



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
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. G. S. Bhide & Associates, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 31st Annual General Meeting of the Company held on 25th September 2018.

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

Website : www.tunitextiles.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

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/Ballot/Poll process of **Tuni Textile Mills Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of 14th August 2018, results of which have been declared today i.e. on Wednesday, 26th September 2018.

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 AGM Notice dated 14th August 2018. 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 22nd September 2018 at 9.00 A.M. and concluded on Monday, 24th September 2018 at 5.00 P.M. The e-voting services were provided by Central Depository Services Ltd. (CDSL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 18, 2018 were entitled to vote on the proposed resolutions stated in the Notice dated 14th August 2018.
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 CDSL i.e. www.evotingindia.com
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice dated 14th August 2018 however the Poll Ballot Form which have been casted by Members at the venue of AGM, have been considered for Voting Results.

The Results of remote e-voting/Poll/Ballot are as under –



Resolution No. 1 – Ordinary Resolution

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.

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	22	21727495	100.00%
Physical Ballot	43	3407555	100.00%
Total	65	25135050	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

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mrs. Urmila Devi Sureka (DIN: 02344028) as Non-Executive, Non-Independent Director of the Company

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	14	3157745	100.00%
Physical Ballot	42	2307555	100.00%
Total	56	5465300	100.00%

Voted **against** of Resolution

Mode of Voting	Number of Members	No. of votes casted	% of total number
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	participated in the e-voting and physical ballot	against Resolution	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

Resolution No. 3 – Ordinary Resolution

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.

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	22	21727495	100.00%
Physical Ballot	43	3407555	100.00%
Total	65	25135050	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



Resolution No. 4 – Ordinary Resolution

Appointment of Mr. Alakh Vijaykant Deora (DIN: 06889893) as Independent Director for a term of 5 Years effective from 14th August 2018

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	22	21727495	100.00%
Physical Ballot	43	3407555	100.00%
Total	65	25135050	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

Resolution No. 5 – Ordinary Resolution

Appointment of Mr. Mahendra S. Agarwal (DIN: 01882316) as Independent Director for a term of 5 Years effective from 14th August 2018

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	22	21727495	100.00%
Physical Ballot	43	3407555	100.00%
Total	65	25135050	100.00%

Voted **against** of Resolution

Mode of Voting	Number of Members	No. of votes casted	% of total number
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	participated in the e-voting and physical ballot	against Resolution	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

Resolution No. 6 – Ordinary Resolution

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

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	14	3157745	100.00%
Physical Ballot	42	2307555	100.00%
Total	56	5465300	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*	0	00
Ballot at AGM	-	-
Total	0	00

*Vote (E-voting) casted by Promoter Group, has been treated as Invalid as Promoters were interested in the forgoing Resolution.



G. S. Bhide & Associates
Company Secretary

C-103, Raj Residency I, Balitha,
Near Patel Samaj Wadi, Vapi-396 195

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

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 AGM Notice dated 14th August 2018. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

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

GAYATRI Digitally signed
by GAYATRI
VAIBHAV VAIBHAV PHATAK
Date: 2018.09.26
16:05:19 +05'30'

GAYATRI V. PHATAK

Proprietor

ACS No. 31886, C. P. No. 11816

Place : Vapi, Gujarat

Date : September 26, 2018