



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 : tunitextile@yahoo.co.in

15th May 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 Postal Ballot Voting Results & Submission of Scrutinizer Report**

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 results w.r.t. the Resolutions passed via Postal Ballot Rules, 2011 in the meeting of Board of Directors held on 15th May 2017 for your reference, record and for the information of Shareholders.

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

Date of Board Meeting	Monday, 15 th May 2017
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 23, 2016)	6064 as at the Closure of business hours on 14 th April 2017, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Saturday, April 15, 2017 to Sunday, April 14, 2017, 5.00 PM

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

Promoters and Promoter Group	6 (Six)
Public	29 (Twenty Nine)

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	Sale of substantially the whole of the undertaking comprising of leasehold property with old building structure not exceeding 4050 Square Meter situated at Plot No. B-4, Murbad Ind. Area, MIDC Murbad, Dist. Thane – 421 401 pursuant to the provisions of Section 180 (1)(a) of the Companies Act, 2013
Type	Special Business
Mode of Voting	Remote E-voting and Physical Ballot

Website : www.tunitextiles.com



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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	1,58,48,250	55.84	1,58,48,250	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	102248250	45,74,434	4.47	45,74,434	0	100.00	0.00
Total	130631000	2,04,22,684	15.63	2,04,22,684	0	100.00	0.00

For TUNI TEXTILE MILLS LIMITED

NARENDRA KR. SUREKA

DIN : 01963265

MANAGING DIRECTOR



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
M/s. 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 process of **Tuni Textile Mills Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Postal Ballot Notice of 12th April 2017, results of which have been declared today i.e. on Monday, 15th May 2017.

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 Postal Ballot Notice dated 12th April 2017. 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 Saturday 15th April 2017 at 4.00 P.M. and concluded on Sunday, 14th May 2017 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Ltd. (CDSL)
2. The Shareholders holding shares as on "cut-off date" i.e. April 14, 2017 were entitled to vote on the proposed resolutions stated in the Notice dated 12th April 2017.
3. The Result of remote e-voting along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com.
4. I did not receive any physical ballot or Poll paper from any of the Members of the Company within the time stated in the Postal Ballot Notice dated 12th April 2017.

The Results of remote e-voting are as under –

Resolution No. 1 – Special Resolution

Special Resolution under Section 110(1) of the Companies Act, 2013 and Rules made their under for seeking consent of Members for the Sale of substantially the whole of the undertaking comprising of





G. S. Bhide & Associates
Company Secretary

D-301, Surya Society, Charwada Road,
G. I. D. C. Vapi-396 195, Gujarat

Mobile : +91 98255 06553
Email : gayatribhideandco@gmail.com

leasehold property with old building structure not exceeding 4050 Square Meter situated at Plot No. B-4, Murbad Ind. Area, MIDC Murbad, Dist. Thane – 421 401 pursuant to the provisions of Section 180 (1)(a) of the Companies Act, 2013

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	2,04,22,684	2,04,22,684	100.00%
Physical Ballot	-	-	-
Total	2,04,22,684	2,04,22,684	100.00%

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	0	0	00.00%
Physical Ballot	0	0	00.00%
Total	0	0	00.00%

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 Postal Ballot Notice dated 12th April 2017. Thereafter, the same shall be handed over to the Company Secretary for safe keeping.

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

GAYATRI V. PHATAK
Proprietor
ACS No. 31886, C.P. No. 11816

Place : Vapi, Gujarat
Date : May 15, 2017

