



TUNI TEXTILE MILLS LTD.

MKTG. OFF. : GALA NO. 27, 1ST FLOOR, BUILDING NO. 1, MITTAL ESTATE, ANDHERI KURLA ROAD,
ANDHERI (E), MUMBAI - 400 059. • TELE. : 2859 1532 / 4970 0409

REGD. OFF. : 63/71, DADISETH AGIARY LANE, ROOM NO. 53, 3RD FLOOR, MUMBAI - 400 002.

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, 2019

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam;

Ref: **BSE Scrip Code 531411**

Sub: **Submission of Scrutinizer Report**

Respected Sir or Madam,

With reference to the above and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith Scrutinizer Report for the 32nd Annual General Meeting of the Company held on 27th September 2019 at 3.30 PM.

Kindly take the same on your records and oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

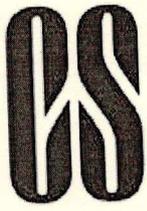
For **TUNI TEXTILE MILLS LIMITED**

NARENDRA KR. SUREKA

DIN: 01963265

MANAGING DIRECTOR

Enclosed: As stated above



G. S. Bhide & Associates

Company Secretaries

A-708 Raj Sapphire, Opp. St. Xaviers School, Koparli Road, Chharwada, Vapi-396191, Gujarat
Mobile: +91 98255 06553, Email: gayatribhideandco@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
Tuni Textile Mills Limited

Dear Sir,

I, Gayatri V. Phatak, Proprietor of M/s. G. S. Bhide & Associates, Practicing Company Secretary, Vapi, Gujarat, appointed as Scrutinizer for the purpose of scrutinizing the e-voting/Ballot/Poll process of **Tuni Textile Mills Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of May 30, 2019, results of which have been declared on Friday, 27th September 2019.

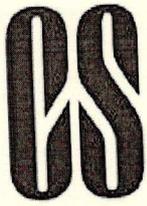
The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated May 30, 2019. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Tuesday 24th September 2019 at 9.00 A.M. and concluded on Thursday, 26th September 2019 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 20, 2019 were entitled to vote on the proposed resolutions stated in the Notice dated May 30, 2019.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice May 30, 2019 however the Poll Ballot Form which have been casted by Members at the venue of AGM, have been considered for Voting Results.

Part "A" Details of Attendance at AGM

Name of the Company	Tuni Textile Mills Ltd.
Date of Annual General Meeting	27 th September 2019



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Total No. of Shareholders as on Record date	6203
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter & Promoter Group	07
Public	39
No. of Shareholders attended through Video Conferencing	Facility of Video Conferencing was not available at AGM venue

Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.	E-voting & Poll
2.	Ordinary Resolution	To appoint Director in place of Mr. Pradeep Kr. Sureka (DIN: 01632706), who retires by rotation and being eligible offers herself for re-appointment.	E-voting & Poll
3.	Ordinary Resolution	Appointment of M/s. DBS & Associates, Chartered Accountants, Mumbai (FRN: 018627N) as Statutory Auditors of the Company for the term of 5 years commencing after the conclusion of the 32 nd Annual General Meeting up to the conclusion of the 37 th consecutive Annual General Meeting.	E-voting & Poll
4.	Ordinary Resolution	Re-appointment of Mr. Pramod Kr. Bajaj (DIN: 01438374) as an Independent Director for another term of 5 years.	E-voting & Poll
Results : All above Resolutions were passed with requisite majority			

Part "C" Item wise details of E-voting/Poll by Shareholders

Resolution No. 1 – Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	27	31907605	99.96%
Physical Ballot	39	2243136	100.00%



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Total	66	34150741	99.97%
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Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	4	11105	00.04%
Physical Ballot	0	0	00.00%
Total	4	11105	00.03%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Pradeep Kr. Sureka (DIN: 01632706), who retires by rotation and being eligible offers herself for re-appointment.

Voted **For** Resolution

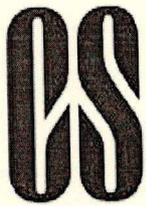
Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	15	3504854	99.12%
Physical Ballot	39	2243136	100.00%
Total	54	5747990	99.46%

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	31106	00.88%
Physical Ballot	0	0	00.00%
Total	6	31106	00.54%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	5	11039500



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Ballot at AGM	Nil	Nil
Total	5	11039500

Note: Since the Promoters were interested in forgoing Resolution, the entire e-voting by Promoter Group has been treated as invalid.

Resolution No. 3 – Ordinary Resolution

Appointment of M/s. DBS & Associates, Chartered Accountants, Mumbai (FRN: 018627N) as Statutory Auditors of the Company for the term of 5 years commencing after the conclusion of the 32nd Annual General Meeting up to the conclusion of the 37th consecutive Annual General Meeting.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	25	31887604	99.90%
Physical Ballot	39	2243136	100.00%
Total	65	34130740	99.91%

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	6	31106	00.10%
Physical Ballot	0	0	00.00%
Total	6	31106	00.09%

Invalid votes

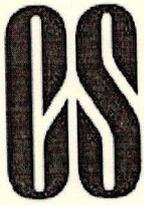
Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 4 – Ordinary Resolution

Re-appointment of Mr. Pramod Kr. Bajaj (DIN: 01438374) as an Independent Director for another term of 5 years.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
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E-voting	26	31887704	99.90%
Physical Ballot	39	2243136	100.00%
Total	65	34130840	99.91%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	5	31006	00.10%
Physical Ballot	0	0	00.00%
Total	5	31006	00.09%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of AGM Notice dated 30th May 2019. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

For **G. S. BHIDE & ASSOCIATES**

Company Secretaries

Gayatri
Vaibhav
Phatak

Digitally signed
by Gayatri
Vaibhav Phatak
Date: 2019.09.30
13:37:26 +05'30'

GAYATRI V. PHATAK

Proprietor

ACS No. 31886, C. P. No. 11816

Place: Vapi, Gujarat

Date: September 28, 2019