



# 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

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May 8, 2024

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal  
Street, Fort, Mumbai –  
400 001

Ref: Scrip Code 531411

Sub: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses as stated in the Postal Ballot Notice dated 4<sup>th</sup> April 2024.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **TUNI TEXTILE MILLS LIMITED**

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

Enclosed: a/a



# Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@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**  
Mumbai, Maharashtra

Dear Sir,

I, Kriti Daga, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and 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 dated April 4, 2024, results of which have been declared on Tuesday, 7<sup>th</sup> May 2024.

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 April 4, 2024. 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 Monday, April 8, 2024 at 9.00 A.M. and concluded on Tuesday, May 7, 2024 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. March 30, 2024 were entitled to vote on the proposed resolutions stated in the Postal Ballot Notice dated April 4, 2024.
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 for the Postal Ballot Notice April 4, 2024.

### Part "A" Details of Attendance at Postal Ballot

Name of the Company	Tuni Textile Mills Limited
Date of Annual General Meeting	Not Applicable (Transacted via Postal Ballot)
Total No. of Shareholders as on Record date	45192

### Part "B" Details of E-voting/Poll for all items proposed in Postal Ballot

Item	Type of	Gist of Resolution Passed	Mode of
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No.	Resolution		Voting
1.	Special Resolution	Appointment of Mr. Gaurishankar Ramlal Saraf (DIN: 02411330) as an Independent Director of the Company for a period of 5 years	E-voting
2.	Special Resolution	To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013	E-voting
3.	Special Resolution	To Mortgage / Create Charge/s on the Assets of the Company as a security towards Borrowings	E-voting
4.	Special Resolution	To approve transactions under Section 185 of the Companies Act, 2013	E-voting
<b>Results: All the resolutions were passed with requisite majority</b>			

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

### **Resolution No. 1 – Special Resolution**

Appointment of Mr. Gaurishankar Ramlal Saraf (DIN: 02411330) as an Independent Director of the Company for a period of 5 years.

#### Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	120	19086659	99.98
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>120</b>	<b>19086659</b>	<b>99.98</b>

#### Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	8	4250	0.02
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>8</b>	<b>4250</b>	<b>0.02</b>

#### Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at Postal Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### **Resolution No. 2 – Special Resolution**

To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013



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## Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	117	18932334	99.17
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>117</b>	<b>18932334</b>	<b>99.17</b>

## Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	10	158375	0.83
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>10</b>	<b>158375</b>	<b>0.83</b>

## Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at Postal Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 3 – Special Resolution

To Mortgage / Create Charge/s on the Assets of the Company as a security towards Borrowings

## Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	116	18957534	99.30
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>116</b>	<b>18957534</b>	<b>99.30</b>

## Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	11	133175	0.70
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>11</b>	<b>133175</b>	<b>0.70</b>

## Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at Postal Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



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## Resolution No. 4 – Special Resolution

To approve transactions under Section 185 of the Companies Act, 2013

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	116	18929259	99.15
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>116</b>	<b>18929259</b>	<b>99.15</b>

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	11	161450	0.85
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>11</b>	<b>161450</b>	<b>0.85</b>

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at Postal Ballot	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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 April 4, 2024. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

### KRITI DAGA

Practicing Company Secretaries

ACS No. 26425, C.P. No. 14023

PRC No. 2380/2022

UDIN: A026425F000323007

Place: Kolkata

Date: May 7, 2024