ballot					
<b>Category</b>	<b>Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
	1	2	3	4	5	6	7
Promoter & Promoter Group	28382750	19644750	69.21	19644750	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	102248250	2417383	2.36	2417183	200	100.00	0.00
<b>Total</b>	<b>130631000</b>	<b>22062133</b>	<b>16.89</b>	<b>22061933</b>	<b>200</b>	<b>100.00</b>	<b>0.00</b>

## AGENDA WISE

<b>Resolution No. 3</b>		Appointment of M/s. Rakesh Soni & Co., Chartered Accountants, Mumbai (FRN No. 114625W) as Statutory Auditors of the Company for the term of 5 years					
<b>Type</b>		Ordinary Business					
<b>Mode of Voting</b>		Remote E-voting and Physical Ballot					
<b>Category</b>	<b>Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
	1	2	3	4	5	6	7
Promoter & Promoter Group	28382750	19644750	69.21	19644750	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	102248250	2417383	2.36	2317083	100300	95.85	4.15
<b>Total</b>	<b>130631000</b>	<b>22062133</b>	<b>16.89</b>	<b>21961833</b>	<b>100300</b>	<b>99.55</b>	<b>0.45</b>

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## AGENDA WISE

Resolution No. 4		Approval for revision in remuneration of Managing Director & Whole time Director					
Type		Ordinary Business					
Mode of Voting		Remote E-voting and Physical Ballot					
Category	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	4	5	6	7
Promoter & Promoter Group	28382750	19644750	69.21	19644750	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	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					
Type		Ordinary Business					
Mode of Voting		Remote E-voting and Physical Ballot					
Category	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	4	5	6	7
Promoter & Promoter Group	28382750	19644750	69.21	19644750	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	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

NARENDRA KR. SUREKA

DIN : 01963265

MANAGING DIRECTOR

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