



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

September 27, 2023

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **BSE 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; 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 at the 36th Annual General Meeting of the Company held on 27th September 2023 at 2.00 PM.

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 AGM Notice of August 14, 2023, results of which have been declared on Wednesday, 27th September 2023.

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 August 14, 2023. 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 Sunday 24th September 2023 at 9.00 A.M. and concluded on Tuesday, 26th September 2023 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. September 20, 2023 were entitled to vote on the proposed resolutions stated in the Notice dated August 14, 2023.
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 in the AGM Notice August 14, 2023. Further, no vote was being casted by way of Poll Ballot Form during the course of 36th Annual General Meeting.

Part "A" Details of Attendance at AGM

Name of the Company	Tuni Textile Mills Limited
Date of Annual General Meeting	27 th September 2023
Total No. of Shareholders as on Record date	41750
No. of Shareholders present in the meeting	Since the meeting was conducted by way of Video



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either in person or through Proxy Promoter & Promoter Group Public	Conferencing (VC) / Other Audio Visual Means (OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	58

Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and the Auditors thereon.	E-voting
2.	Ordinary Resolution	Re-appointment of Mr. Pradeep Kr. Sureka (DIN: 01632706) who was retired by rotation and was eligible for re-appointment.	E-voting
3.	Special Resolution	Appointment of Mr. Gaurav Tibe (DIN: 09106922) as an Independent Director of the Company for a period of 5 years	E-voting
4.	Special Resolution	Re-appointment of Mr. Mahendra S. Agarwal (DIN: 01882316) as an Independent Director of the Company for a 2nd term of 5 years	E-voting
Results: All the resolutions were passed with requisite majority			

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

Resolution No. 1 – Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2023 along with the reports of the Board of Directors and the Auditors thereon.

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	128	15402226	100.00
Physical Ballot	Nil	Nil	-
Total	128	15402226	100.00

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	1	300	0.00
Physical Ballot	Nil	Nil	-
Total	1	300	0.00



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Invalid votes

Mode of Voting	Number of Members participated	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 Mr. Pradeep Kr. Sureka (DIN: 01632706) who was retired by rotation and was eligible for re-appointment

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	119	1652615	98.44
Physical Ballot	Nil	Nil	-
Total	119	1652615	98.44

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	4	26161	0.56
Physical Ballot	Nil	Nil	-
Total	4	26161	0.56

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil



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Resolution No. 3 – Special Resolution

Appointment of Mr. Gaurav Tibe (DIN: 09106922) 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	127	15398951	99.98
Physical Ballot	Nil	Nil	-
Total	127	15398951	99.98

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	2	3575	0.02
Physical Ballot	Nil	Nil	-
Total	2	3575	0.02

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 4 – Special Resolution

Re-appointment of Mr. Mahendra S. Agarwal (DIN: 01882316) as an Independent Director of the Company for a 2nd term 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	123	15375165	99.82
Physical Ballot	Nil	Nil	-
Total	123	15375165	99.82

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	6	27361	0.18
Physical Ballot	Nil	Nil	-
Total	6	27361	0.18



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Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

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 August 14, 2023. 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: A026425E001048468

Place: Kolkata

Date: September 27, 2023