



# 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

September 30, 2017

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

Ref : Scrip Code 531411

Sub: Submission of Scrutinizer Report

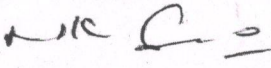
Respected Sir/Madam,

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 30<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2017.

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](http://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 process of **Tuni Textile Mills Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of 30<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September 2017.

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 notice to the 30<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "IN FAVOUR" 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 Tuesday 26<sup>th</sup> September 2017 at 9.00 A.M. and concluded on Thursday, 28<sup>th</sup> September 2017 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Ltd. (CDSL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 22, 2017 were entitled to vote on the proposed resolutions stated in the Notice of the 30<sup>th</sup> Annual General Meeting.
3. The Result of remote e-voting 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](http://www.evotingindia.com) .
4. The Ballot box was opened in my presence and poll papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Company / RTA of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting and as well as on poll.



The Results of remote e-voting and ballot papers received at the 30<sup>th</sup> Annual General Meeting are as under –

**Resolution No. 1 – Ordinary Resolution**

To receive, consider and adopt the Directors' Report and Audited Statement of Accounts for the year ended 31<sup>st</sup> March 2017.

Voted **in favour** of 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	9	4041576	100.00%
Ballot at AGM	42	18020357	100.00%
<b>Total</b>	<b>51</b>	<b>22061933</b>	<b>100.00%</b>

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	1	200	00.00%
Ballot at AGM	0	0	00.00%
<b>Total</b>	<b>1</b>	<b>200</b>	<b>00.00%</b>

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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 2 – Ordinary Resolution**

Re-appoint of Mr. Pradeep Kumar Sureka (DIN : 01632706), as Director of the Company

Voted **in favour** of 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	5	106326	100.00%
Ballot at AGM	36	2310857	100.00%
<b>Total</b>	<b>41</b>	<b>2417183</b>	<b>100.00%</b>



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	1	200	00.00%
Ballot at AGM	0	0	00.00%
<b>Total</b>	<b>1</b>	<b>200</b>	<b>00.00%</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	4	3935250
Ballot at AGM	6	15709500
<b>Total</b>	<b>9</b>	<b>19644750</b>

Note : Entire voting (Combined) from Promoters' Group was treated as invalid.

**Resolution No. 3 – Ordinary Resolution**

**Appointment of M/s. Rakesh Soni & Co., Chartered Accountants, Mumbai (FRN No. 114625W) as Statutory Auditors of the Company for the terms of 5 years.**

Voted **in favour** of 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	7	3941476	97.52%
Ballot at AGM	42	18020357	100.00%
<b>Total</b>	<b>49</b>	<b>21961833</b>	<b>99.55%</b>

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	3	100300	2.48%
Ballot at AGM	0	0	00.00%
<b>Total</b>	<b>3</b>	<b>100300</b>	<b>00.45%</b>

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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



#### Resolution No. 4 – Ordinary Resolution

##### Approval for revision in remuneration of Managing Director & Whole time Director

Voted **in favour** of 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	4	106226	100.00%
Ballot at AGM	36	2310857	100.00%
<b>Total</b>	<b>40</b>	<b>2417083</b>	<b>100.00%</b>

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	2	300	00.01%
Ballot at AGM	0	0	00.00%
<b>Total</b>	<b>2</b>	<b>300</b>	<b>00.00%</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	4	3935250
Ballot at AGM	6	15709500
<b>Total</b>	<b>9</b>	<b>19644750</b>

Note : Entire voting (Combined) from Promoters' Group was treated as invalid.

#### Resolution No. 5 – Ordinary Resolution

##### Approval for revision in Directors' Sitting Fees

Voted **in favour** of 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	7	4036270	99.86%
Ballot at AGM	42	18020357	100.00%
<b>Total</b>	<b>49</b>	<b>22056627</b>	<b>99.975%</b>



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	3	5506	00.14%
Ballot at AGM	0	0	00.00%
<b>Total</b>	<b>3</b>	<b>0</b>	<b>00.025%</b>

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
<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 30<sup>th</sup> Annual General Meeting thereafter, the same shall be handed over to the Company Secretary for safe keeping.

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

**GAYATRI**  
**VAIBHAV**  
**PHATAK**

Digitally signed by GAYATRI  
VAIBHAV PHATAK  
DN: cn=GAYATRI VAIBHAV  
PHATAK, o=N, st=Gujarat,  
ou=Personal, c=IN, email=  
e126c7f5b1285340b1201d53e3e1db  
38d0e72383822ecf  
Date: 2017.10.02 13:41:44 +05'30'

**GAYATRI V. PHATAK**

Proprietor

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

Place : Mumbai

Date : September 30, 2017