



# TUNI TEXTILE MILLS LTD.

**WORKS** : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE - 421 401. ❖ TEL. : (02524) 222453  
**REGD. OFF.** : GALA No. 207, BUILDING No. 3-A, 2ND FLOOR, MITTAL INDUSTRIAL ESTATE,  
ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059.  
TEL. : 022 4604 3970 ❖ FAX : 022 4970 7633 ❖ EMAIL : info@tunitextiles.com  
WEBSITE : www.tunitextiles.com ❖ CIN No. L17120MH1987PLC043996

May 7, 2024

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **BSE Scrip Code 531411**

Sub: **Declaration of Voting Results for Postal Ballot Notice dated 4<sup>th</sup> April 2024**

Respected Sir/Madam,

In accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and latest MCA Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the “MCA Circulars”) and any other applicable provisions of the Laws and Regulations including any statutory modification(s) or pre-enactment thereof for the time being in force and as amended from time to time, approval of shareholders of **TUNI TEXTILE MILLS LIMITED** (the “Company”) is being sought through **Postal Ballot only by way of electronic means (“Remote E-voting”)** in relation to the various Resolutions as set out in the Postal Ballot Notice (“Notice”) dated 4<sup>th</sup> April 2024.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 7<sup>th</sup> May 2024.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

**Details of Remote E-voting / E-voting during AGM**

Date of Notice of Postal Ballot Notice	April 4, 2024
Voting Start date & Time	April 8, 2024, 9:00 AM
Voting End date & Time	May 7, 2024, 5:00 PM
Total No. of Shareholders on Record date	45192

**Voting Results -**

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	Appointment of Mr. Gaurishankar Ramlal Saraf (DIN: 02411330) as an Independent Director of the Company for a period of 5 years	Special	19086659	99.98	4250	0.02
2.	To Borrow funds in excess of	Special	18932334	99.17	158375	0.83



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	the limits provided under section 180 (1)(c) of the Companies Act, 2013					
3.	To Mortgage / Create Charge/s on the Assets of the Company as a security towards Borrowings	Special	18957534	99.30	133175	0.70
4.	To approve transactions under Section 185 of the Companies Act, 2013	Special	18929259	99.15	161450	0.85

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Postal Ballot Notice April 4, 2024 have been duly approved by the Members with requisite majority.

For **TUNI TEXTILE MILLS LIMITED**

**NARENDRA KR. SUREKA**  
**DIN: 01963265**  
**MANAGING DIRECTOR**