



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 : tunitextile@yahoo.co.in

1st October 2016

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 Results of Remote E-voting and Ballot Papers at the AGM

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 results w.r.t. the Resolutions passed at the 29th Annual General Meeting of the Company held on 30th Sept 2016 for your reference, record and for the information of Shareholders.

E-Voting / Ballot Results of its Annual General Meeting held on 30th Sept 2016

| | |
|--|---|
| Date of AGM | Friday, 30 th September 2016 |
| Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 23, 2016) | 5965 as at the Closure of business hours on 23 rd Sept 2016 as per details furnished by RTA and both Depositories viz. NSDL & CDSL |
| Period of E-voting | Tuesday Sept 27, 2016 at 9.00 AM to Thursday, Sept 29, 2016 at 5.00 PM |

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

| | |
|------------------------------|-------------------|
| Promoters and Promoter Group | 7 (Seven) |
| Public | 37 (Thirty Seven) |

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 Directors' Report, Auditors Report & Statement of Accounts for the year ended 31 st March 2016. | | | | | | |
| Type | Ordinary Business | | | | | | |
| Mode of Voting | Remote E-voting and 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 |



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| | 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 | 2475913 | 2.42 | 2473913 | 2000 | 99.92 | 0.08 |
| Total | 130631000 | 22145663 | 16.95 | 22143663 | 2000 | 99.99 | 0.01 |

| | | | | | | | |
|---------------------------|---|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Resolution No. 2 | Re-appointment of Mrs. Urmila Sureka (DIN: 02344028) as Non-Executive, Non-Independent Director of the Company. | | | | | | |
| Type | Ordinary Business | | | | | | |
| Mode of Voting | Remote E-voting and 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 | 2475913 | 2.42 | 2473913 | 2000 | 99.92 | 0.08 |
| Total | 130631000 | 22145663 | 16.95 | 22143663 | 2000 | 99.99 | 0.01 |

| | | | | | | | |
|---------------------------|--|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Resolution No. 3 | Ratification of appointment of M/s. R SAgarwal & Associates, Chartered Accountants, Mumbai (FRN-100156W) as Statutory Auditors of the Company. | | | | | | |
| Type | Ordinary Business | | | | | | |
| Mode of Voting | Remote E-voting and 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 | 2475913 | 2.42 | 2473913 | 2000 | 99.92 | 0.08 |
| Total | 130631000 | 22145663 | 16.95 | 22143663 | 2000 | 99.99 | 0.01 |



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| | | | | | | | |
|---------------------------|--|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Resolution No. 4 | Appointment of Mr. Parag Sudhakar Ambavane (DIN: 07255656) as Independent Director of the Company for the period of 5 Years effective from January 11, 2016. | | | | | | |
| Type | Special Business | | | | | | |
| Mode of Voting | Remote E-voting and 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 | 2475913 | 2.42 | 2473913 | 2000 | 99.92 | 0.08 |
| Total | 130631000 | 22145663 | 16.95 | 22143663 | 2000 | 99.99 | 0.01 |

| | | | | | | | |
|---------------------------|---|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Resolution No. 5 | Collection of charges for service of document under Section 20 of Companies Act 2013. | | | | | | |
| Type | Special Business | | | | | | |
| Mode of Voting | Remote E-voting and 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 | 2475913 | 2.42 | 2473913 | 2000 | 99.92 | 0.08 |
| Total | 130631000 | 22145663 | 16.95 | 22143663 | 2000 | 99.99 | 0.01 |

| | | | | | | | |
|-------------------------|---|---------------|-------------------|---------------|---------------|-------------|-------------------|
| Resolution No. 6 | Change in place of keeping certain documents / records related to Shareholders. | | | | | | |
| Type | Special Business | | | | | | |
| Mode of Voting | Remote E-voting and Ballot | | | | | | |
| Category | Shares Held | No. of | % of Votes | No. of | No. of | % of | % of votes |



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| | | Votes Polled | polled on Outstanding Shares | Votes in favour | Votes against | votes in favour on votes polled | 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 | 2475913 | 2.42 | 2473913 | 2000 | 99.92 | 0.08 |
| Total | 130631000 | 22145663 | 16.95 | 22143663 | 2000 | 99.99 | 0.01 |

For TUNI TEXTILE MILLS LIMITED

NARENDRA KR. SUREKA

DIN : 01963265

MANAGING DIRECTOR