



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

26th September 2018

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 31st 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 31st Annual General Meeting held on 25th September 2018 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 Annual General Meeting | Tuesday, 25 th September 2018 |
| Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting) | 6212 as on the Closure of business hours on 18 th September 2018, as per details furnished by RTA and both Depositories viz. NSDL & CDSL |
| Period of E-voting | Saturday, Sept 22, 2018, 9.00 AM to Monday, Sept 24, 2018, 5.00 PM |

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

| | |
|------------------------------|------------------|
| Promoters and Promoter Group | 7 (Seven) |
| Public | 43 (Forty Three) |

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 Audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon. |
|------------------|--|

Website : www.tunitextiles.com





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| Type | Ordinary Resolution | | | | | | |
|---------------------------|-------------------------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 | 19669750 | 69.30 | 19669750 | 0 | 100.00 | 0.00 |
| Public – Inst. Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Others | 102248250 | 5465300 | 5.35 | 5465300 | 0 | 100.00 | 0.00 |
| Total | 130631000 | 25135050 | 19.24 | 25135050 | 0 | 100.00 | 0.00 |

AGENDA WISE

| Resolution No. 2 | Re-appointment of Mrs. Urmila Devi Sureka (DIN: 02344028) as Non-Executive, Non-Independent Director of the Company | | | | | | |
|---------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Type | Ordinary Resolution | | | | | | |
| 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 | 0 | 0.00 | 0 | 0 | - | - |
| Public – Inst. Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Others | 102248250 | 5465300 | 5.35 | 5465300 | 0 | 100.00 | 0.00 |
| Total | 130631000 | 5465300 | 4.18 | 5465300 | 0 | 100.00 | 0.00 |

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AGENDA WISE

| Resolution No. | Ratification of Appointment of M/s. Mehta Kothari & Associates, Chartered Accountants, Mumbai (FRN: 106247W) as the Statutory Auditors of the Company for FY 2018-19. | | | | | | |
|---------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Type | Ordinary Resolution | | | | | | |
| 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 | 19669750 | 69.30 | 19669750 | 0 | 100.00 | 0.00 |
| Public – Inst. Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Others | 102248250 | 5465300 | 5.35 | 5465300 | 0 | 100.00 | 0.00 |
| Total | 130631000 | 25135050 | 19.24 | 25135050 | 0 | 100.00 | 0.00 |

AGENDA WISE

| Resolution No. | Appointment of Mr. Alakh Vijaykant Deora (DIN: 06889893) as Independent Director of the Company for the term of 5 years effective from 14 th August 2018. | | | | | | |
|---------------------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Type | Ordinary Resolution | | | | | | |
| 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 | 19669750 | 69.30 | 19669750 | 0 | 100.00 | 0.00 |
| Public – Inst. Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Others | 102248250 | 5465300 | 5.35 | 5465300 | 0 | 100.00 | 0.00 |
| Total | 130631000 | 25135050 | 19.24 | 25135050 | 0 | 100.00 | 0.00 |

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AGENDA WISE

| Resolution No. 5 | Appointment of Mr. Mahendra S. Agarwal (DIN: 01882316) as Independent Director of the Company for the term of 5 years effective from 14th August 2018. | | | | | | |
|---------------------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Type | Ordinary Resolution | | | | | | |
| 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 | 19669750 | 69.30 | 19669750 | 0 | 100.00 | 0.00 |
| Public – Inst. Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Others | 102248250 | 5465300 | 5.35 | 5465300 | 0 | 100.00 | 0.00 |
| Total | 130631000 | 25135050 | 19.24 | 25135050 | 0 | 100.00 | 0.00 |

AGENDA WISE

| Resolution No. 6 | Re-appointment of Mr. Narendra Kumar Sureka (DIN : 01963265) as Chairman & Managing Director of the Company, for a period of 5 years commencing from April 1, 2018 up to March 31, 2023 | | | | | | |
|---------------------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Type | Ordinary Resolution | | | | | | |
| 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 | 0 | 0.00 | 0 | 0 | - | - |
| Public – Inst. Holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Others | 102248250 | 5465300 | 5.35 | 5465300 | 0 | 100.00 | 0.00 |
| Total | 130631000 | 5465300 | 4.18 | 5465300 | 0 | 100.00 | 0.00 |

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The above is for the information of members of the Company.

Thanking You,

Yours Faithfully,

For TUNI TEXTILE MILLS LIMITED

NARENDRA KR. SUREKA

DIN : 01963265

MANAGING DIRECTOR



Website : www.tunitextiles.com