



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

December 13, 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 / Postal Ballot Results

Respected Sir/Madam,

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 Postal Ballot results of Notice dated 7th November 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	Wednesday, 13 th December 2017
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – November 10, 2017)	6124 as at the Closure of business hours on 10 th November, 2017, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Monday, Nov 13, 2017 9.00 AM to Tuesday, Dec 12, 2017, 5.00 PM

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

Promoters and Promoter Group	4 (Four)
Public	7 (Seven)

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	Appointment of M/s. Mehta Kothari & Associates, Chartered Accountants, Mumbai (FRN No. 106247W) as Statutory Auditors of the Company
Type	Ordinary 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	15848250	55.84	15848250	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	102248250	122071	0.12	109826	12245	89.97	10.03
Total	130631000	15970321	12.23	15958076	12245	99.92	0.08

For TUNI TEXTILE MILLS LIMITED

NARENDRA KR. SUREKA
DIN : 01963265
MANAGING DIRECTOR

Website : www.tunitextiles.com